

Annual Assembly Notice and Agenda

NOTICE IS HEREBY GIVEN that the 344th Annual Assembly (annual general meeting) of the Charity for Relief of the Poor Widows and Children of Clergymen (commonly known as Clergy Support Trust) will be held at St Margaret's Westminster on Thursday 17 November 2022, 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 343rd Annual Assembly

- a) Approval of the minutes for signing
- b) Matters arising from the minutes (if any)

4. Governors deceased

5. Treasurers' report

This will include the presentation of the Trustees' Annual Report for the year ended 31 December 2021.

6. Chief Executive's report

This will include reflections on the Trust's recently published Strategy for 2022-25.

7. Keynote talk: The Right Revd Chris Goldsmith, Director of Ministry, Church of England (and lately Bishop of St Germans)

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) Auditors

9. Date of 2023 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 2022

P.T.O.

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 2022-23 will be made at the Assembly.

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

- The Revd Canon Simon Butler – 2nd term, 2nd year
- Adam Chamberlain – 2nd term, 1st year
- Constance Chinhengo – 1st term, 3rd year
- Martin Cooper – 2nd term, 1st year
- The Revd Canon Dr Jack Dunn – 3rd term, 3rd year
- Richard Farmbrough – 2nd term, 2nd year
- The Revd Nancy Goodrich – 2nd term, 1st year
- Jeremy Hargreaves – 2nd term, 2nd year
- Stephen Hogg – 2nd term, 1st year
- Alderman Robert Hughes-Penney – 1st term, 3rd year
- Jackie Jordan – 2nd term, 2nd year
- Dr Mayowa Marcus – 1st term, 2nd year
- The Revd Ruth Newton – 1st term, 2nd year
- Stephen Slack CBE – 1st term, 3rd year
- The Most Revd Patricia Storey – 1st term, 2nd year