

2nd October 2020

Dear friends

SCBA Leaders' Day & Annual General Meeting 2020 Online via Zoom

SCBA are pleased to invite you to the SCBA Leaders' Day & Annual General Meeting on Monday 9th November 2020, 9.30am – 1pm, online via Zoom. Please encourage as many of your fellowship as possible to join us on this very special occasion.

We are delighted that Revd Alex Harris, Minister of the Beacon Church in Stafford and part of the team at Firestarters: "Growing Churches, Helping Grow Churches" (<https://firestartersuk.com/>) will be joining us as our keynote speaker.



Joth Hunt met up (online) with Alex Harris to find out a bit more about him and what he will be bringing to the Leaders' Day. This can be watched/listened to here:

Podcast version - <https://www.buzzsprout.com/796076/5699404>

Full video version - <https://youtu.be/L7RQqFW7X-U>

Short video version - https://youtu.be/W3Kw1E_1x_A

The team at SCBA are really excited about Alex joining us.

Annual General Meeting

The morning will include the Annual General Meeting 2020, of Southern Counties Baptist Association. The minutes of the 2019 Annual General Meeting are enclosed.

Appointment of Church AGM Delegates

Each church in membership with SCBA has a minimum of one voting delegate to the Annual General Meeting, plus the minister (if in post); plus one additional delegate for every 100 members in excess of 50 members (e.g. up to 149 members = 2 delegates (plus minister), up to 249 members = 3 delegates (plus minister), up to 349 members = 4 delegates (plus minister)).

We are required to keep a record of the delegates attending and a form is enclosed for you to provide this information. Please return the form to the SCBA office by Monday 2nd November 2019 by email to office.administrator@scba.org.uk.

The day is open to all who wish to attend, so please share the information with all your fellowship, but only those delegates registered will be able to vote.

If you have any queries about the day, please feel free to contact the SCBA office on the contact details above.

With every blessing



Amy Allen
Administration Manager

SCBA Leaders' Day and Annual General Meeting 2020

Date: Monday 9th November 2020

Online via Zoom

Outline Programme

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| 9.30 am | Welcome, Devotions & Introduction to AGM |
| 10.00 am | Session One: Alex Harris |
| 11.10 am | Break |
| 11.20 am | AGM Part Two |
| 11.40 am | Break |
| 11.45 am | Session Two: Alex Harris |
| 12.55 pm | Conclusion & Prayer |

SCBA Annual General Meeting 2019

Minutes of the Annual General Meeting held at Andover Baptist Church on 11th November 2019.

Present: 93 delegates and 41 visitors from SCBA churches and organisations
6 staff and 8 trustees from SCBA

1. Opening Devotions – Mike Mortimer, Association Moderator, welcomed everyone to the Annual General Meeting.

Colin Norris, RM Team Leader, lead a time of worship and devotion.

2. Apologies for absence – 11 apologies had been received.

3. Minutes – The minutes of the 2018 Annual General Meeting, held on 12th November 2018, had been previously circulated. These were accepted as a correct record.

4. Annual Report of the Directors/Trustees for the year ended 31st December 2018 – An SCBA Annual Review had been distributed at the start of the day.

Report from the Moderator – Mike Mortimer gave an overview of the highlights of 2018 including the new team and the new strategy groups. He encouraged people to consider anyone who would be willing to serve on one of these groups. The strategy groups are as follows:

- Staff, Finance and Administration
- Leadership and Ministerial Development
- Safeguarding
- Children, Youth and Families
- Pioneer Mission
- Mission Development
- Home Mission
- Justice
- Communications

If you have an interest in joining any of these groups, please talk to Colin Norris. No questions were asked regarding the Trustees' Report. The Annual Report was agreed by the members.

Report from the Association Treasurer –

(A full copy of the annual accounts can be found at:

<http://www.scba.org.uk/governance.html>)

Nigel Cox gave an overview of 2018 Accounts.

He explained how SCBA uses the money to further God's mission. It was important to note that 37% of the money spent was solely on mission, including the support of Pioneers. Nigel noted that Home Mission giving is below the target figure for 2019, both locally and nationally. He encouraged any churches who would be undertaking a project in 2020 to apply for the Church of the Year fund via their Regional Minister.

No questions were asked. The Annual Report was agreed by the members.

Colin thanked Nigel for all of his hard work.

5. Elections of the Moderator and Members of the Steering and Strategy Group (Trustees) – Anne Carter was elected as Moderator of the SSG and John Bragg, Martin Hardwidge and Andy Johnson were voted in as Members of the SSG. Colin thanked Mike Mortimer for his three years of service to SCBA and gifts were presented to him and Denise, his wife. Colin also introduced the members of the SSG that were present at the AGM and asked Revd Jonathan Edwards to lead a time of prayer for them.

6. No further items were raised and the official part of the AGM was brought to a close.

The Regional Ministry Team gave an update and snapshot on what has taken place in the last year.

The afternoon ended in worship and prayer.