



**Charitable Incorporated Organisation**

**Registered charity number: 1207878**



**CYMAR ANNUAL GENERAL MEETING AGENDA**

**Saturday 9th November 2024 11.00 - 4.00**

**Hybrid Meeting online and in person at Hereford Quaker Meeting House**

**21 King Street, HEREFORD HR4 9BX**

Join Zoom Meeting <https://us02web.zoom.us/j/83321099458>

- Cymar AGM 24/1 Opening Worship
- Cymar AGM 24/2 Those attending including introductions
- Cymar AGM 24/3 Elders for the meeting
- Cymar AGM 24/4 Trustees Annual Report [Link here](#)
- Cymar AGM 24/5 Budget
- Cymar AGM 24/6 Receive Policies
- Cymar AGM 24/7 Appointment of Auditor
- Cymar AGM 24/8 Nominations Report [Link here](#)  
& to receive Nominations Committee Terms of Reference [Link](#)
- Cymar AGM 24/9 Appointment of Clerk to Trustees [Link here](#)
- Cymar AGM 24/10 Date of AGM 2025

LUNCH 13.00 – 14.00 Please bring packed lunch, drinks available

Cymar AGM 24/11 Paul Parker, Recording Clerk of Britain Yearly Meeting will address the meeting on the subject of The Future of Quakerism followed by Q& A.

Tea and Cakes 15.00 – 15.30

Cymar AGM 24/12 Worship Sharing and Final Minute

Provision will be made for children. Ruth Stanier at Hereford is co-ordinating this provision and asks that Friends will let her know the names of the children who will be joining this meeting with an indication of their age at [ruth.stanier@smquakers.org.uk](mailto:ruth.stanier@smquakers.org.uk)