



**HOLISTIC ENERGY ASSOCIATION**

**INFORMATION PACK**

**ANNUAL GENERAL MEETING**

**Being held by SKYPE on**

**SATURDAY 25 SEPTEMBER 2021**

**At 2.00 PM**

**ALL MEMBERS ARE INVITED TO  
JOIN THE COMMITTEE FOR THE SKYPE AGM**

**OFFICIAL BUSINESS CONDUCTED  
BY EMAIL / POST**

**CHAIR: MARK WAINWRIGHT**

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## WELCOME ON BEHALF OF THE COMMITTEE

*By Chris Brummitt*

Welcome to the 2021 Annual General Meeting of the Holistic Energy Association. Although pandemic restrictions have been lifted, it was agreed by the Committee to once again hold the AGM via SKYPE this year, with the official business being conducted by post to ensure all members have an opportunity to have their vote. We hope you will join us by SKYPE on the day.

COVID has meant our work as Healers across the globe has been desperately needed to support humanity and our planet. Our Distant Healing List has been regularly updated and sent out to healers; a very big Thank You to Ginny for overseeing this.

We have launched our new website, and we have continued to produce Newsletters to keep in contact with Members. We also launched fortnightly SKYPE Workshops which took place every two weeks from February until the restrictions started to lift. They provided a wonderful opportunity for members to interact and we regularly had approx 12 members taking part each time, from different parts of the country. We covered many interesting topics and had a laugh at the same time, providing much upliftment for us all. We may restart these Workshops in the near future.

Finally, it is with the deepest sadness that I have to report that Mark Wainwright has decided to step down from the Committee. Mark founded the HEA, guided by the Angelic Realms in 2012, with the aim of providing a safe haven for Spiritual Healers. Thank You Mark for everything you have done for Spiritual Healing and for HEA. We wish you well for the future.

Please do keep in touch with the Committee. Articles, art, poetry, whatever for the Newsletter are always very much appreciated, so please do send them in.

Take care, be safe

*Chris*

CHAIR FOR THE MEETING: Mark Wainwright

Opening Prayer and Silence

## MINUTES OF THE 2020 AGM

*A Voting Form is attached to this information pack for you to vote to accept or reject these minutes. It should be noted that the actual SKYPE meeting on the day was only attended by Committee Members, but the information submitted by the Members on the 2020 Voting Form was acted upon to conduct the business of the AGM. If you do not return the completed form, it will be taken that you accept these minutes.*

### **Minutes of the Ninth Annual General Meeting of the HOLISTIC ENERGY ASSOCIATION Held on Sunday 20th September 2020 at 2pm**

Due to the COVID19 Pandemic and restrictions, it was agreed that the business of the AGM had to be conducted by Email/Post. Chris Brummitt, on behalf of the HEA Committee, sent out an AGM Report Pack and Voting Paper to all current paid up members of HEA 3 weeks prior to the meeting date.

Members were advised that if they did not return the voting paper, it would be assumed that the member voted "For" the Agenda Items requiring agreement.

Of 36 voting papers sent out, 14 completed papers were returned to CB. The remaining 22 members were assumed to have voted "For".

#### **1. WELCOME**

Written by Mark Wainwright, Chair for the AGM.

#### **2. MINUTES OF THE PREVIOUS MEETING**

The Minutes were accepted as a true record by unanimous vote.

#### **3. TREASURER AND MEMBERSHIP REPORT**

Accounts for 2019 showed a surplus of £75.00 for the year compared with a deficit of £424.00 for the previous year. Funds at 31 December 2019 were £2376.

The Accounts were accepted by unanimous vote.

Membership currently stands at 37; with 36 paid up members and one honorary member. It must be noted that the honorary member had gone into a home and contact has been lost.

#### **4. HEALING CENTRE REPORTS**

Reports from the Lincoln and Walton Healing Centres were given.

#### **5. TRAINING**

There was nothing to report on Training from Viv Spence.

#### **6. DISTANT HEALING**

A report on Distant Healing had been given by Ginny Burman.

#### **7. ELECTION OF COMMITTEE MEMBERS**

Mark Wainwright and Viv Spence have both come to the end of their current three-year term of office.

Mark is standing for re-election.

Viv has decided to stand down.

A sincere vote of thanks was given to Viv for her contribution to HEA.

Ginny Burman nominated Chris Brummitt to join the committee. No other nominations were received.

Mark and Chris were both voted onto the committee unanimously.

#### **8 DATE OF NEXT ANNUAL GENERAL MEETING**

The date for the 2021 AGM will be advised in due course.

The business of the AGM was thereby concluded.

## **TREASURER AND MEMBERSHIP REPORTS**

### **TREASURERS REPORT**

*Report by Pat Fisher*

The accounts for the year to 31<sup>st</sup> December 2020 show a surplus of £259 compared with surplus of £75 previous year.

There was a slight fall in membership income as per below. There were no AGM 2020 expenses as this was held on line.

At the end of 2020 we were left in a strong financial position.

The consolidated accounts are enclosed.

