



Agenda for the Annual General Meeting

5pm, Tuesday 9th December 2025

At the community hall in 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 12th December 2024 for approval

4. Matters Arising not otherwise on the agenda (if any)

5. Governing Body membership

(a) Motion of thanks to departing trustee **Eric Thompson**

(b) Elections to the Governing Body: no nominations were received from members of the Society in accordance with Bye-law 9(b) of the Royal Charter. Biographical details of all members of the Governing Body are attached for information.

(c) Re-elections to the Governing Body: it is proposed that the following members of the Governing Body be re-elected for a further three-year term: **Stephen East, Mark Nam**

(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 does not intend to co-opt any members for 2025/6

(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 2025 are enclosed

7. Questions and responses

8. Adoption of the Accounts for 2024-25

9. Re-appointment of Xeinadin as Auditors

10. Election of Mrs Sonia Brown as a lifetime honorary member of SPCK, in recognition of her late husband Mr Anthony Brown, Finance Director of SPCK

11. Any other Business

12. Date of next Annual General Meeting

Tuesday 15th December 2026