

26. Methodist Ministers' Pension Scheme

Report

1. The Trustee of the Scheme, Methodist Ministers' Pension Trust Limited, has approved a pensions increase of 4.1% as from 1 September 2008 which is equal to the rise in the Retail Prices Index for the 12 months to January 2008.
2. On the recommendation of the Methodist Council, Mr Graham Danbury is nominated for appointment as a Director of Methodist Ministers' Pension Trust Limited in place of Mrs Stephanie Holmans, who is retiring from the Board of the company.
3. On the recommendation of the Methodist Council, Mr Colin Pearson, retiring Director of Methodist Ministers' Pension Trust Limited, is nominated for re-appointment.
4. The Revd Pam Garrud has been elected a Director of Methodist Ministers' Pension Trust Limited by the active members of the Scheme to take office on 1 September 2008 in place of the Revd Alan Bolton whose term of office will expire on 31 August 2008.
5. The full list of Directors of Methodist Ministers' Pension Trust Limited from 1 September 2008 will be:

Mr Michael Willett (Chair)
Mr Graham Danbury
Mrs Ruth Edmundson
Revd Stuart Ellis
Revd Pam Garrud
Revd David S H Hulme
Sir Michael Partridge
Mr Colin Pearson
Mr Keith Woodley

***RESOLUTIONS

- 26/1. The Conference notes the pension increase to be made with effect from 1 September 2008.
- 26/2. The Conference appoints Mr Graham Danbury as a Director of Methodist Ministers' Pension Trust Limited with effect from 1 September 2008.
- 26/3. The Conference re-appoints Mr Colin Pearson as a Director of Methodist Ministers' Pension Trust Limited with effect from 1 September 2008.
- 26/4. The Conference notes the appointment of the Revd Pam Garrud as a Member Nominated Director of Methodist Ministers' Pension Trust Limited with effect from 1 September 2008.