



## Minutes of Business section of the Annual General Meeting held online via Zoom on Saturday, 29 June 2019.

### 1. Opening

The Annual General Meeting was opened with readings from Deut 32:1-3, Isa 52:7, Misc 21:11-14, Misc 113:24-27, Ret 94:25-12 read by Gay Bryant Flatt.

### 2. Business Meeting

- Minutes of meeting held on 23 June 2018. No comments were made on the accuracy of these minutes and they were taken as accepted.
- Report and Accounts  
JCSRR Treasurer, Joanna Bowley presented the accounts for the years to December 2018.  
She highlighted that:  
Income for the year was £33,000 against expenditure of £52,600. The deficit highlighted the need for continuing financial support from the UK Christian Science movement. The division of costs were: Online CS Reading Room, 72%; Livestreaming, 16%; General (admin and Adwords), 12%.  
Having been put to the meeting, these were taken as approved.
- Joanna gave an update on the charity's finances for the first six months of 2019.
- The following individuals were elected as trustees of the JCSRR charity: Gay Bryant, Joanna Bowley, Edwin de Leon, Peter Mills, Soozie de Leon, Susan Thomas and John Lardge. Brian Blandford was not standing for re-election and appreciation was expressed for his support over the years.
- A couple of minor changes have been proposed to our Governing document. These would expand the area of technical support that the Joint Christian Science Reading Room can provide to Christian Science Reading Rooms, Churches and Societies  
The proposed changes need to be approved by the Charity Commission and this will be done as soon as possible.

### 3. Updates on activities

The rest of the meeting was devoted to updates on the Online CS Reading Room, livestreaming of lectures and other CS events, social media and Google Adwords

The entire AGM can be watched on <https://www.spirituality4.m3e/aggm>