

**NOTICE IS HEREBY GIVEN that the 347<sup>th</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) will be held at the offices of CCLA, 1 Angel Street, London EC4R 3AB on Thursday 9 October 2025, at 11.30am, and finishing by 1pm. The agenda will be as follows:**

**1. Opening prayer**

**2. Apologies for absence**

Apologies for absence received will be recorded in the minutes.

**3. Minutes of the 346<sup>th</sup> annual general meeting**

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

**4. Governors deceased**

**5. Treasurers' report**

including the presentation of the Trustees' Annual Report for the year ended 31 December 2024, and bidding farewell to Adam Chamberlain, who has resigned his Trusteeship.

**6. Chief Executive's report**

including reflections on the Trust's work during 2025 and a brief overview of our next strategy.

**7. Keynote talk: The Reverend Canon Thomas Woodhouse, Chaplain to The King's Chapel of the Savoy.**

**8. Elections, appointments and resolutions**

- a) New Governors
- b) Members of the Court of Assistants for the coming year (see below)
- c) Treasurers for the coming year
- d) Auditors
- e) Resolution on voting by proxy

**9. Discussion: reforming our Royal Charter**

**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**

**Please note that the Assembly will be preceded by a celebration of the Eucharist**, at the historic church of St Magnus the Martyr, Lower Thames Street, London EC3R 6DN, at 10.30am, and followed by tea and coffee, to which all Governors are warmly invited.

The Revd Ben Cahill-Nicholls  
Chief Executive

September 2025

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

**Recruitment is currently underway for two new Trustees. Biographical details of the preferred candidates, to be submitted for election to their first three-year term, will be made available on our website once they have been finalised.**

**Those Trustees submitted for election to their second or third three-year term are named below; biographical details can be found on the Trust's website.**

- Martin Cooper (3<sup>rd</sup> term, 1<sup>st</sup> year)
- The Revd Nancy Goodrich (3<sup>rd</sup> term, 1<sup>st</sup> year)

**Those Trustees named below are mid-term and are therefore not formally submitted for re-election at the Assembly, but are listed for completeness of information, as continuing members of the Court of Assistants. Biographical details can be found on the Trust's website.**

- The Revd Canon Simon Butler – 3<sup>rd</sup> term
- Richard Farmbrough – 3<sup>rd</sup> term
- Jeremy Hargreaves MBE – 3<sup>rd</sup> term
- Jackie Jordan – 3<sup>rd</sup> term
- Constance Chinhengo – 2<sup>nd</sup> term
- Dr Mayowa Marcus – 2<sup>nd</sup> term
- Stephen Slack CBE – 2<sup>nd</sup> term
- The Most Revd Patricia Storey – 2<sup>nd</sup> term
- The Venerable Antony MacRow-Wood – 1<sup>st</sup> term
- Anna McDonald – 1<sup>st</sup> term

**The current Senior Treasurer, and the two other current Treasurers, are all submitted for re-election to their current roles:**

- Richard Farmbrough (Senior Treasurer)
- Constance Chinhengo (Treasurer)
- The Revd Nancy Goodrich (Treasurer)