



**Annual General Meeting  
5pm, 23 September 2018  
Hill Cliffe Baptist Church, 12 Red Lane, Appleton,  
Warrington, WA4 5AD**

## **Agenda**

**Welcome & opening prayer**

**Apologies for absence**

**Minutes of AGM 2017**

**Appointment of Company Secretary & Treasurer**

Council recommends the re-appointment of Mr Mark Heaton as Company Secretary and Treasurer.

**Annual report and Accounts – 2017**

These are available in Draft from NWBA Website. Questions are requested in advance to the NWBA Office.

**Home Mission Update**

A Schedule of Home Mission Funding allocations for 2017 will be presented at the meeting.

**Notice of Special General Meeting**

Notice is given of our intent to call a Special General Meeting in Spring 2019 to agree amendments to the constitution in line with the Transition vision that will be communicated and circulated at the meeting. (Detail information about these proposals will be shared in a workshop prior to the formal AGM)

**Any Other Business**

To be notified in advance

**Close**