



OneBodyOneFaith

ANNUAL GENERAL MEETING

Saturday 12 May 2018

Royal Foundation of Saint Katherine, 2 Butcher Row, London, E14 8DS

Present: Peter Leonard (Chair)
Anthea Colledge
Andy Marshall
Nigel Nash, MBE
Michael Roper
Tracey Byrne (Chief Executive Officer)
Katie Marsh (Operations Officer)
43 members
1 non-member

Peter Leonard (PL) opened the meeting with a prayer at 11.10.

1. Apologies

Apologies were received from Cass Howes, Luke Dowding, John Seymour and 32 members.

2. Minutes of previous AGM held on Saturday 27 May 2017

A member queried the number of Trustee places and whether it was necessary to fill them all. Tracey Byrne (TB) confirmed that it was not a requirement to fill all the available places.

The minutes were passed by the meeting.

3. Minutes of the EGM held on Saturday 25 November 2017

The minutes were passed by the meeting.

4. Annual Report and adoption of the Accounts

TB presented an account of the previous year. She highlighted the work which had been done in response to G2055; the conversion therapy debate; trans issues, the Hereford Motion and everyday tasks such as Andrew Foreshow-Cains's excellent work with Visible Congregations, Groups and Spaces and; the funding campaign for Nick Bundock and John Bell's film about Lizzie Lowe.

PL spoke of governance and financial changes. He stressed the importance of appointing a treasurer to the Board with financial skills. He explained that more robust financial monitoring had been put in place and that individual board members are now responsible



OneBodyOneFaith

for areas such as finance, communications and membership. He stated that an Advisory Group had been set-up, to meet twice a year, to assist the Board with communication and to share their experience and advice. The Board had determined that OneBodyOneFaith's unique selling point is promoting grassroots activism.

A member stressed the importance to make the theological and biblical argument more effectively PL explained that theological resources for members is a huge priority for the charity. Another member stated that the international perspective is important and that self-declaration had been used as a weapon against trans people and that as this was not lifestyle choices, advances in psychology is an important tool to use. A members stressed that it was important to be systematic and intentional about grassroots engagement. Another member explained that membership of Inclusive Church can be very tokenistic and LGBTI group associated with that church aren't "owned" by the church itself. One members highlighted St Giles Cripplegate as having exemplary inclusiveness.

Susan Gilchrist proposed that that the Accounts be adopted and Kevin Scott seconded the motion. The meeting unanimously adopted the Accounts by a show of hands.

5. Appointment of independent Examiners

PL put forward Community Action Plus as Independent Examiners. Andrew Whibley proposed this motion and Gareth Bowen seconded it. The meeting unanimously agreed to appoint CA Plus by a show of hands.

6. Appointment of Trustees

PL explained that there was one vacancy on the Board as Cass Howes was not seeking re-election. He recommended that David Owen join the Board. Susan Gilchrist proposed this motion and Colin Turland seconded it. The meeting unanimously agreed to elect David Owens to the Board by a show of hands.

7. Any Other Business

A member stressed that it was important to have trans perspectives on the Board as this is not represented. PL stated that this had been addressed in the Advisory Group and that the Board were aware of this need.

Anthea Colledge closed the meeting with a prayer at 12.30pm.