# THE EUROPEAN ASSOCIATION OF JEHOVAH'S CHRISTIAN WITNESSES

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NOTICE IS HEREBY GIVEN THAT THE FIRST ANNUAL GENERAL MEETING of the Charity will be held at IBSA House, The Ridgeway, London NW7 1RN on Tuesday, January 23, 2001 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the following resolutions.

## To be proposed:

### **Honorary Officers**

1. To elect a chairman, secretary and treasurer for the Charity.

#### Minutes of Previous Meeting

2. To approve the minutes of previous meetings.

# Constitution of the European Association of Jehovah's Christian Witnesses

3. That the Constitution be adopted as the Charity's governing instrument as from the date of the First Annual General Meeting.

# The Members of the Management Committee

4. The following are proposed as members of the Management Committee:

Rollo Burgess David Birch David Carpenter Robin Williams Geoffrey Young

Acting Secretary Reports

Dated: December 29, 2000