

NOMINATIONS FOR EXECUTIVE COMMITTEE TO LIVING STONES AGM EFFECTIVE FROM THE END OF THE ANNUAL GENERAL MEETING ON SATURDAY NOVEMBER 21ST, 2020.

No other nominations have been received by November 14th in writing as required by our constitution. All the nominees below were confirmed by minute of the last Executive Meeting held on October 21st, 2020

Information about the following nominees for the Executive Committee can be found on the website www.livingstones.ngo (<https://www.livingstonesonline.org.uk/who-we-are>)

1. **Andrew Ashdown,**
2. **Michael Doherty,** also nominated as Membership Secretary
3. **Philip Frances,**
4. **Len Harrow,** also nominated as Honorary Treasurer. Len recognises a conflict of interest in the cost of printing the Yearbook. The printing is usually done by Melisende, at a discount, but Len is a company director of Melisende and therefore cannot take part in decision making in the Executive about choice of print company for the Year Book.
5. **Catharine Langrish,**
6. **Genevieve Macklin,**
7. **Stephen Sizer**

New members to the Executive:

8. **Grace al Zoughbi.**
Grace is currently studying for her PhD at the London school of Theology and is a tutor at the Bethlehem Bible College. Grace is well known to many members of Living Stones of the Holy Land Trust and has been a recipient of the Michael Prior Memorial Fund for her Master's degree and is now a recipient of grants for her PhD studies. As a grant recipient, Grace recognises that she may not take part in any decision making about scholarship provision through Living Stones.

Nominated: Colin South
Seconded: Duncan Macpherson

9. **Colin South** has been nominated as member of the Executive and Chair person to continue office following the end of this Meeting.

10. **Duncan Macpherson** has been nominated as member of the Executive and Vice Chair person of the Executive to continue office following the end of this meeting.

Nominated: Len Harrow
Seconded: Genevieve Macklin

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Dominic Robinson is a member of a religious order and unable to accept a nomination as a full member of the Executive, however the Constitution makes provision for the appointment of a Honorary Member of the Executive who would be useful to the Executive in providing particular information or experience in their deliberations. He a member of the Jesuit religious order and has significant ecumenical experience in Britain and currently serves on the Executive Committee of the Action for the Church in Need.

11. Dominic Robinson has been nominated as an Honorary Member of the Executive.

Nominated: Duncan Macpherson

Seconded: Philip Francis

NOMINATION FOR THE ROLE OF EXAMINER OF THE ANNUAL ACCOUNTS OF LIVING STONES OF THE HOLY LAND TRUST FOR THE FINANCIAL YEAR APRIL 1ST, 2020 TO MARCH 31ST 2021.

The firm of accountants, Chanter, Browne and Curry, who are the present examiners of our accounts have been recommended by our Finance Officer and proposed by the Executive to continue in that role having been found reliable, efficient, courteous and competitively priced.

Nominated: Len Harrow

Seconded: Michael Doherty