

NOTICE IS HEREBY GIVEN that the 346th 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 St Mellitus College, 24 Collingham Rd, London SW5 0LX, on Thursday 10 October 2024, at 11.30am, and finishing by 12.30pm. 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 345th annual general meeting

- 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 2023, and bidding farewell to The Venerable Ruth Newton, who has resigned her Trusteeship.

6. Chief Executive's report

This will include reflections on the Trust's work during 2024.

7. Keynote talk: Dr Liz Graveling, Senior Researcher, Ministry Development Team, Church of England

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 2025 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

Please note that the Assembly will be preceded by a celebration of the Eucharist, in the main church worship space at St Mellitus College, at 10.30am and followed by tea and coffee, to which all Governors are warmly invited.

The Revd Ben Cahill-Nicholls
Chief Executive

September 2024

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).

Those Trustees submitted for election to their first three-year term are named below, with biographical details.

- The Revd Antony MacRow-Wood trained as a Chartered Accountant in Bristol working first for Deloittes and then Rolls Royce (aero-engines). A parish priest for 23 years, and Archdeacon of Dorset since 2015, he is currently the Director of Finance and Asset Management for the Diocese of Salisbury. He has a long-standing involvement with the Credit Union movement and helped found the Churches' Mutual Credit Union. Clergy financial wellbeing remains dear to his heart. Antony joined Clergy Support Trust in 2024.

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

- The Revd Canon Simon Butler – 3rd term
- Richard Farmbrough – 3rd term
- Jeremy Hargreaves – 3rd term
- Jackie Jordan – 3rd term
- Dr Mayowa Marcus – 2nd term
- The Most Revd Patricia Storey – 2nd term

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 website.

- Adam Chamberlain (2nd term, 3rd year)
- Constance Chinhengo (2nd term, 2nd year)
- Martin Cooper (2nd term, 3rd year)
- The Revd Nancy Goodrich (2nd term, 3rd year)
- Anna McDonald (1st term, 2nd year)
- Stephen Slack CBE (2nd term, 2nd year)

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