



Sea Of Faith in Aotearoa Inc.

Agenda for the Annual General Meeting

6 November 2021 via Zoom meeting

Welcome

Apologies

A minutes remembrance for the passing of these members:

**Lady Shirley Geering, Cornelia Leenman, Eliane Cowie,
Elaine Ellison-Smith, Andrew Meek, Freda Plummer
Retired Bishop John Shelby Spong**

**and any other members who might have died in the last year. An
acknowledgment of their lives and work and contributions especially
to SOF and SOFiA locally as well as nationally.**

Minutes of the 2020 AGM

Matters arising from the minutes

Reports

Chairperson: Ian Crumpton (given by Pete Cowley, acting chair)

Treasurer: Pete Cowley

Newsletter Editor: Laurie Chisholm

Local Groups Coordinator: John Thornley

Membership: Pete Cowley

Resource centre Pete Cowley

Webmaster: Pete Cowley

Archivist: Alison Eng (given by Steve Collard)

Remit:

That the archivist's role now be folded into the Webmaster's as from now on our archives will be stored on the website, the Christchurch University's archives now being closed.

Election of Steering Committee Members

A very big Thank you to retiring committee members

Brian Ellis, Steve Collard, Ian Crumpton

Re-election of existing members continuing

Pete Cowley, John Thornley, Phillip Grimmett

Election of nominated new members

Mary Ellen Warren

New committee arrangements

AGM Close