

—ALL SAINTS—
MARGARET STREET



**Annual Parish Meetings to be held on Trinity Sunday 30th May 2021 in the Church at 12:15 pm
immediately after the Sung Mass**

Our new Vicar, Fr Peter Anthony, will make some opening remarks before the formal meetings.

**Meeting of Parishioners
AGENDA**

1. Prayers.
2. To appoint a clerk for the meeting.
3. To approve the minutes of the meeting held on 18th October 2020.
4. Churchwardens Measure 2001 Section 3: disqualification after six periods in office.
5. To elect churchwardens for the year 2021-2022.

**Annual Parochial Church Meeting to be held immediately after the Meeting of Parishioners
AGENDA**

1. Apologies for absence
2. To appoint a clerk for the meeting.
3. To approve the minutes of the meeting held on 18th October 2020.
4. Matters arising from the minutes, not on the agenda.
5. To receive from the Parochial Church Council:
 - a. A report on changes in the Electoral Roll since the last annual parochial church meeting,
 - b. The annual report and audited financial statements of the Council for year ending 31st December 2020*,
 - c. A report on the fabric and articles of the Church*,
 - d. A report on the proceedings of the Deanery Synod*.
6. To elect five members of the laity to serve on the Parochial Church Council for the years 2021-2024 and one member of the laity to serve for the years 2021-2023.
7. To appoint an independent examiner for the year 2021-2022.
8. To consider reports from the All Saints Foundation*, the All Saints Church Marylebone Choir & Music Trust* and the All Saints Club*.
9. Any other admissible business.

**Reports published and circulated on Friday 7th May 2021.*

All Saints Margaret Street

**Minutes of the Meeting of Parishioners
held on Sunday 18th October 2020 at 12:15 pm in the Church**

Present: Reverend Dr Michael Bowie, Reverend Julian Browning and 58 parishioners.

1. To elect a chair of the meeting and a clerk to take minutes

Craig Williams proposed and Paul Weston seconded John Forde as chair and John McWhinney as clerk. The meeting agreed; John Forde was elected chair and John McWhinney elected clerk.

2. To confirm the minutes of the meeting held on 31st March 2019

Robin Clutterham proposed and Craig Williams seconded that the minutes be approved with no amends. The meeting agreed and the minutes were confirmed as an accurate record.

3. Churchwardens Measure 2001 Section 3: disqualification after six years in office

John Forde reminded the meeting of the resolution passed by the PCC, waiving the disqualification for Churchwardens at All Saints from serving for more than six years, and that the resolution remains in place until rescinded. There being no discussion, the meeting proceeded with the election.

4. To elect churchwardens for the year 2020-2021

Christopher David Self and John Forde had been proposed prior to the meeting by the PCC Treasurer, Patrick Hartley, and the PCC Secretary, John McWhinney. As there had been no other nominations, Christopher David Self and John Forde were duly elected.

There being no other business, the Chair closed the meeting at 12:20pm

All Saints Margaret Street

Minutes of the Annual Parochial Church Meeting held on Sunday 18th October 2020

This followed immediately after the Meeting of Parishioners

Reverend Dr Michael Bowie, Reverend Julian Browning and 58 parishioners.

1. Apologies for absence

Mhairi Ellis, Paul Faithfull, Aiden Hargreaves-Smith, Keith Postance and Shawn Welby-Cooke sent apologies.

2. To confirm the minutes of the meeting held on 31st March 2019

Robin Clutterham proposed and Craig Williams seconded that the minutes be approved with no amendments. The meeting agreed and the minutes were confirmed as an accurate record.

3. Matters arising from the minutes, not on the agenda

There were no matters arising from the minutes.

4. To receive from the Parochial Church Council

a. An annual report and audited financial statements for the year ending 31st December 2019, circulated in August 2020.

With the agreement of the meeting, the report was received into the record.

b. A report on the fabric and articles of the Church, circulated in August 2020.

With the agreement of the meeting, the report was received into the record.

c. A report on changes in the Electoral Roll since the last annual parochial church meeting.

The report circulated with the agenda showed 12 additions and five deletions. With the agreement of the meeting, the report was received into the record.

d. A report on the proceedings of the Deanery Synod, circulated in August 2020.

With the agreement of the meeting, the report was received into the record.

5. To elect three representatives to serve on the Deanery Synod for 2020-2023

Christopher Swift proposed and Katherine Hodgetts seconded Cedric Stephens; Pat Phillips proposed and David Craig seconded Janet Drake; Huw Pryce proposed and Colin Symes seconded Frances O'Neil. There being no other nominations, Cedric Stephens, Janet Drake and Frances O'Neil were duly elected.

6. To elect five members of the laity to serve on the PCC for the years 2020-2023

John Forde proposed and Chris Self seconded Keith Postance, Geoffrey Woodcock, Judith Mather and John McWhinney for re-election. There being no other nominations for the fifth place on the council the four candidates, Keith Postance, Geoffrey Woodcock, Judith Mather and John McWhinney were duly re-elected.

John Forde remarked that by the 2021 APCM, two council members will have served for six years, so will not be eligible for re-election. At that meeting, the remaining two years for the odd term this year can also be filled.

7. To appoint an auditor for the year 2020-2021

Patrick Hartley proposed and Robin Clutterham second that Civvals Chartered Accountants be reappointed as auditor. The meeting agreed; Civvals was duly appointed.

8. To review reports from All Saints Foundation, All Saints Church Marylebone Choir and Music Trust and All Saints Club

With the agreement of the meeting, the reports circulated in August 2020 were received into the record.

9. Any other admissible business

Proposed by Paul Weston, Fr. Michael Bowie was warmly thanked for his spiritual support over a difficult few months and for presiding over some 200 masses with live streaming from the church. John Forde added on behalf of the churchwardens, enormous thanks to Fr. Michael for doing so much more than he is expected to do in the temporal aspects of the management of the church.

Chris Self expressed thanks to Huw Pryce for initiating and managing the ongoing live streaming of daily masses, and all those helping in this effort.

There being no other business the meeting concluded at 12:30 pm.

ALL SAINTS MARGARET STREET LONDON W1
REPORT TO THE ANNUAL PAROCHIAL CHURCH MEETING ON THE REVISION OF
THE ELECTORAL ROLL, MAY 2021

The Roll was closed for revision between Tuesday the 4th day of May 2021 and ending on Friday the 7th day of May 2021.

Since the last revision in September 2020, when the Roll numbered **165**, there have been **4** additions to the Roll and **2** deletions.

The deletions are as follows:

Christine Brown *at her own request.*

Andrew Lane *at his own request.*

The Roll now laid before the meeting stands at **167**

Catherine T Burling (Miss)
Electoral Roll Officer

8th May 2021