

ANNUAL GENERAL MEETING
[2017 Conference]
of the
CLERGY RETIREMENT FOUNDATION and RETIRED PRIEST'S RESERVE FUND
Monday 14th May 2018 at 5pm
St Clement's Retreat & Conference Centre, Galong NSW.

AGENDA

- Welcome by Chairman and Opening Prayer
- Notice of Meeting
- Apologies
- Proxies
- Adoption of Minutes of Annual General Meeting held on 15th May 2017
- Chairman's Report on the Fund's activities since the previous Annual General Meeting
- Secretary/Treasurer's Report and tabling of Audited Accounts for the year ended 31 December 2017

Election of Office Bearers

- ❖ ***Fr Warrick Tonkin*** was appointed to the Committee on the 21st May 2015 for a three year term which matures at this Annual General Meeting. Accordingly, Father Tonkin retires but offers himself for re-election for a further 3 year term.
- Other Business and matters arising
- Chairman closes meeting



KEVIN CROKER
Secretary/Treasurer