# Saturday 29 June 2024 at Whetstone Baptist Church, Leicestershire at 2.50pm

**Moderator: Revd David Harvey (DH)**

**Voting delegates: 41 delegates representing 41 churches**

**Approximately 150 present in total**

The meeting was held as part of the EMBA Gathering.

1. **Appointment of EMBA Directors**

DH notified the meeting that four nominations had been received for the six elected vacancies on the board. He expressed thanks to the four nominees, all present Directors, who were willing to stand again for a second term of office. Thanks were also expressed to the churches who had made the nominations.

Following a ballot vote, all four nominees received the votes of more than 50% of the voting delegates present and were therefore duly appointed as Directors of the Association for a further term of office:

Revd Hannah Colk Mrs Ellie Cox

Revd Martin Hills Revd Matt Jones

Revd Mark Clay (RTL) led the meeting in prayer for the newly elected EMBA Directors and for the board of Directors as a whole.

DH then formally closed the meeting.

Signed…………………………………………………………. Date………………………………………