

Minutes of the WSAQM Business Team Meeting held 19:00 6th December 2021 on Zoom

In attendance are Phil Parratt (convenor), Anna Mullett, Martin Wall, Huw Morgan, Pat Ebdon, Sarah Bovey, Sheila Harvey.

Prevented: Brian Collingridge.

The agenda was approved.

68/21 Minutes of our last BT Meeting 4th October and most recent AM 13th November have been circulated.

69/21 Membership Matters

The ashes of Victor James Fox, son of Roger and Gordana Fox were interred at Spiceland Burial Ground on Monday 15th November 2021.

70/21 Nominations and Appointment Matters

Trustees have noted that appointments of Trustees more usually asks AM Nominations Committee to bring names to AM than our present process which has asked Local Meetings to do so. We are happy that in future AM Nominations Committee will be asked to bring forward names for trustees to AM.

Clerk to trustees Margaret Stocks comes to the end of her term as trustee and Clerk to Trustees 31/12/2021. We ask AM nominations to bring forward to AM a name for Clerk to Trustees and another name for a trustee for the triennium 1/1/2022-31/12/2024.

Trustee Sue Brownlie comes to the end of her triennium 31/12/2021. We ask AM Nominations Committee to bring forward to AM a name for a Trustee for the triennium 1/1/2022-31/12/2024.

Gilly Lee, Pat Bazley and Margaret Stenhouse each come to the end of their triennium of service on AM Nominations Committee 31/12/2021. Gilly Lee and Pat Bazzley are willing and are appointed to serve a further year on AM Nominations Committee 1/1/2022-31/12/2022. Margaret Stenhouse is willing and is appointed to serve the triennium 1/1/2022-31/12/2024.

71/21 Reports. There are no reports to consider.

72/21 Tabular Statement.

Judith Blaker will complete this year's Tabular Statement and is in touch with Local Meetings for this. Judith has laid down her service as Membership Clerk so we thank Judith for this work. .

73/21 Clerking Area Meeting 2022 and Business Team composition 2022.

Anna Mullett intends to complete her term of service as Co Clerk in 2022. We ask AM Nominations Committee to bring forward to AM in 2022 a name for Co Clerk. Martin Wall intends to complete his term of service as Co Clerk in 2023. We ask AM Nominations Committee to bring forward to AM in 2023 a further name for a Co Clerk.

Business Team:

Happy to continue in 2022 are Phil Parratt, Huw Morgan, Sheila Harvey, Brian Collingridge.

Spiceland are happy to continue to be represented from their Central Group.

We encourage Minehead Local Meeting to find representatives to attend Business Team Meetings in a similar way to Spiceland.

74/21 AM Support for Valda Dagnell's service offered as Trustee to Quaker Community Bamford.

Valda is a trustee to Quaker Community Bamford. Her triennium ends 31/12/2021. Valda has asked that West Somerset Area Meeting support her offer of a further triennium service. We are happy to do so.

75/21 QfP 4:38 the obligation on Local Meetings to report to AM on fulfilment of duties.

We ask Local Meetings to discharge this responsibility within their Life of Meeting Report.

76/21 AM Calendar 2022

Phil Parratt has updated the calendar to add AM Worshiping Together Meetings. And will further update AM Business Team Meeting dates to be 'first Tuesday' rather than 'first Monday'.

4/21 Arrangements and agenda items for AM January

Saturday January 22nd 2022 10:15 for 10:30 blended Meeting on Zoom and in-person at Taunton MH

- Representatives
- Minutes
- Membership
- Nominations
- Reports
- LOM reports Reminder for Life of Meeting Reports for Bridgwater and Burnham-on-Sea Meetings
- AM calendar and AM Worshiping Together arrangements
- AM and LM appointment arrangements

We know that making appointments to roles at AM and LM is increasingly difficult. We will propose the formation of a working party from those interested to consider alternatives to present arrangements. Pip Harris can bring us news from Devon and Cornwall AMs who have used internet technology to help.

- Moving AM Website

Phil Parratt will report on a proposal to move AM's website to the platform used by Devon and Cornwall AMs. Further progress requires the discernment of AM

78/21 The meeting closed at 20:15. Our next Area Meeting is Saturday January 22nd, the next Business Team Meeting Tuesday March 78th (by zoom 19:00).

Philip Parratt 7th December 2021.