## Partnership AGM 29<sup>th</sup> April 2012 Holy Trinity Shaw 10:30am

(as approved at PC 21 May 2012)

Present: approx 105 adults + 15 children

Dick welcomed the assembled masses.

Our purpose

"Covenanted together for mission"

'We exist in order to BE the People of God and EXTEND the Kingdom of God throughout West Swindon and The Lydiards'

Children left for "Messy AGM" after the first set of songs, and prayers.

Clive introduced the review of 2011

- How have our churches achieved in 2011
- What have we as Partnership achieved in 2011
- We reflected in small groups, and recalled something good from Partnerships activities in 2011

Clive introduced our newest staff member

• Imogen Kershaw

Sue introduced the consolidated finance report

Income	2010	2011
Voluntary income	192,766	214,493
Fund generation	4,447	22,872
Investment income	206	196
Church activities	24,956	36,055
Other	1,326	1,047
TOTAL	223,701	274,663

Expenditure	2010	2011
Fund raising	55	191
Church activities	246,649	243,295
Governance	1,346	1,020
TOTAL	248,050	244,506

Income	2010	2011
Income	223,701	274,663
Expenditure	248,050	244,506
TOTAL	(24,349)	30,157
BALANCES	121,172	151,329
General	70,042	86,721

The inspected accounts were approved Inspector for 2012 - Steve Fraser, Monahan's was appointed

Chris presented the annual report for 2011, Summarised here

The numbers up from 278 to 300

- Average attendance up from 205+51 to 229+56
- 2011 Goals

Outreach to children and Young people

Help lay people contribute to the mission of the church

Ensure our buildings support our mission

Questions and comments

- Ed Glennie went to the Partnership Lent course on welcoming, was inspired and recommends there are many things we can all do in the next year to improve our welcome. He will keep reminding us.
- Ron Brock wanted clarification that the 300 on the slide were membership numbers. This was confirmed.

With those questions noted, the report was adopted by the meeting.

We thanked all who have served in 2011-12

- Ministers, staff & volunteers
- Partnership Council representatives
- Church committees
- The unsung heroes of our churches
- Those who work with children and Young people

We affirmed our existing partnership policies:

- Safe to grow
- Disability discrimination
- Health & Safety

We approved our new policy for the protection of Vulnerable adults

The protection of vulnerable adults is the responsibility of every church member. We seek to involve vulnerable people in all aspects of the church's life, and therefore all members will be involved with them in various aspects of the activities we undertake together. We are committed to providing any additional training and support which are needed by those who are particularly involved in supporting people who are vulnerable

We adopted as goals for 2012/13

- Continue with Youth & Children's work Messy Church, EMERGE (Remix, TGIF, Schools out, Lunch clubs)
- Develop ways to help lay people contribute to the mission of the churches and Partnership
- Ensure our buildings support our Mission activities

We noted, appointed or endorsed the appointments as attached under

Dick reflected on the last year from the points of view of staff team leader and chair of partnership council.

Meeting closed with a blessing at 11:55 am

Post	All Saints Lydiard Millicent	Toothill	Westlea	St Mary's Lydiard Tregoze	Holy Trinity Shaw
Chair	Julian Wright	Anne Carter	Dick Gray	Pat Watson and Paul Gardner (in turns)	Steve Kershaw
Secretary	Nikki Iddon	Nicola Hoar	Sarah Wilmott	Tish Vass	Vacancy!! (but hts-secretary@wswinlyd.org.uk still valid)
Treasurer	Christina Wheeler	Gordon Partridge	Julie Scarisbrick	Hilary Pearson	Sue Green
Churchwardens	David Burch Jill Winson	n/a	n/a	Pat Watson	Craig Tranfield
Ministry Leadership Team	Jill Winson Nikki Iddon Tina Wheeler	Dave Carter	Sarah Wilmott Janet Gray Peter Gilder Wilson Javaid	Jacqueline Kirwan Mike Watson Paula Roach Judy Duncan Emma Bates Lyn Morgan Di Benbow (ex officio) Doreen Henderson Adrian Matthews Sarah Pritchard	Gayle Bryon Ian Bryon Janet Clarke Val Hemmens Alison Lowe Mark Taylor Sarah Taylor Jean Waller
PC Reps		Dave Carter Geraldine Hambridge	Peter Gilder Chris Scarisbrick Julie Scarisbrick	Pat Watson Mike Watson	Craig Tranfield Janet Clarke
Children's	v	David Hoar	Janet Gray	Nikoleta Bates	Steve Kershaw
Advocates	Julian Wright		Peter Rogers		Sue Green
Safe to Grow Coordinator	Tanya Stobbs	Gordon Partridge	Andy Vernon	Vacant	Rebecca Kershaw

Post	All Saints Lydiard Millicent	Toothill	Westlea	St Mary's Lydiard Tregoze	Holy Trinity Shaw
Deanery Synod Rep	Mary Poole				None
Communion Servers for Anglican communions	Andrew Bateman Beverley Belcher Simon Belcher Howard Benn Pam Bennett Andrew Bourne David Burch Claire Camm John Halstead Ginnie Heads Nigel Margetts Ed Poole Mary Poole	Mark Dowling Rachel Dowling Seth Nartey David Hoar Gordon Partridge Jan Partridge Dave Carter	Sarah Wilmott Pete Gilder Wilson Javaid Janet Gray	Ron Brock Pat Watson Tish Vass Paul Gardner Di Benbow Sharon Hall Ann Fisher Hilary Gardner Jacqueline Kirwan	Alison Lowe Steve Kershaw Sue Green Craig Tranfield Mark Taylor Ian Bryon Gayle Bryon
Permission to read Banns of Marriage	Betty Thompson Ed Poole David Burch Jill Winson	n/a	n/a	Ron Brock Di Benbow Tish Vass Pat Watson	N/A

Post	All Saints Lydiard Millicent	Toothill	Westlea	St Mary's Lydiard Tregoze	Holy Trinity Shaw
Representatives for Baptist Church		Dave Carter	Mike Dilly		
Representatives for Methodist church		Gordon Partridge		Ron Brock	
Representatives for United Reformed Church			Janet Gray		Alison Lowe
Representatives for Swindon Churches Together		Anne Carter			Anne Carter
Church Website		Dave Carter	Peter Gilder	Ian Whitworth	Craig Tranfield Steve Kershaw
Worship Coordinator	Church Wardens	Nicola and David Hoar	Dick Gray	Vacant	Mark Taylor