



**Diocese in Europe**  
**The Anglican Chaplaincy of Midi Pyrénées & Aude**  
whose mission is to:  
**Know and worship God, serve him and each other and build his community**

**Minutes of the Midi Pyrénées & Aude Chaplaincy Council Meeting**

**Wednesday, May 29, 2024 @ 21.05 via zoom**

**This meeting was convened at the end of the Annual Chaplaincy meeting when the Council members were asked to remain in order to hold elections**

**Attendees:** Clive Billenness, Kate du Toit, Maggie Herbert, David Heyworth, Gill Heyworth, Georgina Hodgson (Secretary), Peter Hooper (Chair), Bob Humphrey, Ross Jenkins (Treasurer), Tricia Lauanders, Janet Matkin, Kevin Megarry, Elisabeth Pearson, Anita Phillips, Gavin Porter, Celia Scott, Samantha Silverthorn, Margaret Snow, Peter Snow(19)

**Apologies:** Freda King, Penelope Wanklyn (2)

**1. Election of Lay Chair**

Gill is happy to continue in this role for one more year. No other candidate came forward.

Kate proposes, Sam seconds. Gill Heyworth elected Lay Chair unanimously.

**2. Election of Secretary**

Georgina confirms she is willing to stand for another year; no other candidate came forward. Tricia proposes, Margaret seconds. Georgina elected Secretary unanimously. Since she is not a congregational representative to the council she needs to be coopted. Peter Snow proposes, Gill seconds. Decision to coopt Georgina to the council is unanimous.

**3. Election of Treasurer**

Ross confirms his willingness to continue as Chaplaincy Treasurer for another year; no other candidate came forward. Kate proposes, Gill seconds. Ross elected Treasurer unanimously. Since Ross is not congregational representative to the council he needs to be coopted. Sam proposes, Tricia seconds. Decision to coopt Ross to the council is unanimous.

**4. Election of Chaplaincy Safeguarding Officer (CSO)**

Celia confirms she is happy to continue in the role for another year; no other candidate came forward. Margaret proposes, Elisabeth seconds.

Peter Hooper points out that as CSO Celia does not need to be member of the council but can attend as and when needed. Celia feels she should be a full member of the Chaplaincy



council and asks to be coopted. Kate proposes, Maggie seconds. Celia is unanimously coopted to the council.

**5. Date and time of the next meetings**

The next meeting has been set for Wednesday, June 19 @ 19.30 on Zoom. The following meeting will be on Wednesday, July 3 @ 19.30 on Zoom.

**6. This first meeting of the new Chaplaincy Council ended at 21.29**