

CENTRAL READERS COUNCIL
ANNUAL GENERAL MEETING
Saturday, 1 April 2017 at 1100hrs
Church of St Botolph Without, Aldgate, London

In attendance (see Appendix 1)

MINUTES

1. Gertrud Sollars led the meeting in Morning Prayer
2. Apologies for absence were notes (see Appendix 2)
3. Minutes of 2016 AGM were agreed, subject to one amendment to the list of apologies.
4. No matters arising were reported.

Item 13 (Chair's address) was taken next. A transcript of this address and the slides used by +Martyn are on the website at http://www.readers.cofe.anglican.org/crc_docs.php?1_2

5. The formal notification of the appointment of new officers was preceded by a presentation to Alan Wakely and vote of thanks for his 17 years as Secretary to CRC.

Notification was made to the meeting of the following appointments:

Secretary	Andrew Walker
Associate Secretary	Susanne Mitchell
Conference Chair	Steve Mashford
Editor of The Reader	Richenda Milton-Daws

6. Elections to vacancies on the Executive and Subcommittees
All elections were unopposed. The following were therefore elected to serve for three years:

Wardens	Christopher Futchter (Exeter) Karen Senior (Rochester)
Readers	Imogen Clout (Sheffield) Ruth Haldane (Blackburn)

No appointments were made to any of the subcommittees, except as reported under item 5, regarding the Conference Committee Chair.

7. Updating of Constitution and Regulations
The item was introduced by explaining that the proposed amendments were interim measures aimed at bringing both documents into line with present practice and structures. A thorough review will take place once the restructuring of CRC has been completed. There were no questions. The amendments were carried unanimously.

Proposed	Gertrud Sollars
Seconded	Kate Bradshaw

8. Annual report and accounts
Richard Havergal talked through the accounts.
Questions were raised and answered on:
- Existence of annual report (included on website and will be attached and filed at Charity Commission)
 - Adams Myland fund (its basis, how to apply for grants and what qualifies for grants)
 - Capitation fee payable by dioceses (how it works and whether it can be stopped)

The accounts were approved unanimously.

Proposed Richard Havergal

Seconded Mo Cheesman

9. Appointment of independent examiner
Adrian Smith (Chelmsford) was reappointed unanimously.
- Proposed Richard Havergal
Seconded Kate Bradshaw

10. Budget for 2017-18
Questions were raised on amounts proposed to be expended and on amounts held on reserves.

11. Reports
All reports were taken as read.
No questions arose reports from:
- Website Committee
 - Editorial Committee
 - National Consultants
- On Conferences Committee, GS reported on plans for future conferences. (There are none; plans are to produce regional quiet days or retreats that will use Adams Myland to assist attendance, especially for those in more remote parts; these funds are not available as a contribution towards costs of selection and/or formation.)

12. Ministry Council business
Julian Hubbard addressed the meeting. A transcript is available on the website at http://www.readers.cofe.anglican.org/crc_doc_one.php?283

13. Chair's address
As noted above this was taken after item 4.

14. Any other business
None.

15. Date of next AGM
As previously decided by the Executive, the 2018 AGM will take place on Saturday 21 April 2018. It was requested that it be held outside London.
[Note that subsequently Carrs Lane Conference Centre, Birmingham has been booked.]

Bishop Martyn closed the meeting with the Blessing.

Approved

APPENDIX 1
LIST OF ATTENDEES, BY DIOCESE

Diocese	Warden	Secretary	Reader	Other
<i>Bath and Wells</i>	Simon Hill	Anne Sear	Richard Brown	
<i>Birmingham</i>	Martin Stephenson	Mike Lynch		
<i>Blackburn</i>	No delegates			
<i>Bristol</i>	No delegates			
<i>Canterbury</i>	Nigel Collins		Rosemary Walters	
<i>Carlisle</i>	Annie Garden	Lyn Radcliffe	Susan McKendry	
<i>Chelmsford</i>	Malcolm Leonard	Tim Lee		
<i>Chester</i>		Malcolm Winton		
<i>Chichester</i>			Geoff Peckham	
<i>Coventry</i>			Lorraine Baker	Gillian Jones
<i>Derby</i>				John Puxty
<i>Durham</i>	Mark Bryant			
<i>Ely</i>	Steve Mashford	Liz Pinnock		
<i>Europe</i>			Angela Mirani	Alan Wakely
<i>Exeter</i>		Ron Edinborough		
<i>Gloucester</i>	David Runcorn	Anne Venables	Steve Grindrod	
<i>Guildford</i>	Gertrud Sollars			Berwick Curtis
<i>Hereford</i>	John Daniels	Ray Evanson		
<i>Leeds</i>	Freda Jackson			
<i>Leicester</i>	M A Gillespie	Judith Wells	Ann Ling	
<i>Lichfield</i>			Kate Bradshaw	
<i>Lincoln</i>	Sally Buck	Nigel Bacon	John Marshall	
<i>Liverpool</i>	Spencer Webster			
<i>London</i>	Samuel Okoroafor	Robert May	Anita Ottaviani	Ben Evans
<i>Manchester</i>		Mike Shuckey		
<i>Newcastle</i>	Mark Tanner	Hilary Elder	Val Cowan	
<i>Norwich</i>	Charles Read			
<i>Oxford</i>	No delegates			
<i>Peterborough</i>		Vyv Wainwright	Mark Hotchin	Andrew Walker Hilary Walker
<i>Portsmouth</i>	Hillary Spurgeon	Mary Close	Sandra Haggan	
<i>Rochester</i>	Karen Senior	Brian Rowley	Chris Bostock	Michael Lee Jenny MacPherson
<i>St Albans</i>		Margaret Tinsley	John Griffiths	
<i>St Edmundsbury and Ipswich</i>	Malcolm Rittman			
<i>Salisbury</i>	Judy Anderson		Mo Cheesman	Richard Havergal
<i>Sheffield</i>	Imogen Clout			
<i>Sodor and Man</i>	Margaret Galloway	Ellen Halliwell	Eric Quick	

<i>Southwark</i>	Nicole Burgum	Caroline Ogden	Kim Honey	Susanne Mitchell
<i>Southwell and Nottingham</i>	Chris Perrett	Barbara Colman		
<i>Truro</i>	Paul Arthur		Kathryn Hill	
<i>Winchester</i>	No delegates			
<i>Worcester</i>	No delegates			
<i>York</i>	Sam Rushton		Chris Elliott	Lynn Comer
<i>Armed Forces</i>	No delegates			
<i>Church in Wales</i>	John Collier			Pam Odam

APPENDIX 2

Apologies (Agenda item 2)

Adrian Smith (Chelmsford)

Christopher Fucher (Exeter)

Anne Dawtry (Leeds)

John Maddison (Lichfield)

Michael Beasley (Bishop of Hertford, St Albans)

Karen Gorham (Bishop of Sherborne, Salisbury)

Jonathan Frost (Bishop of Bournemouth, Winchester)

David Williams (Bishop of Basingstoke, Winchester)

Marion Gray (Chair of Editorial Committee)