**CHESTER DIOCESAN SOCIETY OF READERS**

Saturday 13 October 2018

**ST MICHAEL’S CHURCH HALL, PLAS NEWTON, CHESTER**

**BUSINESS MEETING – Commencing at 12.30pm**

Agenda

1. Opening worship

2. Apologies for absence

3. Minutes of the AGM held on Saturday 21 October 2017

4. Report from the Warden of Readers

5. Report from the Director of Studies for Readers

6. Membership of the Readers’ Council

 The current membership of the Council is as follows:

 *Ex-officio: Revd Vivien Gisby – The Warden of Readers (in the Chair)*

 *Revd Christine Broad – Assistant Warden (Chester Archdeaconry)*

 *Mrs Fran Hiles – Assistant Warden (Macclesfield Archdeaconry)*

 *Revd Christopher Burkett – Director of Ministry*

 *Revd Liz Shercliff – Director of Studies for Readers*

 *Officers: Dr Malcolm Winton – Honorary Secretary (to 2020)*

 *Mr Richard Cussons – Associate Secretary (to 2021)*

 *Mr David Hollington – Associate Secretary (to 2021)*

 *Mrs Frances Ireland – Associate Secretary (to 2020)*

 *(One existing vacancy for Associate Secretary)*

 *Mrs Lesley Young – Candidates Secretary (to 2020)*

 *Members: Mrs Sarah Dutton (to 2021)*

 *Mrs Barbara Hollington (to 2020)*

 *Mrs Linda Marshall (to 2020)*

 *Mrs Josie Tuplin (to 2020)*

 *Mrs Ailsa Whorton (to 2018) \**

 *(One existing vacancy)*

*Mrs Linda Buckley (Representative Reader from the Mid-Cheshire Area*

 *Committee)*

*Mrs Jill Wright (Representative Reader from the North-West Area*

 *Committee) \**

 *Mr Andrew Bradley-Gibbons (Newly Licensed Reader) +*

 *\* standing down this year*

 *+ standing for re-appointment*

Note: There are thus three vacancies on the Council for the AGM to fill, and if Andrew Bradley-Gibbons is re-appointed there will still be two. The newly licensed Readers in 2018 will be asked to nominate a member to serve on the Council for 2018/19.

7. Any other business

*(Please notify the Honorary Secretary of any items for discussion under A>O>B before the meeting.)*

8. Date of the next AGM (12 October 2019)