



FSSE Assembly 2016

Attendance: David Holtam, Graham Torr, Rob Johnson, Theo Brignall, Izzy Hepburn, Kathy Gibbs, Trottie Kirwan, Jo Tranter, Michael Wood, Pete Slade, Kate Ulrick, Claire Montell, Alice Ollerhead, Andy O'Hanlon, Becky Moylett, Naomi Alderton, Bryony Rowntree, Tassia Butlin, Hannah Rignell, Ollie Waterhouse

1. Opening Worship

We have opened our meeting with silent worship.

2. Minutes of 2015 AGM

We have received the minutes of the 2015 FSSE Annual General Meeting.

3. Epistle and Report from Senior Conference

During our worship we have heard from Alice Ollerhead, who read the epistle, and Becky Moylett and Pete Slade, who read the report. We heard movingly of Friends' experiences of the event. We thank the Arrangements Committee for their role in organising and running the event.

4. Epistle and Report from Junior Gathering

We have heard from Izzy Hepburn and Theo Brignall who read the epistle. Michael Wood and Kate Ulrick read the report. We have heard movingly of

Friends' experiences of the event. We are grateful to the planning team of Junior Gathering for their efforts in making the event possible in the face of considerable challenges.

5. Treasurer's Report, including setting fees for the two events

Draft accounts have been presented by David Holtam.

We welcome this positive financial position and resolve to freeze fees for next year's events.

We thank Monika Tomzcak and David Holtam for their work, which is so valued by us.

6. Report from Management Committee, held on 19th November 2016, including noting arrangements for Senior Conference and Junior Gathering 2017, dates and venues

Arrangements for Senior Conference and Junior Gathering 2017

Senior Conference and Junior Gathering will take place 19th - 26th August at Sibford School and Leighton Park respectively. We note the themes, too; 'Gender Equality' for Junior Gathering 2017 and 'Diversity and Unity' for Senior Conference.

7. Appointments

The following nominations, recommended by Management Committee, are appointed by FSSE Assembly.

Role	Service Ended	Nominated	From	To
Clerk	Hannah Rignell	Ollie Waterhouse	AGM 2016	AGM 2020
SC Administrative Coordinator	Sally Oliver	Ruth Jesson-Smith	AGM 2016	AGM 2017
Junior Gathering Coordinator 1	Kate Ulrick	Katy Oliver	AGM 2016	AGM 2017
Junior Gathering Coordinator 2	Michael Wood	Andy O'Hanlon	AGM 2016	AGM 2019
SC 22+ Overseer and Reserve Coordinator	Huw Still	Huw Still	AGM 2016	AGM 2017
Trustee	Zoe Carmichael	Jo Tranter	AGM 2016	AGM 2018
Trustee	N/A	Bernard Leeser	AGM 2016	AGM 2019
Trustee	N/A	Tessa Brown	AGM 2016	AGM 2019

Trustee	Rob Johnson	David Holtam	AGM 2016	AGM 2019
Treasurer	David Holtam	Graham Torr	AGM 2016	AGM 2020
Junior Gathering Event Planner 1	Reappointed	Tassia Butlin	AGM 2016	AGM 2017
Junior Gathering Event Planner 2	N/A	Tavi Austin	AGM 2016	AGM 2017
Junior Gathering Event Planner 3	Reappointed	Matt Winkless	AGM 2016	AGM 2017

We are seeking names for the roles of Bookings Secretary for Senior Conference, Assistant Clerk, Book Keeper and Publicity. A Nominations Group has been asked by Management Committee to bring forward names for these roles. They can be appointed between meetings by Trustees.

8. Date and venue for 2017 FSSE Assembly

We hope to meet for the 2017 FSSE Assembly on Saturday 11th November (venue to be confirmed).

9. Report from Trustees

We have heard from David Holtam, the interim Clerk of Trustees, that the Trustees are satisfied that plans are in place to run safe Quaker events in 2017 and they express their thanks to the co-ordinators and planning teams for their support of these events.

10. Closing Worship

We have closed our meeting with a period of silent worship.