



## **ANNUAL GENERAL MEETING**

Minutes of AGM 23 February 2019 held in First Presbyterian Church Bangor

**Attending:** David McClarin (Acting Chair), Mary Braithwaite, Trevor Magee, Neilson Wylie, Helen Dunn, Jim Ferguson, Irene Armstrong.

### **1. Welcome and Prayer**

David welcomed everyone and Trevor opened in prayer for guidance.

### **2. Apologies**

Rev David Stanfield, Rev Mark Johnston, Joy Ward, Elizabeth Porter, Margaret Bailie, Edgar Jardine, Tanya and Derek Polley.

### **3. Minutes of 2017 AGM**

The minutes were read and agreed. Neilson Wylie proposed and Jim Ferguson seconded the adoption of the Minutes and the Chairperson signed them.

### **4. Chairperson's Report**

4.1 Chair paid tribute to resigned Trustees Frances Rutledge and Helen Sloan acknowledging their work and enthusiasm from the outset of the Bangor Inter Churches Community Initiative (now known as Church Works North Down). He also paid tribute to Elizabeth Porter who made valuable contributions to the work of CWND and who had also resigned from the Executive. He then thanked the Secretary for her administration.

4.2 Chair itemised the actions of CWND over the last year based on the Secretary's Report. In answer to a question about the value of CWND sharing certain information, Chair agreed that the Executive would consider whether CWND should more openly endorse certain events.

Trevor Magee proposed and Neilson Wylie seconded the adoption of the Secretary's Report (which would form the basis of the Report to the Charities Commission).

## **5. Financial Report**

The Financial statement had been tabled. Treasurer explained, that since the account had been finalised, a donation of £200 had been made for Christmas Day lunch of which only £100 was required so the balance is available towards the next one. There would be payments for web licences. CWND may consider seeking funding from churches.

## **6. Other Reports**

- **Disability Inclusion Report** had been circulated. Mary pointed out that the next challenge to be addressed will be pornography addiction.
- **Website Report** had been tabled.

David McClarin proposed and Irene Armstrong seconded the adoption of the reports.

## **7. Appointment of Executive**

Members of the Executive agreed to serve again and were accepted. There were no new members.

## **8. Any Other Business**

There was no other business and Jim Ferguson gave prayer of thanks for God's promises and plans.

The meeting ended at 10.30am.