

Minutes of the 12<sup>th</sup> Annual General Meeting of Inclusive Church held at St Peter's Church, 119 Eaton Square, London SW1W 9AL on Thursday 16 July, 2015, at 6.45 pm.

The minutes of the 11<sup>th</sup> AGM meeting were received and agreed.

The Accounts for the calendar year 2014 were received and approved, as was the Annual Review covering the year 2014/2015, i.e. from the preceding AGM until now.

The Treasurer reported that following the retirement of the previous independent Examiner of our Accounts, he had not yet found a replacement examiner. The meeting authorised the trustees to approve the appointment of a new Examiner on behalf of the membership in due course. (*post meeting note*: CAPlus, of Nottingham, was subsequently appointed.)

The various amendments to the Constitution of inclusive Church, that had been proposed in documents issued prior to the AGM, were approved by those present, *nem. con.*

The following were nominated and approved as trustees:

As Representative trustees for a term of one year:

- Savi Hensman (Lesbian Gay Christian Movement)
- Hilary Cotton (Women and the Church)
- Jenny Thomas (Association of Black Clergy)
- Anthony Freeman (Modern Church)

At the time of the AGM, there was no nomination from Changing Attitude for a Representative trustee: subsequently Jeremy Timm was so nominated, and co-opted by the trustees for the remainder of the term year

As Independent trustees, for a term of three years:

- Keith Sharpe
- Dan Barnes-Davies
- Simon Sarmiento

There were no other business matters raised at the meeting.

SS/27.6.16