Minutes of the Lawyers’ Christian Fellowship AGM
Held virtually on Zoom, with voting on Sli.do
on Monday 23rd November 2020

Present: With over 40 members present on Zoom, and 17 proxy votes received, Jon Hyde confirmed that the meeting was quorate.

Chairman: Jon Hyde


2. Apologies for absence.

3. Previous minutes. Minutes of the 2019 AGM were published on the LCF website in advance. No amendments were proposed to these minutes and it was agreed to be a correct record, via a show of hands and ‘un-muting’ on Zoom.

4. Trustees. The appointments of Jonathan Hyde and Hilary Underwood as trustee were ratified, both for a first term. (Note: Proxy votes were cast by Ally Henderson as Vice Chair with regard to the ratification of Jonathan Hyde.)

   ![Vote result]

   In additional to the votes shown above that were cast via Sli.do, there were 17 proxy votes.

5. Review of the year. Alasdair Henderson provided an overview of the year, writing:

   ‘We give thanks to God for the way in which he has sustained the LCF during a very difficult year in 2020, and enabled us to continue to carry out much fruitful ministry. Members are encouraged to view the video updates which were presented at the National Conference and are on the website for further details. We also give thanks to God for his financial provision in 2020; due to levels of giving holding up, reduced costs as a result of COVID-19 related restrictions, and prudent use of the Government’s furlough scheme where necessary, the deficit was significantly less than budgeted for

   ![Vote result]
and the finances remain in reasonable shape going into 2021. Members are encouraged to review their membership subscription rate and ensure they are paying the recommended amount, as it would significantly help the LCF's budgeting and planning to have more of its finances on a regular and predictable basis.'

6. **Vote on the amendment to the Memorandum & Articles.** It was agreed to insert the following Articles to enable electronic attendance at meetings and voting by electronic means:

   Immediately below Article 35.2, the inclusion of a new Article 35A:
   **“35A Holding meetings by electronic means**
   A general meeting particularly, for the avoidance of doubt, general meetings, and the annual general meeting, may be held by such suitable electronic means as are agreed in advance by the Trustees and which enable each member to communicate with all the other participants.”

   Immediately below Article 39.1, the inclusion of a new Article 39.1A:
   **“39.1A Any member participating in a general meeting, including the annual general meeting, by electronic means shall qualify as being present at the meeting “in person” including for the purpose of establishing quorum.”**

   Immediately below Article 43.4, the inclusion of a new Article 43.4A:
   **“43.4A In any general meeting by electronic means the Trustees may permit voting by electronic means and / or by any other suitable means.”**

   In additional to the votes shown above that were cast via Sli.do, there were 17 proxy votes.

7. **Any other business**

   None.

   No technical difficulties were reported during the meeting.

   **Closing prayer.** Mark Bainbridge closed by praying for the LCF’s work.