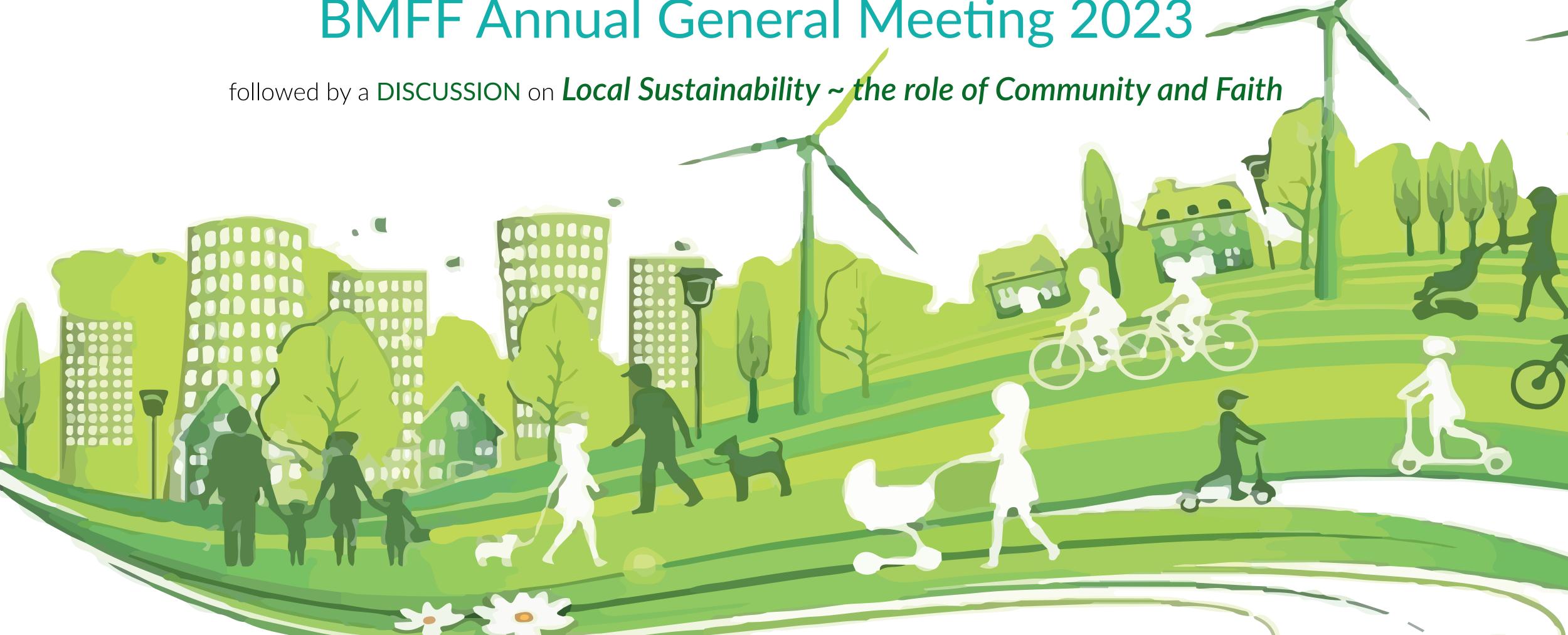


### BMFF Annual General Meeting 2023





# AGM2023 Agenda



# AGM2023 Agenda

- 1 Introductions & Apologies
- 2 Reflection
- 3 Formal approval of minutes, AGM Thursday 14th July 2022
- 4 Welcome from The Worshipful the Mayor of Barnet, Councillor Nagus Narenthira
- 5 Chair's Report Visual presentation

- **6** Treasurer's Report
  - a. Qs and As to Treasurers Report
  - b. Approval of Treasurer's report
- 7 Election of Chair and Executive Officers
  Election report presented by the Returning Officer, Dr Koka Kavita Karishma
- 8 A.O.B. Please submit any items to the Chair in advance of the meeting
- 9 Close of AGM

Discussion the topic of 'Local Sustainability'



### AGM2023 Reflection

Revd Ben Twumasi



### AGM2023 Mins Approval



DRAFT Notes/Minutes of the AGM 7 pm, Thu, 14 Jul 2022 held on Zoom Registered Charity Number: 1192337

### 1. Welcome and Salutations

**Present:** The Worshipful The Mayor of Barnet Cllr Alison Moore, Vice Chancellor Nic Beech, David Clare (Chair), Esmond Rosen, Deacon Anthony Clark, Monna Rizvi, Shaun Sanders, Propa Rezwana Anwar, William Cooper, Christina Spybey, Dr Husna Ahmad, Paras Meisheri, Steven Derby InterFaith), Cllr. G Sargeant, Cllr Gurung, Sue Klauber, Jaleh Alaee (Baha'i), Salna Abdalla Inclusion Barnet Healthy Heart Project, and Dr Karishma Koka

- 2. **Apologies :** Read out by David. Martin Russell, Cllr Caroline Stock / Cllr Sarah Conway, Cllr Barry Rawlings; Rabbis Wittenberg & Hackenbroch, Carter Weleminsky
- 3. **Reflection**: Reach out across all Faiths by Deacon Anthony Clark
- 4. **2021 AGM Draft Minutes** discussed and approved.
- 5. AGM The Worshipful The Mayor of Barnet Councillor A. Moore

Some points from her address: Appreciation for BMFF: Bringing Faith Groups together –

Diversity is one of the strengths of the Borough.

