



166th AGM MEETING AGENDA

1. **Welcome, Worship and Prayer:**

Remember in prayer those parishioners who have died over the last year: Sue Cambridge, Janet Campbell, Betsy Frizzell, Shirley Marston, Gail Pickett.

Present:

Apologies:

2. **Confirmation of Minutes of the 2024 AGM:**

Taken as read

3. **Matters Arising from Previous Minutes:**

4. **Correspondence:**

5. **Reports: (taken as read)**

- i. Vicar's Report
- ii. Wardens Report
- iii. Health & Safety Report
- iv. Mission & Ministry Reports
- v. Fun & Fundraising Report
- vi. Children & Youth Ministry Reports
- vii. Outreach Report
- iv. Properties Report
- viii. Treasurer's Report
Parish Accounts for the year ending 31st December 2024
- ix. Presentation of 2025 Budget

6. **Elections:**

- i. A time of prayer for those standing down from office: David Pigou, Rachel Powell (from Synod Rep role only)
- ii. Time of prayer for those offering themselves for office.
- iii. Election of Officers:
VICAR'S WARDEN – Phillip de Bruyn
PEOPLE'S WARDEN – Nominations received: Ruth Struthers
VESTRY – Nominations received: Dion Mundy, Rachel Powell, Conway Taylor, Alex Smith
SYNOD REPRESENTATIVES: Kate Bristed & Alastair Smith
- iv. Signing of the Declaration of Adherence

7. **General Business:**

- Haere Mai Initiative
- Rest Home Service volunteers' report
- Questions