

CNI Network Annual General Meeting - Monday 12th October 2020
7pm -8.10pm via Zoom

Item	Minute
AGM20a	<p>Present:</p> <p>Stuart Robertshaw - Chair of Trustees Olivia Shaw - Vice Chair of Trustees Martin Rowley - Trustee Paul Blakey - CEO Bishop Tony Robinson - Bishop of Wakefield and Patron Pip Moscrop - Macclesfield Street Angels Tony Thomas - City of London Pastors Andy Burns - Street Chaplains Dundee and Northern Ireland Howard Bray - Durham Street Lights Mark Allsworth - Thanet Community Pastors Paul Rawson - Blackpool and the Fylde Street Angels Graham Mansfield - Finance Officer CNI Network Frances Novillo - Watford Town Centre Chaplaincy Trevor Moisey - Bedford Street Angels Catherine Turnbull-Ross - Aylesbury Town Chaplaincy Grahame Williams - Hitchin Street Angels Derek Baker - Festival Angels Cornwall / Pirans Angels Dianne Hughes - Huddersfield Street Angels Jean Blakey - CNI Network</p> <p>Apologies:</p> <p>Jane Proudfoot - Church at Creamfields Tim Jeffries - Barrow in Furness Street Angels</p>
AGM20b	<p>Bishop Tony opened in prayer</p>
AGM20c	<p>Minutes of 2019/20 AGM</p> <p>Apologies that this years AGM is later - hoping to be back to summer next year. Frances proposed and Olivia seconded these as an accurate record of the meeting.</p>
AGM20d	<p>Chair's Report</p> <p>Since last years AGM we have received resignation from Ian Woods who resigned from his position as a Trustee and from the Board and I would like to thank Ian for his contribution and support both to CNI and to Northallerton Street Angels which he continues to be involved with.</p> <p>The period since the last AGM on the 10th July 2019 and the end of our financial year on the 31st March 2020 has been a relatively short period of time for myself to be involved as Chair of the Board of Trustees, however, I have been delighted to visit</p>

some of the projects notably Whitby and Skipton as well as speaking to some of the other projects and I would like to express my thanks to all the volunteers in all CNI projects for their dedication and time and making a difference to their local communities, on behalf of the Board and myself we are grateful for all that you do.

I would also like to thank our CEO, Paul Blakey MBE for his continued work in meeting and supporting the projects under the CNI banner on behalf of the Board and myself we thank him for his continued dedication and hard work and of course to his wife Jean in supporting him. As we come to the end of our financial year we would of course normally be looking at the work that Festival Angels continue to do and to expand in working at the music festivals however as we enter into lockdown its very uncertain as to how this will look this year and indeed how long lockdown will last and the impact therefore on this work and the number of festivals that we will be able to assist at.

As we go into this uncertain time caused by Coronavirus and the subsequent lockdown restrictions placed on everyone's activities the vast bulk of our projects have ceased patrols and we enter an uncertain period as to when those patrols will recommence and in what shape and we continue to hold all the projects in prayer as they look at other ways they can be involved in their communities.

I would also like to thank our Regional Co-ordinator Katie Waters for her work in visiting the regional projects and continuing to co-ordinate the Leeds Street Angels Project as well as giving support to other Yorkshire projects that have newly set up and the Board of Trustees.

I would like to thank Graham our Finance Officer for his help on the day to day finances of CNI.

We continue to look for new Trustees to reinvigorate our Board and the vision of Christian Nightlife Initiatives, please get in touch if this interests you.

We have been extremely lucky over the past few years at receiving generous support from Christian Charities however this funding has now come to an end and as Trustees we continue to explore new funding opportunities and as you will see from our accounts the income we received is relatively small considering the vast range of work that has been done by Paul and Katie in developing the various strands and resources which CNI makes available to the projects and communities.

Finally I would like to thank my fellow Trustees, Olivia whose support as Vice Chair has been invaluable, Martin whose experience and knowledge has also been invaluable to me and of course as previously mentioned Ian for his help and support whilst on the Board.

I look forward to the next 12 months although with some concern as to how the Coronavirus pandemic will affect everyone but especially our projects and I look forward to working with Paul, Katie, Olivia and Martin in looking at how CNI can support our local projects and once lockdown is lifted and projects start to return to a new normal I look forward to meeting more of the projects and volunteers.

Every blessing
Stuart Robertshaw ACII, Chartered Insurance Risk Manager. Chair of Trustees

Martin shared that we are down to 3 trustees and said that with the advent of remote meetings makes the work of a trustee a lot easier. If the travelling was holding you

