

**SOCIETY OF CATHOLIC PRIESTS
EUROPE PROVINCE
DAY CONFERENCE AND ANNUAL GENERAL MEETING
12 OCTOBER 2017**

**ST MATTHEW'S CHURCH, GREAT PETER STREET,
WESTMINSTER, LONDON SW1P 2BU**

TIME TABLE

- 10.30 am Coffee
11.15 am Annual General Meeting
12.30 pm Concelebrated Mass of Our Lord Jesus Christ the Great High Priest
(white stole)
Principal Celebrant and Preacher: The Very Rev'd Andrew Nunn
1.30 pm Lunch (to be provided)
2.15 pm Keynote Address: Catholic Spirituality –
The Very Reverend Dr Jeffrey John, Dean of St Alban's
3.15 pm Tea and Depart

AGENDA

1. Apologies for absence
2. Minutes of 2016 AGM (enclosed)
3. Matters arising
4. Report by on the activities of the Provincial Council
5. Provincial Treasurer's Report (draft accounts enclosed)
6. Results of Elections
7. Appointment of Independent Examiner
8. Publications
9. Arrangements for future conferences and AGMs
10. Celebration of 25th anniversary of SCP (2019)
11. Any Other Business (to be notified to the Provincial Secretary by 5 October)
12. Date and place of 2018 Annual General Meeting

12 September 2017

MICHAEL SKINNER
Provincial Secretary

ELECTIONS

Two nominations have been received for the position of Provincial Rector: Fr Kevin Maddy (Canterbury Chapter) and Andrew Nunn (Southwark Chapter); nomination forms are attached. Only one nomination has been received for each of the two other positions on the Provincial Council becoming vacant this year: Fr Edmund Cargill-Thompson as Vice Rector (Evangelism) and Mtr Angela Gbebikan as Communications Officer; all will serve for three years.

VOTING PROCEDURE

Proxy voting will be available for the election of the Provincial Rector. A proxy voting form is enclosed for local reproduction

PLEASE NOTE

There are no parking facilities available in Westminster during the day and St Matthew's is within the congestion charge zone.

ATTENDANCE

If you are coming please record your attendance on Eventbrite, if possible by 5 October, this is needed for catering purposes

**SOCIETY OF CATHOLIC PRIESTS
EUROPE PROVINCE**

**NOTE OF THE ANNUAL GENERAL MEETING
HELD IN
ST MARTIN IN THE BULL RING, BIRMINGHAM
28 SEPTEMBER 2016**

Present: Penny King - Provincial Vice-Rector (Formation), Edmund Cargill Thompson - Provincial Vice Rector (Evangelism), Edward Dowding – Provincial Treasurer; John Joyce - Membership Secretary; Michael Skinner – Provincial Secretary; 21 other members as in the attached list.

Apologies were received from Andrew Nunn - Provincial Rector, Ian Gomersall - Vocations Officer, Mtr Rowan Williams –Northern Chapters, Angela Gbebikan - Publicity Officer , 11 other members as in the attached list and the entire Norwich chapter.

In the absence of Andrew Nunn who was on sabbatical Mund Cargill Thompson took the chair, as previously agreed by the Provincial Council

1. The Note of the Annual General Meeting held on 30 September 2015 was approved as a correct record.
2. Matters Arising - Organisation for Lay Ministers – Michael said that the attempt to set up such an organisation had to be abandoned through lack of support
3. Report from the Provincial Council
 - a. Mund read a short report from the Provincial Rector.
 - b. Mund reported that an event had been held in London before Pentecost in response to the Archbishops' call for prayer for evangelism. This had taken the form of prayer before the Blessed Sacrament, thus showing that Catholics took evangelism seriously. Evangelism had of course been the subject of Bishop Graham's talk earlier in the afternoon and the Bishop of Middleton had preached a moving sermon that the start of the Manchester Conference. Evangelism was very much on the Society's agenda and details of further events had been given in the Newsletter.
 - c. Penny reported that new Dearmer groups had been opened in Durham Guildford and Wales. She observed that it was difficult to keep in touch with ordinands especially those on courses and training schemes. .
 - d. In Ian's absence Penny reported on the successful Vocations Conference which had been held in Manchester in April. There had been 12 participants for a wide range of Dioceses. A further conference was planned for April 2017 but meanwhile Ian invited chapters to run their own conferences.
 - e. John again reported on the perennial disagreement between him and Edward as to the number of members of the Society, which still stood between 500 and 600. There was still difficulty in obtaining information from some Chapters..
4. Treasurer's Report – Edward presented to accounts for the year ended 31 December 2015. This showed that the bank balance stood at £13,302.41. The acceptance of the accounts was proposed by John Cottrell (Lichfield) and seconded by John Joyce (Chichester) and carried unanimously. Edward thanked Chapter treasurers for their co-operation in remitting capitation

fees which formed the greater part of our income. Their returns showed that there were 502 subscribed members of the society. The slight reduction in the bank balance had been caused by the loss made by the international conference in Jerusalem and by other unforeseen expenditure. On the other hand it had been a joy to fund the vocations conference and the Dearmer Society grants.. Commenting on the present year Edward said that so far only half the chapters had subscribed for 2016 and some fees were still outstanding for 2015. An advance had been made to the Bangor chapter in respect of the 2017 conference. Given all the circumstances Edward saw no reason to increase the capitation fee from its present level of £10 for 2017. This was carried by acclamation with a vote of thanks to Edward. Finally Edward recommended that Mr M D Evans be asked to act as Independent Examiner for another year this was carried by acclamation.

