

**Annual General Meeting**  
**4pm, 19 October 2017**  
**The Resource Centre, Fleet Street, Wigan, WN5 0DS**

## **Minutes**

### **Welcome & opening worship**

The meeting was Chaired by Simon Oxley in the absence of the moderator, Philip Elson. Simon opened the meeting with prayer.

### **Apologies for absence**

Apologies had been received from Philip Elson .

### **Minutes of AGM 2016**

The minutes of the meeting held on 6 July 2016 were proposed as being an accurate record by Andrew Dodd, seconded by John Bradbury and accepted unanimously.

### **Appointment of Solicitor**

Council invited the meeting to re-appoint Mr Stephen Gray, Fiona Bruce & Co, Warrington, as Solicitor. The appointment was agreed unanimously.

### **Appointment of Independent Examiner**

Council recommended the re-appointment of Mr Carlton Cooper as Independent Examiner. The appointment was agreed unanimously.

### **Appointment of Company Secretary & Treasurer**

Council recommended the re-appointment of Mr Mark Heaton to the dual role of Company Secretary and Treasurer. The dual appointments were agreed unanimously.

### **Annual report and Accounts – 2016**

The Annual Report and Accounts had been previously distributed and made available on the website. Distributed and on website.

Simon expressed thanks to Mark Heaton and his team for the work they have done over the last 12 months and continue to do on behalf of NWBA.

The Annual Report and Accounts were received unanimously by the meeting.

### **Home Mission Update**

Jonathan Boyers had previously distributed a Home mission update. The Count Me In scheme was highlighted and people were encouraged to raise awareness of this scheme in their home churches.

### **Any Other Business**

The AGM had originally been planned to take place during Forum at Sion Baptist Church, Burnley on Sunday 17 September. Due to unforeseen circumstances the accounts had been delayed and were not able to go before the Independent Examiner prior to the meeting. For that reason, the AGM was cancelled prior to Forum by email and postponed until October when the audited accounts could be presented.

Whilst the reasons for the delayed meeting were understood, David Livermore wanted to express the disappointment of churches who had wanted to attend and take part in the AGM but had been unable to.

Simon Oxley closed the meeting with prayer.