

**Severn Forum: AGM 2020 (Charity number 1095041)**

Notice having been duly given (10 days) by the Management Committee that under the Covid-19 restrictions at the time an AGM by Zoom would take place, chaired by the Rt Revd Christopher Hill, on 20 October 2020 at 19.30.

1. **Apologies** were received from Professor Ken Davey and the Revd John Hellyer.
2. **The Minutes** of the 2019 AGM, previously circulated were formally accepted.
3. **The Chairman's Report** previously circulated was accepted (appended).
4. **The Treasurer's Report** was accepted together with the accounts from January – December 2019.
5. **The Management Committee** for 2021 was elected as proposed by the Chairman and Management Committee:

Chair:	The Rt Revd Christopher Hill KCVO DD
Vice Chair:	Revd Canon Alvyn Pettersen
Treasurer:	Mr Fred Bach
Committee Secretary:	Revd Adam Dunning
Programme Secretary:	Revd Michael Irving
Membership Secretary:	Mr Arthur Burgess
	Revd Philip Averay
	Mrs Katharine Canning
	Revd John Hellyer
	Professor Andrew Lincoln
	Revd Fr Peter Slocombe

The Chairman noted the need to further address the gender balance of the Management Committee.

6. **Appointment of Examiner of Account:** Mr Paul Caddle was nominated and approved by the AGM.
7. **Any Other Business:** None

The AGM was followed by a lecture by Professor Christopher Southgate on *A Theology for Our Current Environmental Crisis*.

At the conclusion the Chairman reminded the members that the Forum would give notice to the Charity Commission that the AGM had by necessity taken place electronically.

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