



OneBodyOneFaith

Minutes of the Annual General Meeting held at 11am on Saturday 25 June 2022 via Zoom

Present:

Peter Leonard (PL) - Chair
Jarel Robinson-Brown (JRB) - Vice-Chair
David Owen (DO) - Treasurer
Pamela Davies (PD)
Andrea King (AK)
Lisa-Jayne Lewis (LJL)
Nigel Nash, MBE (NN)

Luke Dowding (LD) - Executive Director
Katie Marsh (KM) - Operations Manager - Minutes
David Reading (DR) - Volunteer International Advisor
Lee Taylor (LT) - Volunteer Chaplain to Rhythm

29 Members of OneBodyOneFaith.

1. Welcome & Prayer

LT opened the meeting with Rhythm prayers.

PL welcomed members.

2. Apologies

Apologies were received from Mark Rowland, Lu Skerratt, Jo Winn-Smith, and 4 members.

3. Minutes of previous AGM held on Saturday 19th June 2021 and approval thereof;

DO proposed that the minutes be passed, this was seconded by PD and passed by the meeting.

4. Annual Reports & Adoption of Accounts:

a. Executive Director

LD welcomed members and thanked them for attending the AGM. He presented his report (Appendix 1).

PL thanked KM and LD for their work.

LD thanked PL for his work and friendship and expressed how much he would be missed.

b. Rhythm

LT presented his report (Appendix 1)

c. International

DR presented his report (Appendix 1)

d. Operations Manager

KM presented her report (Appendix 1)

e. Treasurer

DO presented his report (Appendix 1) and asked members to encourage others to join.

DO thanked KM, LD and PL.

f. Chair of Trustees

PL presented his report (Appendix 1).

An interview with PL was shown: <https://youtu.be/LLu97VJuPwU>

PL thanked KM, LD and the Board of Trustees for their work and commitment to the charity during his tenure as Chair.

5. Adoption of Accounts

PL proposed and DO seconded that the Accounts be adopted. This was agreed by the meeting.

6. Appointment of Trustees

Andrea King
Hannah Brock Womack
Lisa-Jayne Lewis
Mark Rowland
Jo Winn-Smith

JRB proposed and DO seconded the proposal that those listed above be appointed as trustees. This was passed by the meeting.

PL repeated his thanks to staff and trustees and thanked members for their support.

PL was presented with card and small gift as thanks for his work.

LT closed the meeting with a prayer.