

## ECCLESIASTICAL LAW SOCIETY

Notice is hereby given that the  
Thirtieth Annual General Meeting of the Ecclesiastical Law Society will take place during the  
Residential Conference at Trinity Hall Cambridge  
on **Saturday 1st April 2017** at noon  
for the transaction of the following business

### AGENDA

1. To receive apologies for absence.
2. To approve the Minutes of the Twenty-Ninth Annual General Meeting of the Society held on 12th March 2016 (attached).
3. To receive a report from the Chairman of the Society.
4. To receive a report on the finances of the Society (independently examined Accounts to 30<sup>th</sup> June 2016).
5. To elect a Committee:

*The total number of members of the Committee shall not exceed seventeen. Candidates shall each be proposed and seconded by members of the Society and shall be elected by a vote amongst those members present and voting at the annual meeting. Candidates may be proposed and seconded at the meeting. However, the printed ballot paper will include the names only of those candidates whose nominations are received by the Secretary on or before 27th March 2017. The ballot paper will include blank spaces for electors to write in the names of any additional candidates for whom they wish to vote. In addition, candidates are invited to produce a short election address (no longer than 300 words on one side of A 4 paper). If the Secretary receives candidates' election addresses by 27th March 2017 these will be copied and given out to members attending with their conference papers. Candidates who produce an election address after this date should bring sufficient copies with them to circulate at the meeting*

- (a) To elect the Officers of the Society for the ensuing year, viz.:- the Chairman, Vice-Chairman, Secretary, Deputy Secretary and Treasurer.
  - (i) election of Chairman: The Worshipful Professor Mark Hill QC offers himself for election.
  - (ii) election of Vice-Chairman: The Revd Canon John Rees offers himself for election.
  - (iii) election of Secretary: Stephen Borton offers himself for election.
  - (iv) election of Deputy Secretary: Neil Turpin offers himself for election.
  - (v) election of Treasurer: Darren Oliver offers himself for election.
- (b) To elect three members to the General Committee for an ensuing three-year term and to elect one member due to retire by rotation in 2018. The Revd Canon David Felix, The Revd Dr Catherine Shelley and Dr Peter Smith retire by rotation. Canon Felix and Peter Smith do not wish to stand as an elected member for another three year term. The Revd Dr Catherine Shelley is willing to be considered for re-election. The resignation of the Ven Stuart Beake creates a casual vacancy.

6. To receive the Editor's report on the Journal.
7. To approve in principle the Society reconstituting itself as a Charitable Incorporated Organisation (CIO).
8. To receive a report from the Revd Russell Dewhurst on the website.
9. To receive a report from the Ven Simon Baker on behalf of the Education Committee.
10. To consider any other resolution of which the Secretary shall have received written notice at least 14 days before the Meeting.
11. To note forthcoming Ecclesiastical Law Society dates:  
London Lectures: 11th June and 21st October 2017 at Winckworth Sherwood, London.  
Saturday 17 March 2018: AGM and Day Conference at the St Bride Foundation, Bride Lane, Fleet St, London, EC4Y 8EQ.
12. Any other business which the Chairman in his discretion may allow.

7th March 2017  
STEPHEN BORTON, Secretary,  
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