

Annual General Meeting 2016 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 23 April 2016 at the church of St. Michael and All Angels, St. Michael's Road, Headingley, Leeds, LS6 3AW.

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 2015 Annual General Meeting of COIN.
4. Matters arising from the Minutes.
5. Report from the Chair for the year ending 31 December 2015.
6. Other Reports including:
a report from the Electoral Roll Officer (*See note D below*)
a technical report
7. Financial accounts for the year ending 31 December 2015.
8. A discussion on the way forward in the light of these reports
9. Election of Officers. *See note A, below*
Election of Treasurer. *Peter Muir to stand down.*
10. Election of one third of the Executive. *See note B, below*
Meg Gilley and Brian Elliott to stand down. (Jeff Lowndes resigned during the year.)
11. To appoint an independent examiner for the accounts for the year ending 31 December 2015.
12. Any other business.
13. Closing Prayers.

Note A: Officers are elected for a 3-year term, retiring in rotation. This year the Treasurer, Peter Muir, 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 Meg Gilley and Brian Elliott stand down. (Jeff Lowndes resigned during the year.) 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 2015 Executive was comprised of
Peter Muir (Treasurer), Jeff Lowndes, Meg Gilley and Brian Elliott (to 2016),
Jill Wright (Secretary), Roger Stokes, Simon Kershaw (to 2017),
Andrew Foulsham (Chair), Peter Lear, Chris Wright, Andrew Leach (to 2018),
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 3rd April 2016.

Jill Wright
Secretary, Christians on the Internet