

Notice

The Annual General Meeting of the Stantonbury Ecumenical Partnership

incorporating

the Meeting of Parishioners and the Annual Parochial Church Meeting

will be held on

Thursday 21st May 2026 at 7.30pm at Christ Church Stantonbury

Agenda

Present:

1. Opening Prayers *Rev Peterson Feital*

2. Apologies for absence

3. Notification of Any Other Business

4. Meeting of Parishioners (MoP) (*chaired by Rev Peterson Feital*)

Those entitled to attend and vote at the MoP meeting are the parish electorate (government electoral roll) and those on the Anglican electoral roll for the SEP.

- a) To elect Anglican Churchwardens, 2 per congregation.
Nominations

Bradwell	Alan Potter	Carol Wood
Christ Church	Adrian Prisk	Penny Miller
Cross and Stable	Lynda Newman	Ann Bolton
St Andrews	Stephen Hutchings	
St James	Mary Kennedy	Graham Crisp
St Mary Magdalene	Janet Hawkins	Sharron Marland

Meeting of Parishioners ends.

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5. Annual Parochial Church Meeting (APCM) (*chaired by Rev Peterson Feital*)

Those entitled to attend and vote at the APCM meeting are those on the Anglican electoral roll for the SEP.

- a) Election of PCC lay members (1 per congregation)

Nominations

| | |
|-------------------|-----------------------|
| Bradwell | Alan Potter |
| St Andrews | Jacqueline Williamson |
| St James | Robert Llewellyn |
| St Mary Magdalene | Sioux Redwood |

- b) Nomination of Deanery Synod members (up to 4 members for the Partnership)

Nominations

| | |
|-------------------|--------------|
| Christ Church | Adrian Prisk |
| St James | Irene Farr |
| St Mary Magdalene | Luke Wiseman |

- c) Delegation of responsibilities of the Parochial Church Council to the Partnership Leadership Team (excluding matters which cannot be delegated such as approval of Faculty applications).

Annual Parochial Church meeting ends.

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6. Annual General Meeting of the Stantonbury Ecumenical Partnership (chaired by David Preston, Chair of Trustees)

Those entitled to attend and vote are all those registered as members of the Stantonbury Ecumenical Partnership

- a) Minutes of the Annual General Meeting held on Thursday, 22nd May 2025
- b) Matters arising
- c) Presentation of Annual Report by the Trustees
- d) Presentation of Consolidated Accounts for 2025
- e) Changes to Constitution

The Trustees request a change to the Constitution so that more flexibility is generally provided in numbers of elected and ex officio Trustees to “future-proof” the constitution. The current numbers and the proposal are as follows:

Current:

- Not less than 6 nor more than 6 elected trustees;

- Not less than 2 nor more than 5 ex officio trustees; and
- Not less than 1 nor more than 3 nominated trustees.

Proposal

The number of Trustees should be:

- Not less than 2 nor more than 10 elected trustees; [to allow for vacancies and also expansion should the number of ex officio trustees increase]
- Not less than 1 nor more than 8 ex officio trustees; [to allow for both reduction and increase in the number of Lead Ministers] and
- Not less than 1 nor more than 3 nominated trustees. [no change]

(Note that there is no proposal to change the current number of Trustees from 6; the current number will always be stated in the Operating Practices)

f) Changes to Operating Practices – see ‘Summary of operating Practices changes for AGM May 2026’

g) To report - Current Membership numbers 2025 (as at 1 May 2025)

| | |
|-------------------|-----|
| Bradwell | 45 |
| Christ Church | 43 |
| Cross and Stable | 40 |
| St Andrews | 70 |
| St James | 47 |
| St Mary Magdalene | 34 |
| Total | 279 |

h) Safeguarding Report

i) SEP Appointments

- Election of 3 Charity Trustees
- To note members elected to the Consultative Forum by local congregations

| | | |
|-------------------|-----------------|----------------|
| Bradwell | Liz Sharp | Beryl Spikings |
| Christ Church | Richard Solly | |
| Cross and Stable | | |
| St Andrews | TBC | TBC |
| St James | Jayne Wakefield | TBC |
| St Mary Magdalene | Hilda Kirkwood | |

- iii. Nomination and election of SEPC Officers:
 - Lay Chair of Partnership Leadership Team
 - Partnership Safeguarding Lead
 - Election of representatives (3), to MK Methodist Circuit
 - Nominations: Peter Galsworthy (St James)
 - Election of representative (1) to Churches Together MK
 - Nominations: Susan Armstrong (St Mary Magdalene)

- j) Verbal report from SEP Mission & Vision Enabler

8. Any Other Business

The AGM for 2027 will take place on 20 May 2027

Note that congregational AGMs will still be expected to take place by the end of March 2027.

9. Closing Prayer *Rev Phil Dunning*