



## **Annual General Meeting**

Wednesday 14 September  
Baha'i National Office, 27 Rutland Gate, Knightsbridge,  
Westminster, London SW7 1PD

11.00 – 12.30

Refreshments will be served prior to the start of the AGM at 11.15

1. Welcome and introductions –Zarin Hainsworth OBE, Chair NAWO
2. Apologies
3. Minutes of last AGM held on 25 June 2015
4. Trustees Report and Account 1 Jan 15 – 31 Dec 15 – presented by Chair and Dr Wendi Momen MBE, Honorary Treasurer
  - a. Motion: that the Trustees' Report and Accounts are accepted as a true record of the period 1 January 2015 – 31 December 2015
  - b. Motion: that Brian Seaton be re-appointed independent examiner of the Trustees' Reports and Accounts for the year 2016
5. Election of new Committee
  - a. Trustee Lisa-Marie Taylor
  - b. Special Resolution regarding Barbara Cleary to extend Barbara's period of service on the Management Committee for a further term of two years.
6. Chair's report
7. AOB
8. Thanks & close

(12:30 Meeting of the Management Committee)

12:30 – 13:45 Lunch (not provided at the venue)

14:00 – 17:00 NAWO Annual Seminar: Women's empowerment: what does it really mean?

Please RSVP to [admin@nawo.org.uk](mailto:admin@nawo.org.uk) as soon as possible  
Please share this information widely

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