

**Jesus Old Members' Group
Notice of Annual General Meeting**

To all members of the Jesus Old Members' Group (XL Network)

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24th January 2023

Dear Fellow Member

THE ZOOM AGM ON THURSDAY 9TH MARCH 2023 AT 19.00

The 2023 AGM will be via Zoom. We feel that this encourages more of you to attend and participate, and stimulates the discussion, under any other business, on how we can provide events that will enable more members to participate.

The AGM will take place from 19.00 on Thursday 9th March 2023 and will, as you would expect, include the standard items for which relevant papers are attached with this note. In addition, the Committee has put forward proposals to change the Rules of Association; the reason for the changes proposed are set out in a paragraph at the bottom of this letter. You can, from the receipt of this note, through me, put forward any comments, matters of correction, requests for clarification, or objections related to those AGM items and papers. These will be dealt with as part of the relevant agenda item.

The Committee is aware that from time to time it must change its membership to those with fresh ideas and to reflect the ages of its membership. The current Rules of Association limit the size of the Committee and that makes transition of committee members difficult; extending the number of people who may be on the Committee allows both old and new members to be on the Committee during handover periods. There is also the issue at present that we have identified 7 Committee roles but the Rules only allow 6 Committee members. The proposals therefore increase the maximum number on the Committee to 9 members rather than 6, with one possible additional co-opted member rather than a possible 2 co-opted members at present. The proposed rules, which show no other changes, are attached.

Yours sincerely

Paul Seward

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Members of the Jesus Old Members' Group are invited to review items in the Agenda of the Group's Annual General Meeting and to notify the Secretary, Paul Seward, of any comments, matters of correction, requests for clarification, additional matters of business or objections.

Agenda

1. To receive apologies;
2. To receive the Chairman's report (*attached*);
3. To receive the Treasurer's Report and approve the Accounts for the year ended 31 July 2022 (*attached*);
4. To discuss, and approve if accepted, the new Rules of Association;
5. To appoint the Officers of the Committee and Committee Members (*see below*);
6. Any other business.

Paul Seward

Secretary, 24th January 2023

Proposed Committee

The following people have volunteered to be on the Committee:

Officers:

Paul Seward Secretary

George Reah Treasurer

Committee Members:

Peter May currently the Chairman

Richard Cosier currently the Membership Secretary

Andy Simpson currently the Newsletter Editor

Norman Wright currently the Webmaster

Sian Griffiths

Malcolm McIvor

Helen Cotterill