

ALL Saints, Hérault
Minutes of the Annual Chaplaincy Meeting held
at the Temple de l'Eglise Protestante Unie de
France, St Pargoire At 11.45 am on 16th March
2025

1. **Reverend Roy Cole:** opened the meeting with prayer.
2. **Registration of those attending (33):** Members named on the electoral roll signed in. the meeting represented a quorum.
3. **Appointment of the Chairman of the meeting :**Rev Roy Cole agreed to chair the meeting.
4. **Appointment of Minute-taker:** Carol Gardner agreed to take the minutes.
5. **Appointment of the Presiding Officer for any elections to be held with results during or following the meeting:** Passed as there were no contested elections.
6. **Approval of the minutes of the Annual General Meeting held on 17th March 2024 and of the Extraordinary General Meeting of the Association held on 19th January, 2025:**

Minutes of Extraordinary General Meeting held on 19th January, 2025 were approved subject to correction of surname of Mrs Johnson as proposer at Item 2 of the Extraordinary General Meeting. It was noted that although Edwige Wilson had been elected at the Annual Meeting she was barred from membership of the Council given her husband's rôle as Independent Examiner.

6. Continuing the resolution that in terms of Church Representation Rules (Churchwardens Measure 2001) and Diocesan Policies regarding Lay Officers of the Church, this chaplaincy determines that the general rule that no person may serve more than six successive years as churchwarden shall not apply to this chaplaincy was pass

7. **Election of two Churchwardens:** Patricia Bigot and Nigel Summersall had been nominated. In the absence of further nominations, the chairman declared them re-elected.

They were thanked for their work over the year.

8. **Election of 3 lay members of the Chaplaincy Council:** Denise Bouvier, John Gifford and Ryan James were proposed by Phyl Mallett, seconded by Trevor Jones and elected unopposed.

9, **Acceptance of the Annual Report & Accounts 2024 :** was proposed by John Gifford, seconded by Trevor Jones and passed unanimously. Delia Smith queried the amount donated to charities during the year saying it fell short of the 10% of uncommitted income normally donated. It was pointed out that donations had been held at the same figures as

last year since it was as at the time of donation there was no certainty as to the full extent of Roy's installation and ongoing costs. The 10% target would be observed for 2025.

Noted that Roy's costs were borne 37.5% each by All Saints and St Georges, 25% by St Michael's

10. **Independent Examiner (Auditor)** : Robert Wilson was re-appointed. Proposed by John Gifford, seconded by Phyl Mallett.

11. **Discharge of outgoing Council from financial or civil liability** : proposed by Trevor Jones seconded by John Gifford and carried unanimously.

12 **Consideration of the Chaplain's Report for 2024 & Other matters for discussion by the Meeting** :•

Roy expressed his hope that the joint life of the Chaplaincies would grow and develop in future

In Roy's view in order for our own chaplaincy to grow it required to be closer to a potential population of worshippers and less rurally located, hence the current work to identify a new location

13 The Meeting closed with a prayer at 12.15