



Inclusive Church

Minutes of the Annual General Meeting held at All Saints, Pavement, York 10 July 2014

1. Welcome by The Rev'd David Simpson, associate priest at All Saints, Pavement, York

Dianna Gwilliams assumed the role of Chair in order to effectively transact AGM business.

2. Apologies

Jenny Thomas
Rosemarie Mallet
Rachel Beck

3. Postal votes

No postal votes were received

4. Minutes of the previous meeting

It was proposed that the minutes of the previous AGM, dated 10th July 2013 be received and accepted as a true and accurate record

All in favour

5. Annual Report

Dianna Gwilliams thanked Keith Elliott and Bob Callaghan for their assistance in preparing

No questions or comments regarding the Annual Report.

6. Accounts.

To receive and approve the accounts for the year ended 31 December 2013.

All in favour.

Thanks expressed to David Hancock for his financial oversight, and for preparing and presenting the Accounts.

7. Auditors

To re-appoint Jeffrey Nash as the auditors for 2014.

It was proposed that the meeting re-appoint Jeffrey Nash as auditor for 2013.

Proposed: David Hancock
Seconded: Simon Sarmiento

All in favour

9. Appointment of charity trustees

To appoint and/or re-appoint independent trustees for a period of 3 years

It was proposed that the following independent Trustees be appointed for 3 years from the date of this meeting:

Anne Stevens

Proposed: April Alexander

Seconded: Simon Sarmiento

All in favour

10. Any other business

To deal with any questions or matters raised at the meeting.

None.

AGM concluded