



Minutes of the AGM Meeting

19th April 2021, 7pm

Zoom

Present: Thomas Packer-Stucki (TP, Chair), Emilia De Luca (EDL), Louise Dover (LD), Russell Frost (RF), Patrick Ramsey (PR), Joshua House (JH), Liddy Buswell (LB), Abigail Hollingsworth (AH), Rach Collins (RC), Jack Woodruff (JW), Sian Tredwell (ST), Victoria Turner (VT), George Clarke (GC), Katy Llewellyn (KL), Annie Sharples (AS), Josh Mock (JM), Joshua James (JJ), Susanna Paynter (SP), Emily Sanderson (ES), Sophie Mitchell (SM), Joanna Ramsey (JR), Maddey Watson (MW), Sam Daly (SD).

In Attendance: Naomi Nixon (Staff, NN), Caitlin Wakefield (Staff, CW), Deanna Davis (Staff, Minutes, DD), Lisa Murphy (Staff, LM), Emma Temple (Staff, ET), Callum Fisher (Staff, CF), Rob Chivers (Staff, RC), Simon Densham (Staff, SD), Ruth Harvey (Staff, RH),

Apologies: There were no apologies.

1. Welcome

The meeting started at 19:00 with Tom welcoming those present. Attendees began with a Kahoot quiz led by Lou.

2. Apologies, minutes of previous meeting, matters arising and AOB

- Apologies

There were no apologies.

- Minutes of the last meeting

The minutes of the AGM 2020 were agreed as a true record.

- Matters arising

There were no matters arising.

- AOB

There was no other business to add to the agenda.

3. Reports and Updates

- Staff & GC Updates

Naomi Nixon, CEO, introduced the updates from the staff team and GC from the past year.

NN highlighted that SCM Online was a big new addition to SCM's work, and had consisted of over 100 gatherings online over the last year. It has been largely

student-led, with support from CW and RH, which has strengthened people's faith over the year.

Care packages that have gone out throughout the year have been a way to engage with members while we are far apart, and help support people's mental health and faith. The care packages have been funded by external bodies.

Another highlight was that a group of members worked on the More Beautiful Stories response to the Evangelical Church's videos, which was a far-reaching piece of work, that meant that SCM led the way in love.

-Campaigns Update

Jack Woodruff as Campaigns Portfolio on General Council gave the update that there have been two campaigns over two years previously which will change to there being one campaign running over one year, so that students can experience a more focused involvement in multiple campaigns in their time as SCM members.

The May care packages will include a piece of bunting for peace campaign craft, which SCM received funding for. The campaigns group have been working with The Fellowship of Reconciliation for this Peace campaign, which ends in September, and the completed bunting will be used at the day of action protesting the Arms Fair and can be used at future events.

The food campaign will run for its second year, and from September will be the sole campaign running this year. The food campaign actions have come out of the Our Daily Bread events held earlier in the year.

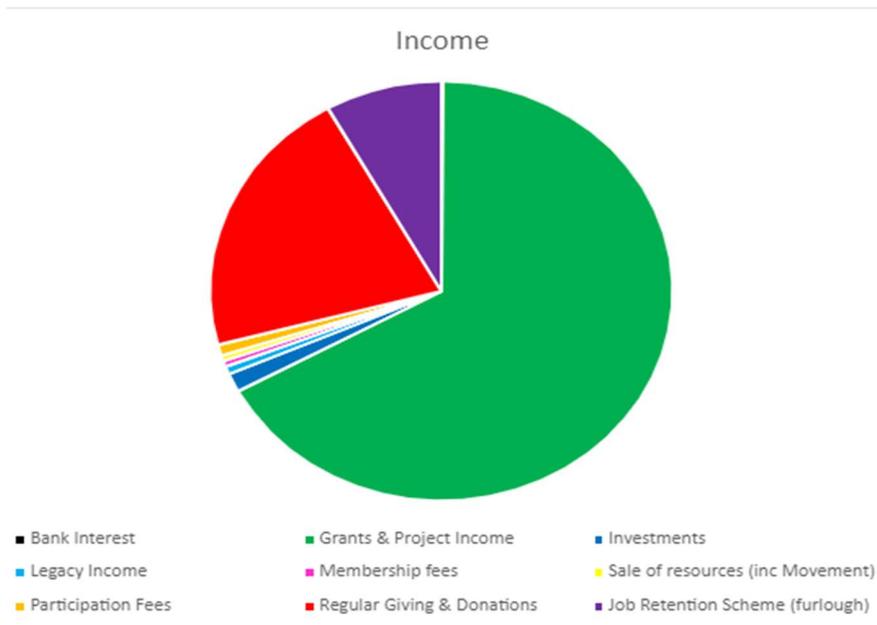
There are plans to make a recipe book. JW asked attendees to contact him if they have any recipe ideas they would want included.

