

—ALL SAINTS—
MARGARET STREET



**Annual parish meetings to be held on Sunday 21 May 2023 in the church at 12:15 pm
immediately after the high mass**

Meeting of Parishioners

AGENDA

1. To approve the minutes of the meeting held on Sunday 22 May 2022
2. Churchwardens Measure 2001 Section 3: disqualification after six periods in office
3. To elect churchwardens for the year 2023-2024

Annual Parochial Church Meeting

AGENDA

1. Apologies for absence
2. To approve the minutes of the meeting held on Sunday 22 May 2022
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 the year ending 31 December 2022
 - c. A report on the fabric and articles of the church
 - d. A report on the proceedings of the Deanery Synod
5. To elect two representatives of the laity to serve on the Deanery Synod for 2023-2026
6. To elect five members of the laity to serve on the Parochial Church Council for three years and one member of the laity to serve for one year
7. To appoint an independent examiner for the year 2023-2024
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

**All Saints Margaret Street
Minutes of the Meeting of Parishioners
held on Sunday 22 May 2022 at 12:15 PM in the church**

Present: the Rev Dr Peter Anthony (vicar and chair), the Rev Julian Browning and 41 parishioners

1. Prayers

Fr Peter Anthony opened the meeting with prayer.

2. To appoint a clerk for the meeting

John McWhinney was appointed to take minutes of the meeting.

3. To approve the minutes of the meeting held on 30 May 2021

The minutes were approved as an accurate record with no amendments.

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

There was no motion to revoke the past resolution that Churchwardens Measure 2001 Section 3 shall not apply, therefore churchwardens of this parish who have served six successive periods of office shall not be disqualified from re-election.

5. To elect churchwardens for the year 2022-2023

Chis Self and John Forde were thanked for 39 years of service as they stepped down. Huw Pryce and Katherine Hodgetts were nominated in advance of the meeting. There being no other candidates, Huw Pryce and Katherine Hodgetts were duly elected.

There being no other business, the meeting was adjourned at 12:43 PM.

**All Saints Margaret Street
Minutes of the Annual Parochial Church Meeting
held on Sunday 22 May 2022 immediately following the meeting of parishioners**

Present: the Rev Dr Peter Anthony (vicar and chair) the Rev Dr Michael Bowie, the Rev Julian Browning and 41 parishioners

1. Apologies for absence

Apologies were received from Fr Michael Bowie, Pat Hawkins, Robert Mason, Nicholas Gralka, Jeremy Thorp, Daniel Fielden, Judith Mather, Paul Faithfull, Hilary Rodger and Martin Amherst-Lock.

2. To approve the minutes of the meeting held on 30 May 2021

The minutes were approved as an accurate record with no amendments.

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

There were no matters arising.

4. To receive from the Parochial Church Council

- a. A report on changes to the electoral roll since the last parochial church meeting

The report circulated with the agenda showed eight additions and 40 deletions, bringing the total to 135. With the agreement of the meeting, the report was received into the record.

- b. The annual report and financial statements for the year ending 31 December 2022.

With the agreement of the meeting, the report was received into the record. Thanks were recorded to Patrick Hartley and John McWhinney for their work preparing the reports.

- c. A report on the fabric and articles of the church, circulated in May 2022.

John Forde notified the meeting that he had neglected to mention in the churchwardens' report of fabric and articles the generosity of Pat Phillips and Nick Wright who donated new hassocks in memory of Clive and Joy Wright.

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 May 2022.

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

5. To elect four members of the laity to serve on the PCC for three years, one member to serve for two years and one member of the laity to serve for one year.

Paul Faithfull had elected to step down and not stand again as he is no longer in regular attendance at All Saints. Charlotte Black, Ian Lyon and Shawn Welby-Cooke, having served six consecutive years are stepping down for at least a year. Christopher Swift and Patrick Hartley having served one three year term are standing for re-election. In becoming a churchwarden, Kate Hodgetts has left an open seat on the PCC.

Nominations have been received for Kirill Dashkovskiy, Richard Everton, Daniel Fielden, John Forde and Rachel Foss. There being no other nominations, the vicar declared the candidates duly elected. He read out the requirement for one elected member to serve for two years and one member to serve for one. Rachel Foss was chosen by lot to serve two years; Richard Everton was chosen to serve one year.

6. To appoint an independent examiner for the year 2021-2022

Ian Lyon proposed and Charlotte Black seconded that Francis Lee be appointed as independent examiner. The meeting agreed; Francis Lee was duly appointed.

7. To consider reports from the All Saints Club, the All Saints Foundation and the All Saints Church Marylebone Choir and Music Trust

With the agreement of the meeting, the reports circulated in May 2022 were received into the record.

8. Any other admissible business

Chris Self mentioned next Sunday's bring and share lunch and invited volunteers to bring dishes.

There being no other business the meeting was adjourned 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 2023**

The Roll was closed for revision between Tuesday 2 May 2023 and ending on Friday 5 May 2023.

Since the last revision on 26 April 2022, when the Roll numbered 135, there have been 2 additions to the Roll and 1 deletion.

The additions are Genevieve Gomi and Laura Denton.

Sybil Priestnall RIP died in October 2022 and was therefore removed from the Roll.

The Roll now laid before the meeting stands at 136.

Daniel Fielden
Electoral Roll Officer

5 May 2023