## Committee present:

Gordon Smith, President; Jean Alexander, Vice President; Doreen Quinnell, Vice President; Chris Norris, Treasurer;

Sonia Thomas, Membership Secretary; Anne Thornton-Patterson: Church Secretary;

Committee Members: Mick Cutispoto, Mirna Cutispoto, Marie Elliott.

## Apologies

Janice Dyson, Natalie Rodriguez

# Record of Meeting

## Last year’s AGM minutes:

Minutes were presented from the 2015 AGM and were approved.

## Presidents Address:

Gordon Smith addressed the congregation and welcomed the unfolding growth happening in the church. He noted the growing congregation and also the fact that there are now over 50 people in several development groups at the church. The church has a renewed feeling of positive energy and he looked forward to further growth over the coming year.

## Treasurers Report:

Chris Norris presented the Treasurer’s report and accounts. He drew attention to various positive signs that supported the President’s address. The major success was that church income was above expenditure for only the second time since 2008.

## Rule Changes:

The meeting unanimously approved the LSM rule amendment of adding the following sentence to the end of rule 3.

“Any Vice-President, Officer or Acting Officer position may optionally be occupied and shared by up to two people, each person shall be appointed according to these rules.”

The meeting approved (by 27 votes plus 14 proxy votes with one abstention) the LSM rule amendment of changing the phrase “if posted to any member” in rules 10 and 13 to “if posted or emailed to any member”.

It was clarified that if an email address was not available for a member but a postal address was then the postal address would be used.

## Re-election of officers:

Jean Alexander, Doreen Quinnell and Anne Thornton-Patterson duly resigned and offered themselves for re-election. All were unanimously re-elected.

## AOB:

One item of AOB was raised prior to the meeting querying the rule change to rule 3 but as noted above the rule change was carried.

Pauline Searle requested that we email members to remind them that their membership is due. This was agreed

Freddie Giddings sought clarification regarding advertising the LSM in Psychic news. Anne Thornton-Patterson informed the meeting that we have agreed to advertise each month going forward.  After three free months it was an admin oversight that they did not get back to us to agree contracts.

Meeting closed 5.35