

All Saints, Hérault

The English Church at Saint Pargoire

Minutes of the Annual Meeting held by Zoom at 11.35 am on Sunday 21 March 2021

The Reverend Roger Smith welcomed everyone and opened the meeting with prayer.

Members whose names were on the electoral roll were recorded on the “sign-in” sheet (attached). The meeting was quorate.

- 1 **Chairman of the Meeting** Nigel Summersall proposed and Ingrid Summersall seconded Roger Smith. Agreed.
- 2 **Minute-taker** Nigel Summersall proposed and Ingrid Summersall seconded Delia Smith. Agreed.
- 3 **Appointment of Presiding Officer** Patricia Bigot proposed and Nigel Summersall seconded Roger Smith. Agreed.
- 4 **Minutes of last Annual Meeting** Minutes of the meeting held on 15 November 2020 were approved, proposed Jenny Morgan, seconded Sue Robinson, and signed by the chairman as a correct record.
- 5 **Term of Office of Churchwardens**
Roger reminded the meeting that, in the absence of chaplaincy members deciding otherwise, churchwardens could only serve a maximum of six years. It had been agreed at the 2020 annual meeting that this restriction should not apply to this chaplaincy. However, the current wardens preferred that successive annual meetings vote on this measure. Jane Griffin proposed and Phyl Mallett seconded that the six-year rule be waived for one year and reviewed at the next annual meeting. Agreed.
- 6 **Election of two Churchwardens** Patricia Bigot and Nigel Summersall had been validly nominated. In the absence of further nominations, the chairman declared them elected and expressed thanks on behalf of the chaplaincy for all they do and have done.
- 7 **Election of three Chaplaincy Council members** Delia Smith had been validly nominated prior to the meeting. Graham Gardner was proposed by Sue Robinson and seconded by Trevor Jones. In the absence of further nominations, the chairman declared them elected.
- 8 **Annual Report and Accounts 2020** The report and accounts had been made available prior to the meeting and were accepted. Proposed Trevor Jones, seconded Chris Alderton. Julie Johnson commented that it was easier to understand than usual. Roger thanked Nigel Summersall for putting together a very good report.
- 9 **Appointment of Auditor** John Holmes was willing to continue for just one more year. It was proposed by Nigel Summersall, seconded by Jenny Morgan and agreed that he be re-appointed. Members wished to record their gratitude to John for having undertaken this rôle for more than ten years.
- 10 **Discharge of liability** Proposed Trevor Jones, seconded Sheila Chesterton that the outgoing council be discharged from financial and/or civil liability for their conduct of chaplaincy affairs during 2020. Agreed.
- 11 **Chaplain’s Report** Roger Smith’s report had been made available prior to the meeting and

was noted.

12 **Discussion**

- 12.1 Jenny Morgan thanked Roger for keeping things going and people in touch through the podcasts.
- 12.2 Sheila Chesterton thanked Roger for helping her produce a podcast for Holy Saturday. Details would go to the congregation by email and it would be available via the website.
- 12.3 If and how to continue use of technology once physical meetings re-started was discussed. Points made were recorded for discussion by the council at their next meeting.

Roger Smith closed the meeting at 12.26 with a prayer and the blessing.

	NOM	PRENOM	
1	ALDERTON	Christopher	X
2	ALDERTON	Pauline	X
3	ARMSON	Patricia Karen	
4	ARMSON	Frank Roger	
5	AUGUSTIN	Paul Vincent	
6	AUGUSTIN	Martha	
7	BARROW	Rosemary	
8	BATES-GASIOROWSKI	Carla Susan	
9	BIGOT	Patricia Ann Fraser	X
10	BIGOT	Francis Joel	X
11	CHESTERTON	Sheila	X
12	CHOY	Tuck	
13	COULSHAW	Simon	
14	CROCKETT	Richard James	
15	CROCKETT	Alison Margaret	
16	ESCUDE GALLES	Monica	
17	FOWLER	Jill	
18	GARDNER	Graham Alain James	X
19	GARDNER	Carol Elizabeth	X
20	GASIOROWSKI	Jean	
21	GIFFORD	John William	X
22	GIFFORD	Simone Francoise	X
23	GRANT	Eleanor	
24	GRIFFIN	William John	X
25	GRIFFIN	Jane Redman	X
26	HALBESTADT	Margaret	
27	HEITZ	Monique	
28	HENDERSON	Joan Lesley	
29	HENDERSON	Stuart David	
30	HOPKINS	Steven	X
31	HOPKINS	Nadia Veronica	X
32	HOPKINS	Aoife Angharad	
33	JOHNSON	JULIE	X
34	JONES	Trevor John	X
35	KANE	Alison Mary,Hope,Robine	X
36	LANGLEY- GIRARDET	Michael.A.O.	
37	LANGLEY-GIRARDET	Anne Sophie	
38	MALLET	Phyllis Alison	X
39	MALLET	Richard George (Jim)	X
40	MARSH	Barbara Joan	
41	MARSH	Barry Frazer	
42	MARSHALL	Andrew Mark	
43	MARSHALL	Christine	
44	MICKELBOROUGH	DAVID	
45	MOREAU	Hazel	
46	MOREAU	Bernard	
47	MORGAN	Jennifer Ann	X
48	NEWITT	Timothy Brock Sr	
49	NEWITT	Judith Ellen	
50	OSTER	Patrice	
51	PHILLIPS	Jacqueline	

	NOM	PRENOM	
52	PINNELL	Mary Christine	
53	PINNELL	William John Charles	
54	RICHAERDSON-SMITH	Karen	
55	RICHAERDSON-SMITH	Graham	
56	ROBINSON	Susan Elizabeth	X
57	ROME	Susan Caroline	X
58	ROME	Brian Thomas Dennis	X
59	SKEDGEL	John	
60	SMITH	Delia Margret	X
61	STRANGE	John	
62	STRANGE	Rosemary.A	
63	SUMMERSALL	Ingrid KARIN	X
64	SUMMERSALL	Nigel Arthur	X
65	TRICKETT	Roberta Lois	
66	WATERHOUSE	Catriona	
67	WILMOT HALL	Sian	
68	WILMOT HALL	Thea Gabrielle	
69	WILMOT HALL	Antonia Grace	
70	WOODLEY	Niesje Lee	
71	WOODLEY	William Richard Foster	
72	WOOLMER	Margaret Katherine	
73	WOOLMER	Timothy Edward	