

NOTICE IS HEREBY GIVEN that the 341st Annual General Court meeting of the Charity for Relief of the Poor Widows and Children of Clergymen (commonly known as Clergy Support Trust and formerly known as Sons & Friends of the Clergy) will be held in the West Crypt of Guildhall, Guildhall Square, London EC2V 7HH on 14 November 2019, starting at 11.30am, and that the agenda will be as follows:

- 1. Opening prayer**
- 2. Apologies for absence**
- 3. Minutes of the 340th Annual General Court of Sons & Friends of the Clergy**
 - a) Approval of the Minutes for signing by the Senior Treasurer
 - b) Matters arising from the minutes (if any)
- 4. Governors deceased**
- 5. Senior Treasurer's report, including the presentation of the Trustees' Annual Report for the year ended 31 December 2018**
- 6. Chief Executive's report**
- 7. Discussion and vote on Special Resolutions to amend the charity's Royal Charter**
- 8. Appointment of auditors**
- 9. Election of:**
 - a) New Governors
 - b) Additional Honorary Presidents:
 - The Rt Revd Lord Bishop of Worcester (as Lord High Almoner)
 - The Lord Mayor of the City of London (*ex officio*)
 - c) Members of the Court of Assistants for the coming year (profiles to be provided)
 - d) Treasurers for the coming year
- 10. Presentation: Covenant for Clergy Care and Wellbeing**
- 11. Any other business**

Any Governor who wishes to raise substantive business under this heading is asked to notify the Chief Executive at least two days prior to the meeting.
- 12. The Grace**

Jeremy Moodey
Chief Executive
September 2019