

Draft Minutes of 343rd Assembly

343rd Annual Assembly of Clergy Support Trust, held at Lambeth Palace on Thursday 18 November 2021 at 11.30am

GOVERNORS PRESENT: The Venerable C Allsopp, Mr TD Baxendale, Mr M Beaman, Mr S Brooker, Ms A M Brougham, The Reverend Canon S Butler (chair), Mr N Carter, The Right Reverend G Cassidy, Mr A Chamberlain, The Reverend R Chavner, Ms C Chinhengo, Mr M Cooper, The Reverend Canon, Mr R Culyer, Mr J Cummins, The Reverend Canon C J Davies, Mr J Dawnay, Mr D Dickinson, Mr R D Farmbrough, Mr M Gilham, Mr A Gillett, The Reverend N Goodrich, The Hon Mrs E Green, Mr J A Hargreaves, Ms K Harrison, Mrs R Herbage, Mr P Herbage MBE KStJ, Mr L Hillman, , Mr S Hogg, Mr D Houlding, Mr R Hughes, Alderman Hughes-Penney, The Reverend Canon R F Hunte, Dr M Jolaoso, Mrs J Jordan, The Right Reverend G Knowles, Mr J Lewin, Mr C Marment, Mr P Miall, Mr J Moodey, Ms Jane Plumtree, Mr C Podmore, Mr J Prichard, The Reverend D Pritchard, Mr N Pritchard, Mr E D Roberts, Mr T Saywell, Mr P Simmons, Mr S Slack, Dr C Trower, Mr B Varley, Mr P N C Walker, Mr C Weller, Mr R Welsford, Mr R Westbrook, Mr T Watts and Mr I Woolf.

IN ATTENDANCE: Members of the staff of the charity.

APOLOGIES FOR ABSENCE: Dr D Allen, Dr R Bethall, Mr J Briggs, Mr D Cole-Adams, The Reverend R Cotton, Mr P Clyne, The Reverend Dr J Dunn, Miss B Dowsett, Dr P Gazard, Mr T Gazard, Mr A Godfrey, Mr T Hoffman, The Reverend Canon Dr D Jennings, Fr J Joyce, Mrs A Joyce, The Reverend Canon W Kennedy, The Venerable D Lowman, Mr J Morin-Carpentier Mr C Hoare-Nairne, Mrs S Shaw, Mr H Pollard, The Reverend Canon D Pritchard, The Right Reverend D Rossdale, The Right HonorableThe Lord Mayor of the City of London, Alderman W Russell, Dr P Simmons, The Venerable M Squires, The Reverend The Honorable PM Templeman, Mr C Tulloch, Mr T Watts, and Mr S Wright.

The Reverend Canon Simon Butler welcomed everyone to the 343rd Annual Assembly of Clergy Support Trust.

1. Prayers

Prayers were led by The Reverend Canon Simon Butler.

2. Apologies for absence

With the agreement of the meeting, the list of apologies was taken as read.

3. Minutes of the 342nd Annual Assembly of Clergy Support Trust

a) Approval of the minutes

The Minutes of the Annual General Court held in November 2020 were approved for signing by the chair, The Reverend Canon Simon Butler.

b) Matters arising

There were no matters arising.

4. Governors deceased

The names of the following Governors whose death had been reported were read out. There was a moment of silence in their memory: The Reverend Canon MJA Anderson, , The Reverend Canon CH Davidson, Mr J Hope, Mr N Richardson, Mr L Trimm, Mr B Smith and Mr J Wetton.

5. Senior Treasurer's report, including the presentation of the Trustees' Annual Report for the year ended 31 December 2020.

The Reverend Canon Simon Butler presented the Trustees' Annual Report for 2020

There being no further questions, the meeting duly received the report.

6. Chief Executive's Report

The Chief Executive made his Report to the Assembly, focusing on the charity's current work and future direction. A question was asked regarding the charity's commitment to research, which the Chief Executive assured was an ongoing one, and would feature prominently in the new Strategy. A Governor asked about investment performance, and the Chair of the Investment Committee (Mr Patrick Walker) summarised recent performance for the benefit of those present.

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

8. Election of:

a) New Governors

Mr Michael Walter Beaman, Dr Pauline Gazard, Mr Trevor Gazard, Mr Graham Matthews and Mr Justin Morin-Carpentier, were elected as Governors.

b) Members of the Court of Assistants for the coming year

The Senior Treasurer paid tribute to The Reverend Canon Roxane Hunte, The Reverend Canon Wendy Kennedy, Mr Jonathan Prichard and Mr Patrick Walker who were retiring from the Court. Each had given an outstanding contribution to the charity over a long period of time.

It was unanimously resolved that the following be elected as members of the Court of Assistants for the coming year:

The Reverend Canon Simon Butler	Alderman Robert Hughes-Penney
Mr Adam Chamberlain	Ms Jackie Jordan
Mr Martin Cooper	The Reverend Ruth Newton*
Ms Constance Chinhengo	Mr Stephen Slack
The Reverend Dr Jack Dunn	The Most Reverend Patricia Storey*
Mr Richard Farmbrough	Dr Oluwamayowa Jolaoso*
The Reverend Nancy Goodrich	
Mr Jeremy Hargreaves	
Mr Stephen Hogg	

* new trustee

c) Treasurers

It was further unanimously resolved, that the following be elected to serve as officers of the charity:

- The Reverend Canon Simon Butler to be re-elected as a Treasurer.
- Mr Richard Farmbrough to be re-elected as a Treasurer.
- The Reverend Nancy Goodrich to be elected as a Treasurer.

d) Honorary Vice Presidents

It was further unanimously resolved, that the following be elected to serve Vice-Presidents of the charity:

Marsha de Cordova MP, The Reverend Lord Green of Hurstpierpoint, Baroness Hale of Richmond, Lord Lisvane, and Theresa May, Lady May MP

e) Auditors

A resolution proposing Buzzacott LLP as auditors of the charity for the coming financial year was passed unanimously. Canon Butler thanked Buzzacott LLP for their excellent work as auditors.

9. Date of 2022 Annual Assembly

The Senior Treasurer advised those present that the 2021 Annual Assembly will be held on Thursday 10 November 2021.

11. Any other business

There being no other business, the Senior Treasurer closed the meeting by thanking the Governors for their continued patronage.

The meeting closed at 12.45pm with the Grace.