

ST JOSEPH'S HOMESTEAD

ANNUAL GENERAL MEETING

TO BE HELD ON WEDNESDAY 19 JUNE 2019

(TO FOLLOW THE MCSonA AGM)

GUILD COTTAGES, CHURCH STREET, STRATFORD-UPON-AVON

A G E N D A

1. **Vote of thanks to outgoing Mayor, Cllr John Bicknell
Congratulations to incoming Mayor, Cllr Kate Rolfe**
2. **Apologies**
3. **Members' Interests**
4. **Election of Chairman and Deputy Chairman**
5. **Minutes of SJH Annual General Meeting held on 20 June 2018 - [Doc 1](#)**
6. **Matters Arising**
7. **Clerk's Report**
 - Presentation of annual account for the year ended 31 December 2018 after independent examination, prepared on a receipts and payments basis, for approval - [Doc 2](#).
 - Draft 2018 Trustees' Report for SJH, for approval - [Doc 3](#).
8. **Committee Membership:**
 1. Advisory Committee
 2. Relief in Need Committee
 3. Properties Committee
 4. Finance & Risk Committee
 5. Ad-Hoc HR Working Party

To note that the above committees originally formed by the Municipal Charities of Stratford upon Avon, with membership agreed by the Board of the Municipal Charities of Stratford upon Avon, will also preside over St. Joseph's Homestead.

9. **Date of Next AGM**

Distribution:

The Town Mayor, Cllr Kate Rolfe
Mrs Mo Lancaster
Mrs Tessa Bates
Mrs Maureen Beckett

Mr Mick Love
Mrs Sheila Price
Mr Rob Fradley
Mrs Jenny Howard

Mr Peter Rowland
Mr Andy Smith
Mrs Carole Taylor
Mr Clive Hood

Mrs Sarah O'Grady
Mrs Fiona Murphy
Mr Jon Spencer
Miss Lezley Bott

Mr John Loscombe (Clerk)

Mr Doug Evans (Grants Administrator)