



Our Lady of Faith English-Speaking Roman Catholic Mission

Convocation

ANNUAL GENERAL MEETING OF THE ASSOCIATION

on Wednesday 26th June 2024, 7pm St Etienne

AGENDA:

- 1. Welcome Address
- 2. Presence list and apologies of absences
- 3. Approval of Minutes of 2023 AGM
- 4. Presentation of Our Lady of Faith English-speaking Roman Catholic Mission : Organisation & governance
- 5. Annual report
 - a. President of the Association
 - b. Director of the Mission
 - c. Approval of the annual report
- 5. Accounts
 - a. Presentation of Balance Sheet and Approval of Accounts
 - b. Discharge of Auditors
 - c. Election of Auditors
- 6. Council
 - a. Discharge of Council
 - b. Presentation of Members for the Council
 - c. Election of Council members
- 7. Any Other Business not submitted to vote

13th June 2024