Responding to change – is not only about responding to COVID but also Climate Change, Energy Crisis and many others.

The collective strength – and coming toether in Fellowship – will help in overcome with resilience.

Cllr Moore expressed her appreciation of BMFF and welcomed its role

6. **Chair's Report** took the form of a slideshow. Report accepted and will be added to the website.

Tributes paid to Dr Natubhai Shah and Leonie Lewis

Re-signing of the Faith Covenant took place during the year.

Three innovations:

- Barnet Faith and Belief Awards.
- Visit to Schools programme
- Faith Walk

- 7. **Treasurer's Report** presented by Rev Ben Twumasi Report Accepted
- 8. Esmond Rosen addressed the AGM. Praised the leadership of David and the events carried out good planning and organisational achievements. He commented on Community Cohesion. He highlighted Energy, War and Climate emergency and immigration and other issues of importance.

### 9. Executive Nominations and Election

Esmond proposed the following people to the executive of the BMFF & David seconded.

- David Clare as Chair (Karishma seconded)
- Vice Chair Propa Rezwana Anwar
- Secretary Dr Karishma Kokakavita
- Treasurer Rev Ben Twumasi
- Executive members :-
- 1. Deacon Anthony Clarke
- 2. Rumela Kundu
- 3. Monna Rizvi
- 4. Rev Shaun Sanders
- 5. Dr Husna Ahmad
- 6. Roya Azordegan
- 7. Suchita Rajadyaksha
- 8. Akram Khan- Cheema
- 9. Christina Spybey

### Co opted members

- 1. William Cooper Barnet Council
- 2. Carter Weleminsky Inclusion Barnet
- 3. PC Elaine Jackson Met Police
- 4. Jeni Osbourne Community Barnet
- 5. Paras Meisheri (Jain Network)
- 6. Gerry Cohen Barnet SACRE

### **Executive Nominations all accepted and carried**

9. **Discussion Panel** *Responding to our changing World*: Vice Chancellor of Middlesex University Nic Beech, Husna Ahmad, Deacon Anthony Clark, Cllr G. Sargent

Nic Beech: Differences are interesting, strength from inclusivity, Listening to others

Husna Ahmad: Climate, Investments, Digital change.

Deacon Anthony Clark - care for the aged -

Cllr G. Sargeant – building on the work done together

Question from Karishma – for suggestions on Bridging the Inter-generational Power

Cllr. Sargent suggested the Faith Walk as a means to reach out to the Youth.

Deacon Clark: Younger generation interviewing the elders

Vice Chancellor Nic Beech: Ask for help, Student Digital Buddies – Mentors.

Activities

Husna Ahmad: Put in applications and focus group discussions.

Meeting closed. 9.45pm.

**END** 



### AGM2023 Welcome

The Worshipful the Mayor of Barnet Councillor Nagus Narenthira



### AGM2023 Chair's Report



### AGM2023 Accounts

### **Barnet Multi-Faith Forum**

### **Registered Charity Number 1192337**

### Annual Accounts - 1 April 2022 to 31 March 2023

INCOME & EXPENDITURE		2022/23	2021/22
Balance bf		5,865,10	4,358.58
INCOME			
Donations / Dues		68.00	10.00
Grants /Awards		5,500.00	1750.00
Events and Projects		0.00	685.00
Other		1.00	550.00
Donation-in-kind		0.00	0.00
<b>Total Income</b>		11,434.10	7,354.29
EXPENDITURE			
Youth Forum Development		0.00	0.00
Events and Projects		814.94	0.00
Publicity		0.00	144.00
AGM Expenses		0.00	0.00
Awards, Gifts and Donations		850.00	750.00
Subscription & Consultancy Fees		45.00	563.00
Administration (Bank Charges etc)		435.35	32.19
Miscellaneous			
Total Expenditure		2,145.29	1,489.19
Balance cf		9,288.81	5,865.10
			,
Balance Sheet			
Balance with NatWest Bank as at 31.3.2023	9,288.81		
Represented by			
Untold Stories Project	4,448.00		
Tree Planting Reserve (Restricted)	227.80		
The Faith Walk (Restricted)	550.00		
BMF Youth Faith Forum (Restricted)	681.07		
General Fund (Unrestricted)	3,381.94		
	9,288.81		



### The strategic faith partner and voice of the faith sector in Barnet Proud organisers of #CelebrationBarnet







### www.barnetmultifaithforum.org

### **Invoice**

To:	Date: 07/07/2023
All member organisations	Ref: MembDonation2023

### For Annual Membership Donation(s) for 2023

This donation enables a member/member organisation to retain the right to vote and to be voted for, to an executive position/executive membership.

