



## **NOTICE OF THE ANNUAL GENERAL MEETING 2023 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 7 OCTOBER 2023** at 11.45 am via Zoom online meeting

### AGENDA

1. Welcome from the Chair
2. Apologies for absence
3. Approval of the Minutes of the Annual General Meeting held on Saturday 8 October 2022 via Zoom
4. Approval of the Trustees' Annual Report and Accounts 2022-2023
5. Chair's Review
6. Election of Officers and other Trustees (see Note 1 below)
7. Any other notified business (see Note 2 below)
8. Any questions from the floor

#### Note 1 – Nominations for Office

Nominations are sought for the position of Chair and one Trustee. Nomination forms can be obtained from the Secretary - [secretary@ssg.org.uk](mailto:secretary@ssg.org.uk)

Nominations for election must be in writing and forwarded to the Secretary prior to the meeting to arrive no later than 16 September. Should nominations exceed vacancies, election shall be by ballot.

#### Note 2 – 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 16 September 2023. 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 30 September 2023.

**Note:** 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.

#### Further information

This notice is being posted on the Society's website at [www.ssg.org.uk](http://www.ssg.org.uk) in accordance with the Constitution of the Society of Saint Gregory.

M Griffiths  
Secretary