



Society of Mary

North West Ward of Our Lady of Victories



Annual General Meeting
St Thomas the Apostle, Liscard, CH45 4LA
Sunday 17th May 2015
4.30pm

Agenda

1. Prayer
2. Apologies
3. Minutes of the previous AGM
4. Matters Arising therefrom
5. Annual Report and Accounts.
6. Election of Officers - Hon Treasurer and Hon Secretary
7. Election of up to eight Committee Members
8. Future of the North West Ward
9. Any Other Business
10. Date of next meeting

From the Ward Constitution:

The Ward Committee shall consist of fifteen members:- the Ward Superior, and the Ward Chaplains ex officio; in addition there shall be the Secretary, the Treasurer and eight General Members – lay or ordained - who shall be elected at the Annual General Meeting and who shall hold office for one year from the conclusion of that meeting;

Nominations for election to the Ward Committee must be made by members of the Ward in writing and must be in the hands of the secretary of the Ward Committee at least 14 days before the annual general meeting. Should nominations exceed vacancies, election shall be by ballot.