Please use the voting form enclosed with this pack to cast your vote for the accounts for year-end 31<sup>st</sup> December 2020. An uncompleted voting paper will be taken as a vote in favour.

### **MEMBERSHIP REPORT**

*Report by Pat Fisher*

When the AGM was held last year, we had 37 members. At the time of this report there are 35.

There was a reduction in subscription income by £140 but has increased again due to six members who did not renew their membership in 2020 have now done so for 2021.

HOLISTIC ENERGY ASSOCIATION

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

# HOLISTIC ENERGY ASSOCIATION

## DETAILS

### COMMITTEE MEMBERS

Virginia Burman  
Christina Brummitt  
Patricia Fisher  
Mark Wainwright  
David Wilson

### REGISTERED OFFICE

21 Old Cross Tree Way  
Ash Green  
Aldershot  
Hampshire  
GU12 6HT

### ACCOUNTANTS

L E Marshall & Co  
Unit B1F  
Main Entrance  
Fairoaks Airport  
Chobham  
Surrey GU24 8HU

### HMRC REGISTRATION NUMBER

XT32487



HOLISTIC ENERGY ASSOCIATION  
CONSOLIDATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2020

	2020	2019
<u>INCOME:</u>		
Subscriptions	700	840
Event Income	0	0
Accreditation Fees	10	10
Donations	100	61
 Total	 810	 911

EXPENDITURE

Insurance	401		422	
Stationery	0		0	
Membership Fees	150		139	
A G M Expenses	0		245	
Event Expenses	0		30	
Sundry	0		0	
	-----		-----	
		551		836
		-----		-----
Surplus for the Year		259		75
Balance Brought Forward		2,376		2,301
		-----		-----
Balance Carried Forward		2,635		2,376
		=====		=====

CAPITAL ACCOUNT

Cash at Bank	2,469		2,207	
Prepayments	166		169	
		-----		-----
Creditors		0		0
Accumulated Fund		2,635		2,376
		=====		=====

## **HEALING CENTRE REPORTS**

### **Lincoln Healing Centre**

*Report by Ginny Burman*

Unfortunately, there is little to report on Lincoln Healing Centre. I am in constant discussions with the Quakers who rent the room to us. So far, they have not given us the permission to resume. We have held a Skype meeting monthly through the pandemic for healers and clients in order to stay connected. I will advise as soon as I have further news.

### **Walton Healing Centre**

*Report by Pat Fisher*

It was a very sad day when the committee got together to discuss the future of the Centre. Over a number of years, the clientele had been decreasing and we had to shut our doors on 25<sup>th</sup> March 2020 because of the pandemic. During this we went in search of a day venue as the majority of our staff are mature and a little worried about travelling at night. We looked at local halls and Spiritualist Churches but SNU will only accept SNU healers to work in the churches. I am sorry to say the decision was made to close the centre which originally opened 1998.

I would like to say a very big thank you to all our wonderful volunteer staff for their help and support over the years. We could not have done it without them.

Having put a lot of care and energy into Walton Holistic centre over the years the committee has decided to continue with on line healing sessions until a new opportunity presents itself.

## **TRAINING REPORT**

*Report by Ginny Burman*

At present Lincoln has two students going through training. ML is currently completing Course 3 and JP has completed Course 2. Shelagh Gillingham is our tutor and is standing for election to Committee this year.

Viv Spence has taken a married couple through Course 1 in West Mersea. It is unsure whether they will continue on to becoming full healers, but it is lovely to have people showing an interest and willingness to learn about Spiritual Healing. Thank you to Viv.

## **DISTANT HEALING REPORT**

*Report by Ginny Burman*

The past 18 months has given all healers a challenge. Clients and healers alike have felt frustrated at not being able to give and receive healing. With healing centres not being able to open, distant healing is more important than ever; particularly for students who do not have the opportunity to do contact healing during this time.

As an organisation we continually get requests for healing and the names are added to our distant healing list. We have had very positive feedback from a number of people on the list.

For those who do not know, only the first name and initial of a person is put on the list. This is to comply with data protection regulations. A brief description of what we are working on is shown for a short time at the bottom of the list. Feedback is put at the bottom of the list. Some names shown have continual next to them and some are ongoing, this is because their condition is a life or life limiting condition and they need permanent healing. Some conditions are ongoing and will be removed if and when healing is no longer required. All other names will have a date and will be removed after 6 months if no further updates are received. The list is updated every 2 weeks unless urgent requests are received.

From the Committee we thank you for your time and energy when working on all the names on our list.

## **ELECTION OF COMMITTEE MEMBERS**

As reported in the Welcome, Mark is standing down from the Committee at this AGM. Therefore, there are 3 places available on the Committee at this AGM.

Pat Fisher and David Wilson are both due to stand for re-election and both have confirmed they are happy to stand for re-election to the Committee. One other nomination for committee has been received for Shelagh Gillingham who is one of the HEA Tutors.

Please complete the attached Voting Paper.

## **DATE OF 2022 AGM**

To be agreed