**Christian CND AGM 2 October 2021**

Jesmond Methodist Church, Newcastle upon Tyne

Attending:

Nick Megoran, Mike Gilbert, Kelvin Gascoyne, Patricia Pulham, Michael Pulham, Geraldine Ellis, Christine Brown, Margaret Graham, Rebecca Dillon, Martin Tiller, Bridget Tiller, Mike Dixon, Russell Whiting, Liddy Buswell, Claire Poyner. Plus some 12 or so on Zoom.

Apologies: David Maxwell, Sue Bruno

1. Minutes of the 2020 AGM were accepted as a true record.
2. There was no election for the new Exec since exactly the required number were nominated. So the following people were elected to Exec:
	1. Bridget Tiller
	2. Patricia Pulham
	3. Michael Pulham
	4. Martin Tiller
	5. Mike Gilbert (Treasurer)
	6. Geraldine Ellis
	7. Rebecca Dillon (Co-chair)
	8. Aaron Humphriss
	9. Roger Horne
	10. William Rhind
	Aaron, Roger and William are new members of Exec.
	Thanks were expressed to the outgoing Exec members: Alexandria Adamson, Sue Bruno and David Maxwell.
	The second Co-chair to be decided upon at the next Exec meeting on 6 November.

The four staff members: Liddy Buswell, Claire Poyner, Simon Ramucci and Russell Whiting are also ex officio members of Exec with full voting rights.

1. Reports.
	1. Office report; thanks were expressed to Claire for the office work, and to CND for providing office space, help, sharing information and publicity.
	2. Annual report. Thanks to Russell for writing up the events of the past year.
	3. Finance report. We can continue as we are for another five years. See note below \*. Thanks expressed to Mike Gilbert.
	4. Staff introduced themselves to the meeting.
2. Date and venue for next AGM. Date will be in October 2022, exact date and venue to be decided later.

\* If we keep all 4 paid staff we would use up all our funds in just under 4 years; if we assume that we keep the interns for 12 months and then revert to the previous level of expenditure, then after another 4 years our reserves would be down to just over £60,000.