

**Minutes of the 14th Annual General Meeting of The Good Shepherd Mission
(Registered Charity No. 1047068 Limited Company No. 303114) held on
11th November 2009 at The Good Shepherd Mission.**

Present:

Trustees: David Bishop, Joshua Bolaji, Pauline Brennan, Vincent Buchanan, Lyndon Drake, Mike Gough, Simon Martin (Chairman), Julia Moody.

Others: Audrey Aymer, Anne Bishop, Denise Buchanan, Catherine Clayden, Dorothy Davies, John Davies, Peter Dixon, Sarah Evans, Brendan Fox, Francisco Frasilho, Paul Jacob, Vicky Jones, Ryan Lynch, Karen McConnell, Caroline McIlwaine, Gary McIlwaine, Meg Mitchell, Mike Mitchell, Edward Moody, Jenny Newman, Anna Roberts, Vicky Rowell, Anne Savill, Hannah Spiring, Dan Waring, Ruth Waring, Andy Wright,

1. Apologies for Absence: Sally Dixon, Sara Kundu.

2. Minutes of the 13th Annual General Meeting of The Good Shepherd Mission held on 8th October 2008.

Edward Moody said he had a recollection of a discussion about the length of service of trustees, but there was no mention of this in the minutes.

Simon Martin said that such a discussion hadn't taken place during the formal business of the meeting, but may have occurred in an informal question and answer session. It was agreed that notes of any such informal meetings would be taken in future, and be made available to any who wanted them.

The minutes were then agreed by a show of hands, with one abstention, and were signed by the Chairman.

3. Resignation of Outgoing Trustees by Rotation and the Reappointment of Those Willing to Serve another Term (Under Article 32).

The following Ordinary Resolution (No.1) was proposed by Denise Buchanan:

'It is proposed that the following Trustee retiring by rotation be reappointed to serve another term of office: Pauline Brennan.'

The resolution was put to the vote by a show of hands, and was passed unanimously.

The following Ordinary Resolution (No.2) was proposed by Andy Wright:

'It is proposed that the following Trustee retiring by rotation be reappointed to serve another term of office: Lyndon Drake.'

The resolution was put to the vote by a show of hands, and was passed unanimously.

The following Ordinary Resolution (No.3) was proposed by Ruth Waring:

'It is proposed that the following Trustee retiring by rotation be reappointed to serve another term of office: Michael Gough.'

The resolution was put to the vote by a show of hands, and was passed unanimously.

Reappointment of a Trustee appointed during the past year.

The following Ordinary Resolution (No.4) was proposed by Anne Savill:

'It is proposed that Joshua Bolaji be reappointed as a Trustee of The Good Shepherd Mission'

The resolution was put to the vote by a show of hands, and was passed unanimously.

5. The Examination of the Annual Report and Financial Statements of The Good Shepherd Mission for the period 1st April 2008 to 31st March 2009.

Regular church giving had increased from £97,000 in 2007-08 to £141,000 in 2008-09, and Lyndon thanked the church for this generosity during the present major recession, and gave thanks to God for this provision.

External income compared with the previous year had dropped from £156,000 to £140,000.

Staff costs (6 full-time, 5 part-time) had risen from £167,000 to £171,000.

All other running costs had fallen from £91,000 to £73,000, the higher previous year total being due to some exceptional, one-off donations made by the Mission. Reserves at 31.03.09 were just over the upper limit set by the Mission's reserves policy.

Lyndon went on to summarise the position for the first half of the current year. A loss of £35,000 had been budgeted for 2009 -10 which would help bring down reserves within the agreed limits. Capital improvements were also planned for the kitchen during the second half of the year, when expenditure was expected to exceed income. Consideration would be given later in the year over whether one-off donations should be made to other local or overseas organisations.

Dorothy Davies asked if there was an urgent need that this could be considered sooner rather than later. It was stated that such a need could be brought to the attention of the leadership team for consideration.

The following Ordinary Resolution (No.5) was then proposed by Caroline McIlwaine:

'It is proposed that the Report and Financial Statements of The Good Shepherd Mission for the year ending 31st March 2009 be received by this Annual General Meeting.'

The resolution was passed unanimously by a show of hands.

6. The Appointing of Auditors for the period 1st April 2009 to 31st March 2010.

The following Ordinary Resolution (No.6) was then proposed by Peter Dixon, and put to the vote by a show of hands.

'It is proposed to appoint Linn Maggs Goldwin, Chartered Accountants and Registered Auditors of 2-4 Great Eastern Street, London EC2A 3NT, as auditors to The Good Shepherd Mission for the year 1st April 2009 to 31st March 2010.'

The resolution was passed unanimously.

7. Any Other Business.

Simon Martin thanked Julia Moody on behalf of everyone present for the delicious food she had prepared for the evening.

There were no further business items raised, and the formal proceedings were brought to a close by the Chairman.