

## Minutes

### ANNUAL BUSINESS MEETING OF WEBA CHURCHES (AGM) on 1st July 2019 at 7pm at Chipping Sodbury Baptist Church

**Meeting chaired by Rev. Stephen Robinson, Chair of Trustees**

- 1. Prayer & Welcome:** by Nigel Coles
- 2. Minutes of previous AGM held on 9th July 2018:** Approved and accepted.
- 3. Presentation of the 2018 Reports & Accounts:** Presented by Philip Poole. Philip gave a review and presentation, of the Report and Accounts. These were commended to the meeting and signed by Steve Robinson.

BC3 was formerly welcomed to the Association.

- 4. Appoint Auditors, Solicitors & Investment Managers:** The chair proposed to the membership the re-appointment of the auditors, Burton Sweet ; solicitors, Clarke Willmott and Charles Stanley & Co., Investment Managers.  
This was unanimously approved by the meeting.
- 5. Re-appointment of Trustees:** Rob English proposed the re-appointment of the Rev. Stephen Robinson, Phillip Poole and Graham Sims as trustees. This was unanimously approved by the meeting. The chair proposed the appointment of Paul Salmons as a trustee. This was unanimously approved by the meeting.
- 6. Close -** Steve Robinson closed the meeting in prayer.