St Peter's Church Forsbrook

Annual Meeting of Parishioners (AMP)

and Annual Parochial Church Meeting (APCM)

Sunday 19 May 2024 at 10.00 am in St Peter's Church

AGENDA for The Annual Meeting of Parishioners (10.00 am)

- 1. Apologies for absence
- 2. Minutes of the last meeting
 - (i) accurate record
 - (ii) matters arising
- 3. Chair's remarks
- 4. Election of Church Wardens
- 5. Resolution to disapply section 3 of the Churchwardens Measure 2001* in the Parish of St Peter Forsbrook
- 6. AOB

[*Section 3 of the Churchwardens Measure 2001 states that persons who have served 6 successive periods of office as Churchwarden are disqualified from serving in this role. The Meeting of parishioners is able to resolve to disapply this section for their parish which would allow a Churchwarden to stand for office even if they have served 6 or more successive periods. The Meeting of Parishioners is able to revoke such a resolution at future meetings].

AGENDA for The Annual Parochial Church Meeting (immediately following AMP)

- 1. Apologies for absence
- 2. Minutes of the last meeting
 - (i) accurate record
 - (ii) matters arising
- 3. The Trustees' Annual Report, including reports on:
 - (i) Electoral roll
 - (ii) Proceedings of the PCC
 - (iii) Financial Statements
 - (iv) Fabric
 - (v) Deanery Synod

Opportunity for questions and answers relating to the TAR

- 4. Election of lay members to
 - (i) Deanery Synod (no election required at this time)
 - (ii) the Parochial Church Council (5)
- 5. Appointment of Independent Examiner for 2024 accounts
- 6. Chair's remarks
- 7. AOB