

Notice is hereby given that an Extraordinary General Meeting of Christians on the Internet (COIN) will be held on Saturday 10 June 2017 at Ightham Church Centre, St Peter's Church, Fen Pond Road, Ightham, Sevenoaks TN15 9JD.

Agenda:

1. Opening Prayers.
2. Apologies for absence.
3. This EGM of COIN, in accordance with Article 24 of the Constitution, resolves
 - (a) that COIN shall be dissolved at the close of this EGM;
 - (b) that the Chair, Treasurer and Secretary at the time of this EGM be appointed as trustees of COIN's assets with authority to transfer, as rapidly as possible, COIN email lists to the custody of the Society of Archbishop Justus;
 - (c) to transfer all COIN funds to the Society of Archbishop Justus to fund the continuance of those email lists;
 - (d) to close the COIN bank account at the earliest opportunity;
 - (e) and resolves that the trusteeship of the three shall lapse as soon as their brief is complete.
4. (If Resolution at Item 3 is passed) Financial accounts for the year ending 31 December 2016.

If the Resolution at Item 3 is not passed, then there will be held the Annual General Meeting, the Agenda for which is found below.

Agenda for the Annual General Meeting:

1. Minutes of the 2016 Annual General Meeting of COIN.
2. Matters arising from the Minutes.
3. Report from the Chair for the year ending 31 December 2016.
4. Financial accounts for the year ending 31 December 2016.
5. Other Reports including:
a report from the Electoral Roll Officer (*See note D below*)
a technical report
6. Election of Officers. *See note A, below*
Election of Secretary. *Jill Wright to stand down.*
7. Election of one third of the Executive. *See note B, below*
Roger Stokes and Simon Kershaw to stand down.
8. To appoint an independent examiner for the accounts for the year ending 31 December 2017.
9. Vote on an amendment to the Constitution:
Delete the first two sentences of rule 15 and replace with "There shall be no quorum for Annual General Meetings. The quorum for a Special General Meeting shall be one third of the membership or 15 members whichever is the less."
10. Any other business

Note A: Officers are elected for a 3-year term, retiring in rotation. This year the Secretary, Jill Wright, 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 Simon Kershaw and Roger Stokes 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 2016 Executive was comprised of
Jill Wright (Secretary), Roger Stokes, Simon Kershaw (to 2017),
Andrew Foulsham (Chair), Tim Hatwell, Peter Lear, Chris Wright, Andrew Leach (to 2018),
Peter Muir (Treasurer), Meg Gilley and Brian Elliott (to 2019),
Alan Jesson (co-opted for a year by Exec mtg)

Note D: The Electoral Roll of COIN is reviewed annually (section 5). For this AGM the Roll is closed on 21st May 2017.

Jill Wright
Secretary, Christians on the Internet