

**The Vincent Society (Trading as CMJ UK)
ANNUAL GENERAL MEETING
at 9.00pm on Friday 8th July 2022**

AGENDA

- 1 Prayer
- 2 Apologies for Absence
- 3 Minutes of the Vincent Society AGM held on 16th July 2021
- 4 Matters Arising from the Minutes
- 5 Chairman's remarks and Trustees Report
(See the Trustees Report on www.cmj.org.uk/agm, copies can be posted on request)
- 6 Financial summary of 2021 Annual Accounts
(See the accounts on www.cmj.org.uk/agm, copies can be posted on request)
- 7 Appointment of Independent Examiners / Auditors for 2022
- 8 New Trustees to the Board
- 9 Any Other Business (to be provided to the Office by 1st July 2022)

Note: According to our Rules of the Society, it is the privilege of the President of CMJ to Chair the AGM. If s/he is unable to attend, or declines for other reasons, then the privilege falls to the Chair of the Trustees.

If you are unable to attend, you may appoint a proxy to attend and vote on your behalf. Any appointment of a proxy must be received at Eagle Lodge by the 5th July 2022.

For any issues relating to the AGM please contact John Brooks by email johnb@cmj.org.uk or by phone on 01623 883960.