

—ALL SAINTS’—
MARGARET STREET



**Annual parish meetings to be held on
The Sunday after the Ascension, 17th May 2026, in the Church at 12:20 pm after the High Mass**

**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 25th May 2025.
4. Churchwardens Measure 2001 Section 3: disqualification after six periods in office.
5. To elect churchwardens for the year 2026-2027.

**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 25th May 2025.
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 2025*;
 - 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 five members of the laity to serve on the Deanery Synod for three years.
6. To elect five members of the laity to serve on the Parochial Church Council for three years,
7. To consider if Petter Kringberg, licenced to the parish as a lay minister (also known as a lay reader), should serve on the Parochial Church Council in that capacity. *CRR MI5 (1) (h)*
8. To appoint an independent examiner for the year 2026-2027.
9. To note supplementary reports from the All Saints Foundation, and the All Saints Church Marylebone Choir and Music Trust **.
10. Any other admissible business.

**The statutory reports published and circulated on 8th May 2026.*

***The supplementary reports published and circulated on 8th May 2026*

All Saints Margaret Street

**Minutes of the Meeting of Parishioners held on
Easter VI, Sunday 25th May 2025 at 12:45 pm in the Church**

Present: The Revd Dr Peter Anthony (Vicar and chair of the meeting), the Revd Alan Rimmer, the Revd Julian Browning and 41 parishioners. *Refer to page 2 for full list of electors present and voting.*

Fr Peter Anthony opened the meeting with a prayer.

1. Election of 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. Confirmation of the minutes of the meeting held on Sunday 12th May 2024

The minutes of the meeting held in 2024 were published on Friday 16th May 2025 as an attachment to the emailed parish newsletter. Copies were made available at the meeting.

Proposed by Nicholas Gralka and seconded by Richard Everton the minutes of the meeting held on Sunday 12th May 2024 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. Elections of churchwardens for the year 2025-2026

There were three nominations made prior to the meeting: Catherine Lydia Hodgetts, proposed by Mark Fleming and seconded by John Forde; Huw David Pryce, proposed by Keith Postance and seconded by Richard Everton; and Cedric Christopher Stephens, proposed by David Cruse and seconded by Pat Phillips.

In preparation for the meeting numbered ballot papers with the names of the three candidates had been printed. The ballot papers were issued by the PCC Secretary, and the serial numbers were recorded by the Electoral Roll Officer against the names on the Electoral Roll together with the names of those present who are resident in the parish and on the register of local government electors. Before the vote took place 43 numbered ballot papers were issued.

The meeting agreed to appoint Fr Browning, Fr Rimmer and Christopher Self as tellers.

The Vicar reminded electors that they were to place no more than two crosses on the ballot paper and to sign this on the reverse.

The completed voting papers were collected by the tellers who retired to the Parish Office to count the votes. The tellers delivered the result of the count to the Vicar who announced the result:

41 votes cast for Catherine Hodgetts.

39 votes cast for Huw Pryce.

5 votes cast Cedric Stephens.

Catherine Hodgetts and Huw Pryce were declared duly elected as churchwardens for the ensuing year.

There being no other business, the Chair closed the meeting at 1.05 pm which was followed immediately by the Annual Parochial Church Meeting.

Parishioners present and voting at the Meeting of Parishioners held on Sunday 25th May 2025

Persons whose names are entered on the church electoral roll of the parish:

- | | |
|-------------------------------|------------------------|
| 1. ASANDEI Lia | 23. MARSH Ian |
| 2. BEECHAM Diane | 24. MARTLAND Keir |
| 3. BIRTLE Hugo | 25. MILLER Stephen |
| 4. CHOLEY-KOVACEVIC Charlotte | 26. MORGAN Grace |
| 5. CLAYTON Rosamond | 27. PEARSON S Angela M |
| 6. CRUSE David | 28. PODMORE Colin |
| 7. DENNIS Peter | 29. POSTANCE Keith |
| 8. DRAKE Janet | 30. PRYCE Huw |
| 9. DUGGAN Michael | 31. SELF Christopher |
| 10. EVERTON Richard | 32. STEPHENS Cedric |
| 11. FIELDEN Daniel | 33. SYMES Colin |
| 12. FIELDEN Janice | 34. TAYLOR Michael |
| 13. FLEMING Mark | 35. THOMSON Nicholas |
| 14. FORDE John | 36. THOMSON Suzanne |
| 15. GASH Ethen | 37. THORP Jeremy |
| 16. GODDARD Richard | 38. UREN Joshua |
| 17. GRALKA Joanna | 39. VOY Stuart |
| 18. GRALKA Nicholas | 40. WILLIAMS Quentin |
| 19. HIME Martin | 41. ZACHARIAH John |
| 20. HODGETTS Catherine | |
| 21. HUANG Conor | |
| 22. MANRESA Julian | |

Persons resident in the parish whose names are entered on a register of local government electors by reason of such residence:

- | |
|-------------------|
| 42. ANTHONY Peter |
| 43. RIMMER Alan |

The numbers against the names above differ from those on the ballot papers issued. 43 voting papers were issued at the meeting and returned.

