

Street Angels - Christian Nightlife Initiatives Network - AGM Minutes
25th June 2013, 7.15pm, Salvation Army, Hoyland Common, Barnsley

Present

Trevor Bendrien	Chair / Halifax Street Angels
Steve Brock	Vice Chair / Stockton Town Pastors
Paul Blakey MBE	CEO
Jean Blakey	Minutes
Paul McNally	Trustee / Salvation Army
Ann McNally	Salvation Army
Maddie Wilson	Bridlington Street Angels
Peter Wilson	Bridlington Street Angels
Ellis King	Halifax Street Angels
Leah Carbery	Halifax Street Angels
Helen Nicholson	Halifax Street Angels

Apologies

Andy Burns	Trustee / Dundee Street Chaplains
Sara Barrie	Trustee / Headingley Street Angels

Item	Minute	Action By
1	Welcome by PB and introductions by those present including update from Bridlington Street Angels - our newest project. Opening prayer by Peter Wilson. Ann McNally was thanked for preparing a meal.	
2	Minutes and Matters Arising from the 2012 AGM These are an accurate record of the meeting - proposed by Leah Mullins and seconded by Paul McNally (both of whom were present at the meeting)	
3	Review of the past 12 months PB highlighted the way the work of SA-CNI is made known on a regular basis through the blog, monthly newsletter, media and social network sites. 120 towns and cities are now running local projects linked to SA-CNI with 23 new projects launching in the financial year. The work of Club Angels and Youth Angels were highlighted as new concepts at work. The More Than Gold outreach during the olympics was successful in central London with Games Pastors and the trailer outreach led by Trevor. The Big Society Award was a good achievement for the network with media coverage on SKY, ITN, BBC etc coverage. The "supporting users of the night-time economy" accredited training led by Steve Brock is being developed. The Alcohol and Safety Education resource was trialled in several Calderdale schools and we hope to launch this at the	

	<p>conference in August. Love you Streets and #Do1NiceThing have progressed well over the year and are part of the legacy for the National Day of Prayer held at Wembley. More recently the launch of Majorca Street Angels has attracted International coverage and established SA-CNI as an international organisation.</p>	
4	<p>Presentation from the Trustees</p> <p>Sara Barrie emailed:</p> <p>As an employee of West Yorkshire Police, and as my role as a communities officer I would like to thank all of the street angel volunteers and organisations around the country who work in their cities and towns continuing to make it a safer place to work and socialise. Helping individuals in whatever situation they find themselves in providing that hands on care and support to get them home safely.</p> <p>I have seen many night time scenarios, one that I share with my fellow trustees, and we know how hard it can be, not even taking into considerations the extreme weather conditions we had earlier on this year.</p> <p>You all still went out there and did your thing!</p> <p>I encourage more towns and cities and individuals to become an angel, and benefit from the skills that volunteers show, compassion and team work.</p> <p>You truly are very special people, and I thank you personally.</p> <p>Steve Brock spoke about: the development over 18 months of the accredited training 'supporting users of the night time economy'. This is assessment led alongside some training. 6 people have been awarded the accreditation which equates to a GCSE grade A-C. More information will be at the conference.</p> <p>Cleveland police have developed some training around engaging with the Police and confidentiality / information sharing and would like to work in partnership and run to other areas. PB mentioned that at a regional conference in Guildford the Chief Constable talked about information sharing so may be a good connection.</p> <p>Jonathan Ruffer, a businessman based in the North East, would like to help local projects and in 2012 donated £5,000 to SA-CNI and has recently donated £20,000. Mr Ruffer was inspired by the SA-CNI Business and Vision Plan. .</p> <p>Paul McNally poke about the history of Street Angels and how the small beginnings in a Churches Together meeting has led to a movement with international impact. Paul then announced his retirement from the board of Trustees. Paul was thanked for his work.</p> <p>Trevor Bendrien commented on seeing himself on BBC's Look North the</p>	

