

## CONFRATERNITY OF PILGRIMS TO ROME

NOTICE IS HEREBY GIVEN that the 3<sup>rd</sup> Annual General Meeting of the Confraternity of Pilgrims to Rome will be held at the Conference Room, St James Church, Piccadilly at 10.30am on the 6<sup>th</sup> March 2010 to transact the following business.

### AGENDA

**1. Apologies**

To be advised

**2. Minutes of the previous meeting**

To be agreed and matters arising.

**3. Presentation of Annual Report**

To receive the annual report for the year ended 31<sup>st</sup> December 2009.

**4. Presentation of Accounts**

To receive and consider the accounts for the year ended 31<sup>st</sup> December 2009.

**5. Election of Steering Group Members**

The current members of the steering group are:

Ian Brodrick

Bronwyn Marques

William Marques

Ann Milner

Joe Patterson

Alison Payne

Alison Raju

All are due to stand down for re-election.

Our constitution allows for up to 9 members and nominations for further members are welcome. Nominations for members who wish to be elected to the steering group must be received no later than 28 days before the AGM.

**6. Members proposed resolutions**

To be advised.

**7. Any other business**

To deal with any matters raised at the meeting.

Bronwyn Marques

Secretary