

St Matthew's Church Harwell

Annual Parochial Meeting and Annual Parochial Church Meeting

to be held on Sunday 26 April 2015

**at 11.50am and 11.55am respectively, in St Matthew's Church
with refreshments at 11.40am**

AGENDA - final

Annual Parochial Meeting

1. Election of two churchwardens for one year

Annual Parochial Church Meeting

2. Election of PCC members - Ten vacancies for three-year terms
3. Election of a) the PCC Vice Chair and b) the PCC Secretary to the **Joint** PCC
4. Appointment of sidespeople
5. Appointment of Independent Examiner, Jane Moreton
6. Receipt of the reports:
 - Minutes of last year's meetings
 - PCC Annual Report for 2014, including Fabric report and Electoral Roll report
 - Financial Report and Accounts for 2014
 - Deanery Synod report May 2014-February 2015
7. Discussion, questions and tabling resolutions (as applicable)
8. Closing Prayer

Papers

Minutes of last year's meetings
Annual Report for 2014 (including the Fabric report and Electoral Roll report)
Financial Report and Accounts for 2014
Deanery Synod report May 2014 - February 2015

Note: Church Representation Rule 9(8): "The annual meeting shall have power to adjourn and to determine its own rules of procedure".