

**CENTRAL READERS COUNCIL
ANNUAL GENERAL MEETING – 2018
SATURDAY 21 APRIL 2018**

CARRS LANE CONFERENCE CENTRE BIRMINGHAM 1100hrs

AGENDA

1. Prayer
2. Apologies for Absence
3. Minutes of the meeting held in London on 1 April 2017
4. Any Matters Arising from the Minutes that are not dealt with as separate items on this agenda.
5. Chair's address
6. Notification of the appointment of new officers
7. Elections to Vacancies on the Executive and its sub-committees.
8. Annual Report and Accounts
9. Appointment of Independent Examiner of Accounts
10. Budget 2019
11. Reports
 - a) Website Committee
 - b) Editorial Committee
 - c) Conferences Committee
 - d) National Consultants
12. Ministry Council business.
13. Any Other Business permitted by the Chair
14. Date of Next Meeting

NOTES

- 1 There will be group discussions on matters raised in the Chair's address.
- 2 PLEASE BRING YOUR OWN LUNCH
- 3 Coffee will be served from 1030hrs, and again at lunchtime.
- 4 The meeting will finish in time for delegates travelling by trains leaving from Birmingham stations from 1600hrs onwards.