

Contact name and details	The Revd Dr Stuart Jordan Chair of Wesley House Trustees stuart.jordan@methodist.org.uk
Resolutions	54/1. The Conference receives the Report. 54/2. The Conference ratifies the appointment of Ms Janet Arthur, Ms Christine Elliott, Mr Bala Gnanapragasam and Mr David Peniket as trustee directors of Wesley House, Cambridge. 54/3. The Conference thanks Prof Judith Lieu and Dr Peter Briggs for their many years of service as trustees of the old Wesley House Trust and as trustee directors of Wesley House, Cambridge.
Summary of content	The report requests the ratification by the Conference, in accordance with the Articles of Association of Wesley House, Cambridge, of the appointment of four co-opted directors. It invites the Conference to express its thanks to two retiring directors and to note that 2021 will mark the Centenary of the College.

1. As reported to the 2015 Conference and again in 2017, the Articles of Association of Wesley House, Cambridge maintain connexional involvement in the process for appointing trustee directors. In general, the process is that the Conference will be invited to approve a list of nominated new trustee directors. There is, however, a power of co-option exercisable by the trustees between Conferences. If that power is exercised, the names of the co-opted trustee directors are to be brought to the next Conference for ratification.
2. During the last connexional year, the trustee directors have exercised that power to co-opt Ms Janet Arthur, Ms Christine Elliott, Mr Bala Gnanapragasam and Mr David Peniket, and their names are therefore brought to the Conference for ratification.
3. There have also been other changes in the trustee body since our last report to Conference, with Professor Judith Lieu and Dr Peter Briggs ceasing to be trustee directors, each after many years of service.
4. Finally, the directors are pleased to inform the Conference that 2021 will mark the Centenary of Wesley House: details of special events will be publicised in due course.

54. Wesley House, Cambridge

*****RESOLUTIONS**

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Reasoned statements

Ms Janet Arthur has served in various capacities at circuit, district and connexional levels. She is a Human Resources specialist and organisational consultant with experience of assisting bodies negotiate change management.

Ms Christine Elliott has extensive Methodist and ecumenical experience of working in the international arena, most recently as Director of International Programmes for Churches Together in Britain & Ireland. She is also a member of the World Methodist Council and chair of the Feed the Minds charity.

Mr Bala Gnanapragasam brings wide international, commercial, public and voluntary sector experience to the Trustees, along with his connexional awareness as a recent Vice-President of the Conference.

Mr David Peniket is a qualified Accountant and experienced Finance Director and was until recently European President of a major international corporation. As well as his local church involvement, he is also a Trustee of other charitable bodies.