

CNI Network - Annual General Meeting

Wednesday 15th June 2016

Stockton Baptist Tabernacle, The Square, TS18 1TE
12noon - 2pm

AGM 16/1	<p>Present and Apologies</p> <p>Trevor Bendrien, Steve Brock, Glyn Wright - CNI Network Trustees David Humble - Stockton Town Pastors (chair) David Gee - Boro Angels Peter Chapman - secretary Lempriere Pringle 2015 Trust</p> <p>Apologies - Andy Burns, Andy Nicholson</p> <p>Several viewers on Periscope and Twitter (live broadcast)</p>
AGM 16/2	<p>Prayer</p> <p>David Humble opened in prayer</p>
AGM 16/3	<p>Minutes of 2015 AGM</p> <p>These were approved as an accurate record</p>
AGM 16/4	<p>Chair's Report</p> <p>This forms part of the Audited Accounts (available via www.sa-cni.org.uk/agm) - Trevor Bendrien read this out. This was approved.</p>
AGM 16/5	<p>CEO's Report</p> <p>Again this forms part of the Audited Accounts - Paul Blakey read this out and was approved.</p>
AGM 16/6	<p>Presentation of Accounts (CNI Network and Local Branches)</p> <p>Glyn Wright reported that our accounts are have been audited by our accountants. There was an increase in income this last year and expenditure was increased slightly. Each Local branch accounts were also within our audited accounts - these were checked by us and figures matched with the bank statement. The accounts were proposed by SB - all accepted these.</p>
AGM 16/7	<p>Appointment of Trustees and Roles</p> <p>Andy Nicholson has asked that he step down as a trustee and become part of the council of reference with expertise within Festival work.</p>

	<ul style="list-style-type: none"> - Chair - Trevor Bendrien - proposed by GW and accepted. Steve Brock highlighted conflict of interest with Halifax Street Angels and the need to monitor this. - Treasurer - Glyn Wright - proposed by Steve Brock and accepted - Vice-Chair - Steve Brock - David Gee proposed, accepted - Re-structuring around Council of Reference - Steve Brock talked around this structure and Paul Blakey shared the names of those part of this so far.
AGM 16/8	<p>Appointment of Sutcliffe and Riley as Accountants</p> <p>The company have carried out an excellent job. All agreed to appointing Sutcliffe and Riley. GW talked about the new pension scheme and answered questions around this.</p>
AGM 16/9	<p>Updates from CNI and local branches</p> <p>Boro Angels - going ahead as normal. They have carried out talks to 16-17 year old citizenship groups using CNI resources. Strong links with Middlesbrough Uni and has resulted in a recent award. 28 volunteers, every Sat, last Fri and Bank Holiday Sundays</p> <p>Stockton Town Pastors - 7th year which will be celebrated at the AGM on 30th June in a local bar. Steve is standing down in September with a new project manager taking over.</p> <p>Cleveland Region - have worked closely together and shared training. The PCC encouraged regional partnership which the first meeting was held last week. CNI is to act as the governing body for bank account. Recognised the changing night time economy and how we respond to this. There are opportunities for wider community. A cluster will help the projects communicate better. GW said this was a good model and CNI are encouraging this.</p> <p>Tamworth Street Angels are struggling and need more volunteers - they held a recruitment drive in town centre. Local paper featuring work.</p> <p>Halifax Street Angels - 10 year celebration last year. The group are doing well. Ellis is regularly in secondary school taking lessons with 14-18 year olds - they have a Drug Recognition kit. Running Thursday, Friday and Saturday in Halifax and Sowerby Bridge. A Cafe in day covers finances.</p>
AGM 16/10	<p>Vision for CNI Network moving forward</p> <p>CNI had a good weekend at Big Church Day Out and is set to become a key partner in future years (they are running North and South events). PB had a day in Belfast looking at social action across Ireland. Festival Angels going well and Leeds Festival has 160 volunteers already. Club Angels is taking off in London with some good teams. Paul is increasing the visits he is making to key national leaders - he met with Lee CEO of Christian Police Association over the weekend and also spoke at Premier Radio's Society Sunday event in Westminster with several influential people. Good to see the work of teams and the way CNI Network has increased media and publicity. GW talked about the possibility of Tube Angels - PB has tweeted and emailed but no response.</p>
AGM	<p>Any Other Business</p>

16/11

None. Meeting closed at 12:41pm.