

ANNUAL MEETINGS AGENDAS

Parish of Mulbarton Annual Meeting of Parishioners - 15 May 2024

Meeting called by the Rev *Adrian Miller*, open to all

Present:

Apologies:

Time	Item	Owner
7:30-7:34	Minutes of previous Annual Meeting of Parishioners held on 25 May 2023	Chair
7:34-7:36	Election of Churchwardens (2 vacancies) 1 nomination received: Tim Hayward – see note	Chair

NB: Churchwardens may only serve for a period of 6 years, after which they must stand down, and may not be re-elected for at least 2 years. This requirement may be overruled indefinitely by a resolution at the AMP, with immediate effect – but this is not encouraged!

Parish of Mulbarton Annual Parochial Church Meeting – 15 May 2024

Meeting called by the Rev *Adrian Miller*, open to all electoral roll members

Present:

Apologies:

Time	Item	Owner
7:40-7:42	Appointment of APCM Minutes Secretary	Chair
7:42-7:45	Apologies (note above)	Chair
7:45-7:47	Minutes of Previous APCM held 25 May 2023	Chair
7:47-7:50	Matters Arising	Chair
7:50-7:52	Electoral Roll Report	Roll Officer
7:52-8:15	Churchwardens' Report, incl. fabric report	Churchwardens (& Fabric Officer)
8:15-8:30	Finance Report, including: - Presentation of Accounts - Appointment of 2023 Independent Examiner	Church treasurer
8:30-8:35	Deanery Synod Report	Chair (while vacancy)
8:35-8:45	PCC/Parish Report, incl. safeguarding	Chair / PSO
8:45-9:02	Rector's Report	Chair
9:02-9:05	Election of PCC lay representatives (4 vacancies) – see note	Chair
9:05-9:06	Election of deanery synod reps (2 vacancies) – see note	Chair
9:06-9:15	Any Other Business to bring to PCC	Open to Floor

NB: PCC consists of:

1. Clergy & Readers
2. Churchwardens
3. Deanery, diocesan or general synod members on electoral roll
4. Maximum 9 elected lay reps (or 6 if ER < 50) – unless previous APCM resolved that different number required
5. Optional 1 other co-opted member

NB: Deanery Synod Reps are only elected every 3rd year unless a vacancy arises. The next election is due 2026.

If electoral roll is 50 or under, 1 rep may be elected, if 51-80, 2 reps, and if 81-170 3 reps. There is no maximum term.

Parish of Mulbarton

1st Meeting of Newly Elected PCC Agenda – 15 May 2024

Meeting called by Rev *Adrian Miller*, open to all newly elected PCC members

Present:

Apologies:

Time	Item	Owner
9:15-9:22	PCC Officers Appointments: <ul style="list-style-type: none">- Vice Chairman- Secretary- Treasurer – VACANCY- Electoral Roll Officer – VACANCY- Assistant wardens- Standing Committee – Minimum 5 people, including minister & wardens- (Any other sub-committees)	Chair
9:22-9:26	Approve Minutes from 24 th April 2024	Chair
9:26-9:28	Future Dates, incl. date for next meeting	Chair
9:28-9:29	Safeguarding Action Plan Update	Chair
9:30-9:35	Dates of next meetings	Chair
9:35-9:37	Closing Prayer	Chair