

## SCBA Annual General Meeting 2022

Minutes of the Annual General Meeting held at Newbury Baptist Church on 7th November 2022.

Present: 56 Delegates and 17 Visitors from SCBA churches and organisations

6 Staff and 5 Trustees from SCBA

1. Judith Wheatley opened the meeting in prayer.

- 2. Apologies for absence 7 apologies had been received.
- 3. Minutes The minutes of the 2020 Annual General Meeting, held on 8<sup>th</sup> November 2021 had been previously circulated. These were accepted as a correct record.
- 4. Annual Report of the Directors/Trustees for the year ended 31<sup>st</sup> December 2021 An SCBA Annual Review had been distributed on the day and can be found <a href="here">here</a>. Judith began the report with Colossians 3:17. She then thanked John Bragg for his faithful service as trustee for the last three years.

As an association, we are seeking to grow health churches in relationship for God's mission, and we are thankful to God for his faithfulness.

This year has been the beginning of the implementation of our strategic review, focusing on the five priority areas of clusters, children, youth and families, leader development, mission development and pioneering.

We are thankful for the provision of safeguarding support in our association, first with Joy Cheang and then with Keith Baldwin.

We are thankful for the Regional Minister Team, including Dave Llewellyn and Joth Hunt. We are delighted to welcome the new RMs, Steve, Simon and Jim, whose induction took place yesterday.

Judith asked for prayers for the process of seeking a new Regional Minister Team Leader and expressed her gratitude to Colin for his faithful and whole-hearted ministry. As an association, we will be saying farewell to Colin on the first day of the Ministers' and Leaders' Conference on 6<sup>th</sup> February 2023.

Judith also put a call out for anyone who may wish to serve the association as a trustee.

5. Report from the Regional Minister Team Leader -

Colin Norris expressed his gratitude to all those he has worked with during his time in the association, as well as the support from the trustees. He especially thanked Judith in her role as interim moderator for her ministry and pastoral support.

Colin spoke about God being the God of 'reset' particularly with the Regional Minister Team and the Strategic Review, though highlighting areas that were already being covered in the five strategic priorities.

Colin expressed that it has been a massive honour and privilege to serve the association. Prayers were said for Colin.

6. Report of the Association Treasurer -

Andy gave an overview of the accounts for 2021. The full accounts can be found <a href="https://example.com/her

Andy that explained that on the balance sheet for 2020, the figures have now changed because they now include the Hamworthy manse which SCBA owns.

No questions were raised regarding the accounts.

7. Election of the Members of the Steering & Strategy Group (Council) – Sarah Stapleton and Mike Mortimer were voted scrutineers. Emma Green (1st term), Martin Hardwidge (2nd term) and Jonathan Keyworth (1st term) were all voted in as trustees on the Steering and Strategy Group.

Prayers were said for all of the trustees

8. No further items were raised, and the AGM was brought to a close.

