

The Annual General Meeting ICE Charitable Trust.

26th February 2020 Beacon Heath Church, 6:30pm

Minutes: Chela Fowler (CF)

1. Welcome and introduction to the board of Trustees- Susan Noden (SN)

We started with worship, kindly lead by “EMJ”, Exeter College CU leader. Brian Murray (BM) spoke to us about Jesus sending the 72 disciples “ahead of him” to places “he was about to go”. We are doing HIS mission.

SN asked Trustees to introduce themselves and their role within the board.

2. Apologies for absence-

-Chris Keane (CK), Silvia Huxtable.

3. Matters arising from minutes of last AGM- Nil.

4. Finance Report. (Karen Silcox-KS)

Karen inspired us once again with the many reasons to thank God for his financial provision over this last year. She did explain that 50% of our income is from regular giving, mainly from individuals which are retired/ elderly and are gradually reducing in numbers. KS encouraged us to do three things: PRAY, GIVE and TELL others about ICE.

In 2018/19 ICE received £72.095 of income. We spent £60,835 (17/18 we spent £68.981. Lower spending than previous year as EB took 2 month’s unpaid leave.)

-74% of our spending was for salaries. The rest provided infrastructure such as communication, governance costs and office rent.

Full report circulated in the meeting, thank you KS.

5. Chairman’s Annual Report. (Susan Noden-SN)

SN thanked all our staff for their commitment and enthusiasm as they seek to serve the Lord in schools and colleges locally. She especially thanked Ed Bird (EB) as he was finishing his time with ICE. 12 years of service and development that have re-shaped and contemporised our image and approach to school’s work. SN also welcomed Harry Cook who is our most recent member of staff and works developing our media profile/website.

SN pointed to our future, ICE 30 year's celebration in the Autumn and our need to develop future strategy in the absence of EB. She thanked our supporters present and asked us to PRAY, SHARE and TALK TO US.

Full report circulated in the meeting, thank you SN.

6.Election of officers.

Chairman: Sue Noden agreed to stand for another year, proposed by David Littlefair and seconded by John Tripp.

Vice Chairman: Brian Murray agreed to stand again, proposed by SN, seconded by Roger Noden.

Minute Secretary: CF agreed to stand, proposed by SN and seconded by Tricia Morris (TM).

Company Secretary: CK though absent did agree previously to stand for another year, proposed by Ed Bird (EB), seconded by Mary Rowe.

Independent examiner: David Tolhurst (not present) agreed to continue.

Proposed by Karen Silcox and seconded by David Northcote-Passmore.

7.AOB.

Nothing to report.

We then continued with EB giving us his last School's update as ICE director!!

It was an emotional delivery by Ed as he recounted his journey with ICE, coming to Exeter 12 years ago, starting as Secondary School's Coordinator.

He spoke on three aspects:

-Opportunity: ICE has open doors to 25 schools.

-Passion: God given.

-Legacy: Seeds sown over 30 years of ICE work in Exeter.

EB introduced Doug who will be leading the mentoring program TLG in high schools. New work starting in West Exe, an answer to specific prayer for that school. EMJ then spoke about her co-leading work at the Exeter college CU,

wanting to facilitate the student's involvement. A cereal bar has been very popular helping with outreach, sessions involving "difficult questions", and theme "Christian Battlefield" to help them in their young faith.

Sally and Anne-Marie then spoke about how Narnia, LIFE, Prayer Spaces and Minecraft had featured in last year's program. Answers to prayer with regards to more boys attending and lunch time numbers picking up again.

We finished with thank full worship.