

**North Western Baptist Association**  
**Special General Meeting – 28<sup>th</sup> March 2019**

**7.00 pm** – gather – time for informal conversation – tea and coffee will be served.

**7.20 pm** – Opening Devotions led by members of NWBA team and Blackburn Baptist Church

**7.30 pm** – Matters of formal notified business.

- (i) **Acceptance of Agenda** – In response to the formal question submitted, requesting an alternative style and format to the meeting, participants have the opportunity to indicate whether or not they are happy for the meeting to proceed as has been previously notified. In the event that the remainder of the Agenda is not accepted, the formal meeting will be called to a close.
- (ii) **Articles of Association: PROPOSAL:** This meeting adopts the draft Articles of Association as published by the trustees at their meeting on 20th February 2019 to regulate the activities of the Association with immediate effect, subject to the approval of the Charity Commission of England and Wales.
- (iii) **Trustee Appointment process: PROPOSAL:** In accordance with Clause 24 of the above Articles of Association, this meeting adopts the draft process of appointment for directors/trustees, proposed by the existing trustees at their meeting on 20th February 2019.
- (iv) **Re-appointment of existing trustees and employee trustee:** In accordance with the procedure outlined above, the meeting will be invited to elect by secret ballot up to 7 trustees from the retiring trustee body. The names of those nominated, and their proposed terms of service is as previously notified and available from the NWBA website <http://www.nwba.org.uk/downloads/trustees19.pdf>
- (v) **Appointment of additional trustees:** In accordance with the procedure outlined above, the meeting will be invited to elect by secret ballot up to 3 additional trustees to serve for a period of up to three years. Details of those nominated can be obtained from the NWBA website. <http://www.nwba.org.uk/downloads/trusteebiogs19.pdf>
- (vi) **Appointment of Moderator:** The current moderator has indicated his desire to stand down from the role of moderator due to ongoing health issues. The meeting is invited to appoint Revd. Dr. Simon Oxley, who has been acting moderator to the role of interim moderator to serve until the Annual General Meeting – 15<sup>th</sup> September 2019.

**8.00 pm - Unlocking the Potential** – An overview of the vision for NWBA led by Regional Minister, Revd Phil Jump.

**8.40 pm** – Closing prayer