

Company number: 7422674

Companies Act 2006
Notice of the Annual General Meeting of
The Lawyers' Christian Fellowship ("the Charity") - Charity No. 1139281

This is notice that the Annual General Meeting of the members of the Charity will be held at Trinity Church, St Anthony's Hall, Peasholme Green, York, YO1 7PW on 11 November 2023 at 16:00 hours.

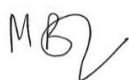
The business of the meeting will be:

1. An opening prayer.
2. Apologies for absence.
3. To approve the minutes of the Annual General Meeting held on 19 November 2022.
4. A review of the year, presented by ~~staff and~~ trustees.
5. An update on the Charity's finances, including budget for the current financial year.
6. Outline of strategic priorities for the current financial year.
7. Any other business.
 - a. Ratification of the reappointment by the Trustees of Hilary Underwood as a trustee for a second term of three years.
8. Closing prayer.

The date of this notice is: 9 October 2023.

Date of the amended notice is: 8 November 2023

By order of the Board



Mark Bainbridge
Executive Director

Registered office of the Charity is: The Lawyers' Christian Fellowship, 8 Marshalsea Road, Borough, London SE1 1HL.

Note: A member of the Charity who is entitled to attend and vote at the meeting is entitled to appoint a proxy who need not be a member of the Charity to attend and vote instead of him/her. A proxy form is enclosed or if lost can be obtained by contacting us at 8 Marshalsea Road, Borough, London SE1 1HL, or membership@lawcf.org or on 07495 966480.

* The Minutes of the last AGM, the Trustees Report and Annual Accounts for the financial year ending 31 Aug 2022, and a summary of our management accounts (pending Independent Examiner's Report) for the financial year ending 31 Aug 2023 will be available online on www.lawcf.org or you can request a copy by contacting us at The Lawyers' Christian Fellowship, 8 Marshalsea Road, Borough, London SE1 1HL, or on membership@lawcf.org or on 07495 966480.