-Presentation of Accounts and Finance Report

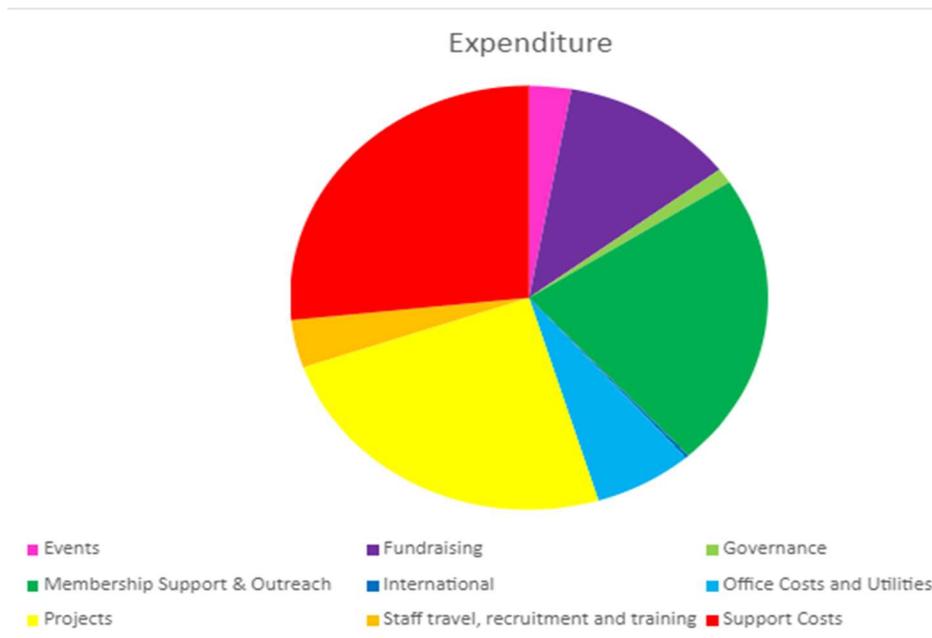
Lisa Murphy, Operations Manager, presented the Accounts and a Finance Report. A finance summary will be sent to members with the minutes.

LM advised that SCM has recently switched accountants and LM's recent return from maternity leave has meant the annual accounts will be available and sent out slightly later this year, but that they should be available by the end of the month.

The below pie chart shows a breakdown of SCM's total income between 2020-21: **£163,234.**



The below pie chart shows a breakdown of the total expenditure for 2020-21: £287,551.



LM explained that:

- 'Events' includes food/catering, travel bursaries, venue etc.
- 'Governance' was lower this year because a lot of meetings took place online so trustees' expenses were lower.
- 'International' included sending students to World Student Christian Federation (WSCF) events.
- 'Support Costs' include the Admin, Comms and Management staff roles as well as maintaining a central office in Birmingham.

LM highlighted that SCM's expenditure was higher than its income last year, and the table below shows the running down of reserves, the progress of investments and the cash held.

| | 31.08.2019 | 31.08.2020 | 28.02.2021* |
|--------------------------|-----------------|-----------------|------------------|
| Short Term cash reserves | £ 199,933 | £ 65,135 | £ 65,135 |
| Standard Life Portfolio | £ 240,079 | £ 268,280 | £ 284,277 |
| Cash at bank and in hand | £ 123,509 | £ 129,225 | £ 83,176 |
| Total Assets | £563,521 | £462,640 | £ 432,588 |

The Standard Life Portfolio has increased in value, and over the coming year the short term cash reserves will be drawn down into cash to balance the annual budget.

LM advised that she can be contacted at lisa@movement.org.uk if anyone has any finance related questions.

-Fundraising Update

Simon Densham, Fundraising and Development Manager, shared that the pandemic has caused difficulty in fundraising this year. Regular Giving is continuing to increase but there is still a significant gap between what is needed.

The SCM Friends network were asked to help SCM raise £5000 at Christmas and the total raised was nearly £10,000. The majority of SCM Friends are former members of the movement.

