

## SOCIETY FOR ECUMENICAL STUDIES

### Minutes of the Annual General Meeting held at Church House, Great Smith St, SW1, on 7 February 1995

Rev. Canon Martin Reardon, the Provisional Convenor, took the Chair.

1. David Carter, the Provisional Secretary, gave a report of the meeting, held on 8 October 1994, to discuss the formation of the Society. He reported on the progress of applications to join the Society and on the plans of the Provisional Committee appointed at that meeting.

2. The Draft Constitution was tabled and approved with a single amendment, viz. the substitution in line 5 of article 2 of the word 'Christian' in front of ecumenism, instead of 'an'.

3. The following officers were elected: Rev. Canon Martin Reardon as Convenor, Rev John Coventry as Treasurer, Dr Gillian Evans as Publications' Secretary and Mr David Carter as Secretary. Rev. Martin Cressey, Dr Martin Conway and Rev. Rodney Matthews were also elected to the Committee.

4. An annual subscription of £12 was agreed, except in the case of students, unwaged and pensioners who may pay at the reduced rate of £6.

5. Mr Carter reported that 52 people had joined the Society and there were others who were in the process of doing so.

6. The announcement of meetings for 29 April and 28 October, already made in a newsletter, was confirmed. The Committee would confirm the date of the next AGM after its next meeting. (Subsequently fixed for 7 February 1996)

The Convenor called for suggestions for the future activities of the Society. Two proposals were made, to be considered at the next Committee. The Convenor closed the formal proceedings and moved to the scheduled meeting on the 'Called To be One' process in England, and the current ecumenical situation in Wales, to be addressed by himself, and then by Mr Carter and Rev. R. Matthews.

David Carter (Secretary)  
Martin Reardon (Convenor)