

METHODIST-ANGLICAN ECUMENICAL PARTNERSHIP

UNAPPROVED MINUTES OF THE

ANNUAL GENERAL MEETING

Date of Meeting	Wednesday 21 st October 2020 at 7.30pm Held via zoom
Present	There were 23 people in attendance (see appendix 1)
Apologies	Apologies were received from 7 people (see appendix 2)
Chair	Clive Jennings
Minutes Secretary	Angie Kell

	<p>Welcome</p> <p>CJ welcomed everyone to our first virtual/on line AGM. A particular welcome was extended to our new curate, Suzy Kirkham and her family and to Adam Wingrove.</p> <p>CJ reminded attendees that anyone on the church electoral roll is eligible to vote.</p> <p>CJ also reflected on the year we have had and gave thanks for the reports we have had for this meeting – many of which reflect the positive way we have responded to Covid.</p>
20/01	<p>Opening Prayer</p> <p>Clive Jennings led us in prayer to open the meeting.</p>
20/02	<p>Election of minutes secretary</p> <p>Clive Jennings proposed Angie Kell be appointed as minutes secretary for the AGM. This was seconded by Jean Balcombe. There were no objections raised and no abstentions and the proposal was carried unanimously. Clive thanked Angie for her work as ECC secretary.</p>
20/03	<p>Christchurch Membership Roll</p> <p>Clive Jennings reported that the membership roll currently stands at 169. He invited anyone else to join if they wish. He gave thanks to Kathryn McManus-Jones for managing the electoral roll, and proposed that we agree the roll. There were no objections or abstentions to this and it was carried unanimously.</p> <p>Clive gave thanks for the 16 new members who have joined us since the last AGM.</p>
20/04	<p>Minutes of the 2019 AGM</p> <p>Errors and Omissions: There were no errors/omissions noted.</p>

	<p>Amendments: There were no amends to make.</p> <p>Clive Jennings proposed that we accept minutes of the meeting held on 24/04/2019 as a true record, this was seconded by Deb Tovey and carried unanimously with no objections or abstentions.</p> <p>The minutes were signed by Angie Kell on behalf of Clive Jennings.</p>
20/05	<p>Matters arising from the 2019 AGM minutes</p> <p>There were no matters arising from the last meeting.</p>
20/06	<p>Any Other Business</p> <p>Nil</p>
20/07	<p>Election of wardens, ECC members and Deanery Synod Reps:</p> <p>Clive Jennings reported that there have been no new nominations for ECC members, Wardens or Deanery Synod. Due to the current circumstances Clive proposed that current ECC members (including Wardens and Deanery Synod) be extended to the next AGM in April. This excludes Les Turner as ECC member and Carolyn Waite as Deanery Synod Rep, who are both stepping down. This was seconded by Tim Simpson and carried unanimously with no objections or abstentions.</p> <p>Clive extended his thanks to outgoing members as well as those still serving and led us in prayer, urging us to seize the opportunities and challenges that are laid before us.</p> <p>Wardens: Jess McManus and Alex Pett</p> <p>ECC members: Chris Anderson, Helen Davis, Kate Dommett, Angie Kell, Tim Roberts, Dan Sewell, John De Borde</p> <p>Deanery Synod reps: John De Borde and David Eggleston</p> <p>Clive noted that ECC have the authority to co-opt ECC members between AGMs, so invited those present to consider filling any vacancies.</p>
20/08	<p>Treasurers report and accounts</p> <p>ECC approved the accounts prior to the AGM. Other attendees hadn't seen the accounts, but it was agreed that these will be circulated after the meeting for those who had not seen them. John De Borde provided an overview of the accounts noting an overall £9370 loss in 2019, but an actual loss closer to £17K due to monies carried over.</p>

	<p>John De Borde proposed that the accounts were adopted. This was seconded by Alex Pett. There were no objections or abstentions and the proposal was carried unanimously.</p> <p>Agree and appoint the independent examiner for 2020 John De Borde proposed that Chartered Accountants Haines Watts were appointed as the independent examiner for 2020. This was seconded by Tim Simpson, with no objections or abstentions, so carried unanimously.</p>
20/09	<p>Minister's vision Clive noted that the Minister's vision was detailed in the reports available before the meeting. There were no questions about the vision. Clive thanked the congregation for their encouragement and support as we continue to grow in our outreach work into the community.</p>
20/10	<p>Close of meeting with prayer Clive led us in prayer to close the meeting and thanked all who had joined us.</p>

Minutes approved by:	
Date:	