

**AGENDA for CHAP-AID**  
**ANNUAL GENERAL ASSEMBLY**

**Saturday 14th April 2018**

**(Following the Chaplaincy of Aquitaine AGM)**

- 1 Opening prayer
- 2 Apologies for absence
3. Minutes of AGA 2017
- 5 Matters Arising not addressed within this agenda
- 6 President's Report 2017
- 7 Treasurer's Report 2017
- 8 Approval of new charities to be adopted in 2018/19
- 9 Election of New Trustees  
The following new Trustees are proposed:  
Sylvia Hames (Condom)  
Lindsay Megraud (Bordeaux)
- 10 Election of Conseil d'Administration  
The following candidates are proposed:  
President/Chairman Rev'd Tony Lomas  
Vice-president Vacancy  
Secretary Vacancy  
Treasurer John Ralph

Please note that any other items of business are not taken at an AGA.