NOTICE IS HEREBY GIVEN that the 343<sup>rd</sup> annual general meeting ('Annual Assembly') 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 at Lambeth Palace on Thursday 18 November 2021, starting at 11.30am and finishing by 12.30pm. The agenda will be as follows:

#### 1. Opening prayer

## 2. Apologies for absence

The apologies for absence received will not be read out, but will be recorded in the minutes of the meeting.

### 3. Minutes of the 342<sup>nd</sup> annual general meeting

- 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

This will include the presentation of the Trustees' Annual Report for the year ended 31 December 2020.

#### 6. Chief Executive's report

This will include a short film, highlighting some of the Trust's recent work, and reflections on current and future priorities.

# 7. Keynote talk: The Right Revd Dr Emma Ineson, Bishop to the Archbishops of Canterbury & York

#### 8. Elections and appointments

- a) New Governors
- b) Members of the Court of Assistants for the coming year (see below)
- c) Treasurers for the coming year
- d) Honorary Vice-Presidents
- e) Auditors

### 9. Date of 2022 Annual Assembly

#### 10. 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.

#### 11. The Grace

The Revd Ben Cahill-Nicholls Chief Executive October 2021

# Following an open and competitive search process, three new candidates for the Court of Assistants are proposed:

# • **Dr Mayowa Jolaoso** (Northamptonshire)

Mayo is a General Practitioner. Educated at the Universities of Lagos and London, she has worked in healthcare in Nigeria and the UK, and is a Member of the Royal College of General Practitioners. A practicing Anglican since childhood, Mayo has held a number of charitable and church-related positions, including as a member of the wellbeing and return working group for the Diocese of Leicester. For the past year, she has served as an expert adviser to Clergy Support Trust's Grants & Partnerships Committee, and is therefore well-known to the staff and Court already for her many excellent contributions to the Trust's work.

# • The Revd Ruth Newton (North Yorkshire)

Ruth is a priest serving in the Diocese of Leeds, where she combines parish ministry with her post as Tutor at St Hild College. A graduate of Central Lancashire and Huddersfield Universities, Ruth was ordained in 2002 following study at St John's College Nottingham. She has since served in the Dioceses of Carlisle, York and Leeds; her particular expertise in rural ministry has been acknowledged and strengthened by roles as Trustee of the Arthur Rank Centre and member of General Synod's Rural Affairs Group. Previously both an Area Dean and a Residentiary Canon of Ripon, Ruth is an Associate Fellow of the Higher Education Academy.

## • The Most Revd Patricia Storey (County Kildare)

On her appointment as Bishop of Meath & Kildare in 2013, Pat became the first female bishop in the UK and Ireland; she remains the only female member of the Church of Ireland's House of Bishops. Educated at Trinity College Dublin and ordained in 1997, Pat served as a parish priest in Glenavy and Londonderry, the latter of which involved a major city-centre initiative attracting over 15,000 people as part of the 2013 UK City of Culture programme. Pat chairs MindMatters (the Church of Ireland's mental health promotion project) and the Church of Ireland's Central Communications Board; she is also President of the Church's Youth Department.<sup>1</sup>

(Following a comprehensive audit of current Assistants' skills, expertise and experience, the Court decided to prioritise four key areas in recruiting this year: priests outside Southern England; those with experience of rural ministry; female candidates; and candidates with experience or understanding of disability. An open application process resulted in a strong field, from which six applicants were shortlisted for interview by an appointment panel of four current Assistants.)

<sup>&</sup>lt;sup>1</sup> The Bishop of Meath & Kildare, although not a primate or metropolitan, has historically been titled 'The Most Reverend' instead of the more usual 'The Right Reverend'.

The Trustees named below are submitted for re-election to the Court (biographical details are available on the Trust's website). Nominations of three Court Assistants to serve as Treasurer in 2021-22 will be made at the Assembly.

The Royal Charter provides that Court Assistants will be elected for a threeyear term, for a maximum of three terms (nine years in total).

- The Revd Canon Simon Butler 2<sup>nd</sup> term, 1<sup>st</sup> year
- Adam Chamberlain 1st term, 3rd year
- Constance Chinhengo 1st term, 2nd year
- Martin Cooper 1st term, 3rd year
- The Revd Canon Dr Jack Dunn 3<sup>rd</sup> term, 2<sup>nd</sup> year
- Richard Farmbrough 2<sup>nd</sup> term, 1<sup>st</sup> year
- The Revd Nancy Goodrich 1st term, 3rd year
- Jeremy Hargreaves 2<sup>nd</sup> term, 1<sup>st</sup> year
- Stephen Hogg 1st term, 3rd year
- Alderman Robert Hughes-Penney 1st term, 2nd year
- Jackie Jordan 2<sup>nd</sup> term, 1<sup>st</sup> year
- Stephen Slack CBE 1st term, 2nd year