5. Election of Officers –

- a. Mund invited Michael to announce the results of the elections. Michael reported that the three officers standing for re-election had all been returned unopposed. There had however been an exchange of roles: Rowan Williams had become Vice Rector (Formation), Ian Gomersall the representative of the northern chapters and Penny King Vocations Officer. All will serve in these capacities for three years.
- b. Mund reminded the meeting that 2016/17 marked Andrew's ninth year as Rector. He had made it clear that he did not intend to seek a further term of office so the search was on for a new Rector. Mund added that it would be good, and healthy, for there to be some competition for this post.

6. Common Manual - Michael informed the meeting that the final draft of the Common Manual which had been sent to chapter Rectors on 24 July, had received unanimous approval in the secret ballot. Copies of the draft had also been sent to the other provinces for their approval and he hoped this would be forthcoming by the end of the year.

7. Future Conferences

- a. 2017 – Mund said this conference would take place from 3 to 5 July and would be organised by the St Asaph chapter, no further details were available at this time.
- b. 2018 – Mund said that an international conference was being planned for this year. As requested by the other Provinces it was proposed to hold this in UK, probably at Canterbury and Walsingham, but as yet details of the accommodation had not been finalised.

8. Date and Place of 2017 AGM – Michael said that if the present pattern was maintained the 2017 AGM should be held on 27 September but the Provincial Council proposed to review the present arrangements and the membership would be informed of the outcome no later than the end of February.

The Society of Catholic Priests

STATEMENT OF ACCOUNTS

for the period 1st January 2016 to 31st December 2016

INCOME

At Bank: 1.1.2016	£ 13,302.41
Subscriptions 2015	510.00
Subscriptions 2016	3,920.00
Sale of badges	241.50
Postage repayment	6.45
Total	£ 17,980.36

EXPENDITURE

Dearmer Society grants	£ 1,200.00
Provincial Council expenses	2,039.34
Loan for 2017 Conference booking	840.00
Manchester Vocations Conference grant	712.50
Web-site costs	250.00
Evening of Prayer for Evangelism	250.00
Advertising	330.00
2016 A.G.M.	342.55
2015 cheques cleared in 2016	243.55
At Bank: 31.12.2016	£ 11,772.42
Total	£ 17,980.36

From the records and information given to me, I consider the above to be a true and accurate summary of the Accounts of the Society of Catholic Priests for the period 1st January 2016 to 31st December 2016.
I did not carry out a formal audit.

M. D. EVANS 15/1/2017

M.D. Evans, BSc, MAAT; Treasurer: The Rectorial Benefice of Barry

The Statement of Accounts of the Society of Catholic Priests
for the period 1st January 2016 to 31st December 2016.

E. DOWDING

Edward Dowding, Provincial Treasurer

Chapters subscribed during 2016

For 2015: Chester 17; Chichester 19; Leeds 3; Worcester 12

For 2016:

Bangor	9	Lincoln	—
Blackburn / Liverpool	—	London	35
Canterbury	7	Manchester	—
Chelmsford	21	Monmouth / Llandaff	20
Chester	9	Norwich	12
Chichester	—	Oxford	16
Coventry	9	Peterborough	13
Derby	—	Portsmouth / Winchester	12
Durham / Newcastle	—	Rochester	17
Ely	—	St Albans	—
Exeter	21	St Asaph	—
Gloucester	19	St Edmundsbury and Ipswich	—
Guildford	—	Salisbury	20
Ireland	6	Southwark	67
Leeds	17	Southwell and Nottingham	12
Leicester	14	Worcester	12
Lichfield	13	York	11

Proxy Voting Authority

PART 1

I, [Full Name]of

[Chapter].....

hereby authorise

*the Provincial Vice Rector (Evangelism) *or*

*Full Name.....

Chapter.....

to vote on my behalf at the 2017 Annual General Meeting of the
Europe Province of the Society of Catholic Priests.



PART 2

I further instruct her/him to vote on my behalf

*in accordance with her/his own vote.

or

*as follows:

Provincial Rector

Kevin Maddy

Andrew Nunn

Signature.....Date.....

*please delete as appropriate

NOTES

1. Either the Provincial Vice Rector (Evangelism) or another member of the Society who will attend the meeting may be nominated as a proxy. Only forms bearing original signatures will be accepted.
2. If the Provincial Vice Rector (Evangelism) is nominated the completed form should be sent (by post only) to reach the Provincial Secretary (16 Ambleside Gardens, South Croydon, CR2 8SF) by 26 September 2015; a named proxy should bring the form to the day conference.
3. The named proxy should detach part 1 of the form and hand this to the tellers at the day conference in exchange for a ballot paper.

