

Minutes of the CDEF Annual General Meeting 2019

on Tuesday 1st October 2019 at 1.40pm at Bishop Hannington Youth & Community Centre, Hove

25 members were present.

1. Prayer

2. Apologies for absence: + Richard, Roger Combes, Harry Owen, Jacob Vince, Lee Duckett, Kenneth Habershon, Jonathan Fraiss, Sharon King, Paul Collins

3. Minutes of the last meeting (2nd October 2018): accepted *nem. con.*

4. Matters arising:
None.

5. Financial report and approval of accounts for 2018:

The Annual Accounts for 2018 were tabled. Income for the year was £1499.00, expenditure £1423.30 producing a surplus of £75.70 and a balance at the end of the year of £591.23. The accounts were presented by Linda Humble who had taken over as Treasurer from Peter Markby during the year. The 2018 accounts had been put together by Peter who was thanked for his long service to the committee and the fellowship. It was agreed unanimously that we send a donation of £450, as in the previous year, to the Church of England Evangelical Council.

6. Chairman's Report:

A written report was tabled. Martin drew attention to the following items:

- a. Last year's successful autumn conference with Angus Macleay
- b. The good number of evangelicals elected to diocesan committees
- c. The poor attendance at our Spring Conference with Carl Hughes. It seems clear it was the wrong time of year
- d. The election of Ian MacDowell to General Synod
- e. The meeting between CDEF officers and Bishop Martin with a useful exchanges of views
- f. The imminent appointment of a National Director to CEEC
- g. The hard work of the committee for which Martin was grateful

8. Election of Officers:

Martin King was elected as chair for three years. Having served as vice-chair for three years and three years already as chair, his intention would be to stand down in 2022. Linda Humble, having been co-opted as Treasurer during the year was elected as Treasurer for three years. Both officers were elected unopposed.

9. Election of Committee Members:

The following were elected unopposed: Sam Carter (East: Hastings and Brighton and Lewes Archdeaconries); Matt Luff and Tom Robson (West: Chichester and Horsham Archdeaconries). That left vacancies for lay people in both the east and the west.

10. AOB: There being none, the meeting closed with the Grace at 1.55pm.