

The Parish of St Anne with Holy Trinity Brondesbury

A./ Annual Parish meeting for the election of Churchwarden's to serve for 2017-18. 18th March 2018

Under Church Warden Measure 2001, a person serving as churchwarden can only serve for a maximum of 6 years in succession – and then can only be reappointed after a two-year gap. The annual meeting however can pass a resolution to the effect that this measure does not apply.

Resolution 1

That St Anne with Holy Trinity Brondesbury agree that the appointment term of a warden as outlined in Church Warden Measure 2001 will not apply for the next term. It agrees to review this decision annually.

Election of two (2) Churchwardens.

Current nominations:

Alice Lyon

NB Any member of the electoral role or person resident in the parish of St Anne with Holy Trinity Brondesbury is entitled to vote in this election.

Close of meeting

Vote of thanks – we express our thanks to Lee Gordon in her role of Warden during 2017.

B./ Annual Parochial Church Meeting. 18 March 2018

1. Apologies for absence

2. Minutes of the last meeting

Copies available

3. Election of nine (9) members of the laity to the PCC

Nominations at the time of printing: (all currently serving)

Michael Lyon

Bob Vickers

Richard Brindley

Lindsay O'Hagan

Rhona Christie

Tim Collett

Maggie Gibb

Approval of ushers (sides people) – All those standing for election as Ushers will need to attend training

Nominations at the time of printing:

Helen Brown

Bob Vickers

Cathy Hillman

Edgerton Rodgers

Liz O'Connell

Rhona Christie

Richard Brindley

Sue Baird

Lee Gordon

Cecilia Quigley

Nathalie Pami

Megan Kearney

Election of Representatives to the Joint Council (Up to 4 spaces)

Nominations are:

Wardens – Alice Lyon

Tamala Anderson

Michael Lyon

Trustee nomination to the LIFC (1 appointment)

Nominations are: (Existing post – not a nomination just noted)

Liz Morrison

4. Election of Deanery Synod Reps to serve for two years.

Helen Brown and Liz Haggard were elected in 2017 and no election is required in 2018.

Consideration of the following business:

1. **Electoral roll** reports page - 9
 - 1.1 **Appointment of Electoral Roll Officer**
Nomination of Bob Vickers
2. **Annual report (2015)** reports page - 2
3. **Churchwardens Report and Fabric report (2015)** reports page - 7
4. **Report on the financial affairs of the parish including accounts of the Parish Council for the year ended 31st December 2017** *see pink document*
5. **Appointment of External Examiner** – Kevin Ogilvie
The Annual meeting appoint Kevin Ogilvie as External Examiner of Parish Accounts.
6. **Report on the proceeding of the Joint Council** reports page - 11
7. **Report on the proceeding of the Deanery Synod** reports page - 13
8. **Vicar's Report** reports page - 4
9. **Other Reports**
 - 9.1 **Assistant Priest Report** reports page - 9
 - 9.2 **Mission Action Plan Report** reports page - 12
 - 9.3 **Inter Faith Centre Report** reports page - 14
 - 9.4 **Youth and Children's Report** reports page - 15
 - 9.5 **My Move Report** reports page - 16
 - 9.6 **Queens Park Day Report** reports page - 18
 - 9.7 **Tea and Chat Report** reports page - 18
Photo's for memory only
10. **Other business**
 - 10.1 **Safeguarding Policy Annual Renewal** reports page - 18
Safeguarding Officer Appointment – Alice Hudson
Children's Champion appointment – Maggie Gibbs
 - 10.2 **General Data Protection Regulations May 2018**
11. **Formal votes of thanks.**

NB. Our Mission Action Plan encourages us to thank and encourage each other in our fellowship life. At this point in the meeting we will pause to thank members of the Church for their hard work, commitment and enthusiasm and to remember that we are part of the one family of God.

12. **The Blessing**