

Notice and Agenda of the Parish Annual Meeting

Saturday 28 November 2020 at 11am via the ZOOM app

(depending on State Government & Diocesan restrictions applicable at the time, some parishioners without internet access may be able to come to the church and participate in the Zoom meeting from there. You will be advised if this is possible when the Annual Report is posted to those without internet access).

Nominations of candidates for the offices of:

2 churchwardens

6 members of the Parish Council

2 members of the Incumbency Committee

must be given to the Vicar by 3.00 pm on Friday 14 November 2020

by email vicar@standrewsbrighton.org.au or by leaving the form in the Parish Office letterbox.

Opening

1. Prayer

Attendance

2. Attendance list & apologies to be noted
3. Parish Electoral Roll to be tabled

Minutes

4. **Motion:** THAT the Minutes of the previous Parish Annual Meeting be confirmed.

Statutory reports

The following reports will be tabled:

5. Vicar's annual report, including a report on the Parish Registers for the financial year
6. the Parish Council report on its proceedings
7. the Parish Council report on the parish's pastoral care, evangelism, community service, social and ecumenical programmes, and future plans for the Parish
8. Churchwardens' report on the fabric, goods and ornaments of the church, the vicarage and other Parish buildings
9. reports of other parish groups

Financial reports

10. **Motion:** THAT the audited accounts for the year ending 30 September 2020 be received and adopted. *(queries regarding the accounts must be submitted in writing by 5.00pm 25 November by email to: office@standrewsbrighton.org.au so a response can be given before the meeting, if possible. Questions from the floor will be taken on notice and a response given subsequent to the meeting).*
11. The budget approved by the Parish Council for the year commencing 1 October 2020 will be presented.

Elections and appointments

(Due to the fact that parishioners on the Parish Electoral Roll may not be able to be present in person at the meeting, alternate arrangement, approved by Archbishop-in-Council, will apply to any election. If an election is necessary, then voting papers will be distributed to all parishioners on the Parish Electoral Roll prior to the meeting, with instructions on how to return them. Consequently, if this procedure is necessary, the results of an election will not be declared until 6 December 2020 to ensure any postal returns are received).

THAT the following elections take place or the vacancies otherwise be determined:

12. Churchwardens (2 to be elected)
13. Parish Council (6 to be elected)
14. Parish Incumbency Committee (2 to be elected)
15. **Motion:** THAT Stannards be appointed as the Parish Auditor for the year 2020/21.

Other matters of parochial or general church interest - for noting or reference to the new Parish Council

Closure