

STOCKTON TOWN PASTORS

*Care and Compassion in the
Night-Time Environment*
Registered Charity No. 1143017





Annual General Meeting Summarised Record of Minutes

Meeting Date:	Wednesday 23 rd October 2013
Meeting Time:	6pm – 7pm
Location:	Lower Hall, Stockton Baptist Tabernacle, The Square, Stockton-on-Tees TS18 1TE

Persons Present: (include initials)	Reverend Derek Rosamond (DR) – Chair Steve Brock (SB) Andy Fox (AF) <u>Guests</u> Paul Blakey (PB) Jean Blakey (JB)
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Para No.		Action
1. & 2 1.1	Welcome & Opening Prayer DR welcomed everyone to the meeting, and opened in prayer.	
3. 3.1	Apologies Jim Wright (JW) Graham Knox (GK) Jan Knox (JK) James Glancey (JG) Rosemary Williamson (RW)	
4. 4.1	Annual Report <u>Chair's Report</u> DR presented to the meeting the chair's report. Thanks were recorded to all volunteers who make STP the organisation it is. There were no questions from the meeting concerning the report. SB wished to record the grateful thanks of STP to DR for continuing to be the chair of STP.	
4.2	<u>Project Managers Report</u> SB presented to the meeting the Project Manager's Annual Report 2012-2013	
4.3	<u>Treasurers Report and Presentation of Annual Accounts</u> Apologies had been received from the treasurer (GK), however the accounts and written treasurers report were submitted to the	

	<p>meeting for consideration. As of 7th October 2013, the balance in the bank was £11,167.33</p> <p>N.B All the above can be found in the attached document</p>  <p>STP AGM Report 2013.pdf</p>	
<p>5</p> <p>5.1</p> <p>5.2</p> <p>5.3</p> <p>5.4</p>	<p>Electoral Process</p> <p>Due to absences, SB had circulated prior to the AGM requests to all board members for nominations for all positions</p> <p><u>Chair</u> DR proposed by GK and seconded by AF. No other nominations were received and DR was duly elected as chair for STP</p> <p><u>Vice-Chair</u> STP has no formal Vice-Chair. A chair can be elected on a meeting by meeting basis in the absence of the nominated Chair. SB is currently conducting a skills audit of STP members to hopefully identify a suitable Vice-Chair</p> <p><u>Secretary</u> JK had indicated her willingness to resign as secretary if a suitable replacement could be found. AF was proposed by DR and seconded by JW. No other nominations were received and AF was duly elected as secretary for STP</p> <p><u>Treasurer</u> GK had previously signalled his willingness to remain as treasurer of STP. This was proposed by SB and seconded by AF. No other nominations were received and GK was duly re-elected as treasurer for STP</p>	
<p>6</p> <p>6.1</p>	<p>Extension of Membership</p> <p>SB tabled a report entitled “Extension of STP Membership”. The proposals will enable up to three volunteers to sit on the STP Board to play an active part in shaping the future of STP. SB proposed to have an event in the new year to explain the scheme to interested parties and to formally launch this initiative at the STP AGM 2014.</p>  <p>2013_05 Membership.doc</p>	

<p>7 7.1</p>	<p>Any Other Business PB thanked SB on behalf of the Christian Nightlife Initiative (CNI) for his work in formulating the accredited training package for volunteers which is in the process of being rolled out across the country.</p>	
<p>8.</p>	<p>Date of Next Meeting Tues 3rd December 1000 hrs St Pauls Church, Newtown. DR proposed to move the next STP AGM to may/June 2014 to align with the financial year</p>	