

Agenda

for the Vestry Meeting and the Annual Parochial Church Meeting

Sunday 12th May 2024, 11am

A) Vestry Meeting (Anyone living in the Parish and/or on the Electoral Roll can attend and vote)

1. Welcome and Opening Prayer - Bridget
2. Apologies for Absence
3. Declarations of Interest
4. Approval of Minutes of the Vestry meeting 14th May 2023
Are we happy to agree these as an accurate record of last year's meeting?
5. Matters Arising
Any questions or comments?
6. Election of Church Wardens
Nominations
Election (if only two nominations: elected unopposed)
Thanks to previous year's Wardens for their hard work
Vestry meeting closed

B) Parish APCM (Anyone on the Electoral Roll can attend and vote)

1. Apologies for Absence
2. Declarations of Interest
3. Approval Minutes of the APCM on 14th May 2023
Are we happy to agree these as an accurate record of last year's meeting?

(Hard copies of the Minutes, Trustees Report and Annual Accounts are available at the Good Shepherd, or can be downloaded from the PCC page of the website: www.goodpeter.org.uk/pcc)

4. Matters Arising
Any questions or comments on issues not on today's agenda?
5. Receipt of Trustees' Report on the past year (May 2023-April 2024)
 - a) Aims and Purposes
 - b) Objectives and Activities
 - c) Achievements and Performance
 - d) The Electoral Roll
 - e) Safeguarding Report

- f) Fabric Report
- g) Deanery Synod
- h) Financial Report
- i) Reserves Policy
- j) Plans for Future Period
- k) Structure, Governance and Management
- l) Administrative Information
- m) Approval

6. Receipt of Annual Accounts for 2023

7. Reflections

- i. Churchwarden - James Murdoch
- ii. Churchwarden - Sue Tearle
- iii. The Vicar - Revd Bridget Shepherd

8. Elections

- i. Deanery Synod
1 space for a 2 year term
- ii. PCC
4 spaces available for a 3 year term
2 spaces for a 1 year term

Nominations

9. Independent examiner

John Howard was our IE this year.

Bridget has thanked him; is the meeting happy for the PCC to approach John Howard in January 2025, and to appoint someone else if he is unwilling / unavailable?

10. Any other business

After the closure of the APCM there is a very short meeting of the newly elected PCC to elect the PCC officers.

C) Brief PCC Meeting (Members of the PCC can attend and vote)

- 1. Apologies for Absence
- 2. Declarations of Interest
- 3. Election of Officers
 - i. Vice Chair
 - ii. Treasurer
 - iii. Secretary
 - iv. Standing Committee
 - v. Sidespeople