



Agenda for the Annual General Meeting 4pm, Thursday 12th December 2024

at St Alban the Martyr Church Holborn

to be followed by the Book Trade Carol Service hosted by SPCK

1. Opening Prayer
2. Apologies for Absence
3. Minutes of the Annual General Meeting on 8th November 2023 for approval and signature
4. Matters Arising not otherwise on the agenda (if any)
5. Governing Body membership
 - (a) Motion of thanks to departing trustees **Sarah Bailey, Elizabeth Renshaw-Ames, Matthew van Duyvenbode**
 - (b) Elections: nominations were received from members of the Society in accordance with Bye-law 9(b) of the Royal Charter for **Kate Parkin** and **Elsbeth McKinnon**. Biographical details of all new and continuing members of the Governing Body are attached for information.
 - (c) Re-elections: it is proposed that the following member of the Governing Body be re-elected for a further three-year term: **Sanjee Perera**
 - (d) Co-options: the Royal Charter permits the Governing Body to co-opt up to six members of the Society or Vice-Presidents for such period as may be determined by the Governing Body. The Governing Body intends to co-opt **Eric Thompson** in 2024/5
 - (e) Chairmanship and Vice-Chairmanship of Governing Body: Notification is given that the Governing Body has re-elected **Stephen East** as Chair and **Michael Beasley** as Vice-Chair for the forthcoming year.
6. Report on the Affairs of the Society, by the Chief Executive
Trustees' Report and Accounts for the year ended 30 April 2024 are enclosed
7. Questions and responses
8. Adoption of the Accounts for 2023-24
9. Re-appointment of Jacob Cavenagh and Skeet as Auditors
10. Election of Revd Dr Ashish Amos, retiring CEO of ISPCK, as a lifetime member of SPCK
11. Any other Business
12. Date of next Annual General Meeting
To be advised