



AGM MINUTES 24TH JULY 2016

Present: David Scholes, Chrissie Coburn-Krzowska, Mark Jennings, Sandy Auden, Fiona Forster, Finley Forster, Johanna Widdowson, Fern Oxley, Lynn Drinkwater, Cath Baxter.

Apologies: Richard Hartree, Liz Foster-Hall, Claude Roulet, Gloria Barley, Lama Thapcok, Lhakpa, Carole Dyer.

The meeting started with a prayer for Lama Yonten (Thapcok's cousin) who is not well.

We were unable to hold the meeting by skype.

	Comments	Actions
Chair	Chrissie chaired the meeting.	
Apologies for Absence	Apologies were recorded.	
Membership and Election of officers	Fiona stepped down from the Executive Committee. Fiona will still support with non IT fundraising. Cath Baxter has been supporting Jo with fundraising online. Cath was voted onto the Executive Committee as co-opted IT support to Johanna Everyone else was re-elected and Johanna co-opted on as Treasurer.	
Approval of minutes of AGM 2015	Minutes approved	
Matters arising	None	
Chairperson's Report	Chair person is very happy and has no additional information to give to the meeting.	
Treasurer's Report	Johanna presented the annual report. The last year has been focused on creating an infrastructure. TERA's income has gone up	

	<p>50%</p> <p>Information re online donations has been included in the newsletter. Give as You Live is the main way of donating on line.</p> <p>Discussed how we could encourage more supporters to use Give as You Live.</p> <p>Johanna will check pre designed email that could be sent out to all supporters.</p> <p>Cath has found an organisation 'Charity Stamps direct' where stamps can be sent to that can be used to generate donations to TERA.</p> <p>Incoming and out goings are more in line with each other.</p> <p>Approximate unrestricted funds are currently £43,200.</p> <p>Overall we are doing well.</p>	<p>Mark will email those who have used Give as You Live before to check why they have not continued to use.</p>
Any Other Business	<p>Meeting agreed to give some money to Thapcok's family if required to support with Lama Yonten's care. Lama Yonten is a monk at Khampagar Monastery.</p> <p>ADDITIONAL INFORMATION FOLLOWING THE MEETING:</p> <p>Sadly Lama Yonten passed away. The Executive Committee agreed to send £499.58 (depending on the rate of exchange) to his family to assist with the expenses incurred with transport and accommodation etc.</p>	
Proposed date for next AGM Venue to be confirmed.	Sunday 30 th July	