

NEW CRANMER SOCIETY

NOTICE OF ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY 13TH NOVEMBER 2019 COMMENCING¹ AT 7.30PM AT THE EDUCATION CENTRE, ST HILARY'S CHURCH, KEW (12 JOHN STREET)

1. To welcome members, note apologies and adopt the minutes of the 2018 AGM
2. To receive reports from the President, Secretary and Treasurer
3. To elect the office bearers and council of the Society (see reverse)
 - President, Secretary and Treasurer
 - Clerical Vice-Presidents (not more than 3)
 - Lay Vice-Presidents (not more than 3)
 - Clerical council members (not more than 9)
 - Lay council members (not more than 9)
4. Congratulations to those elected at the recent Synod, followed by some reflections along the lines of "Where to from here?"
5. Homily: Rev Dr Wei Han Kuan –
*"Foundations for Anglican Evangelicalism in Victoria"*²
6. General Business
 - a. Secretary to table Register of Paid-up Members
 - b. Proposal to increase annual subscription fee from \$15 to \$20.
 - c. Establishing an NCS Constitutional Review Committee
 - d. Proposal for wider use of WhatsApp for ongoing communications
 - e. Liaising with orthodox Anglicans on a national level
 - f. Any other business – please notify Kim by 11/11/2019
7. Proposed council meeting dates for 2020: 27Feb 4Jun 20Aug 12Nov (incl. AGM)
8. Concluding Prayers

Note: A meeting of the newly elected **New Cranmer Council** will be held immediately after the AGM and is expected to last between 15-30 mins.

Current office bearers are: President: Kimberly Smith Secretary: Andrew Judd Treasurer: Ian Hore-Lacy Vice Presidents (clergy): Len Firth / Jeremy Morgan / Natalie Rosner Vice Presidents (laity): Jenny George / Allan Bulman / Tim Arnold-Moore

¹ It is proposed to conclude the AGM by 9.00pm after starting promptly at 7.30pm

² It is not widely known that, historically, the Diocese of Melbourne was once "unquestionably the most rigorously evangelical and missions-oriented diocese in Australia". Dr Kuan will give highlights from his research and recently published book on this topic, and his book will be available for sale for those who wish to dig deeper.

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FORM FOR ELECTION OF NEW CRANMER COUNCIL AND OFFICE BEARERS

The constitution states (at cl. 5.1) that “New Cranmer is governed by a Council comprised of not less than 7 nor more than 25 members being” -

- a president,
- not more than 3 clerical vice presidents,
- not more than 3 lay vice presidents,
- not more than 9 clerical members,
- not more than 9 lay members

NOMINATION FORM

Name of Nominee: _____
Parish: _____
Mobile: _____
Email: _____

I confirm that I am a paid-up member of the New Cranmer Society and agree to advance and uphold the Objectives and Principles of the Society to the best of my ability.

Please note that the Objectives and Principles of the Society can be found at www.newcranmer.org.au

I consent to my nomination for the position of –

- President Secretary Treasurer
 Clerical Vice-President
 Lay Vice-President
 Clerical council member
 Lay council member

Consent of Nominee: _____

Nominated by: _____
Email: _____

I confirm that I am a paid-up member of the New Cranmer Society and that I have gained the nominee’s consent for their name and details to go forward.

Signed: _____
Date: _____

Please complete, scan and return to the New Cranmer Secretary (Rev Andrew Judd) at the following email address andrew@newcranmer.org.au¹ or deliver the form to him at Ridley College, 170 The Avenue, Parkville 3052 by 11 November 2019

¹ A courtesy copy to the President would be appreciated – kim@kcsmith.com.au