



Egypt Diocesan Association

Supporting the work and ministries of the Episcopal or Anglican
Diocese of Egypt with North Africa and the Horn of Africa



Egypt Diocesan Association
(registered charity number 209145)

63rd Annual General Meeting

3.00pm, Wednesday 13th June 2018
St Michael's Chester Square, Belgravia

Agenda

1. **Welcome** and opening prayer
2. **Apologies**
3. **Approval of Minutes** of AGM 2017
4. **Matters Arising**
5. **Reports:** Chairman; Secretary
6. **Approval of accounts** for the year ended 31st December, 2017
(If you have questions, kindly email them in advance to jsgregson@btinternet.com)
7. **Election and re-election of EDA Officers:**
Re-election: Chairman: Bishop Bill Musk; Vice-Chairman: Mrs Sibella Laing; Hon. Treasurer:
Ms Judith Spencer-Gregson
Election: of new Hon. Secretary
8. **Election to EDA Committee:** The Rev'd Canon Andrew Wheeler
9. **Change of legal structure for EDA:** see explanatory paper – containing resolutions – and
draft constitution of Charitable Incorporated Organisation (*attached*).
10. **Any other business** (*please notify the Chairman in advance at billamusk@gmail.com*)
11. **Closing Prayer**