Each ballot papers allowed for up to two votes to be cast.

The number of possible votes from those voting at the meeting was therefore 86.

The total number of votes cast was 85.

One elector voted for just one candidate; all other electors voted for two candidates.

41 votes were cast for Catherine Hodgetts, 39 for Huw Pryce and 5 for Cedric Stephens.

There were no spoilt papers.

All Saints Margaret Street

**Minutes of the Annual Parochial Church Meeting held on
Easter VI, Sunday 25th May 2025 at 1.05 pm in the Church**

This followed immediately after the Meeting of Parishioners

Present: The Revd Dr Peter Anthony (Vicar and chair of the meeting), the Revd Alan Rimmer, the Revd Julian Browning and 41 parishioners *Refer to page 4 for full list of those present and voting.* The Revd Pip Bevan was present as having been declared by the PCC in 2019 to be a habitual worshipper in the parish.

1. Apologies for absence

Apologies were received from Ross Buchanan, Robin Clutterham, Sheelagh Gudgeon, Aiden Hargreaves-Smith, Patrick Hartley, Patricia Hawkins, Robert Mason, Judith Mather, Simon Rainey, Shawn Welby-Cook and Catherine Young.

2. Approval of the minutes of the meeting held on Sunday 12th May 2024

The minutes of the meeting held in 2024 were published on Friday 16th May 2025 as an attachment to the emailed parish newsletter. Copies were made available at the meeting.

Proposed by Keir Martland and seconded by Janet Drake the minutes of the meeting held on Sunday 12th May 2024 were approved without comment.

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

There were no matters raised.

4. Election of one member of the laity to serve on the Deanery Synod for the year 2025-2026.

This item was moved up the order of the agenda as the election was contested.

The casual vacancy has arisen as Samantha Parker has entered the noviciate of a religious order and has therefore resigned as a Deanery Synod Representative for this parish.

Prior to the meeting two nomination papers were received for the residual term to fill on the Deanery Synod: Cedric Stephens was proposed by David Cruse and seconded by Pat Phillips; and, John Zachariah was proposed by Keir Martland and seconded by Daniel Fielden.

In preparation for the meeting numbered ballot papers with the names of the two candidates had been drafted for all 214 parishioners on the Electoral Roll and the first 100 printed out. The ballot papers were issued by the PCC Secretary, and the serial numbers were recorded by the Electoral Roll Officer against the names on the Electoral Roll. Before the vote took place 41 numbered ballot papers had been issued.

The meeting agreed to appoint Fr Browning, Fr Rimmer and Christopher Self as tellers.

The Vicar reminded electors that they were to place no more than one cross on the ballot paper and to sign this on the reverse as required by the Church Representation Rules.

The completed voting papers were collected by the tellers who retired to the Parish Office to count the votes. The votes given for each of the two candidates were announced later in the meeting as recorded in these minutes.

The meeting continued with the formal business while the results were awaited.

5. The Statutory Reports of the Parochial Church Council

The statutory reports for the meeting were published in advance on Friday 16th May 2025 as an attachment to the emailed parish newsletter and a printed copy placed in the church.

- a. The report on changes in the Electoral Roll since the last annual parochial church meeting.
The report was received by the meeting.
- b. The annual report and financial statements for the year ending 31st December 2024.
The report was received by the meeting.
- c. The report by the Churchwardens on the fabric and articles in accordance with Section 50 of the Ecclesiastical Jurisdiction and Care of Churches Measure 2018.
The report was received by the meeting.
- d. A report on the proceedings of the Deanery Synod.
The report was received by the meeting.

6. Appointment of the independent examiner for the year 2025-2026

The Honorary Treasurer had recommended that Frances Lee should again be appointed as independent examiner; proposed by Jeremy Thorp and seconded by Catherine Hodgetts this was accepted by the meeting.

7. Supplementary reports from the All Saints Foundation and the All Saints Church Marylebone Choir and Music Trust

The supplementary reports for the meeting were published in advance on Friday 16th May 2025 as an attachment to the emailed parish newsletter and a printed copy placed in the church.

The reports from 2024 for the two trusts are the full approved reports as published on the Charity Commission website.

The reports were noted by the meeting.

8. Any other admissible business

None discussed

9. Results of election to the Deanery Synod

The tellers returned having completed the count and gave the results to the Vicar who announced the result:

John ZACHARIAH	31 votes
Cedric STEPHENS	10 votes

There were no spoilt papers. The names of those voting in the election are listed at the end of these minutes.

John Zachariah was therefore duly elected for the one-year residual term on the Deanery Synod.

