

Annual General Meeting 2014 of
CHRISTIANS ON THE INTERNET

Notice is hereby given that the Annual General Meeting of Christians on the Internet (COIN) will be held on Saturday 18 April 2015 in the Coffee Lounge at Abingdon Christ Church, Northcourt Road, Abingdon, Oxfordshire, OX14 1PL

The timetable for the day is:

10am:	Meet for coffee
11am:	AGM
12.30pm:	lunch
1.30pm:	continued AGM or further discussion
4.00pm:	meeting adjourns no later than this time

The Agenda for the meeting is as follows:

1. Opening Prayers.
2. Apologies for absence.
3. Minutes of the 2014 Annual General Meeting of COIN.
4. Matters arising from the Minutes.
5. Report from the Chair for the year ending 31 December 2014.
6. Financial accounts for the year ending 31 December 2014.
7. Other Reports including:
a report from the Electoral Roll Officer (*See note D below*)
a technical report
8. Election of Officers. *See note A, below*
Election of Chairman. *Andrew Foulsham to stand down.*
9. Election of one third of the Executive. *See note B, below*
Andrew Leach, Peter Lear and Chris Wright to stand down.
10. To appoint an independent examiner for the accounts for the year ending 31 December 2014.
11. Any other business (as allowed by the Chair)
12. Closing Prayers.

Note A: Officers are elected for a 3-year term, retiring in rotation. This year the Chairman, Andrew Foulsham, stands down. Officers standing down are eligible for immediate re-election.

Note B: Members of the Executive are elected for a 3-year term, retiring in rotation. This year Andrew Leach, Peter Lear and Chris Wright stand down. Three places are available. A member of the Executive standing down is eligible for immediate re-election.

Note C: In accordance with paragraph 12 of the Constitution nominations for Officers or members of the Executive must be proposed and seconded by members of the Association with the assent of the nominee.

The 2014 Executive was comprised of
Andrew Foulsham (Chair), Peter Lear, Chris Wright, Andrew Leach (to 2015),
Peter Muir (Treasurer), Jeff Lowndes, Meg Gilley and Brian Elliott (to 2016),
Jill Wright (Secretary), John Hartley, Simon Kershaw and Roger Stokes (to 2017),
Alan Jesson (co-opted for a year) and Rob Pickering (nominated by Justus).(Co-opted by Exec mtg)

Note D: The Electoral Roll of COIN is reviewed annually (section 5). For this AGM the Roll is closed on 4th April 2015.

Jill Wright
Secretary, Christians on the Internet