

**—ALL SAINTS—**  
**MARGARET STREET**



**Annual parish meetings to be held on Sunday 22 May 2022 in the church at 12:15 pm  
immediately after the High Mass**

*The vicar to make some opening remarks before the formal meetings.*

**Meeting of Parishioners  
AGENDA**

1. Prayers.
2. To appoint a clerk for the meeting. (*Customarily the PCC Secretary when present*).
3. To approve the minutes of the meeting held on Sunday 30 May 2021.
4. Churchwardens Measure 2001 Section 3: disqualification after six periods in office.
5. To elect churchwardens for the year 2022-2023.

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

1. Apologies for absence
2. To approve the minutes of the meeting held on Sunday 30 May 2021.
3. Matters arising from the minutes, not on the agenda.
4. 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 31 December 2021\*,
  - c. A report on the fabric and articles of the Church\*,
  - d. A report on the proceedings of the Deanery Synod\*.
5. To elect five members of the laity to serve on the Parochial Church Council for the years 2022-2025 and one member of the laity to serve for the year 2022-2023.
6. To appoint an independent examiner for the year 2022-2023.
7. To consider reports from the All Saints Foundation\*, the All Saints Church Marylebone Choir & Music Trust\* and the All Saints Club\*.
8. Any other admissible business.

*\*Reports published and circulated on 6 May 2022.*

**All Saints Margaret Street**

**Minutes of the Meeting of Parishioners  
held on Sunday 30 May 2021 at 12:15 pm in the Church**

Present: Revd Dr Peter Anthony, Revd Dr Michael Bowie, Revd Julian Browning and 46 parishioners. The meeting and the annual parochial church meeting which followed immediately were held under Covid 19 guidelines.

*Fr Peter Anthony opened the meeting with a prayer.*

**1. To elect a clerk to take minutes**

Kate Hodgetts agreed to take Minutes for the meeting. There were no other candidates proposed and no dissensions.

**2. To confirm the minutes of the meeting held on 18 October 2020**

The Minutes of the Meeting held on 18 October 2020 were approved with no alterations.

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

The resolution previously passed by a Meeting of Parishioners, waiving the disqualification for Churchwardens at All Saints from serving for more than six years, remains in place until rescinded. There was no proposal that the resolution be rescinded.

**4. To elect churchwardens for the year 2021-2022**

There being no other candidates, John Forde, proposed by Colin Podmore and seconded by Huw Pryce and Christopher Self, proposed by Keith Postance and seconded by Quentin Williams were duly elected.

There being no other business, the Chair closed the meeting at 12:30 pm

## All Saints Margaret Street

### Minutes of the Annual Parochial Church Meeting held on Sunday 30 May 2021

#### *This followed immediately after the Meeting of Parishioners*

Present: Revd Dr Peter Anthony, Revd Dr Michael Bowie, Revd Julian Browning and 46 parishioners.

#### **1. Apologies for absence**

John McWhinney, Patrick Hartley, Hilary Rodger, David Craig, Nick and Suzy Thompson, Gillian Dare, Pat Phillips, Pat Hawkins, Jean Castledine, Paul Weston, Mhairi Ellis, Martin Amherst-Lock.

#### **2. To appoint a clerk for the meeting**

Kate Hodgetts agreed to take Minutes. There were no other candidates proposed.

#### **3. To confirm the minutes of the meeting held on 18 October 2020**

The minutes of the meeting held on 18 October 2020 were approved with no alterations.

#### **4. Matters arising from the minutes, not on the agenda**

There were no matters arising from the minutes.

#### **5. To receive from the Parochial Church Council**

- a. An annual report and audited financial statements for the year ending 31 December 2020; *published electronically on 7 May 2021.*

*NB: The Annual Report was first published electronically before this was approved by the Independent Examiner on 20 May after he identified a typographical error on page 5 paragraph 2 which was corrected. The general congregational giving excluding a legacy and non-recurring grants totalled not £184,897 but was £189,897. The Financial Statements on pages 12 – 22 were unaffected. The links in emails now lead to the corrected version and the paper copies distributed have the correct figure.*

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

Thanks were expressed to Patrick Hartley and John McWhinney for preparing these reports.

- b. A report on the fabric and articles of the Church; *published electronically on 7 May 2021.*

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; *circulated with the agenda.*

The report showed four additions and two deletions. The Roll laid before the meeting stands at 167. With the agreement of the meeting, the report was received into the record.

- d. A report on the proceedings of the Deanery Synod; *published electronically on 7 May 2021.*

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

#### **6. To elect five members of the laity to serve on the PCC for the years 2021-2024 and one member of the laity to serve for the years 2021-2023.**

There were six nominations: Martin Amherst-Lock proposed by Christine Lillie seconded by Pat Phillips; Paul Faithfull proposed by Judith Mather seconded by Kate Hodgetts; Nick Gralka proposed by Shawn Welby-Cooke seconded by Keith Postance; Kate Hodgetts proposed by Keith Postance seconded by Chris Swift; Colin Symes proposed by Gillian Dare seconded by Pat Phillips; Jeremy Thorp proposed by Janet Drake seconded by Gillian Dare.

The meeting agreed that the candidate to be appointed for the two-year term should be selected by the drawing of lots resulting in Paul Faithful be appointed to serve a two-year term 2021 – 2023 and the other five candidates being appointed to serve a three-year term 2021 – 2024.

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

Ian Lyon proposed, and Charlotte Black seconded, that Frances Lee be appointed as auditor. The meeting agreed.

**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 *published electronically on 7 May 2021* were received into the record.

*No issues raised. Suggested that any non-urgent questions be raised directly with relevant people.*

**9. Any other admissible business**

There being no other business the meeting concluded at 12:45 pm.

**ALL SAINTS MARGARET STREET LONDON W1**  
**REPORT TO THE ANNUAL PAROCHIAL CHURCH MEETING ON THE REVISION OF**  
**THE ELECTORAL ROLL, MAY 2022**

The Roll was closed for revision between Tuesday 26 April 2022 and ending on Friday 29 April 2022.

Since the last revision on 8 May 2021, when the Roll numbered **167**, there have been **8** additions to the Roll and **40** deletions.

The additions are:

Rosamond Clayton, Daniel Formston, Robert Mason, Simon Rainey,  
Alexander Read, Carlos Remotti-Breton, Sebastian Taite-Ellis and Jonathan Whittlely.

The deletions have been made in accordance with the Church Representation Rules as follows:

The following three people have died:

Craig Williams *RIP*

Barbara Schiefer *RIP*

Rosemary Harris *RIP*

Three people having previously been enrolled as resident in the parish have ceased to reside in the parish and have not continued to habitually attend public worship in the parish during any period of six months and have not been prevented from doing so by illness or other sufficient cause.

34 people who were previously enrolled as not resident in the parish, have not habitually attended public worship in the parish during the preceding six months and have not been prevented from doing so by illness or other sufficient cause.

The Roll now laid before the meeting stands at **135**

Catherine Hodgetts  
Electoral Roll Officer

7 May 2022