SOCIETY OF CATHOLIC PRIESTS

EUROPE PROVINCE

NOMINATION FOR A POSITION ON THE PROVINCIAL COUNCIL

Name of Candidate: Kevin Maddy

Chapter: Canterbury

Address: The Rectory, St Stephen's Green Canterbury CT2 7JU

Tel No: 01227 477171

E mail: revkmaddy@gmail.com

Name of Nominator: Kevin Jacobs

Chapter: Canterbury

Address: 2 Acacia Terrace, Cryalls Lane, Sittingbourne, ME10 1NU

Name of Seconder: David Vannerley

Chapter: Canterbury

Address: The Rectory, 69 Swalecliffe Court Drive, Whitstable, CT5 2NF

We nominate Kevin Maddy as Provincial Rector

Signature of Proposer: *K D Jacobs*

Signature of Seconder; *D v K Vannerley*

I agree to serve in the above capacity

Signature of Candidate: *K Maddy*

Crockford Entry

Born:

1958

Ordained Deacon:

1985

Ordained Priest:

1986

Education

Selwyn College Cambridge BA 1983

Selwyn College Cambridge MA 1987

GRNCM 1979

FRSA 1996

Ordination Training

Westcott House Cambridge 1981

Ministry

1985-88 Curate, ST PETER in the Isle of Thanet (St Peter the Apostle) Canterbury

1985-1988 Royal Air Force Chaplain, Chapl RAF

1988-2002 Army Chaplain, CF

2002-2007 Chapl Miss to Seafarers and R Yokohama Ch Ch

2007-2011 Priest in charge, LUNDWOOD (St Mary Magdalene) Wakefield/Leeds

2011-2014 Vicar, MONK BRETTON (St Paul) Wakefield/Leeds

From 2014 School Chaplain ARCHBISHOP'S Canterbury

Priest in charge, HACKINGTON (St Stephen) Canterbury

from 2017 Area Dean, CANTERBURY

Statement by Candidate (max 150 words)

I am honoured to be nominated for the office of Provincial Rector of the Society of Catholic Priests, not because I am worthy of such a calling, but because I believe that the renewal of and inclusive and generous Catholicism is essential for the flourishing of the Anglican Church. Our vision should be motivated by the sacramental spirit of catholic tradition, whilst holding to a breadth of style and ritual in liturgy which celebrates the richness of our tradition without becoming a narrow and constraining uniformity. Our theology needs to be generous to those who find new ways of living the tradition and our Society should welcome all, regardless of sex, gender, race or any other means of discrimination, as priest members and associates. Our Society is, first and foremost, a society of prayer and support for one another as we seek to live the sacramental tradition of our Church.

SOCIETY OF CATHOLIC PRIESTS

EUROPE PROVINCE

NOMINATION FOR A POSITION ON THE PROVINCIAL COUNCIL

Name of Candidate: Andrew Nunn

Chapter: Southwark

Address: 52 Bankside, London SE1 9JE

Tel No: 020 7928 3336

E mail: andrew.nunn@southwark.anglican.org

Name of Nominator: Ian Douglass Gomersall

Chapter: Manchester

Address: St Chrysostom's Rectory, 38 Park Range, Manchester M14 5HO

Name of Seconder: Edward Brindley Dowding

Chapter: Llandaff

Address: 10 Clos Tawe, Barry, CF62 7BN

We nominate Andrew Nunn as Provincial Rector

Signature of Proposer: *I D Gomersall*

Signature of Seconder; *E B Dowding*

I agree to serve in the above capacity

Signature of Candidate: *A Nunn*

Crockford Entry

Born: 1957

Ordained Deacon: 1983

Ordained Priest: 1984

Education

Leicester Polytechnic BA 1979

Leeds University BA 1982

Ordination Training

College of the Resurrection Mirfield 1980

Ministry

1983-87 Curate, MANSTON (St James) Ripon and Leeds

1987-91 Curate, LEEDS Richmond Hill (St Saviour) Ripon and Leeds

1987-95 School Chaplain AGNES STEWART Leeds

1991 -95 Vicar, LEEDS Richmond Hill (St Saviour) Ripon and Leeds

1995-99 HON PV S'wark Cathl Southwark

PERSONAL Asst to Bp S'wark Southwark

1999-2012 Sub-Dean, Prec and Can Res S'wark Cathl Southwark

From 2012 Dean/Provost, Dean S'wark Southwark

Statement by Candidate (max 150 words)

I have now served the Society of Catholic Priests for the last 8 years as Rector General / Provincial Rector. In that time I have overseen the establishment of the Society in Australia and North America. As a member of the General Synod I have spoken strongly on issues close to the heart of SCP – the ordination of women to all three orders of ministry, the place of LGBT+ people at all levels of the church and catholic engagement with the issues of mission. I believe that I have still more give to the Society and to encouraging priests in their vocation. But it is for the members of the Society to decide if that is the right thing.