

**MINUTES OF THE CTC AGM HELD ON TUESDAY 29TH MARCH 2011,
AT EPIPHANY HOUSE, TRURO,
COMMENCING AT 2PM**

PRESENT:

Bishop Tim Thornton (Chair)	Rev Colin Briggs
Rev Steve Wild (Vice Chair)	Rev Fr Nikitas Lantsbery
Mr David H Smith (Secretary)	Mr John Keast
Rev Elizabeth Foot	Rev Rosemary Moffat
Rev Andrew Shute	Rev Roger Greene
Rev Margaret Barnes	Major John Harris
Rev Keith Roberts	Mr Tony Carter

1 OPENING PRAYER:

The Chairman, Bishop Tim opened the meeting with prayers for our Treasurer, a family member, and for others in need in our world. The Lord's Prayer was then said together.

2 APOLOGIES FOR ABSENCE:

Mike Cullen (Treasurer), Rev Doreen Sparey-Delacassa, Rev Brian Cassidy, Rev Peter Willis, Rev David Pountain, Mr David Hampshire, Mrs Lesley Chandler, Rev Ruth Goodland, Rev David Grosch-Miller, Mrs Ali Durkin, Rev Jez Brown, Rev Maggie Tubbs.

3. AGM MINUTES OF THE LAST MEETING: (8TH MARCH 2010)

The Minutes of the previous AGM were circulated and having been agreed, signed by the Chairman as a true and correct record.

4. CONFIRMATION OF MEMBERSHIP OF CTC EXECUTIVE:

The Chairman proposed that the members of the Executive be elected en bloc. This was seconded by Reverend Colin Biggs and unanimously agreed by those present.

5. ELECTION OF OFFICERS:

The Chairman proposed the re-election of the Vice Chairman, Reverend Steve Wild. This was seconded by Reverend Andrew Shute and unanimously agreed by those present.
The Chairman proposed the re-election of Mike Cullen as Treasurer – this was seconded by Reverend Colin Biggs and unanimously agreed by those present.

6. ANNUAL ACCOUNTS 2009-2010:

In the absence of the Treasurer, the Chairman gave his report. The end of year balance was close to prediction. The Executive had already agreed the 2011 budget at the last Executive meeting and there is no need to made any changes in it. Still awaiting subs from two denominations. The 2010 accounts having been tabled and examined by the authorised accountant Roger Old (22-02-11), the Chairman proposed their acceptance, seconded by Rev Colin Biggs and unanimously agreed.

7. ANNUAL REPORT:

The Bishop thanked the CEM for his report, which was tabled – David paid particular thanks to the work of his predecessor Canon Martin Boxall. He also mentioned the early success of the newsletter as a communication tool with the CTC Groups.

8. ANY OTHER BUSINESS:

CTC Gwennap Pit Service – 12th June 2011 was again mentioned with support requested. Reverend Keith Roberts suggested that consideration should be given to having a guest speaker at the AGM in order to make the length of journey worthwhile – or to make the AGM part of another similar joint activity - this was agreed.

9. FUTURE CTC AGM MEETING DATE: TUESDAY 27TH MARCH 2012

Dated

Signed.....