



[www.workchaplaincyuk.org.uk](http://www.workchaplaincyuk.org.uk)

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## **A General Meeting of Workplace Chaplaincy Mission UK**

**On Wednesday 20th March 2024. 13:30 – 14.00.p.m.**

### **Video Conference using Zoom:**

<https://us02web.zoom.us/j/81564393120?pwd=WE9FRWZrNW93cG1qWC81WVc4dkw5dz09>

Meeting ID: **815 6439 3120** Passcode: **742225**

To dial in call 0131 460 1196, then enter Meeting ID and Passcode as above

### **Agenda:-**

- 1) Welcome, apologies and opening prayer
- 2) Dick Johnson, as Moderator, on behalf of the Board of Trustees will propose revisions of the current charity's constitution as set out in the attached paper  
Paper 20.3.24/01
- 3) Presentation of the draft annual accounts for the year ending December 31<sup>st</sup> 2023.  
Paper 20.3.24/02
- 4) Q & A
- 5) Next meetings
- 6) Close

*To be followed immediately by a Network Forum meeting from 14:00 – 15:15*