

AGENDA for Shap AGM 30.03.2017

1. Welcome, Arrangements Members Present and Apologies (PH - Acting Chair)
2. Members Present: Paul Hopkins. Roger Butler, Malcolm Deboo, Brian Gates, David Rose, Deborah Weston, Peter Woodward. Ashley Beck, Observer I-F N.
3. Apologies received from: Wendy Dossett, Farley Marsh, Mary Hayward, Bob Jackson, Ursula King, Anne Krisman, Clive Lawton, Peggy Morgan, Lesley Prior, Jasjit Singh, Elizabeth Wayne.
4. Confirmation of AGENDA (PH)
5. Minutes of 2016 AGM previously circulated (PH)
 - a) Confirmation
 - b) Matters Arising – see last page of Minutes
6. Financial Statement (PH)
 - a) Confirmation of Statement
 - b) Matters Arising
 - c) Future use of funds (unless item coming up later)
7. Discussion of need for/role of President (PW)

See attached document
8. Election of Officers (PW)
 - a) President
 - b) Chair
 - c) Vice Chair
 - d) Secretary
 - e) Treasurer
 - f) Calendar Editors

9. Working Party Membership and spreading of the load taken by Chair, Secretary, Treasurer, eg by creation of Calendar Distribution Officer)

10. Reports

- a) REC (RB)
- b) PREG (RB)
- c) InterFaith Network (AB)
- d) Shap Admin and Website (PH)
- e) ShAPP – possible development
- f) Shap eCalendar and Wallchart (PW / PH)
See attached document

11. Planning for eBook production (PH)

12. Planning for fiftieth Anniversary – April/May 2019 (PW)
See attached document

13. Shap Archive (PW for PM and MH)

14. Shap Award (??)

15. Date and place of future meetings (New Chair)
eg 2018 April 8, 10, 11, 12 (Mon – Thurs) ?
2019 April 17, 30, May 1, 2 ?

16. Other Business (New Chair)

- a) Notified in advance:
Use of Honorific titles in eCalendar Booklet CL/PW
(eg G-d, Dev, Lord, Guru, pbuh, inshallah)

- b) Other items