

Audio Visual Ministries

Trustee Meeting Minutes for 2023

Date: 23 February 2024 3PM via Zoom

1. Attendees

Keith Gerner, John Thompson, George Ritchie, Lewis Smyth (Trustees)
Michael Gerner (Secretarial)

2. Opening Prayer by John Thompson

3. Minutes of Previous Meeting

Previously accepted and signed.

4. Ministry Activities (Keith Gerner report)

Website growing	Compared to 2022, visits are up 41% and downloads up 31%. The audience remains international.
Zoom Teaching	Bible studies provided to an international audience. No travel expenses.
AVM Conference	<ul style="list-style-type: none">• Attendance down by approximately 20%• Income reduced.• Significant spiritual impact including among hotel staff who experienced healings and accurate prophecies when prayed for.• Recordings of teachings have proved popular on the website; in particular, the talks by Brian Gingles.
Accounts	<ul style="list-style-type: none">• Accounts show a still-healthy cash in hand balance of £9,319.• Overall assets at end of year: £11,745• Deficit for 2023 is £2,773 (2022 Surplus £346) due to AVM conference (increased costs, reduced income).• Giving remains resilient at £3,268 (down only 9%)• Keith did not recharge light/heat or postage
Administration	Changes to authorised signatories: <ul style="list-style-type: none">• Jean Tasker is now Jean Stewart (following her marriage) so is no longer a valid signatory. Her signature is dropped solely for administrative convenience. There were no issues with her otherwise.• Add Lewis Smyth to approved signatories (for administrative convenience due to proximity). Unanimously approved by Trustees.

5. Any other business

1. Lewis asked why Keith had not reclaimed light/heat or postage. It was explained that, thanks to the Lord's provision, Keith has not needed to make any claims in 2023 so has exercised his discretion in this matter.
2. Lewis suggested a feature be added to the website whereby any access to downloads from previous conferences could be followed up by an invitation to the 2024 Conference. This could be used to boost attendance at the Conference. Michael pointed out that the website already has a link to the conference booking form, but an extra (targeted) invitation might be possible.

6. Actions Arising

Michael:

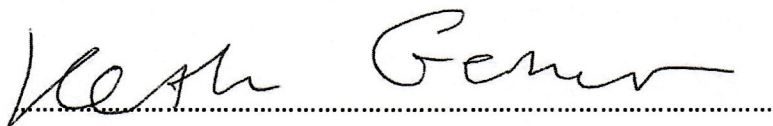
1. Raise website invitation idea with Tor (the website administrator)
2. Circulate minutes for approval

7. Closing Prayer by Lewis Smyth

DECLARATION:

I declare this to be a true record of the Trustees' Meeting on 23 February 2024.

Signature



Name/Role: Keith Gerner / Trustee

Date: 23 February 2024