



## **AGENDA Annual General Meeting**

**Saturday 9 May 2020, 1pm via Zoom**

### **We gather as people of WellSpring**

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|------------------------------------|-----------------------------|
| 1. Acknowledgment of Country       | Ann Lock                    |
| 2. Welcome and Contemplative Pause | Ann Lock and Jennifer Guild |
| 3. Prayer                          | Ann Lock                    |

### **We celebrate our past**

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|---|-------------|
| 4. Confirmation of 2019 AGM Minutes             | Liz Johnson |
| 5. Confirmation of 2019 General Meeting Minutes | Liz Johnson |
| 6. Reports                                      |             |
| a. Director                                     | Ann Lock    |
| b. Treasurer                                    | Ben Norman  |
| c. Chair  | Liz Johnson |

### **We listen: a reading from John's gospel, Ch 4 extracts**

Marion Shepherd and John Willis

### **We look forward**

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|--|--------------|
| 7. Appointment of auditor                                      | Ben Norman   |
| 8. Appointment of scrutineers if required                      | Liz Johnson  |
| 9. Election of WellSpring members' representatives if required | Liz Johnson  |
| 10. Meet Aviva Kipen   | John Steward |

### **We are grateful**

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|--|------------------|
| 11. Thanks to retiring Board member: Mark Bailey | Maria Mc Cormack |
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### **We are Blessed**

Mark Bailey