December 2013

Dear Members,

**Annual General Meeting of the Corrymeela Community**

**Saturday 18 January 2014**

Corrymeela Council gives notice that the Annual General Meeting of the Corrymeela Community will be held on Saturday 18 January 2014 in the Friends Meeting House, Marlborough Park North, Belfast, commencing at 1.00pm. The Meeting House will be open from noon and tea and coffee will be available.

**Agenda**

1. Prayer

2. Apologies

3. Minutes of the Annual General Meeting of 24 October 2012 - attached

4. Matters arising from the Minutes

5. Interim CEO Report

6. Council and associated reports – to follow

7.. Strategy 2013-16

* Update
* Next steps

8. Annual Report – attached

* Presented
* Received

9. Elections to Council

10. Appointment of Auditors

11. Community Information

12. Any Other Business – all items to be sent to Anne McDonagh in advance of the meeting

**Break for tea/coffee**

Discussion on leadership model – paper to follow

**Elections to Council**

The following were Council members during the year:

*Elected*: Olive Bell, Louis Boyle, Marian Brady, Colin Craig, Eleanor Duff, Michael Gibbs, John Hunter, Richard Loudon, Pauline McCann, Peter Montgomery, David Price.

*Co-opted*: Sara Cook, Richard Naylor, Liza Wilkinson, Derick Wilson.

*Casual vacancy:* Edward Lane (available for election)

The terms of the following elected Council members are coming to an end:

Marian Brady (not available for re-election)

John Hunter (available for re-election)

Peter Montgomery (available for re-election)

David Price (not available for re-election)

The following co-opted members complete their three year term of co-option:

Sara Cook (available for election)

Liza Wilkinson (available for election)

There are **4** vacancies to be filled by election. Enclosed with this mailing is information on Council membership and a nomination form which should be returned to Anne McDonagh at the latest **by 12 noon on Friday 10 January 2014.** We are particularly looking for management and strategic skills on Council.

**Appointment of Proxy**

Following recent changes in company law, you have a right to appoint a proxy to speak and vote on your behalf at the meeting. The proxy form and related notes are attached.

If there are topics which you wish to have considered, please let Anne McDonagh know well in advance of the meeting so that they can be scheduled into the programme.

The Annual General Meeting is an important event for the Community and every member is encouraged to attend. If you are not able to be there, please send Anne McDonagh your apology.

Yours sincerely,

Nicola Murray

Company Secretary