



## Nominations Committee Supplementary Report

### 1. PAST MODERATORS OF GENERAL ASSEMBLY

Paragraph 2(6)(j) of the Structures of the United Reformed Church sets out the basis for appointing two former Moderators of General Assembly (or former Moderators, Chairman or Presidents of previous equivalent bodies) as members of the coming Assembly. Accordingly, all those eligible have been canvassed as an electoral college. They have elected the following to serve:

Revd Elizabeth Caswell and Revd Professor David Thompson.

Some other former Moderators may also, of course, be attending in another capacity.

### 2. THE UNITED REFORMED CHURCH TRUST

2.1 Having followed the procedure for the nomination of suitable candidates to fill three impending vacancies on the United Reformed Church Trust and after discussions with the present Board the following is recommended as the composition of the Trust for agreement by General Assembly:

Chair: *To be elected by members of the Trust*  
Secretary: Ms Sandi Hallam-Jones  
Deputy Secretary: Mr Tony Bayley  
Directors: *Group 1 –*  
Dr David Robinson (4) [2014]  
Mr Andrew Atkinson (1) [2016]  
Mr Alastair Forsyth\* (4) [2016]  
Mr Neil Mackenzie\* (3) [2016]  
*Group 2 –*  
Mrs Rachel Wakeman (6) [2014]  
Revd Richard Gray (8) [2016]  
*Group 3 –*  
Mr John Woodman (7) [2014]  
Mr Michael Davies (11) [2014]  
Revd Professor David Thompson\*\* (7) [2014]  
Mission Council nominated Directors:  
Mrs Claudette Binns [2014]  
Mr Andy Littlejohns [2016] (FURY)  
Coopted Directors: Miss Joyce Bain [2014]  
Dr Brian Woodhall [2014]  
Ex officio: Moderators of General Assembly  
General Secretary  
Deputy General Secretary  
Honorary Treasurer  
Clerk to General Assembly  
In attendance: Convener of Investment Committee

\*- these are newly nominated Directors, both of whom have submitted satisfactory references.

\*\* - Professor Thompson has indicated his willingness to serve for a further two years.

- 2.1 These names are recommended on the basis that appropriate expertise and experience are more important than strict adherence to geographical representation.
- 2.2 These recommended appointments reflect a new “URC Trust Board Appointments Policy” which General Assembly will be invited to adopt.

**Resolution:**

**Mission Council agrees that the proposed membership of the United Reformed Trust shall be presented to General Assembly for approval.**

John Durell