

**Church Union
Annual General Meeting**

Monday 7th October 2024 at 2.00pm
CCLA, 1 Angel Lane, London EC4R 3AB

Apologies: Elisabeth Morgan, Margaret and David Tilley and Petter Kringberg

Attendees: Fr Darren Smith, Bishop Martyn Jarrett, Fr Martin Ennis, Bishop Roger Jupp, Mrs Claire Epsom, Mr Richard Morgan Miss Sandra Baiden, Miss Mary Moore, Brother Stephen Haws, Fr Paul Benfield, Jonathan Pritchard and Martin Wood.
Fr Steven Kirk on zoom.

Minutes of meeting 5th September 2023: The minutes of the AGM were agreed as a true record. Proposed by Claire Epsom seconded by Sandra Baiden.

Matters arising: There were no matters arising.

Correspondence: There was no correspondence.

Finance: The annual accounts were received. They had previously been approved and signed. The independent examiner, Nicholas Simpkins, was proposed by Fr Martin Ennis and seconded by Bishop Martyn Jarrett, all agreed.

There was discussion about St Matthew's, Westminster and the maintaining of the Catholic Faith. This was received by Bishop Roger Jupp and seconded by Richard Morgan.

Elections of Officers:

President-Bishop Martyn Jarrett, proposed Fr Darren Smith, seconded by Mrs Claire Epsom

Chairman- Fr Darren Smith, proposed by Fr Steven Kirk seconded by Bishop Roger Jupp

Vice-Chairman-Fr Steven Kirk, proposed by Mary Moore and seconded by Fr Martin Ennis

Secretary- Miss Mary Moore, proposed by Bishop Roger Jupp and seconded by Miss Sandra Barden.

Treasurer-Fr Marin Ennis, proposed by Fr David Fisher and seconded by Claire Epsom

President's address: Bishop Maryn Jarrett gave the president's address.

There was discussion about how this was to be a Bishop shared with others.

It was suggested that a copy be sent to Forward in Faith, to Simon Walsh and Bishop Jonathan Baker.

Bishop Martyn Jarrett was thanked for presiding at Mass.

Chairman's report: Fr Darren Smith gave a report of the past year.

Bishop Roger Jupp thanked Fr Darren Smith for all the work he does on behalf of the Church Union.

It was proposed that the Standing Committee would consist of the Chairman, Vice Chairman, Treasurer, Secretary and one other member of the Council. This would mean decreasing the membership by two clergy and two laity.

This was agreed that this would be discussed at the next Council meeting.

AOB: Fr Paul Benfield requested that voting papers be sent out with a time to respond.

Date of next meeting:- 6th October 2025

Bishop Roger Jupp gave the Blessing.