**MINUTES OF AGM OF LEICESTER ANGLICAN CURSILLO**

**Tuesday 13th June 2023**

22 people attended (see Appendix A)

Apologies (see Appendix A)

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| 1 | Welcome, Opening & Hymn | The meeting began with a welcome and prayer from Adrian Trotter and a Taizé chant. |
| 2 | Group Reunion | A group reunion was held. |
| 3 | Minutes of the last AGM | The minutes of the previous AGM held on the 5th July 2022 were circulated at the meeting and they were agreed and signed as a true record. |
| 4 | Matters Arising | There were no matters arising. |
| 5 | Treasurers Report and Acceptance of Accounts | The accounts were circulated, and it was noted that they have yet to be audited. Thanks were offered to Deb for the work on the accounts so far.  It was noted from the accounts that we held two weekends in the financial year at a cost of £19,200 against annual income of £10,022 …… The cost of the November weekend which has reverted to 3 days will be £14,433.  Thanks were also given to those who continue to make regular payments to Cursillo, however small.  Secretariat were given authority to agree the accounts once audited. (Appendix C)  Adrian provided an update on the Gift Aid for that last 4 years which has been claimed but is still outstanding, but following a conversation with HMRC that morning the claim has been resubmitted and should now be processed. As at today the balance of the LAC Bank account stood at £8,171.98. |
| 7 | Spiritual Directors Report | Rev Elaine will be submitting a report to the Bishop of Leicester about the activities of Cursillo over the last 12 months. (Appendix D)  It was noted the Rev. Clive is now stepping down as a Spiritual Director and he was thanked by those present for his contribution over the last 4 years. The Rev Elaine has been joined on the Secretariat by the Rev. Biddy Saunders.  We are still actively looking for a third Spiritual Director. |
| 8 | BACC Report | BACC report received, and thanks were given to Jacqui who sadly had been forced to step down from the role due to ill health during the year and a vacancy for a Bacc representative now exists. |
| 9 | Lay Director’s Report | Adrian had provided an “End of Term style Report” prior to AGM in place of a Witness talk commenting on the events of his term of office. His Lay Directors report had been circulated at the outset of the meeting and it was agreed to take it as read. (Appendix E) |
| 10 | Secretariat Appointments | Thanks were given to Madeleine Wang who has completed her 3-year term but who had offered to continue to serve on the secretariat.  Joy Allman and Rosemary Meredith had agreed to serve on the secretariat and were welcomed and duly appointed.  Kay Hannah had also indicated a willingness to remain on the secretariat.  Julia Mann continues as Secretary, and for the time being Debe Dean as Treasurer although Debe has also completed a 4th year in the role and a successor will be required in due course. |
| 11 | Future Weekends | The dates of the next weekends are:  LAC #51 – 23 – 26 Nov 2023 led by Jay Jones  LAC #52 – 16-18 August 2024 led by Dawn Daly  LAC#53 - Date & Venue to be confirmed led by Rosemary Meredith |
| 12 | Future Events | 6 Caminos are to be held over the Summer Months, and the 4th Day were invited to encourage other members of the 4th Day community and also those who might be curious about Cursillo to attend. The list of dates has been published in Diomail and is also available on the website in the Diary Sec tion.  The National Ultreya is being held in Rochester on Saturday 2nd September. Attendance will be limited to 300 places. Details of how to secure free tickets to follow. |
| 13 | AOB | There were no other items of business. |
| 14 | Commissioning of the New Spiritual Directors and secretariat | The Revd. Clive Commissioned Elaine and Biddy as Spiritual Directors and Joy together with the absent members of the Secretariat for the coming year. |

Minutes prepared by: Adrian Trotter (Outgoing Lay Director)

Minutes Approved by: ………………………………………………………………………………….