



On behalf of the College of Healthcare Chaplains, I send you Christmas and holiday greetings. It has been a real privilege for each of us on the OPC to serve you this past year.

We hope that this up-coming season will be a time when you can be in touch with loved ones far and wide and for creating special memories, after a difficult two years. We also know for many it is also a time for remembering those we are not able to be with for whatever reason. We hope that each of you will be able to have some time for much needed rest, renewal, and refreshment.

Attached is the Notice of the Annual General Meeting and Elections being held in February 2022 for your consideration and perusal. Further information and documentation will be sent out closer to the date.

We wish you much peace this season and in the year to come.

Allison Dean

Registrar, College of Healthcare Chaplains
Telephone: 01482 624154



Notice of Annual General Meeting and Elections For the College of Health Care Chaplains

I am writing to advise members of the College that our AGM will be held virtually on Tuesday 22 February 2022.

Apart from the formal business below, we hope to have some time for “creativity”, opportunities to share some conversations with members and actively listen to current concerns. Members wishing to submit formal items for the business on the agenda are asked to respond to me in writing no later than Friday 21 January 2022 at 12:00 hr. Papers with the full agenda, minutes of the last meetings and associated papers will be issued shortly after this.

Elections for the following positions will also be held:

1. Branch Secretary (Registrar) – currently held by Allison Dean
2. Treasurer – currently held by Phillip Staves
3. Equality and Diversity Officer – currently held by Stewart Selby

The elections are held every three years and candidates to stand for election will be officers from April 2022 to April 2025. All current post holders are permitted to stand for another term. Each candidate will need to be a full member with a *proposer* and *seconder*. If only one nominee stands, they will be elected unopposed. Should more than one nominee be nominated, an election of members eligible to vote will be held during the meeting. The nominee receiving the most votes will be elected. If you wish to know more about a role, please contact me directly.

If you are eligible and wish to stand, please send an email with the completed notification cut & pasted into an email and returned to Allison Dean (CHCC Registrar) at allison.dean@unitetheunion.org by 12:00 hr. on Friday 21 January 2022.

I very much hope to see you on-line for the AGM!

With my very best wishes for the Christmas and holiday season.

Allison Dean
Registrar, College of Healthcare Chaplains

Working at Hull University Teaching Hospitals
Telephone: 01482 624154



COLLEGE OF HEALTH CARE CHAPLAINS

**NOMINATION OF _____ Officer 2022 – 2025:
Insert Specific Role (Treasurer, Branch Secretary, or Equality and Diversity Officer)**

Name of Nominee: _____

Membership Number: _____

Proposer:

Name: _____

Signature _____

Membership Number: _____

Seconder:

Name: _____

Signature _____

Membership Number: _____

I consent to this nomination and am aware of the requirements of

Signature: _____ **Date:** _____

* Any enquiries, please contact the Registrar on the email below.

This form, when completed, should be sent to:

The Registrar,
Allison Cline-Dean Allison.Dean@unitetheunion.org
NO LATER THAN 12:00 hr on Friday 21st January 2022