

MINUTES OF THE 213th ANNUAL GENERAL MEETING OF THE SWEDENBORG SOCIETY 2023

Held on Monday 24th July 2023 at 6.00pm on ZOOM (digital platform) and in person at Swedenborg House. 23 members were in attendance.

- a) The meeting was introduced by the acting Chair, Rufus Moore.
- b) The Notice convening the meeting was sent to members in advance via letter and was published on the Society's website. The notice was introduced by the acting Chair and taken as read.
- c) Apologies were received from Alan Lewin and Diane Lewin.
- d) The Minutes of the 212th Annual General Meeting had been circulated in advance of the meeting and were confirmed by the meeting and signed by the acting Chair.
- e) The acting Chair of the Council, Rufus Moore, presented the report of the Council for the year 2022. Printed copies of the Annual Report were available on the website prior to the meeting.
- f) The Treasurer Erica Wyncoll introduced the findings of the Auditor's Report and the Accounts and Balance sheet up to 31st December 2022.
- g) The adoption of the Annual Report and Accounts were proposed and seconded and accepted unanimously.
- h) Erica Wyncoll noted that WMT Chartered Accountants had served the Society very well over the years, but it was useful from time to time for the trustees to review its audit services. She proposed that the trustees undertake a market review and report back to the membership once this had happened. This was proposed, seconded and agreed.
- i) In line with the Society's trustee rotation policy Erica Wyncoll and Kristin King stood down from the board and put forward their names for re-election. Their re-election was proposed and seconded and accepted unanimously.
- j) There then followed a short discussion, led by the Executive Director Stephen McNeilly on new developments underway at Swedenborg House, including the ground floor gallery space and the café/bookshop. Rufus Moore and Erica Wyncoll also spoke of the general overall health of the Society and the optimism around future developments.
- k) The meeting was brought to a close by Rufus Moore.