

CNI Network Annual General Meeting 10th July 2019, 5.10pm
Princes Risborough and via Facebook Live on the CNI Network Facebook page

Item	Minute
AGM19a	<p>Present:</p> <p>Martin Rowley Ian Woods Olivia Shaw Paul Blakey MBE Katie Waters Frances Novillo (Watford Street Angels) Catherine Turnbull-Ross (Aylesbury Street Angels) Robin Brummer-Ellis</p> <p>Apologies:</p> <p>Stuart Robertshaw Graham Mansfield</p>
AGM19b	<p>Frances opened in prayer.</p> <p>Introductions around the table - good to highlight the work of local projects present.</p> <p>Minutes of 2018/19 AGM</p> <p>Ian proposed, seconded by Olivia - agreed as an accurate record.</p>
AGM19c	<p>Chair's Report</p> <p>This is presented in the Annual Audited Accounts - thanks to Steve Brock who stood down at the last AGM - he continues to be a help and influence to CNI Network. We have been trialling a regional coordinator role - Katie has done a great job in Yorkshire and Derek is looking after South West / Cornwall. Interest in regional coordinators are welcome - please contact Paul or the trustees. Thanks to Paul as CEO and to fellow trustees. No questions.</p>
AGM19d	<p>CEO's Report</p> <p>This is found in the Annual Audited Accounts - the work of #FaithAndPoliceTogether was highlighted and the recent conference with 91 police officers in attendance looking at how faith communities and the police can work together. The growth of Festival Angels is fantastic and this year we are at 14 music festivals with more interest including Belfast this last week. That we do all we do on less than £50,000 always amazes people and thanks to local projects, churches, individuals and</p>

	<p>businesses who invest - we need to look at increasing our regular donations to help us be sustainable. Our thanks as a board for Paul's commitment to the charity and travels the length and breadth of the UK and beyond flying the flag. Thanks also to Jean who is instrumental to CNI and its success. No questions.</p>
AGM19e	<p>Presentation of Accounts for CNI Network and Local Branches</p> <p>These were presented (and available on our website) - all agreed these Audited Accounts and various reports were a true and accurate record.</p>
AGM19f	<p>Appointment of Trustees and Roles</p> <p>Martin is stepping down as chair but will continue to be committed to the charity as a trustee.</p> <ul style="list-style-type: none"> - Chair - Stuart Robertshaw - proposed by Olivia, seconded by Ian and all in favour) - Vice Chair - Olivia Shaw - proposed by Ian and seconded by Martin and all in favour. - Treasurer - this is under review. - Company Secretary - Paul and acting as minute secretary - Secretary
AGM19g	<p>Appointment of Sutcliffe and Riley as Accountants</p> <p>This was agreed.</p>
AGM19h	<p>Opportunity for Questions to Trustees / CEO</p> <p>Ian asked Paul about our overseas expansion. Paul talked about Magaluf who work in the summer season and have recently had a group of young people from Bristol join the team. The Seychelles was set up be a lady involved in Festival Angels / Street Pastors in Cornwall and the work is going well. Australia has a great network of Street Chaplains and we helped the Townsville project set up. There is a church in Brasil who run Street Angels around the carnival after visiting Halifax Street Angels many years ago. Paul and Jean were recently in America and visited the Wilmington, North Carolina Street Angels and spoke in 5 churches encouraging the church to work together and demonstrate the Kingdom of God a reality for local communities. Great that UK projects are inspiring internationally.</p>
AGM19i	<p>Any Other Business</p> <p>Thanks to Martin for all of his work - challenging year from a work-load viewpoint but has done his utmost to grow and expand CNI Network. Thanks to Paul and rest of trustees.</p>

	<p>If any projects want trustees to visit please do get in touch - we are behind the local projects as a board and our prayers are with you.</p>
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Meeting closed at 5.35pm.

The Facebook Live video is available at:

www.cninetwork.org/blog/cni-network-annual-general-meeting-facebook-live