

MISSION TO SEAFARERS
SOUTH TEES STATION - COMMITTEE MEETING
28 November 2024, 1800 hrs, South Tees Mission

1. Apologies : none received
2. Minutes of the 2023 AGM – these were agreed on a proposal by Luke Oldham seconded by Pauline Wilker and the Chairman's signature appended as a true record.
3. Chairman's Report
Update provided on the IHQ Review awaiting outcomes
4. 2023 Accounts – the accounts were formally agreed at the July Committee meeting and are now adopted by the AGM with a thank you to the Financial Manager.
5. Appointment of Auditor – Azets confirmed and thanked, with a gift to Mike King.
6. Appointment of Officers and Committee

Chairman	Captain Luke Oldham, PD Ports
Vice Chairman	Deacon Peter Barrigan, Stella Maris
Financial Manager	Christina Cordell
Secretary	Vacant
Vice Patron	Father Edward Mathias Jones
Honorary Chaplain	Father Edward Mathias Jones

Committee

Captain Colin Pratt	nominated and re elected for three years until 2027
Father Edward Mathias Jones	until 2026
Captain Luke Oldham	Chairman to ask him to be Chairman so can be nominated etc
Pauline Wilkes	until 2026
Ruth Dodds	nominated and re elected for three years until 2027
Anne Lennon	until 2025
Captain J L Drewitt MBE, MNM	nominated and elected until 2027

7. Sea Cadet Presentation
Presentation of a cheque for money raised for the MtS at there annual dinner was received by the Chairman
8. Retirements
Alexe Finlay – stood down from her role as Secreatary – thanks give and gift from the committer
Captain Drewitt – stood down from his role as Chairman and has stayed on to assist on the committee during the transition.
9. New Chairmans Comments
Cpatian Oldham – gave an update on his careear to date and connection through out the years with the MtS. Also mentioning if others feel like they can under take any additional work in the mission then please let him know.
10. Chaplain's Report – verbal only as this is Stella Maris business
11. Any Other Business - Nil