

**Report of the 38th Annual General Meeting of the ST.MARKS CHURCH (VERSAILLES)
ASSOCIATION (1905)**

at 31 rue du Pont Colbert, 78000 Versailles, 8th April 2018

This report provides an English complement to the short formal French report of the meeting submitted to the prefecture of Versailles. For the precise resolutions passed see the French report.

1. Chairman and secretary of the meeting

A resolution was passed unanimously that Geoff Sockett chair the meeting and Paul Simmons be secretary.

2. Documents submitted to the meeting

- a. Documents posted up on the main doors for the three weeks preceeding the AGM
 - i) Electoral roll
 - ii) Convocation and Agenda

- b. Documents available on website and in paper to the meeting (some related to the cultural association). All documents in English except where otherwise stated.
 - i) Minutes of the 37th AGM
 - ii) Electoral Roll Report AGM 2018
 - iii) Churchwardens report
 - iv) Council Report AGM 2018
 - v) St Mark's Church Rapport de Gestion AGM 2018 (French)
 - vi) St Mark's Church Comptes Annuels AGM 2018 (French)
 - vii) St Mark's Church Rapport de Gestion AGM 2018 (French)
 - viii) St Mark's Cultural Comptes Annuels AGM 2018 (French)
 - ix) St Paul's Report AGM 2018
 - x) Versailles Homegroup Report AGM 2018
 - xi) Oriental Homegroup Report AGM 2018
 - xii) Saint Quentin Homegroup Report AGM 2018
 - xiii) Croissy Homegroup Report AGM 2018
 - xiv) Galaxies Report AGM 2018
 - xv) Youth Report for AGM 2018
 - xvi) Missions Report AGM 2018
 - xvii) SEL Report AGM 2018
 - xviii) Operation Stephen Report AGM 2018
 - xix) Archdeaconry Synod Report AGM 2018

3. Presentation of the Electoral Roll

Maggie Simmons presented the electoral roll, which was accepted as correct by the meeting. 37 out of the 83 being present, being more than the 25% required for quorum, the chairman announced that the meeting was quorate and that its deliberations were valid under the statutes of the association.

4. Adoption of the agenda

The meeting agreed the agenda as posted

5. Minutes of last meeting

The English minutes of the last AGM were approved with no changes.

6. Presentation of the annual reports and accounts

a. chairman's/churchwarden's report

Geoff Sockett presented his report.

Paul noted that there had been a record number of council meetings this year (15), mainly due to the interregnum work, appointment of new chaplain and the completion of the building.

b. Accounts, *rapport de gestion and report by Commissaires de comptes*

The treasurer presented these documents. The treasurer commented that the 2018 budget assumes that we stop paying an administrator and cleaner in June and start paying a chaplain in July.

Nigel Reavley asked why should we pay the "cotisations annuelles auprès des organisations « Diocese in Europe » et « Anglican Archdeaconry of France », estimated at 11 653 euros. It was noted that this had recently increased by 20% for a reason not explicitly clear but it was believed to be related to safeguarding expenses by the Diocese. In addition, the treasurer said that despite our income having reduced this past two years, this does not appear to have been taken into account by the Diocese charge. Pamela Brecknell asked if there was any possibility to negotiate. The chairman suggested that the arcdeaconry synod representatives could pass on this question and our concerns.

Nigel also noted that it was good to have a reserve for capital maintenance. This is noted on page 12 as « Reserve pour travaux (building fund) »

M. Daure presented his report on the accounts. He commented that despite the overall deficit of earnings, when depreciation was deducted there was no significant impact on reserves and so was acceptable. He said he had not checked the three pages of details (pp16-18) which were in English. He said that as a possibility for the future, the management of the property and the church operation could be accounted separately.

Paul Simmons noted that the accounting years 2015 & 2016 on p.12 should each be augmented by 1.

With that correction, the accounts were approved and the result carried forward to the following year. The budget was also approved.

c. Children's work.

Paul Simmons thanked the teachers who had done a great job this year, with a special note to those who had organised the children at the Carol service.

7. Election of members of the new council

The old council was given quitus and thanked for their hard work in the year, notably Nigel Reavley who is not re-standing this year.

The following candidates were elected to the new council:

Churchwardens

- Geoff Sockett
- Paul Simmons

Deputy Warden St Mark's

- Sarah Thorley
- Joshua Turnil

Deputy Warden St Paul's

- Christina Galley

Lay Council Members

- Mark Harper
- Sarah Hartley,
- Catherine Fourel,
- Janet Pham,
- Annick Mortreux,
- Dan Roulstone,
- Raymond Raphael

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Archdeaconry synod representatives:

- Marge Pavageau
- Peter Milner

In addition, Elaine Labourel is member of the council by statutes

8. AOB

It not being found to be necessary to change the rules of procedure this year, and no other business raised, the meeting was closed.

