



## **Minutes of the CTMES Annual General Meeting 2021**

Date: Friday 30 April 2021

Type: Survey

The Annual General Meeting of the Christian Theological and Ministries Education Society (CTMES) was conducted via an online survey on Friday 30 April.

Formal notice of the AGM was sent to members on 28 March 2021. Members were also sent the appropriate documents prior to 30 April. These included the 2021 Annual Report and the externally reviewed Financial Statements, the 2021 budget, and information on membership rates for 2021 and election to the executive committee.

There was one vacancy to be filled for the executive committee and members were invited to nominate persons for election. No nominations were received by the closing date of 15 April. Therefore, no election to the executive committee was announced at the AGM.

To meet the legal requirements of the CTMES Constitution, members voted on the following:

1. Approval of the 2020 AGM Minutes
2. Approval of the Financial Accounts for 2020
3. Approval of the Budget and Membership Fees for 2021
4. The Election of the CTMES Executive.

There was no further business.

All resolutions were carried unanimously.

Note: Approval from 60 percent of members was required for these resolutions to be passed. The contribution of members to the AGM 2021 was very high, well exceeding the 60 percent of membership required at 85%. Three members did not respond to the survey.

Members who voted at the AGM were:

1. Pathways College
2. Trinity Methodist Theological College X 2 members sent in return
3. New Zealand Training Centre

4. Booth College of Mission
5. Carey Baptist College
6. Life Leadership College
7. St John's Theological College
8. Annesbrook Leadership College
9. Faith Bible College
10. Equippers College
11. Laidlaw College
12. Vineyard College
13. Elim Leadership College
14. Bishopdale College
15. South Pacific Bible College
16. Individual: Michael Hanson
17. Individual: Edwige Fava