

## AGM Minutes Sunday 28<sup>th</sup> April 2019 12 – 1.15 pm St. Pauls

<b>1.</b>	<b>Introduction – Helen Watkin</b>
	<p>Helen asked everybody at the AGM to sign the sheet being passed around the room stating that a record of attendance is a legal requirement.</p> <p>No election.</p> <p>4 new trustees have been appointed and these were introduced:  Sue Baldwin  Faith Fallon  Katie Trigg  Waldo Zaragoza  Simon Shorey will also be a trustee.</p> <p>Helen said that this will be a shorter meeting than usual as fewer reports were being verbally delivered. Any reports not given at the AGM can be found on the Church website.</p>
<b>2.</b>	<b>Financial Report – James Allen (Treasurer)</b>
	<p>James thanked the Church family for its financial support and for all of the support given with E.C fundraising, Gift day, the Christmas appeal and fundraising for Sam Leighton and Abbey Barnes Mission trips. He also thanked Barbara Redman and Nick Baldwin for support with the accounts and Ellie Zaragoza for administration support.</p> <p><b>Report given.</b></p> <p><b>Q&amp;A –</b>  How can we make Gift Aid more effective?</p> <p>If we get grant funding for child and youth, how will that affect the finances required for mission work?</p>
<b>3.</b>	<b>Safeguarding Report – Sarah Emmanuel</b>
	<p>Apologies from Sarah as she cannot be at the meeting in person. Report given via video link. Any questions can be asked via the website.</p> <p><b>Report given.</b></p> <p>Helen Watkin spoke to say that as a church we are very blessed to have Sarah in this role with all of the experience she brings.</p>
<b>4.</b>	<b>Youth Report – Ben Leighton</b>
	<p><b>Report given</b></p> <p>Ben asked for anyone who would like to be involved with youth to speak to him.</p> <p>Will spoke about Ben as his last day is approaching 9-6-19. He spoke about Ben’s exceptional talents with leading Youth and that the Church will miss him terribly. This meeting is not his official farewell as he will be around for a few more weeks.</p>
<b>5.</b>	<b>Vicars Report – Will Kemp</b>
	<p>Will thanked everybody for staying stating that there were more people at the AGM than ever before. He reminded everyone to look at the website as all of the reports will be on there.</p>

	<p><b>Report given.</b></p> <p>Will thanked the Church family for all of their support; he also thanked everyone who helped in any way towards the smooth running of the Point.</p> <p>Will gave flowers of thanks to Joelle, Helen (Chair) and Nix who were stepping down as trustees.</p> <p>Helen and Jim Watkin were invited to the front where Will prayed for the next chapter in their lives as they move on from the Point. Helen spoke and thanked Will and the trustees.</p>
<b>6</b>	<b>Questions</b>
	<p>All of the Trustees were invited to the front No questions</p>
<b>7</b>	<b>Closing Prayer – John Naudé</b>
	<p>John prayed for the Trustees past and present.</p> <p>Helen Watkin thanked everyone for coming – meeting closed.</p>