

## ECCLESIASTICAL LAW SOCIETY

Notice is hereby given that the  
Thirty Second Annual General Meeting of the Ecclesiastical Law Society will take place  
during the Residential Conference at Cumberland Lodge, Windsor Great Park  
on **Saturday 6<sup>th</sup> April 2019** at noon  
for the transaction of the following business

### AGENDA

1. To receive apologies for absence.
2. To approve the Minutes of the Thirty First Annual General Meeting of the Society held on 17<sup>th</sup> March 2018 (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 2018).
5. To elect a Committee:

#### *Officers*

- (i) The Worshipful Professor Mark Hill QC offers himself for election as Chairman.
- (ii) The Revd Canon John Rees offers himself for election as Vice-Chairman.
- (iii) Mrs Elizabeth Wilson offers herself for election as Secretary.
- (iv) Benjamin Harrison offers himself for election as Deputy Secretary.
- (v) Darren Oliver offers himself for election as Treasurer.

Others may be nominated at the AGM.

#### *Other Committee members*

Paragraph 6.3 of the Society's Constitution provides that the Committee is to comprise the elected officers and "up to 9 other members of the Society". In accordance with the resolution passed by the members at the last AGM, the Society is in the process of migrating its affairs to the newly formed CIO in anticipation of completing the transfer of its assets on or before 1 July 2019 and being dissolved and removed from the Register of Charities thereafter. No benefit would be served by electing additional Committee members at this AGM when their term of office would be inevitably be truncated. To achieve consistency during the process of transition, the Committee resolved at its meeting on 27 February 2019 that those members who retire by rotation at this AGM and would ordinarily have offered themselves for re-election will be co-opted onto the Committee until such time as the Society is dissolved. For information, they are Frank Cranmer and the Revd Russell Dewhurst. In addition, Paul Barber and the

Right Reverend Christine Hardman will continue as co-opted members.

6. To elect a President for the Society.
7. To consider any other resolution of which the Secretary shall have received written notice at least 14 days before the Meeting.
8. To note forthcoming Ecclesiastical Law Society dates:  
21 May 2019, London Lecture, Dr Sarah Horsman, Warden of Sheldon (Mary and Martha), *The Clergy Discipline Measure – A Sideways look*  
3 July 2019, London Lecture, Professor Norman Doe, *The Unifying effect of Christian Law for Ecumenism*  
16 July 2019, Northern Province Lecture, Rt Revd Nick Baines, Bishop of Leeds, *The Function of Ecclesiastical Law in Effective Parochial Ministry*  
18 September 2019, London Lecture, Sir Philip Mawer, *The Role of the Independent Reviewer*  
6 November 2019, Rt Worshipful Charles George QC, Auditor of the Chancery Court of York, *Do we still need the Faculty System?*  
March 2020, Day Conference
9. Any other business which the Chairman in his discretion may allow.

March 2019  
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