

NOTICE OF AGM

Take Notice that the
**ANNUAL GENERAL MEETING OF THE MEMBERS OF
OPEN AIR CAMPAIGNERS (GB) ("the Society")
(Working Name: OAC Ministries)**

will be held at
St Edyths Church, Avonleaze, Sea Mills, Bristol. BS9 2HU

www.stedyths.org.uk

at **2.00p.m.** on **Saturday 3rd October 2015** to transact the following business.

AGENDA

1. Minutes and matters arising of last AGM held 09.10.2014

To be agreed and matters arising.

2. Reports and accounts

a. receive National Director's Report on the Society's activities-Marten Holmes;

b. receive the accounts of the Society for the financial year ended 31st December 2014 ('the previous financial period');

c. receive the Chairman's Report-Graham Worden;

3. Election of Council members and Officers of the Society

a. Council Members (Office to be held for two years until the AGM of 2017)

b. Chairperson (Office to be held for 1 year until the AGM of 2016)

c. 2 Vice Chairpersons (Office to be held for 1 year until the AGM of 2016)

4. Election of Trustees (no fixed term of Office)

5. Proposed amendments to Evangelists Staff Manual and Branch Manual

6. Any Other Business

Alternatively a copy of reports may be obtained by applying to the General Secretary:-

Helen Holmes Tel: 01872 223706 email generalsecreraty@oacgb.org.uk

Address: 29 Northfield Drive , Truro Tr1 2BT.

Dated 1st September 2015

Helen L Holmes General Secretary by order of the Council Notice of AGM 2015/03/10