



## **NOTICE OF THE ANNUAL GENERAL MEETING OF THE SOCIETY OF SAINT GREGORY**

Notice is hereby given to members that the ANNUAL GENERAL MEETING OF THE SOCIETY OF SAINT GREGORY will be held on SATURDAY 10 OCTOBER 2020 at 11.30 a.m. via Zoom Online Meeting

### **AGENDA**

1. Welcome from the Chair
2. Apologies received for absence
3. Approval of the Minutes of the Annual General Meeting held on Saturday 5 October 2019 at the Church of the English Martyrs, York
4. Approval of the Trustees' Annual Report and Accounts 2019-2020
5. Chair's Review
6. Any other notified business \* ***see note below***
7. Any questions from the floor

### **Note**

\* **Resolutions:** Any member wishing to propose a resolution for consideration at the AGM shall give notice to the Secretary ([secretary@ssg.org.uk](mailto:secretary@ssg.org.uk)) by 10 September 2020. Such notice shall be in writing and be supported by at least two other members of the Society. The notice shall state the business to be discussed. In the event that such a resolution is received, it will be notified to members by 24 September 2020.

If any proposal or topic is not an item on the Agenda, it may be discussed at the Meeting only at the discretion of the Chair.