

Minutes of the 15th Annual General Meeting of The Inclusive Church Network held in Leicester Cathedral on Wednesday, 25th July, 2018.

Present: The Very Revd Dianna Gwilliams,(chair), David Hancock, Sally Barnes, Simon Sarmiento, Revd Andrew Lightbown, Fiona Macmillan, Revd Dan Barnes-Davies, Revd Michael Roper, Revd Tim Goode, Revd Jonathan Draper, Ruth Wilde, and about 60 members and guests.

1. The minutes of the AGM held on 20th July, 2017 were received and agreed.
2. Annual Report and Accounts. David Hancock introduced the accounts and highlighted the main points, recognising especially the generosity and loyalty of those who donate regularly to IC. The report and accounts for the year ending 31st December 2017 was received and approved, as was the Annual Review 2017/18.
3. The meeting approved the re-appointment of CA Plus as Independent examiner of the Accounts for 2018.
4. The following were nominated and appointed as trustees for one year representing partner organisations:
 - Revd. Michael Roper (One Body One Faith)
 - Jenny Humphreys (Women and the Church)
 - Revd. Jonathan Draper (Modern Church)

The following were appointed as trustees for three years:

- Revd Dan Barnes-Davies
 - Revd Andrew Lightbown
 - Simon Sarmiento
5. Constitutional Amendment. This item was withdrawn by the chair as the papers had not been circulated in accordance with the constitution.
 6. There was no other business, and the meeting ended at 7.15 p.m.