



CNI Network - Annual General Meeting

Tuesday 13th June 2017

The King's Centre, Park Road, Halifax, HX1 2TS

MINUTES

Item	Minute	Action
AGM17/01	<p>Present:</p> <p>Trevor Bendrien Steve Brock Ian Woods Martin Rowley Stuart Robertshaw Olivia Shaw Ellis King Katie Waters Graham Mansfield Robin Brummer-Ellis Paul Blakey MBE</p> <p>Apologies:</p> <p>Peter Chapman (Lempiere Pringle Trust)</p> <p>People were also able to view on Facebook Live</p> <p>Martin Rowley opened in prayer</p>	
AGM17/02	<p>Minutes of 2015/16 AGM</p> <p>Steve Brock proposed they were correct, Paul Blakey seconded.</p>	
AGM17/03	<p>Chair's Report</p> <p>The formal copy of the chair's report is available in the Annual Report available at cninetwork.org/agm</p> <p>Trevor said: It has been an interesting year in which we were concerned funding was due to run out. Also believed that it was right for Trevor to stand down - thankful for work of Glyn Wright as treasurer who got everything on a</p>	

	<p>straight footing. Great that CNI and in particular Glyn was able to work with Robin who managed to receive a grant. Work developing in all different areas. Looking at how to best support each different area. Trevor keen to see A&E Angels - Chichester City Angels had meetings with local A&E department to look at this. Exciting times with new directors to move forward. Trevor wished us all the best and is still chair of Halifax Street Angels. It has been a privilege to stand for 8 years and see CNI Network develop - good to meet new team and the abilities God has put in place.</p> <p>Steve Brock thanked Trevor for all his work.</p>	
AGM17/04	<p>CEO's Report</p> <p>This is available in the Annual Report - cninetwork.org/agm</p>	
AGM17/05	<p>Presentation of Accounts for CNI Network and Local Branches</p> <p>This was circulated and via the website and accepted and agreed</p>	
AGM17/06	<p>Changes to Trustees / Welcoming New Trustees / Welcoming Katie Waters</p> <p>Steve Brock thanked the work of Glyn Wright, Andy Burns and Trevor Bendrien - big thank you for all they have done for the work of CNI Network.</p> <p>SB welcomed Stuart, Ian and Olivia as trustees - agreed that all 3 were to serve in this way and welcomed onto the board.</p> <p>The work of Robin around funding was highlighted and Robin said he is pleased to work with CNI in the future.</p> <p>Welcomed Graham Mansfield on board as a treasurer. Glyn has helped us have the right governance in place and Graham will build on this. Graham will not be a trustee. It was agreed to offer a £500 Honorarium to GM to cover costs and expenses incurred.</p>	
AGM17/07	<p>Appointment of Trustees and Roles</p> <ul style="list-style-type: none"> - Chair - Steve Brock - no other nominations, MR proposed, OS seconded - all agreed - Vice Chair - Martin Rowley - no other nominations, SB proposed, IW seconded - all agreed - Treasurer - Graham Mansfield - all agreed 	

	<ul style="list-style-type: none"> - Company Secretary - SB explained the history - people have expressed an interest in setting up local projects, PB spent time helping set up local projects, because of demand not been able to provide adequate support to new and existing projects. Secondly we have not adequately considered our governance until now. Need to express shared vision of trustees and PB - identity is crucial as to what CNI can offer and what is expected. PB has carried responsibility for secretary since day one. Olivia is considering this role - to be discussed outside the AGM. PB, MR, SB and Olivia to have the conversation for decision at next General Meeting - all agreed (after the meeting Olivia Shaw agreed to take on the role of minute secretary, with a further transition to company secretary still under consideration) - Secretary - 	
AGM17/08	<p>Appointment of Sutcliffe and Riley as Accountants</p> <p>All agreed.</p>	
AGM17/09	<p>Opportunity for Questions to Trustees / CEO</p> <p>SB said he is indebted to Trevor and previous trustees and to Paul and Jean for the work they do. Also thanks to Hazel (Steve's wife) for her support. Hoping for a real strengthening moving forward.</p> <p>Question via Facebook around what can people pray for for CNI Network in next 12 months - the new trustee board, the new opportunities in terms of projects and overseas, those who volunteer, for an increase of volunteers and the amazing work of local projects.</p> <p>Thanks to Jonny Gios for his banner design and new logo.</p>	
AGM17/10	<p>Any Other Business</p> <p>No other business</p>	

Meeting closed at 1.05pm