

**THE METHODIST COUNCIL**

**NOMINATIONS AND APPOINTMENTS**

**1. Stationing Advisory Committee**

Resolution: The Methodist Council appoints under SO 323 as additional members of the Stationing Advisory Committee for the remainder of the connexional year 2009-10 those whose names are underlined in the following list:

Rev Vernon Marsh (Chair), Rev Julie Bradshaw, Rev John A Cooke, Mrs Alyson Ellis, Mr Ken Jackson, Dr Tom Jones, Mrs Ann Leck, Deacon Karen McBride, Rev Peter Molcher, Mr Andrew Owen, Mr Siôn Rhys Evans, Mr Archie Rowe, Mr Doug Swanney, Mr David Tilley and the Rev Ian Yates.

**Reasoned Statements**

Deacon Karen McBride is the representative from the Methodist Diaconal Order.

Siôn Rhys Evans is the Strategic Development Officer (Ministries) in the Discipleship and Ministries Cluster in the Connexional Team.

**2. Connexional Manse Trustees**

Resolution: The Methodist Council appoints Peter Mills to serve as a Methodist Connexional Manse Trustee.

**Reasoned Statement**

Peter Mills has thirty five years experience as a Financial Director/ Company Secretary in Industry. Currently the Birmingham Synod Secretary, he has previously held many posts within the Church and served on several Connexional Committees.

**3. Connexional Treasurers**

Resolution: The Methodist Council nominates to the Conference under SO 311 Mr Ted Awty as a Connexional Treasurer

## **Reasoned Statement**

Ted Awty is currently a senior partner at KPMG and is planning to retire in June 2010.

Ted was brought up in a Methodist family and has been a member of the Church for most of his adult life. He is a member of Wimbourne Methodist Church in the Southampton District. He served as a church steward and senior steward at Bushey and Oxhey. He has served as a member of the Council of the CFB for the last 5 years.

Ted has spent his entire professional career with KPMG, joining directly from university in 1972 and being admitted to the partnership in 1986. As a partner he has worked in an audit or advisory capacity predominantly with major UK corporate including ICI, Rolls Royce, Johnson Matthey, BAE Systems, Centrica, Jaguar Land Rover and the Co-operative Group. He was head of the UK Audit Practice for 5 years to 2003, Chairman of the Client Service Board for the following 3 years and a member of the Board of KPMG LLP in which roles he participated in the development and implementation of the firm's strategy in the UK, Europe and globally.

Ted is married and has three adult children from his first marriage.

## **4. Nomination of a new Action For Children Trustee for appointment by The Methodist Council on behalf of the Conference**

Resolution: The Methodist Council on behalf of the Conference appoints Allan Burns to Action for Children Council as a new trustee with effect from February 2010.

## **Reasoned Statement**

Allan has been a co-opted member of the Scotland Committee since 2009. He is an experienced non executive and Managing Director having worked in both the UK and International markets with responsibilities that required local, regional and global leadership. His business experiences stretches over 35 years in consumer, manufacturing and distribution industries, ranging from vehicles, pharmaceuticals, oil to alcoholic drinks. He has led and managed in both SME and large corporate organizations and has been actively involved with acquisition, turnaround and restructuring business results and cultural change. He currently holds positions as the Vice Chair of the National Theatre of Scotland, Court Member and Visiting Professor of Napier University Edinburgh and Chairman of Scotland Food and Drink, and previously held board positions with the CBI, SCDI, Scottish Enterprise and membership of the Futures Forum. He retired from Diageo Plc in May 2006 where he was Executive Director of Diageo in Scotland as well as holding Group Procurement Director of Diageo worldwide.