Minutes of the 12th 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 11th 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