

**AGENDA FOR THE ABBOTTS ANN ANNUAL MEETING OF PARISHIONERS AND THE ANNUAL PAROCHIAL CHURCH MEETING**

The Annual Meeting of Parishioners and the Annual Parochial Church Meeting will be held at 7.30pm on Wednesday 28th October 2020 online by Zoom to consider the following items.

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| **ANNUAL MEETING OF PARISHIONERS** | |
|  | Prayers. |
|  | Welcome and Apologies. |
| 3. | Agree the minutes of the previous meeting (11th March 2019). |
| 4. | Elect two church wardens.  *Nominations received for: Kate Bennett (prop: Tim Tayler, sec: Polly Whyte) and Graham Platford (prop: Tim Tayler, sec: Kate Bennett)* |
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| **ANNUAL PAROCHIAL CHURCH MEETING** | |
|  | Agree the minutes of the previous meeting (11th March 2019). |
|  | Elect two members to the Deanery Synod.  *Nomination received for Di Wilson (prop: Tim Tayler, sec: Sally Dashwood)* |
|  | Elect two members of the laity to the Parochial Church Council (PCC).  *Nomination received for Judith Gammon (prop: Tim Tayler, sec: Polly Whyte)* |
|  | Appoint an independent examiner to the council.  *Nomination received for John Jarvis (needs to be proposed and seconded)* |
|  | Consider the PCC’s annual report for 2019.  *The trustees report is at page 22 of the PCC report* |
|  | Consider a report on the electoral roll.  *See page 14 of the PCC report* |
|  | Consider the financial statements of the PCC for the year ending 31 Dec 2019  *See summary, page 12; financial statement, page 16; benefice account, page 24*. |
|  | Consider a report on the funds and property of the council and the fabric, goods and ornaments of the church.  *See page 5 of the PCC report* |
|  | Consider a report on the proceedings of the Deanery Synod.  *See page 11 of the PCC report* |
|  | Consider other matters of parochial or general Church interest. |
|  | Any other business |
|  | Close the meeting with a prayer. |

T Tayler

Hon Secretary

Abbotts Ann PCC