

THE VINCENT SOCIETY ANNUAL GENERAL MEETING

Registered in England Company no. 00256264, registered charity no. 1153457

Held at the High Leigh Conference Centre, Lord Street, Hoddesdon. EN11 8S

ON SATURDAY 24th July 2016

Chaired by the Chairman of CMJ Council, Ben Salter (BS)

1. **WELCOME:** BS began by welcoming everyone to the AGM opened the meeting in prayer
2. **APOLOGIES:** Apologies were received from Cameron Collington, Martin Kuhrt and Jacki Turnbull.
3. **MINUTES OF THE VINCENT SOCIETY AGM 2015 AND CMJ AGM 2015:** Gerald Norris proposed these be accepted as an accurate record. Wendy Scott seconded the proposal that was unanimously accepted by the meeting.
4. **MATTERS ARISING:** There were no matters arising.
5. **CHAIRMAN'S REMARKS AND TRUSTEES' ANNUAL REPORT 2015:** BS reported that this was a sound year with finances being well controlled. The Lord had blessed in gifts and legacies but the rate of growth was not sufficient to fund the gap in the budget. Membership had grown but again not at a fast rate. More churches had given during the year. Evangelism had continued at Stamford Hill. We had excellent support from our volunteers. The high points were:
 - CBEs
 - Youth work that started last year and we need to invest in for our future. Prayer was sought for the youth and the youth leaders as this is where our future lies
 - Gallipoli event on 5/11 at Houses of ParliamentThe year had also included the loss of our Patron Rev John Taylor and a book of condolence was available. The organisation owed a debt of gratitude to John and Linda as the Father of the organisation. This was acknowledged by the applause of those attending the meeting. It was with sadness the meeting noted the absence of Jacki Turnbull and our best wishes were sent to Jacki, Bill and the whole family.

2015 has been a great year for building for the future.
Members were thanked for their support and prayers.
6. **ACCOUNTS 2015:** Sue Mottershead (SM) presented the accounts for 2015. This showed an income of £721k and expenditure of £613k. Overall after other adjustments £163k was added to Reserves that now total £1.686m. Olive Press made a profit of £5k. The change to independent examiner was explained. Sue's term of office will end in 2017 and a replacement will be needed. There were no questions.
7. **APPOINTMENT OF INDEPENDENT EXAMINERS / AUDITORS FOR 2016:** the reappointment of Bostockwhite was proposed by Ray Lockhart and seconded by Rosemary Saunders. This was unanimously passed.
8. **ELECTION OF TRUSTEES:** The candidates standing for election were Wendy Scott, Ray Lockhart, Ralph Goldenberg and Robin Aldridge. Members votes for up to 3 of the 4 candidates were collected and counted. The result was the appointment of Wendy Scott, Ralph Goldenberg and Robin Aldridge to beginning their three year term. BS gave a "vote of thanks" to Ray for his many years of faithful and wise service and requested Ray advise on an ad hoc basis, which Ray agreed to do.
9. **MEMBERSHIP CHANGES:** BS explained the changes associated with the removal of the Supporter category.
10. **ANY OTHER BUSINESS:**
 - 10.1 It was agreed to send flowers to Jacki & Bill from the AGM.
 - 10.2 It was agreed to send greetings to Don and Caroline from the AGM.
 - 10.3 It was agreed that a vote of thanks be expressed to staff and volunteers.
 - 10.4 It was agreed that there would be a box for delegates to opt into for sharing name and town on a Conference delegate list
 - 10.5 It was agreed that an increase in the font size on name badges would be investigated.