1. Approval of constitution

The draft constitution of the Society was accepted, nem. con. The Bishop of East Anglia, the Rt. Rev. Alan Hopes, graciously agreed to be the Society’s Patron. The Society will be a dependent organisation of the Roman Catholic Diocese of East Anglia and therefore shares in the Diocese’s charitable status.

2. Membership fees

It was agreed that no membership fee will be charged for the year 2016–2017, pending further discussion at the 2017 AGM. Anyone expressing an interest in the Society by giving their e-mail address to the Secretary can be considered a member at this stage.

3. Election of Committee

The following nominated themselves and were elected to the Committee of the Society, nem. con.

Sir Henry Bedingfeld, Bt
Prof. John Charmley
Fr Charles Fitzgerald-Lombard OSB
Prof. John Morrill (in absentia)
Mr Jeremy Pilch
Dr Francis Young

4. Election of officers

Prof. John Morrill was elected Chairman of the Society (in absentia), nem. con.

Dr Francis Young was elected Secretary of the Society, nem. con.

It was agreed that no Publications Officer will be elected for the present until the Committee agrees
publication plans. The meeting adjourned at 3.20pm.