

**AGENDA**  
**All Saints' Chilton Annual Meetings 2016**  
**Sunday 17<sup>th</sup> April**

**Annual Parochial Meeting (APM) at 10.20 am**

1. Minutes of previous meetings.
2. Election of two churchwardens for one year.

**Annual Parochial Church Meeting (APCM) at 10.25 am**

1. Elections/appointments
  - (i) One Deanery Synod representative for 1 year
  - (ii) Three PCC members for 3 years, and one PCC member for 2 years
  - (iii) 2 PCC Members to serve on the Joint PCC (The JPCC consists of the clergy, with Churchwardens and Treasurers of both parishes, plus 2 members elected from each PCC.)

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.

- (iv) Sidespeople
- (v) Independent Examiner
2. Prayers of Thanks and Commissioning
3. Receiving the Reports (see below)
4. Discussion, questions and tabling resolutions (as applicable)
5. Closing prayer.

The reports have been circulated prior to the meeting and are the following:

- Minutes of last year's meetings
- Numbers on the electoral roll
- The annual report
- The financial statements
- The fabric report
- The Deanery Synod report

(Copies of the reports have been available in church, and also on the church website under "About us", "Leadership", "PCC papers and reports")

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