

—ALL SAINTS—
MARGARET STREET



Annual parish meetings to be held on 12th May 2024, the Sunday after the Ascension, 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 21st May 2023.
4. Churchwardens Measure 2001 Section 3: disqualification after six periods in office.
5. To elect churchwardens for the year 2024-2025.

**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 21st May 2023.
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 on the proceedings of the Parochial Church Council and the activities of the parish generally with the Financial Statements of the Council for the year ending on the 31st December 2023*;
 - c. The annual fabric report under section 50 of the Ecclesiastical Jurisdiction and Care of Churches Measure 2018*,
 - d. A report on the proceedings of the Deanery Synod*.
5. To elect four members of the laity to serve on the Parochial Church Council for three years.
6. To appoint an independent examiner for the year 2024-2025.
7. To note supplementary reports from the All Saints Foundation, the All Saints Church Marylebone Choir & Music Trust and the All Saints Club**.
8. Any other admissible business.

**The statutory reports published and circulated on 3rd May 2024.*

***The supplementary reports published and circulated on 10th May 2024*

All Saints Margaret Street

**Minutes of the Meeting of Parishioners
held on Sunday 21st May 2023 at 12:15 pm in the Church**

Present: Revd Dr Peter Anthony (Vicar and chair of the meeting), Revd Alan Rimmer, Revd Julian Browning and 44 parishioners.

Fr Peter Anthony opened the meeting with a prayer.

1. To elect a clerk of the meeting

In accordance with convention the Honorary Secretary of the Parochial Church Council, being present, took notes of the meeting.

2. To confirm the minutes of the meeting held on 22nd May 2022

The Minutes of the Meeting held on Sunday 22nd May 2022 were approved without comment.

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

The resolution previously passed by a Meeting of Parishioners, waiving the disqualification under Section 3 of the Churchwardens Measure 2001 for the churchwardens from serving for more than six years, remained in place. There was no proposal raised that the resolution be rescinded.

4. To elect churchwardens for the year 2023-2024

There were two nominations made prior to the meeting: Catherine Lydia Hodgetts, proposed by Christopher Self and seconded by Keith Postance; and Huw David Pryce, proposed by Richard Everton and seconded by John Forde. There having been no other nominations Catherine Hodgetts and Huw Pryce were declared duly elected as churchwardens for the ensuing year.

Fr Peter thanked Kate and Huw for all their dedication, time and efforts as the churchwardens during the previous year.

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 21st May 2023

This followed immediately after the Meeting of Parishioners

Present: Revd Dr Peter Anthony (Vicar and chair of the meeting), Revd Alan Rimmer, Revd Julian Browning and 44 parishioners.

1. Apologies for absence

Apologies were received from Ross Buchanan, Jean Castledine, Daniel Fielden, Nick Gralka, and Pat Hawkins.

2. To confirm the minutes of the meeting held on Sunday 22nd May 2022

The minutes of the meeting held on Sunday 22nd May 2022 were approved without comment.

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

There were no matters raised.

4. To receive from the Parochial Church Council

- a. A report on changes in the Electoral Roll since the last annual parochial church meeting; circulated with the agenda.

Following a correction there were three additions and one deletion. The Roll laid before the meeting numbered 137.

The report was received by the meeting.

- b. An annual report and financial statements for the year ending 31st December 2022; *published electronically on 19th May 2023.*

The report was received by the meeting.

The Honorary Treasurer, Patrick Hartley, addressed the meeting emphasising the costs of maintaining the ministry, choral tradition and building fabric of All Saints, the limited cash balance held, and the need to increase income suggesting a figure of £400,000 for 2023

Thanks were expressed to those who prepared the annual report and financial statements.

- c. A report on the fabric and articles of the Church; *published electronically on 19th May 2023.*

The report was received by the meeting.

Thanks were expressed to the Churchwardens.

- d. A report on the proceedings of the Deanery Synod; *published electronically on 19th May 2023.*

The report was received by the meeting.

5. To elect two representatives to serve on the Deanery Synod for 2023 – 2026

There were two nominations for the two places now allocated to All Saints' on the Deanery Synod: Keir Martland proposed by John McWhinney and seconded by Simon Rainey; and, Samantha Parker proposed by Frances O'Neil and seconded by Janet Drake. There being no other nominations Keir Martland and Samantha Parker were declared duly elected.

The retiring representatives, Frances O'Neil, Janet Drake and Cedric Stephens were thanked for their many years' service over several terms of office in representing All Saints' on the Deanery Synod.

6. To elect five members of the laity to serve on the PCC for the years 2023-2026 and one member of the laity to serve on the PCC for the year 2023-2024.

Judith Mather, John McWhinney, Keith Postance, and Goeffrey Woodcock having each completed two consecutive three-year terms were ineligible for election in 2023. Richard Everton having served a first one-year term, after the drawing of lots, was eligible to stand again in 2023. A one-year term arose from the resignation of Martin Amherst-Lock who resigned having served two years of a three-year term.

Fr Peter thanked the retiring members of the PCC for their service over many years. In particular, he expressed the gratitude of the Council to John McWhinney who had served as Honorary Secretary since 2015 and which would surely be counted as a work of supererogation.

There were six nominations for the PCC: Rosamond Clayton proposed by John Forde and seconded by Jean Castledine; Richard Everton proposed by Keith Postance and seconded by John Forde; Robert Mason proposed by Stewart Voy and seconded by Quentin Williams; Simon Rainey proposed by Keith Postance and seconded by John Forde; Carlos Remotti-Breton proposed by Patricia Hawkins and seconded by Chritopher Self; and Shawn Welby-Cooke proposed by Stephen Miller and seconded by Joseph Musah.

In accordance with established custom the candidates and the parishioners present at the meeting agreed that the short term should be allocated by the drawing of lots resulting in Richard Everton being elected to serve a further one-year term 2023-2024. Rosamond Clayton, Robert Mason, Simon Rainey, Carlos Remotti-Breton and Shawn Welby-Cooke were each duly elected to serve for three years 2023–2026.

7. To appoint an independent examiner for the year 2023 2024

The Honorary Treasurer proposed that Frances Lee should again be appointed as independent examiner which was accepted by the meeting.

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

The three reports were published electronically on 19th May 2023.

The reports were noted by the meeting.

The All Saints' Club Treasurer commented that the Club Accounts were still to be approved by the Club Committee.

9. Any other admissible business

There was discussion concerning the availability of the new Parish Paper, which was initially intended for mailing to the Friends, and on the provision of a new illustrated guide. A suggestion was made that information on the Friends should be readily available by the church door. These matters will be reviewed.

On behalf of the parishioners Paul Weston proposed a vote of thanks to the Vicar and clergy.

There being no other business the meeting concluded at 12:50 pm.