

The Vincent Society (Trading as CMJ UK)
ANNUAL GENERAL MEETING
at 9.00pm on Friday 8th July 2022

There were over 50 members present

- 1 Opening prayer and welcome:** Wendy Scott (Chairman of Trustees) welcomed everyone to the AGM.
- 2 Apologies:** Alison Marchant
- 3 Minutes of the Vincent Society AGM held on 16th July 2021:**
Proposed by Rufus Barnes that these minutes be accepted as a true record of the meeting. Seconded by Phil Harris. Members voted to accept.
- 4 Matters Arising from the minutes:** None
- 5 Chairman's remarks and Trustees Report:**
Wendy presented a summary of the Trustees report that was within the 2021 accounts as shown on the CMJ UK website.
Wendy remarked that:
 - We are thankful for the generosity of givers.
 - Alex Jacob started his role as International Facilitator in January 2022, this is for 25% of his time.
 - £200,0000 allocated as a loan facility for CMJ Israel and their repair work.
 - We continue to bring light and learning to churches.
 - We continue to raise awareness against antisemitismWendy closed saying that we live in turbulent and changing times and it is time to encourage and evangelise to help, support and fulfil the call that God has given us.
- 6 Financial Summary of 2021 Annual Accounts:** These are available on the CMJ UK website. Phil Harris (Chairman of Finance Committee) shared a PowerPoint summary and also reporting that:
 - The income stream was reviewed by the examiner with no comment.
 - Donations up by 27%, thank you to churches and individuals.
 - Phil thanked Philippa Hulett for a good message of CMJ on social media.
 - The appeals have been consistent.
 - Over £97,000 in legacies.
 - Restricted gifts up 80%
 - Expenditures – maintained spending on evangelism and youth
 - Increased spending on evangelism employed CBE and an events manager.
 - Supporting Israel – annual review in place.
 - CMJ UK pay for printing of News and Views from Israel
 - Phil thanked Alex Jacob for speaking at Christchurch
 - A loan for Israel is approved £200,000.
 - International facilitator role is 25% of Alex's salary.
 - Reserves – used almost £10,000.
 - Reserves of £1.86m – 50% available to spend.

- Your giving has continued to be our blessing with donations and separate appeals.
- Phil thanked Shoshanah Crookes and Lisa Boot for processing transactions and recording donations.
- Phil thanked John Brooks for his continued support.
- Questions were invited and answered.

Proposed by Mark Madeley that these accounts be approved by the meeting.
Seconded by Joy Sims. Members voted to accept.

7 Appointment of Independent Examiners/Auditors for 2023:

Proposed by Rosa Blandford that Bostock White were re-appointed. Seconded by Tim Butlin. Members voted to accept.

8 Election of Trustees to the Board: There were 4 vacancies and 3 nominations have been passed to the Board of Trustees. Joy Sims is stepping down full time but has agreed to act as a co-opted trustee. Grateful thanks were expressed for all her work as a trustee. The Trustees re-standing were Rufus Barnes and Wendy Scott. Adam Raffell was the new appointment.

9 Any Other Business:

Wendy invited Robin and Sue Aldridge to join her. Wendy thanked them both for the varied and many roles that they have played in CMJ both here and in Israel. CMJ is extremely grateful for all their hard work. Wendy added that two Olive trees had been delivered to their home early in the week. Sue was given flowers from Alex Jacob on behalf of CMJ also. Robin thanked Sue adding Jesus made a promise 'I have come that they may have life in fulfilment'. Robin thanked all stating that they are enormously grateful.
No other business was submitted.

Wendy Scott declared the 2022 CMJ UK AGM closed.

The meeting closed at 21:40.