ST MARK'S CHURCH (VERSAILLES) [Association 1905]

ST MARKS CHURCH VERSAILLES
Electoral Roll

Updated 21 March 2018

37
38 members
present
T. Elaine Kelso
& Mr. Wors.
+ Francois
Mourmat
+ Christine
Miles

	Name	First names	Signature
1	Allen	Patricia	<i>P. Allen</i>
2	Armandary	Daphne Irene	
3	Barré	Dilys	
4	Boileau	Liliana Ingrid Elena	<i>L. Boileau</i>
5	Brecknell	Pamela	<i>P. Brecknell</i>
6	Charles	Jacqueline Anne	
7	Charron	Fiona	
8	Collis	Matthew Francis	<i>M. Collis</i>
9	Coy	Elizabeth	
10	Eloa	Claire	<i>C. Eloa</i>
11	Fourel	Catherine Jane	<i>C. Fourel</i>
12	Fourel	Dominique	
13	Fourel	Leonie	
14	Galley	Christina Vivienne	<i>C. Galley</i>
15	Gravier	Victoria	
16	Hancock	Margaret	
17	Harper	Elizabeth	<i>E. Harper</i>
18	Harper	Mark	<i>Mark Harper</i>
19	Hartley-Waldron	Sarah	<i>S. Hartley-Waldron</i>
20	Hassani	Aby (Anaël)	
21	Huang	Esther	
22	Hudson	Michael	<i>M. Hudson</i>
23	Kendall	Karen	
24	Kendall	Alan	<i>A. Kendall</i>
25	Kom Mala	Muriel Laura	
26	Kvaalen	Eric	<i>Eric Kvaalen</i>
27	Labourel	Hervé	<i>H. Labourel</i>
28	Langle	Muriel	
29	Laranang	Aurea	
30	Laudinat	Jane Margaret	<i>J. Laudinat</i>
31	Laudinat	Vincent	<i>V. Laudinat</i>






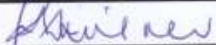

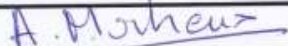


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06/04/2018

ST MARKS CHURCH VERSAILLES
Electoral Roll

Updated 21 March 2018

	Name	First names	Signature
32	Lewis	Gareth Ashley	
33	Lewis	Irene Naomi	
34	Lewkowicz	Philippe	
35	Leysens	Maxine	
36	Leysens	Stéphane	
37	Lhermitte	Lori	
38	Logan	Christine Carmen	
39	Logan	David Christian	
40	Miller	John	
41	Millet	Bernadette	
42	Milner	Dorothy	
43	Milner	Peter	
44	Milton	Martin	
45	Mortreux	Annick	
46	Mortreux	Pascal	
47	Nguyen	Felicity Joy	
48	Parmentier	Michel	
49	Pavageau	Margaret	
50	Pavageau	François	
51	Peignen	Nancy Pamela	
52	Penhallow	John	
53	Penskaia	Jenna Alexandra	
54	Pervès	Sarah	
55	Pham	Janet	
56	Pierrez	Anja	
57	Pierrez	Emmanuel	
58	Plesca	Felicia	
59	Raphael	Juliette	
60	Raphael	Raymond Benjamin	
61	Raphael	Ramona	

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ST MARKS CHURCH VERSAILLES
Electoral Roll

Updated 21 March 2018

	Name	First names	Signature
62	Reardon-Lepine	Nigel Patrick	<i>N.P. Reardon-Lepine</i>
63	Reavley	Annie	
64	Reavley	Nigel	<i>N.R. Reavley</i>
65	Richards	Mark	
66	Richards	Marianne	<i>Marianne</i>
67	Robertson	Barbara	
68	Roulstone	Daniel Charles Edward	<i>Daniel Roulstone</i>
69	Sano-Schoch	Hiroko	<i>山ノ子</i>
70	Simmons	Margaret Annable	<i>MAS</i>
71	Simmons	Paul Jonathan	<i>PJS</i>
72	Sockett	Geoff	<i>G Sockett</i>
73	Sockett	Vivian	
74	Thorley	Sarah Ellen	<i>S Thorley</i>
75	Tichet	Catherine	
76	Tuck-Sherman	Marie-Antoinette	
77	Tuck-Sherman	Patrick	
78	Turnil	Joshua	<i>J Turnil</i>
79	Turnil	Delphine	
80	Warner-Boari	Sandria	
81	Wilkinson	Hélène	
82	Yakovlev	Phyllis Gordon	
83	Sagombaye	Rassem	

ell

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