	<p>previous evening (in relation to our launch in Majorca) and how this had renewed his excitement for the growing work of SA-CNI. He thanked Paul McNally for his time given to the organisation. Looking at the balance sheet figures there was a need to recognise personal sacrifice and God's blessing over the last year.</p>	
5	<p>Restructuring of Membership</p> <p>Paul spoke about Membership as outlined and discussion took place about the best way forward., All agreed that:</p> <p>All local projects listed on www.sa-cni.org.uk are classed as members of Street Angels - Christian Nightlife Initiatives. Local projects can chose to opt-out of membership if they wish.</p> <p>Membership is only open to trustees and one vote for each local project - membership gives the right to vote at the AGM.</p> <p>Businesses, churches, organisations and individuals are welcome to become Supporters of SA-CNI. Supporters have no legal implications within the charity.</p> <p>Local Branches can set up Local Branch Supporters but not Members. The supporters will have no legal implications within a local branch or national SA-CNI.</p> <p>Steve Brock is to modify the Memorandum of Association and include the Faithworks Charter which SA-CNI adheres to as part of the strong Christian core of SA-CNI.</p> <p>Discussion also took place around local branch and the difference between that and a local project. A Local Branch is a group that uses the SA-CNI Charity Number and Company Limited by Guarantee number and status and exists to make running a project easier for those not their own charity or part of Churches Together / HOPE. Leah Mullins confirmed that if you have your own charity status then you can still be members of SA-CNI which you can.</p> <p>Trevor suggested that Trustees are by invitation which was agreed and may be needed to protect SA-CNI as our influence grows.</p> <p>Halifax Street Angels and Bridlington Street Angels proposed and seconded this and all were in agreement.</p> <p><i>The following wording to be added to our Articles of Association to reflect this change:</i></p>	

	<p>Membership of SA-CNI is restricted to:</p> <ol style="list-style-type: none"> 1. Individual trustees of SA-CNI, and 2. Each local project or branch as listed on our web site <p>Each trustee will be entitled to one vote, and each project or branch may nominate one voting representative at the SA-CNI AGM (although others are welcome to attend as observers).</p> <p>Businesses, churches, organisations and individuals are welcome to become 'supporters' of SA-CNI and may attend the charity's AGM and other general meetings upon invitation. Supporters have no legal status or voting rights within the charity.</p> <p>Local 'branches' (these are projects using the SA-CNI charitable and company status but operating locally) are encouraged to set up their own local branch supporters facilities, but supporters will not be entitled to membership status within SA-CNI or hold any legal or voting status within the local branch.</p> <p>Additionally, it was unanimously agreed that the following appendix 'A' should be attached to the SA-CNI Memorandum of Association:</p> <p style="text-align: center;">APPENDIX (A) TO MEMORANDUM OF ASSOCIATION</p> <p>As agreed at the Street Angels - Christian Nightlife Initiatives Annual General Meeting dated 25th June 2013, the following statement of belief is forthwith appended to our formal Constitution:</p> <p>"SA-CNI" is a Christian organisation which provides an inclusive service to local communities within the UK and beyond; values all individuals equally in a way which is distinctive to our Christian ethos; and has transparent professional management, operational and funding processes in place which reflect the highest levels of integrity. The Board of Trustees has signed up to the Oasis Charitable Trust's 'Faithworks Charter' as detailed in the latter's website.</p>	
6	<p>Presentation of Accounts Balance Sheet</p> <p>Paul Blakey spoke about the accounts which also included Halifax and Blackpool balance sheets. The Trustees to decide salary for PB (this was discussed and will be in line with the £20,000 donation from Mr Ruffer which was given with this in mind). Bridlington Street Angels asked if a note at the bottom for in-kind sponsorship was acceptable which is was (ie a sponsorship of jackets direct from a funder could not be accounted for but should be included as a donation.</p>	

	Halifax Street Angels proposed accounts as a true and accurate record with Trevor Bendrien seconded.	
7	<p>Vision for the future and national conference</p> <p>The conference in August is shaping up to be a great weekend. Other than that we are carrying on with what we are doing - developing across the five strands. Application to the National Lottery for three people to work on the project including development and training.</p> <p>Paul Blakey informed the team about the new project in Majorca and possibly getting started in Ireland, Germany and other European resorts.</p>	
8	<p>Appointments of Trustees and Roles</p> <p>Trevor to remain as chair and Steve as vice-chair. Sara and Andy are to remain as Trustees. All agreed - proposed by Halifax Street Angels and seconded by Bridlington Street Angels</p>	
9	<p>AOB</p> <p>Ellis is qualified to train first aid and can be sent to other SA-CNI projects - this is qualified training - details to be added to SA-CNI web site.</p> <p>The Local Branch agreement is to be changed from "10% of unsecured funds to SA-CNI" to simply "donation towards the work of SA-CNI"</p> <p>Wording is now: <i>An annual donation to be made to CNI Network (this is decided by the local branch) and an admin fee of upto 10% will be made for Gift Aid reclaimed (this may be less for on-line donations).</i></p> <p>Paul Blakey highlighted the dude with wings product range. All can be personalised with the local information apart from the cards.</p> <p>Paul McNally ended in prayer.</p> <p>Meeting closed at 9.00pm</p>	EK / PB