

NOTICE OF ANNUAL GENERAL MEETING INDUSTRIAL MISSION ASSOCIATION 19 MARCH 2018

at CIGB Offices, 1 Colmore Row, Birmingham B3 2BJ 11:30am.

AGENDA

1. MINUTES OF PREVIOUS AGM
2. MATTERS ARISING
3. REPORT FOR ACTIVITIES 2017
4. ACCOUNTS FOR 2017
5. CHANGE OF CONSTITUTION AND NAME
 - a. Main changes:
 - i. New name: Workplace Chaplaincy Mission UK
 - ii. Additional Object – To ‘Advance Citizenship and Community Development’ (in addition to ‘Advance Christian Religion’)
 - iii. Additional areas of work: ‘To Work with members, churches and other faiths in ministry to industry, commerce, public and voluntary sector, arts, employment education, economic regeneration and community life’; ‘To associate for mutual assistance persons engaged in workplace, urban and community chaplaincy, and industrial mission’
 - iv. Trustees to appoint from amongst themselves Secretary and Treasurer, instead of at AGM.
 - b. The AGM has authority to make these changes: Changes require two thirds in favour voting at a General Meeting (Existing Sect 6.1.d). Quorum for an AGM is 10% of IMA membership (approx. 50 people) (Existing Sect 11,2); if no quorum at the AGM, meeting is to be reconvened after at least 7 days (subsequent general meeting requires no quorum). (Existing Sect 11.6)
 - c. The proposed new constitution (and old constitution) can be viewed at <http://www.workchaplaincyuk.org.uk/annual-general-meeting-new-constitution/>
6. ANY OTHER BUSINESS (to be notified to peter.sellick@cigb.org.uk prior to meeting)