**CHESTER DIOCESAN SOCIETY OF READERS**

Saturday 12 October 2019

**CLOISTER ROOM, CHESTER CATHEDRAL**

**BUSINESS MEETING – Commencing at 1.00pm**

Agenda

1. Opening worship

2. Apologies for absence

3. Minutes of the AGM held on Saturday 13 October 2018

4. Report from the Warden of Readers

5. Report from the Honorary Secretary on developments at Central Readers Council and the Diocesan Reader Review Scheme.

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)*

 *(Vacancy) – 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: Mr Andrew Bradley Gibbons (to 2022)*

*Mrs Sarah Dutton (to 2021)*

 *Mrs Barbara Hollington (to 2020)*

 *Mrs Linda Marshall (to 2020)*

*Mrs Jo Pemberton (to 2022)*

 *Mrs Josie Tuplin \**

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

 *Committee)*

*(Vacancy) (Representative Reader from the North-West Area*

 *Committee) \**

 *Mr James Baird (Newly Licensed Reader) +*

 *\* standing down this year*

 *+ standing for re-appointment*

Note: With the merging of the Reader and Pastoral Worker Licensing Services the role of Candidates Secretary has been taken over by Church House. The AGM is therefore asked to agree to Lesley Young transferring to the vacant post of Associate Secretary for the remainder of her current period of office (ie to 2020).

 James Baird is standing for re-appointment to the vacancy created by Josie Tuplin who is standing down as a result of her ordination in summer 2019.

 The newly licensed Readers in 2019 will be asked to nominate a member to serve on the Council for 2019/20.

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 (10 October 2020)