	<p>back then the meetings will be held by Zoom for the foreseeable future. People are invited to attend a trustees meeting so they can get a feel for it.</p>
AGM20e	<p>CEO's Report</p> <p>This is found in the Annual Audited Accounts available on cninetwork.org/agm in advance of the meeting.</p> <p>Pip thanked Paul and said he and CNI Network had made a huge difference to the project in Macclesfield and CNI Network had taken away a lot of the nervousness they had.</p>
AGM20f	<p>Presentation of Accounts for CNI Network and Local Branches</p> <p>These were presented (and available on our website) - Martin proposed these and Olivia seconded all agreed these Audited Accounts and various reports were a true and accurate record.</p>
AGM20g	<p>Appointment of Trustees and Roles</p> <p>A new trustee joined in June but sadly resigned in September.</p> <ul style="list-style-type: none"> - Chair - Stuart Robertshaw - Olivia proposed, Martin seconded - Vice Chair - Olivia Shaw - Stuart proposed, Martin seconded - Treasurer - this is under review. - Company Secretary - Thanks to Paul who has held the role since CNI Network was formed - Martin was proposed to take this role on - Stuart proposed and Olivia seconded - Minutes Secretary - Paul to continue in this role. Stuart proposed, Martin seconded.
AGM20h	<p>Appointment of Sutcliffe and Riley as Accountants</p> <p>This was agreed.</p>
AGM20i	<p>Feedback from local projects:</p> <p>Frances from Watford Street Angels - thanked Paul for calling early during lockdown to check all was ok. Around mid-May a request to start Chaplains daytime during the day when non essential retailers opened. Police asked for support from 4th July for Street Angels though this was suspended when coronavirus rates started to rise again in September. Strict health and safety guidelines were in place - copies are available from Frances. Frances is moving onto Chaplain lead for Surrey and Sussex</p>

Police. Night and day businesses are leaning on Watford SA and Chaplains for support and we are well placed to be at the heart of that partnership. Traumatic bereavement training was delivered five times to many Street Angels projects nationally.

Andy from Dundee / Northern Ireland - Dundee was going well before lockdown with big plans including Radio 1 Big Weekend and Edinburgh Festival. The project worked up until lockdown then just stopped - affected the teams quite a bit - some of the team stepped forward to be involved in mental health and emotional support for fellow team members. Street team started back in early July - police request but footfall is significantly down with very tight Scottish restrictions. Daytime chaplains have started around the pubs building on the relationships built over 20 years. Northern Ireland - 2 groups with plans for expansion pulled back. Lurgan started up last Saturday and Newcastle going for 5 weeks - support coming in for Urban Impact Christian Ministries especially for PPE. Taking every weekend as it comes. Contacted supporters to thank them with flowers and cakes. Thanks to Paul personally for his support.

Paul from Blackpool and the Fylde Street Angels - night-time economy work put on hold but so much going on in terms of support with the homeless community. The group are running the Severe Weather Protocol Provision and the council were so happy with the way Street Angels ran this that they asked the group to run this over covid with SA running for 15 hours daytime with security covering overnight. Six people are paid staff (3 full and 3 part) with the group also working alongside drug and alcohol services to renovate a crazy golf course on Blackpool sea front - this is almost fully restored back to former glory and plans to open Easter 2021 as a social enterprise with finances supporting the project. The homeless and addicted community have put in a lot of the work which has helped them greatly.. Monday night food outreach is going well with local authority working with the Street Angels - 70 people on average fed each week, the increase down to organisations who haven't returned since lockdown.

Bishop Tony had to leave the AGM but thanked the local projects for all they do with replicated thanks from CNI Network for his support over the years as our Patron.

Tony from City of London Pastors - cover the Square Mile financial centre which became a ghost town overnight with lockdown. The area has not populated again as many are now working from home - pubs are open again. Police report that suicides and self harm have significantly increased so changed the focus to early evening patrols around suicide hotspots with training from the Police.

Derek from Pirans Angels - Derek has been involved in both Street Pastors and CNI Network - heavily involved with Plymouth Street Pastors and management group of Pirans Angels in Newquay and Perranporth as well as Festival Angels in Looe, Perranporth and Boardmasters. Pirans Angels was formed a year ago after 10 years of Newquay Street Pastors but changed because of the flexibility offered by the CNI Network model - 2 years to go through the process. Newquay and Perranporth population is ten times more over summer and at events - work is seasonal with Street Angeling often around events that have taken place. Group try and sense where God wants them to be on any given patrol - eg Pirans Angels supported stewarding at a drive-in church in Newquay and was featured on BBC's Songs of

	<p>Praise and supported local outreach. Small team of 10/12 with a strong core representing 5 church communities with 1 church who are the driving force. Good cooperation on the festival work - Boardmasters cancelled in 2019 due to a storm and Pirans Angels and Festival Angels helped immediate response then Pirans Angels covering the weekend.</p> <p>Catherine from Aylesbury Chaplaincy / Street Angels - thanks to Paul who at the beginning of lockdown offered support. Stopped everything from March until the end of August. Online training and support of volunteers. Street Angels go out earlier but not busy - pub staff are very grateful and Street Angels have become a listening service. Still keeping in touch with supporters and organisations mainly via zoom.</p> <p>Thanks for the chair of trustees for all each local project is doing.</p>
AGM20j	<p>Opportunity for Questions to Trustees / CEO</p> <p>Pip asked financially how will CNI keep going once we are out of furlough - Paul replied it costs around £1200 a month and if we could increase our monthly donations from local projects it would help make us sustainable (if each local project gave £25 a month or £300 a year our costs would be mostly covered). Stuart and Martin said that at the AGM we are often preaching to the converted with those represented this evening already giving. Projects are often very keen to seek advice and support at the beginning but then we seem to be easily forgotten. Police and Crime Commissioners are very generous locally and this could be a good way for local projects to be able to support CNI Network. Martin shared that it is difficult for us as a national charity to score high on a funders matrix. Stuart and Paul thanked those who donate and invest into the work of CNI Network and said it would be good to invite Paul and trustees to projects once back out on the streets to help and support. Stuart said local projects to let us know if there are things we can deliver.</p>
AGM20k	<p>Any Other Business</p> <p>Stuart thanked all for attendance tonight and asked to pass on thanks to volunteers and the way they are changing and bringing God's love to communities.</p>