

# NOTHERN BAPTIST ASSOCIATION

## AGM – SATURDAY, 24 April 2021

This meeting was held online via Zoom

Chaired by Tony Ruddle

1. Welcome to the online meeting from Tony Ruddle.
2. Minutes of the 2019 and 2020 AGMs were approved.
3. Appointment of Transitional Strategic Leader (Regional Minister) – Slideshow given by Tony Ruddle to show the process followed to get to this point. The meeting was informed that the proposal from the NBA Appointment Group is to offer the position to Reverend Hayley Young. A portion of the BU Together Presidency video from Hayley was presented. Question and answer session followed in which Tony Ruddle gave a bio of Hayley. It was noted that the NBA Council are fully supportive of this proposal.

An online vote was taken after which Tony informed the meeting that Hayley Young is appointed as the new TSL(Regional Minister). After speaking with Hayley, Tony informed the meeting that she is delighted to accept this position with the NBA.

4. The meeting acknowledged receipt of all association reports. Gavin Monument (Treasurer) gave a review of the independently examined version of the accounts and commended the finance report to the meeting. A question was raised re the BUGB clawback and Gavin assured the meeting that the BU are committed to doing a review of this for next year. Gavin gave a personal thanks on behalf of council to the independent examiner (John Watson).
5. The following appointments were all accepted by online poll –

Treasurer – Gavin Monument

Independent Examiner – John Watson

Home Mission Co-ordinator - Ray Richardson

BMS World Mission Reps – Penny Hyde and Paul Revill

Election of Council Members – Amanda Hegarty, Clare McCullars, Phil Dixon, Virgilio Panscala

Tony Ruddle prayed for all elected and for John & Janet Claydon in their retirement.

6. The next NBA Assembly will be held on Saturday, 6 November 2021 at Oxford Road Baptist Church, Hartlepool
7. Tony Ruddle closed the meeting in prayer.