

AGENDAS

THE ANNUAL VESTRY MEETING Sunday 27th April 2024 at 11.30am at Church of the Holy Spirit, Burpham

- 1) Appointment of a secretary (preferably for both meetings)
- 2) Approval of the minutes of the 2024 Vestry Meeting*
- 3) Election of up to two churchwardens
- 4) Close of Meeting

THE ANNUAL PAROCHIAL CHURCH MEETING Sunday 27th April 2024 at 11.35 am

- 1) Apologies for absence
- 2) Approval of the minutes of the 2024 APCM*
- 3) Report on renewal of the Electoral Roll*
- 4) Burpham Church Review: Highlights from 2024:
 - i. To note the PCC's Annual Report* (includes the report on Safeguarding)
 - ii. To note the Report on Buildings and Premises (the Fabric Report)* and other reports* on the life of the church which have been made available to electors in the Annual APCM Report in advance of the meeting
 - iii. Financial presentation from the PCC Treasurer (details are in the PCC's Annual Report and Accounts*)
- 5) Opportunity for questions (please send finance questions in advance)
- 6) Resolution to accept the PCC's Annual Report and 2024 accounts (Proposed by Rex Thorpe and seconded by Jo Lamberth)
- 7) Election of Deanery Synod Lay Representative (1 vacancy for 1 year)
- 8) PCC elections (3 vacancies for 3 years, 2 vacancies for 2 years, 3 vacancies for 1 year)
- 9) Re-appointment of independent financial examiner.

Andrew Wye will be proposed to continue
- 10) Churchwardens' report
- 11) Opportunity for questions
- 12) Vicar's remarks

Items marked with a * are documents published with this agenda on the church website etc..