No.	Description	Amount (£)	Remarks
[1	Suggested Minimum Donation (Current Year)	£ 10.00	
2	Donation arrears (past 2 yrs)	£	
[3	Voluntary Donation	£	
	TOTAL TO PAY	£00	

Payment can be made by BACS:

Account Name: Barnet Multi-Faith Forum

Account Number: 64036928

Sort Code: 51-50-00

or by cheque payable to the Barnet Multi-Faith Forum to the address below.

The Revd Ben Twumasi The Treasurer: 52 Limesdale Gardens Edgware HA8 5JA

Tel: 07957240228

Email: ben.twumasi@methodist.org.uk

### Barnet Multi Faith Forum (BMFF) Gift Aid Declaration – Multiple Donation

### Boost your donation to BMFF by 25p of Gift Aid for every £1 you donate

Gift Aid is reclaimed by the Barnet Multi Faith Forum from the tax you pay for the current tax year. Your address is needed to identify you as a current UK taxpayer.

In or	der to Gift Aid your donation you must tick the box below:
	I want to Gift Aid my donation of $\pounds$ and any donations I make in the future of have made in the past 4 years to:
Nam	e of Charity: BARNET MULTI FAITH FORUM
the a	a UK taxpayer and understand that if I pay less Income Tax and/or Capital Gains Tax than amount of Gift Aid claimed on all my donations in that tax year, it is my responsibility to pay difference.
Му С	Details
Title	First name or initial(s)
Surn	ame
Full I	Home address
	<del></del>
Post	code Date

### Please notify Barnet Multi Faith Forum if you:

- want to cancel this declaration
- change your name or home address
- no longer pay sufficient tax on your income and/or capital gains

If you pay Income Tax at the higher or additional rate and want to receive the additional tax relief due to you, you must include all your Gift Aid donations on your Self-Assessment tax return or ask HM Revenue and Customs to adjust your tax code.

Please return completed forms to: The Treasurer (BMFF), 52 Limesdale Gardens, Edgware HA8 5JA

### Barnet Multi Faith Forum (BMFF) Charity Gift Aid Declaration – single donation

### Boost your donation to BMFF by 25p of Gift Aid for every £1 you donate

Gift Aid is reclaimed by the Barnet Multi Faith Forum from the tax you pay for the current tax year. Your address is needed to identify you as a current UK taxpayer.

n order to Gift Aid your donation you must tick the box below:
I want to Gift Aid my donation of £ to:
Name of Charity: BARNET MULTI FAITH FORUM
am a UK taxpayer and understand that if I pay less Income Tax and/or Capital Gains Tax in the current tax year than the amount of Gift Aid claimed on all my donations it is my responsibility to bay any difference.
My Details
First name or initial(s)
Surname
Full Home address
Postcode Date

### Please notify Barnet Multi Faith Forum if you:

- want to cancel this declaration
- change your name or home address
- no longer pay sufficient tax on your income and/or capital gains

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Please return completed forms to: The Treasurer (BMFF), 52 Limesdale Gardens, Edgware HA8 5JA



### AGM2023 Nominations



- Esmond Rosen as President Jewish
- David Clare as Chair| Methodist and Small Business Representative
- Vice Chair Propa Rezwana Anwar Muslim
- Secretary Dr Karishma Kokakavita Zoroastrian
- Treasurer Rev Ben Twumasi Methodist

### **Executive members**

- 1. Deacon Anthony Clarke Roman Catholic (Rev Eugene Curran)
- 2. Rumela Kundu Buddhist
- 3. Rev Shaun Sanders Methodist
- 4. Dr Husna Ahmad Muslim
- 5. Foujan Jenner Baha'i
- 6. Suchita Rajadyaksha Hindu

- 7. Akram Khan- Cheema Muslim
- 8. Christina Spybey Christian Church
- 9. Paras Meisheri Jain Network

Proposal for Dr Declan Howlett as a Baha'i rep.

### **Co-opted members**

- 1. William Cooper Barnet Council
- 2. Monna Rizvi Middlesex University
- 3. Inclusion Barnet to be filled (Carter Weleminsky)
- 4. PC Elaine Jackson Met Police
- 5. Jeni Osbourne Community Barnet
- 6. Anna Hussain Nisa-Nashim
- 7. Stuart Diamond Mitzvah Day



### AGM2023 Discussion

# Local Sustainability ~ the role of Community and Faith



### AGM2023 Thank you



### BMFF Annual General Meeting 2023

