

REPORT TO THE ANNUAL GENERAL MEETING, 29 JUNE 2019

ELECTION OF TRUSTEES

Introduction

The Constitution of the Friends of The Connection at St. Martin-in-the-Fields (the Friends) requires that members of the Executive Committee (EC) must stand down, and may be re-elected, at defined intervals. The Constitution also requires that any members co-opted to the EC during any year must stand down at, and may be elected at, the next General Meeting. Each elected member of the EC may serve for three years (after which he/she may be re-elected).

During 2018/19 three members were co-opted to the EC and two of them have put themselves forward for election at the Annual General Meeting (AGM). Those members are Jess Rayner and Graham Lawrence (the Secretary). This paper proposes the election to the EC of those two people.

Olivia Wilson was co-opted to the EC during the year but stepped down in June 2019 so there is no proposal to elect her. The Chair has thanked Olivia for her valued contribution as a Trustee and welcomes Olivia's offer to continue to undertake voluntary work in support of the Friends.

No elected members of the EC are required to stand down and offer themselves for re-election this year. The terms of office of EC members are shown on the attached document.

Proposals for election of Trustees

At its meeting in April 2019 the EC agreed to propose to the members at the AGM that the following should be elected to the EC:

Name	Proposed by:	Seconded by:
Jess Rayner	Chris Riley	Margaret Beels
Graham Lawrence	Charles Woodd	Sheila Batchelor

The members are asked to elect Jess Rayner and Graham Lawrence to the EC, each for a term of office from 29 June 2019 to the AGM in 2022.

Charles Woodd

Chair

June 2019