

CHRISTIANS FOR AN ETHICAL SOCIETY

ANNUAL GENERAL MEETING 2018

Tuesday 4 September 2018
3.00 pm Board Room, George Browning House, ACC&C

MINUTES

In attendance: George Browning (Chair), John Warhurst (President), David Hunter (Vice Chair), Jeremy Dawson (Treasurer), Bill Bush, Ingrid Moses, Werner Padarin, Ann Skamp (Secretary).

1. Opening

Bishop George Browning welcomed all attending.

2. Apologies: Mary Bush
John Moses
Stephen Pickard
Clive Rodger
Peter Walker

3. Minutes of 2017 AGM

That the minutes of the 2017 AGM be received and accepted.

Moved: David Hunter, Seconded: Ingrid Moses CARRIED

4. Annual Report of CES Activities 2017 – 2018

George Browning, as Chair of CES presented his Annual Report of the CES activities for the period 2017 – 2018.

The meeting congratulated Bishop George on his excellent Report.

That the Annual Report be sent to all members and be placed on the CES website.

Moved: Werner Padarin, Seconded: Jeremy Dawson CARRIED

5. Annual Financial Statement 2016 - 2017

The Treasurer, Jeremy Dawson, presented the Annual Financial Statement for the period 2017 – 2018.

That this meeting receive and adopt the Annual Financial Statement for 2017 – 2018 and expresses its appreciation to Jeremy Dawson.

Moved: Ingrid Moses, Seconded: George Browning CARRIED

6. Election of office bearers: President; Chair; Vice-Chair; Secretary; Treasurer

John Warhurst took the Chair for the election of office bearers.

That Bishop George Browning be elected as Chair.
Moved: Ingrid Moses, Seconded: Werner Padarin CARRIED

That David Hunter be elected as Vice-Chair.
Moved: Jeremy Dawson, Seconded: Ingrid Moses CARRIED

That Ann Skamp be elected as Secretary.
Moved: Ingrid Moses, Seconded: George Browning CARRIED

That Jeremy Dawson be elected as Treasurer.
Moved: Ingrid Moses, Seconded: David Hunter CARRIED

7. Election of other Committee Members

The following were nominated and agreed to be Committee Members:

Bill Bush
Ingrid Moses
Werner Padarin
Stephen Pickard
Clive Rodger
Peter Walker

There being 2 vacancies, members are encouraged to identify other possible members.

8. Other business

George Browning resumed as Chair.

9. Theme for 2019

The meeting accepted John Warhurst's suggestion that the Theme for 2019 be 'Democratic Deficit and Transformation'.

10. Conclusion

That this meeting offers a vote of thanks to the Chair, George Browning, and its appreciation for all he has done for CES.

Moved: John Warhurst, Seconded: David Hunter CARRIED BY
ACCLAMATION