



CGMC EXECUTIVE MEETING
17th October 2006 at URC Church House, London

Present : Karen Bulley (Moderator), Steve Pearce (Treasurer), Aled Davies, Doug Swanney(Secretary)

	ACTION
1. Apologies: Anne Taylor, Peter Fishpool	
2. November 2006 Conference – Feldon Lodge The Executive agreed to lead a presentation on the Tuesday evening looking at the various possibilities that were around for CGMC. The topics for this presentations were discussed at length and were as follows – March elections for 2008-10 Executive, ECCE bid for 2010, Children’s Ministry magazine, Extended Schools Resource, a New Unfinished Business, Training the Trainers programme, Theological Colleges, Christian Education Fellowship, 2009 Year of the Child International Children’s meeting, and networking with Ci2eye.	DS
3. CTBI Aled is attending a network meeting at CTBI on behalf of CGMC and would report back to the Business meeting of 14 th November. Bob Fyffe will be with us at the November meeting following meeting with Karen and Doug to update each other on the groups activities.	
4. Membership Another drive to contact the denominations not sending a representative to CGMC would take place for the New Year. A new list from CTBI would be requested.	AD
5. Executive elections The new executive will be elected in March 2007. The group needs to be reminded of this and the fact that Executive is a working group and attendance from all members is crucial. It was also noted that although the Terms of Reference ask for a balance from the four nations it should be noted that a number of the members have a remit for the whole of Britain and they do technically represent all three nations. The Executive members present all indicated their willingness to serve another term in the same roles if this was the will of the group.	
6. CORE The Core Regional launches were proceeding well with another date being added for a ‘teach-in’ in Scotland which Steve will lead. The book is selling exceptionally well and the Management group continues to meet to move the new areas of work forward.	
7. ECCE Applications from CGMC had been low so far but we are still awaiting some forms. Karen, Aled and Doug continue to resource the ECCE steering group. It was felt that we need to propose changes to the ECCE set up in order to streamline the steering group. A bid from the UK for 2010 would also need to be considered but in conjunction with any plans for the 2009 Year of the Child anniversary.	

Date of next meetings

Wednesday 17th January 2007

17/18 October 2007