

St Matthew's Church Harwell

Annual Parochial Meeting and Annual Parochial Church Meeting

to be held on Sunday 24 April 2016

**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 - Seven vacancies for three-year terms
3. To avoid the necessity of electing 2 members of PCC to the JPCC each year, the following resolution is put to the meeting:

That the two additional members of the Joint PCC shall be the PCC Vice-Chair and PCC Secretary.

This can be altered by a new resolution at any future APCM.

4. Appointment of sidespeople
5. Appointment of the Independent Examiner
6. Receipt of the reports:
 - Minutes of last year's meetings
 - PCC Annual Report for 2015, including Fabric report and Electoral Roll report
 - Financial Report and Accounts for 2015
 - Deanery Synod report February 2015 - February 2016
7. Thanks
8. The vision for the church, and the case for improving the seating and heating
9. Discussion, questions and tabling resolutions (as applicable)
10. Closing Prayer

Papers

Minutes of last year's meetings
Annual Report for 2015 (including the Fabric report and Electoral Roll report)
Financial Report and Accounts for 2015
Deanery Synod report February 2015 - February 2016