A video was shared about Give As You Live – an app that people can use as part of their regular shopping, which donates a percentage of their spend to a charity of their choice. By using the app, members can help SCM raise free funds from retailers like Ebay, Dominos, Just Eat, Groupon, Asos, Trainline and many more. It is a simple way to fundraise for SCM and SD asked attendees to use it and ask their group members to use it too.

SD added that SCM have little income from churches at the moment, and that SCM would like churches to support SCM by making an annual donation. SD asked attendees to contact him at simon@movement.org.uk if they know of a church that might want to work with SCM, which could help in gaining annual giving from churches to help reduce the budget deficit.

SD commented that in the next few years, SCM aims to get to £40,000 of church fundraising. It will be more likely to receive funding when its coming from someone they know and see how passionate they are about SCM continuing.

4. Questions from the movement

SM: Do champagnes run September - September?

TPS: Yes, campaigns run from September coinciding with the academic year.

SM: The finance report implies that we only have four or so years left of funding, if we carry on as we are currently. How are we going to sustain SCM in the long run past this 4 or so years?

TPS: Trustees are working on the deficit, and are working on a 10-year plan towards making SCM sustainable. There will be more to come on this at a later date as conversations are still ongoing.

SM: Also, it felt a little like staff costs were hidden among lots of different categories of expenses. Can we see a total of staff costs?

LM: Some of the staff costs are funded through trusts, which means that they are accounted for in different areas of the report. The staffing bill, which includes pensions, training, salaries, was: £199,069 for the last year.

VT: Do we push legacies with fundraising?

SD: Yes, we do and are. We will be changing it slightly, but over last few years there's been an advert in the Law Society Gazette, and more recently, we've targeted the SCM network and Good Will Partnership, who provide free will writing. This will cost SCM £87 per will but would mean that people can leave a donation to SCM in their will.

A large proportion of our givers are elderly, and others are recent graduates who may be first time buyers, 0.5% of their estate could end up having great value to SCM. Though, there is no immediate impact on SCM's finances from legacy work.

VT: Could we tap into other small trusts like PhD funding?

SD: We have about four small trusts that give to us each year. If anyone comes across any others, please let us know.

KL: I know it is sort of similar (Give as You Live) but do you have an Amazon Smile page?

TPS: We discussed it as Trustees, weighed up the benefits and ethics of Amazon and how an association would effect SCM. We decided that the best option in keeping our values, was not to sign up to it. Although, if the members wanted us to, we could do. We can see it's a good way of generating income.

KL: How many trustees can SCM have?

LM: A minimum of four and a maximum of 12 trustees at a time.

RF: There would be eight total trustees if all were to be nominated in this election.

5. Election of General Council

Callum Fisher, Senior Administrator, explained to attendees how the votes would take place over Zoom through an anonymous poll. Those who were sharing a screen either emailed Callum their vote or used another device to take part in the poll for their vote to be counted. Results will be announced on social media at the end of the week.

A vote took place for those who had stood for election to represent the movement.

- Trustee Elections

In the trustee elections, 22 attendees were eligible to vote and 22 votes were returned. Candidates required 3 votes to be elected.

Joshua House received 3 votes and was elected.

Joshua Mock received 4 votes and was elected.

Liddy Buswell received 5.6 votes and was elected.

Louise Dover received 3.5 votes and was elected.

Thomas Packer-Stucki received 10 votes and was elected.

- Portfolio Elections

In the trustee elections, 22 attendees were eligible to vote and 22 votes were returned. Candidates required 12 votes to be elected.

LGBT+ Portfolio Holder

Louise Dover received 22 votes and was elected.

Re-open Nominations received 0 votes.

International Liaison Portfolio Holder

Joshua Mock received 22 votes and was elected.

Re-open Nominations received 0 votes.

Members and Groups Portfolio Holder

Joshua House received 22 votes and was elected.

Re-open Nominations received 0 votes.

Movement Magazine Editor Portfolio Holder

Victoria Turner received 22 votes and was elected.

Re-open Nominations received 0 votes.

6. AOB and Closing Prayers

There was no other business.

TPS thanked the SCM staff team for their work over the last year, acknowledging none of the work would have happened without them, especially in a pandemic.

NN led closing prayers to commit the ongoing work of the movement into God's hands for the year to come. She shared the 'Faith' video from the More Beautiful Stories series.

7. Date of next meeting

TBC, 2022