



# Minutes of the Annual General Meeting

## 4pm, Thursday 12<sup>th</sup> December 2024

at St Alban the Martyr Church Holborn

### 1. Opening Prayer

Bishop Michael Beasley opened the meeting in prayer

### 2. Apologies for Absence

Apologies for absence have been noted

### 3. Minutes of the Annual General Meeting on 8th November 2023 for approval

Proposed: Sarah Bailey

Seconded: Eric Thompson

Carried unanimously

### 4. Matters Arising not otherwise on the agenda

There were no matters arising

### 5. Governing Body membership

(a) Motion of thanks to departing trustees **Sarah Bailey, Elizabeth Renshaw-Ames and Matthew van Duyvenbode**

Proposed: Michael Beasley

Seconded: Paul Burrage

Carried unanimously

(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 were distributed for information.

Proposed: Sue Parks

Seconded: Elizabeth Renshaw Ames

Carried unanimously

(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**

Proposed: Mark Nam

Seconded: Sarah Bailey

Carried unanimously

(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

Noted

(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.

Noted

## 6. Report on the Affairs of the Society, by the Chief Executive

Sam Richardson, Chief Executive Officer, presented a summary of the affairs of the Society. This presentation is attached as a PDF in the AGM mailing papers.

## 7. Questions and responses

### \* **Where are we looking now to do fundraising?**

- getting new supporters is difficult and we will be doing more to communicate with existing supporters, We are working on medium sized trusts to support existing projects. Some trusts want to be involved in something new whereas our approach is tried and tested.

### \* **What investment policy are we following**

- we follow the CofE policy and avoid such ones as gambling, warfare, alcohol

### \* **With regard to the racial justice project, does this included dioceses in Europe?**

- although not a specific European angle we will be keeping all dioceses informed.

### \* **Are we including USPG in alignment of policy and issues?**

- yes we are in regular contact with USPG

## 8. Adoption of the Accounts for 2023-24

Proposed: John Tattersall

Seconded: Jonathan Kerry

Carried unanimously

## 9. Re-appointment of Jacob Cavenagh and Skeet as Auditors

Proposed: Elizabet Renshaw Ames

Seconded: Eric Thompson

Carried unanimously

## 10. Election of Revd Dr Ashish Amos, retiring CEO of ISPCK, as a lifetime member of SPCK

Proposed: Pat Phillips

Seconded: Sue Parks

Carried unanimously

## 12. Date of next Annual General Meeting

9th December 2025