

**NOTICE OF RE-CONVENED
ANNUAL GENERAL MEETING
INDUSTRIAL MISSION ASSOCIATION
25 JUNE 2018 8:15PM**

**at The Hayes Conference Centre, Hayes Lane, Swanwick,
Alfreton DE55 1AU**

“Quorum: If no quorum is present at the reconvened meeting within 15 minutes of the time specified for the start of the meeting, the members present at that time shall constitute the quorum for the meeting” (Constitution 11.6)

AGENDA

1. MINUTES OF PREVIOUS AGM; MATTERS ARISING
2. REPORT FOR ACTIVITIES 2017
3. ACCOUNTS FOR 2017
4. NEW TRUSTEES – Fiona Stewart-Darling, Matthew Reed
5. RE-ELECTION OF CURRENT TRUSTEES – Peter Sellick, Dick Johnson, Phillip Jones, Olwen Smith, Angela Overton Bengé
6. RECONFIRMATION OF APPOINTMENT OF MODERATOR
7. 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. Requirement for an Annual General Meeting removed
 - v. Trustees to be appointed for specific term by membership ballot rather than AGM
 - vi. 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 min quorum after 15 mins). (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/>
8. ANY OTHER BUSINESS (to be notified to peter.sellick@cigb.org.uk prior to meeting)