

Annual General Meeting 2024

Schedule 2 Parish under Parish Administration Ordinance



Agenda

Chairperson: Rev. Jason Veitch, Date: 24/03/2024 Location: St Peter's Hall

Chair opened the meeting in prayer at 1:35pm.

Chairperson opening statement:

- Welcome
- Archbishop encouragement to work towards majority of parish officers to have current Safe Ministry Accreditation.
- You are disqualified from election if you have committed a disqualifying offence in relation to children and/or sexual misconduct.
- You will note the nominations I have received so far: pleased to say a majority of them are Safe Ministry Accredited.

The business of the meeting is:

(1) to receive the declarations of those persons present

Chair received the declarations present (attached).

(2) to determine whether a quorum is present

7 persons or more who have signed the declarations, can include the minister.

Chair declared we have a quorum.

(3) to elect a minute secretary

Motion: that Michael Latten be appointed minute secretary.

Mover: Mick Bullen

Secunder: David Busutel

Chair put the motion.

Outcome: carried

(4) to receive apologies

- Phil & Desne Palmer
- Cheryl Atkins
- Margaret Cumines
- Eleanor Prouting
- Elaine Beddie
- Debbie Skeoch
- Erin Latten

(5) to give directions as to the confirmation of the minutes of the meeting at or after its conclusion

With the indulgence of the members, chair suggests the motion:

MOTION: "That we authorise Parish Council to confirm the minutes at their next meeting and provide access to them online on the Hub and a limited number printed and provided at each service".

Mover: Jason Manning
Seconder: David Skeoch

Chair put the motion.
Outcome: carried

(6) to receive reports about ministry within the parish

The Chair invited the Rector (himself) to speak to the AGM Ministry Report.

With the indulgence of the members, chair suggests the motion:

MOTION: "That we receive, with thanks to God, the written ministry reports as presented in the AGM booklet."

Mover: Jason Veitch

Chair put the motion. Outcome: carried

(7) to receive and pass or otherwise determine on the financial statements of the wardens

Chair invites Honorary Treasurer, Arya Darmaputra, to speak to the financial statements & budget.

See Financial report.

Questions without notice for Arya:

- John B: pg.23 – What is a big jump in cash flow in Oct 2023?
- Amy P: Can we bring back the monthly updates for giving on sermon outlines?

MOTION from the Chair:

"That we receive, with thanks to God for his provision of finances and our Treasurer Arya, the financial report"

Mover: Kevin Hines
Seconder: Jason Manning

Chair put the motion. Outcome: carried by acclamation.

(8) to receive any report from the wardens about the exercise of their other functions

Chair invited Warden Kevin Hines to speak to the Warden's report.

Questions without notice:

- John Brackenbury: Is there a place, person or process to go to get help if we are struggling with finances?

Motion: "That we give thanks to God for our 2023 wardens, their hard work and faithfulness to God in discharging their duty on behalf of the parish last year"

Mover: Jason Veitch

Secunder: Michael Kinsey

Chair put the motion. Outcome: Carried.

MOTION: "That we receive, the Wardens report"

Mover: Jason Veitch

Chair put the motion. Outcome: Carried.

(9) to receive and pass or otherwise determine on any separate financial statements of any organisation of the church or parish

n/a

(10) to elect 2 qualified persons to be wardens

The following nominations received:

- Barrie Atkins, Kevin Hines & Jason Manning

Outcome: Barrie Atkins and Kevin Hines were elected as wardens, and Jason Manning was appointed by Jason Veitch as the rector's warden.

(11) to elect a qualified person or persons to the office of auditor

Chair sought a recommendation from the Wardens and Treasurer.

Motion: That Rodney Wagner be appointed auditor.

Moved: Arya

Seconded: Kevin Hines

Chair put the motion. Outcome: carried.

Arya Darmaputra agreed to continue in the office of Honorary Treasurer.

(12) to consider: (i) whether a Parish Council should be elected?

(ii) whether or not Parish Council should include a qualified person from each congregation, voting separately by congregation

(iii) How many persons should be on a Parish Council (3, 6, or 9)

Chair sought the direction of members.

MOTION: That we do elect a parish council, that it be of 9 members, but that we do not enforce qualified person(s) from each congregation but leave the rector free to use his appointments to ensure good representation across the parish.

Moved: Mark Schroder

Seconded: David Skeoch

Chair put the motion. Outcome: carried.

(13) to elect a Parish Council (if the meeting so desires).

The following nominations were received and elected unopposed:

1. Steph Bannerman
2. Bek Culbert
3. Rob Hazell
4. Chris Main
5. Derek Poole
6. Jono Stacey
7. Sharon Richards
8. Lindsay Schroder
9. James Stelzer

(14) the election of parish nominators

The following nominations were received:

- John Brackenbury
- Bek Culbert
- George Watts
- Nicole Schroder
- Ben Stelzer

Nominations from the floor:

The nominations received were declared elected.

(15) the election of 2 Synod representatives

The meeting noted that following people were elected in 2023 for a 3-year term.:

- Sarah Manning
- Michael Blencowe

(16) Other orders of business (recommendations for the new Parish Council)

Questions for the Parish Council to consider:

- Denys: Can we appoint a public Health & Safety officer as has been appointed previously?
- John B: Is there a plan for communicating the needs for increased giving to the broader church family?

(17) Close (prayer)

Meeting was closed in prayer at 2:50 pm.

Michael Latten
Minute Secretary

Jason Veitch
Senior Minister