

**L'Église Anglicane de Tous les Saints dans l'Hérault**  
30 route de Canet, 34230 Le Pouget, Herault, France

MINUTES  
of the  
EXTRAORDINARY GENERAL MEETING  
of the  
ASSOCIATION L'ÉGLISE ANGLICANE DE TOUS LES SAINTS DANS L'HÉRAULT  
held at  
L'ÉGLISE PROTESTANTE, SAINT-PARGOIRE  
on  
SUNDAY, 19<sup>TH</sup> JANUARY, 2025  
at  
11.30 a.m.

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1. Registration of Members present and establishment of Quorum:

28 members on the Electoral roll signed in as present. The quorum was met.

2. Appointment of a chairman and secretary to the Meeting:

Julie Johnson proposed Nigel Summersall as Chairman with John Gifford seconding. Carried unanimously.

Patricia Bigot proposed Carol Gardner as Secretary with John Gifford seconding. Carried unanimously.

3. Acceptance of the written resignation of the outgoing Président of the Association.

Rev Roger Smith's letter of resignation was read to the meeting and accepted.

4. Election of the new Président of the Association:

The Chairman of the meeting proposed The Reverend Roy Cole as new Président of the Association with Patricia Bigot seconding. Carried unanimously.

5. ANY OTHER BUSINESS

There being no further business the meeting adjourned at 11.50 a.m

Le Président de l'AG  
Nigel Summersall

La Secrétaire de l'AG  
Carol Gardner

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