

Extraordinary General Meeting #2 re Constitution

11:45am, 11 April 2021

Zoom meeting

Minutes

1. Welcome and apologies

The Secretary welcomed everyone to the meeting.

Apologies were noted from John and Jane Barley, along with their support for the proposals.

2. The Constitution

It was noted that the current situation was causing difficulties getting attendance at online meetings, with only fifteen members of the congregation attending the second extraordinary meeting to discuss the new constitution.

The Secretary reported, however, that a number of positive comments on the latest draft constitution had been separately received. If given at a meeting, these comments would have ensured a quorate representation of the congregation. No negative comments had been received at any stage of the consultation process.

Given that a full process of consultation had been carried out with the congregation via a number of channels, and noting the present difficulties, the meeting agreed the current draft constitution.

The Secretary advised that this would return to Vestry for discussion tomorrow. Once signed off, the final draft would be sent to the Bishop for comment and approval.

The Secretary closed the meeting and thanked everyone for their attendance.

In attendance/comments

Jan Howarth, Secretary

John Wood

Mervyn Anthony

Chris Anthony

Caroline Green

Pamela Gordon

Liz Lowrie

Michael Howarth

Margaret Jackson

John Williams

Liz Williams

Ian Skinner

Gillian Skinner

Carey Coombs

Sue Coombs

Jane Stevenson

Pip Blackledge

Kate Blackledge

John Barley

Jane Barley