

## **CNI AGM Wednesday 26<sup>th</sup> September 2018 1pm**

The AGM was streamed live on Facebook

Martin Rowley (MR) welcomed everyone to the meeting

Apologies were received from Steve Brock (SB), Andy Burns and Robin Brunner Ellis

Stuart Robertshaw (SR) opened the AGM in prayer

The minutes of the 2017/18 AGM are available on the CNI website

The Chairs Report was sent out with accounts and MR publically thanked the trustees on behalf of SB.

MR thanked Paul Blakey (PB) on behalf of the trustees for his work and commitment towards CNI, and thanked him for his enthusiasm.

It has been a busy year in the core work of the Street Angels, but also with festival angels, club angels etc.

MR thanked Katie Waters (KW) for her work as Leeds & Regional coordinator

MR finished by thanking all the supporters of CNI and for those who have given up their Wednesday afternoon to come to the AGM

### **Accounts**

The accounts are available on the CNI website

The published accounts for CNI and branches we look after under the CNI umbrella have been accepted by trustees and will be submitted.

### **Appointments / Changes**

SB has informed us that he won't be standing as chair for the coming year, however he plans to continue to be a trustee

Chair: Ian nominated MR, Olivia seconded – group accepted

Vice chair: MR nominated SR, IW seconded - group accepted

Finance officer: Graham Mansfield is a non-member and paid an honorarium

Company Secretary: vacant

Minute Secretary: OS – group accepted

Accountants: Sutcliffe will continue

### **Questions**

Anne Connolly – Redcar Beacons

Q – Wondering about different projects – are they all Christian based projects

A - Two projects not linked to a church -Hull and Manchester; the rest are run by churches but have a mix of volunteers

MR – whilst we prefer a Christian basis – constitution does insist they are Christian basis

Brian Connolly

Q – How do we see the next 12 months developing?

MR – undertaking a strategic review at the moment; which will bring more clarity; Board of trustees who are fully committed CEO with ability to network nationally. As a charity will be financial challenge. Our plan for next year is to work this up – we have the foundations, and will be better placed next year to give a really clear view of future plans – Regional Coordinators development