10. Election of members of the laity to serve on the PCC:

Five members for the years 2025-2028

One member for the years 2025-2027

One member for the year 2025-2026

Prefatory note 1: Patrick Hartley having completed two consecutive three-year terms was ineligible for election in 2025. Due to other respective commitments, Rachel Foss resigned from the PCC with effect at this Annual Meeting, creating a casual vacancy of two years, and Carlos Remotti-Breton has resigned from the Council with effect on 5th May 2025, creating a casual vacancy of one year.

Prefatory note 2: In accordance with the Church Representation Rules for a parish with an electoral roll above 200 there may be 15 representatives of the laity. Consequently in 2025 there were five places with a three-year full term to fill.

Prior to the meeting eight nomination papers were received for the total of seven places to fill on the PCC: Janet Drake was proposed by John Forde and seconded by Richard Everton; Daniel Fielden was proposed by Simon Rainey KC and seconded by John Forde; John Forde was proposed by Christopher Self and seconded by Simon Rainey KC; Daniel Formston was proposed by Mark Fleming and seconded by Richard Haley; Nicholas Gralka was proposed by Richard Everton and seconded by Christopher Self; Cedric Stephens was proposed by David Cruse and seconded by Pat Phillips; Colin Symes was proposed by Richard Everton and seconded by Keith Postance; Kitty Thompson was proposed by Sheelagh Gudgeon and seconded by Joshua Uren.

In preparation for the meeting numbered ballot papers with the names of the eight candidates had been drafted for all 214 parishioners on the Electoral Roll and the first 100 printed out. The ballot papers were issued by the PCC Secretary, and the serial numbers were recorded by the Electoral Roll Officer against the names on the Electoral Roll. Before the vote took place 41 numbered ballot papers had been issued.

The meeting agreed to appoint Fr Browning, Fr Rimmer and Christopher Self as tellers.

The Vicar reminded electors that they were to place no more than seven crosses on the ballot paper and to sign this on the reverse as required by the Church Representation Rules. With eight candidates for a total of seven places the candidate who received the least number of votes would therefore not be elected to serve on the council. In accordance with convention the candidates receiving the sixth and seventh highest number of votes fill the two-year and one-year terms respectively; in the event of an equal number of votes lots would be cast.

The completed voting papers were collected by the tellers who retired to the Parish Office to count the votes, following which they returned and gave the summary to the Vicar who announced the result in alphabetical order:

Janet DRAKE	40 votes
Daniel FIELDEN	40 votes
John FORDE	39 votes
Daniel FORMSTON	35 votes
Nicholas GRALKA	36 votes
Cedric STEPHENS	11 votes
Colin SYMES	37 votes
Kitty THOMPSON	35 votes

Janet Drake, Daniel Fielden, John Forde, Nicholas Gralka and Colin Symes were therefore all elected for a full three-year term.

Daniel Formston and Kitty Thompson tied with an equal number of votes and therefore lots were cast. Kitty Thompson was consequently selected for the two-year term and Daniel Formston for the one-year term.

41 voting papers were issued at the meeting and returned.

Each ballot papers allowed for up to seven votes to be cast.

The number of possible votes from those voting at the meeting was therefore 287.

The total number of votes cast was 273.

Some electors voted for less than seven candidates.

There were no spoilt papers.

The meeting concluded at 1.50 pm.

Parishioners present and voting at the Annual Parochial Church Meeting held on Sunday 25th May 2025

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|-------------------------------|------------------------|
| 1. ASANDEI Lia | 22. MANRESA Julian |
| 2. BEECHAM Diane | 23. MARSH Ian |
| 3. BIRTLE Hugo | 24. MARTLAND Keir |
| 4. CHOLEY-KOVACEVIC Charlotte | 25. MILLER Stephen |
| 5. CLAYTON Rosamond | 26. MORGAN Grace |
| 6. CRUSE David | 27. PEARSON S Angela M |
| 7. DENNIS Peter | 28. PODMORE Colin |
| 8. DRAKE Janet | 29. POSTANCE Keith |
| 9. DUGGAN Michael | 30. PRYCE Huw |
| 10. EVERTON Richard | 31. SELF Christopher |
| 11. FIELDEN Daniel | 32. STEPHENS Cedric |
| 12. FIELDEN Janice | 33. SYMES Colin |
| 13. FLEMING Mark | 34. TAYLOR Michael |
| 14. FORDE John | 35. THOMSON Nicholas |
| 15. GASH Ethen | 36. THOMSON Suzanne |
| 16. GODDARD Richard | 37. THORP Jeremy |
| 17. GRALKA Joanna | 38. UREN Joshua |
| 18. GRALKA Nicholas | 39. VOY Stuart |
| 19. HIME Martin | 40. WILLIAMS Quentin |
| 20. HODGETTS Catherine | 41. ZACHARIAH John |
| 21. HUANG Conor | |

The numbers against the names above differ from those on the respective ballot papers issued to each of the 41 electors in the separate elections for Deanery Synod and PCC.