



Sea of Faith - Dunedin Local Group

Minutes of the Annual General Meeting 24th March 2016



1. The meeting opened at **3.37pm**
2. **Present:** Gretchen Kivell (chair) and 13 members
3. **Apologies:** Cynthia Greensill, Gaynor Haig, Frances Smithson, Rosalie Sommerville.

Sustained: Chair

4. **Minutes** of AGM 26th March 2015 were taken as read.

Confirmed: Alan Jackson / Gretchen Kivell

5. Reports

5.1 Chairperson: (Gretchen Kivell)

Adopted by warm acclamation

5.2 Treasurer: (Ruth Morgan) – Noted that the end of year loss is about \$70 compared with about \$200 loss in the previous year. We still have enough funds.

Treasurer’s report

Adopted: Ruth Morgan / Marjorie Spittle

5.3 Newsletter Report (Alan Jackson)

Received with warm acclamation

5.4 Web Master: Noted that Ian Fleming wishes to retire from this position and volunteers are invited – the task is not too onerous. Ian’s work as web master and earlier as Treasurer is very much appreciated.

Decided: to advise our wider membership if someone would volunteer to take over the Web Master role.

A vote of thanks to Gretchen, Ruth, Alan and Ian was warmly applauded.

6. Election of the Committee for 2016-2017

- Gretchen Kivell Chairperson
- Marion Christie
- Alan Jackson Newsletter
- Ruth Morgan Treasurer
- Frances Smithson

Committee elected by appreciative acclamation

- Noted that the committee does have the power to co-opt others as the need arises.

7. Other Business

The timing of the meetings was discussed and times when people would be best able to attend recorded

3.00 to 5.00pm	1	5.00 to 7.00pm	3	5.30 to 7.30pm	4
6.00 to 8.00pm	7	6.30 to 8.30pm	1	7.00 to 9.00pm	1

Decided: to advise our wider membership of a proposed 6-7.30pm meeting to ensure no unexpected issues.

The meeting closed at **4.00pm**