

Mothers' Union – Diocese of Oxford

www.muoxford.org.uk Reg charity no: 249723

Reg office: CMS House, Watlington Road, Oxford, OX4 6BZ

**Minutes of the Annual General Meeting of the
Mothers' Union, Diocese of Oxford held on 8th
October 2020 on Zoom**

Present:

60 members
28 branches represented
15 Diocesan members
Eve Madeley-Wyatt – (minute secretary)
Revd Mary Harwood (Diocesan Chaplain)

Trustees Present:

Maureen Weston (Diocesan President)
Louise Butler (Finance & Administration Unit Co-ordinator)
The Revd Lady Denise Brown (acting co-ordinator of Prayer & Spirituality Unit)
Christine Beynon (AVP South Bucks)
Jean Vaughan (AVP East Berkshire)
Val Bolan (AVP West Berkshire)
Tricia Campbell (AVP Oxfordshire, MUE Representative)
Jenny Searle (Fundraising & Communications Unit Co-ordinator)
Rosie Jackson-Kilham (Praying Fellowship)

In Attendance: Bishop Olivia Graham

Apologies: Gillian Johnson, Doreen Barker, Rosemary Tucker, Rachel Buckley, Ingrid Pooler.

The meeting began at 10.35am as part of the Charity's Autumn meeting.

1. Approval of minutes of the previous meeting (10th October 2019)
Proposed by Jenny Searle
Seconded by Christine Beynon
Accepted nem con.
2. Presentation of Annual Reports and Accounts by Geoff Ball, Treasurer Statement of Financial Activities for the year ended 2019 along with an extract from the Trustees Report which summarised MU Diocese of Oxford activities and a financial review. Maureen Weston mentioned AFIA holidays, two families went on holiday, two are going so 4 families this year so far. The report was accepted nem con.
3. Appointment of Independent Examiner -
Proposed by Louise Butler
Seconded by Marion Gunning
Agreed nem con that Noel & Co be re-appointed for a further year as Independent Examiners.
4. Passing of Accounts -
Proposed by Louise Butler
Seconded by Rosie Jackson-Kilham
Accepted nem con.

Any questions:

Jane Tucker want to thank GB for all his hard on accounts, and to Eve in the office.

AOB: There being no further business the meeting closed at 10.50am.

**Financial
the year
2021**



Diocese of Oxford

**Report for
to date**

£9,700 from the Bunker estate, up from £112,788 at end of 2020

1. Subscription income for 2021:- Our net subscription income for 2021 received so far, including Diocesan and Prayer Fellowship members is £14,025 up 2%. This is after payment to MSH of £20 per member and represents subs from 947 members, which is down 10.5% on last year's membership. 508 members, approximately 54%, took up the option of paying by direct debit compared with 48% last year.

2. Donations to Central MU and Diocesan Funds:- Legacy income this year includes a further £9,703 from the Bunker estate and £200 from J Uren. The £9,700 has been invested in CCLA Church of England funds pending decisions on how to spend it. We have so far sent £2,446 to MSH funds, well down on last year.

3. Away From It All holidays:- We have received donations from branches to AFIA this year so far of £2,509. Expenditure on AFIA activities has been delayed because of Covid 19 restrictions and a lack of referrals.

4. Expenditure:- Trustee and meeting expenses are well down as trustees have not been travelling. However postage and copying costs are up reflecting more communications by post to compensate for not being able to meet in person for most of the year.

5. Our overall Financial Position remains strong with our investment portfolio valued at just over £134,000, including the

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Annual General Meeting - 2021

Agenda for the Annual General Meeting of the Charity, to be held at Christ Church Abingdon at 10.30am on Thursday 21st October 2021

1. Apologies for Absence
2. Approval of minutes of 2020 Annual General Meeting (see over)
3. Presentation of Annual Report and Accounts for year ended 31 December 2020 – summary available.
4. Appointment of Independent Examiner.
5. AOB