

## The Swedenborg Society

## **14 NOVEMBER 2024**

## 214th ANNUAL GENERAL MEETING

## **AGENDA**

- 1. The Notice convening the Meeting.
- 2. Apologies for absence and correspondence.
- 3. The Minutes of the 213th Annual General Meeting.
- 4. The Report of the Council for the 12 months ended 31st December 2023.
- 5. The Auditors' Report.
- 6. The Accounts and Balance Sheet made up to 31st December 2023.
- 7. Discussion on the Report and Accounts.
- 8. The adoption of the Report and Accounts.
- 9. Adoption of New Trustee Application Protocols.
- 10. Election of members of the Council for the ensuing year. Retiring members are: Andrew Bentley, Alan Cowley, Clare Cumberlidge, Erika Heilman and Alan Lewin. Alan Cowley, Clare Cumberlidge and Erika Heilman are putting forward their names for re-election.
- 11. Notice of trustee applications from Colin Buttimer and Mathew Edwards.
- 12. Appointment and remuneration of the Auditors.
- 13. Short presentations.
- 14. Questions from members.