

St Matthew's Church Harwell

Annual Parochial Meeting and Annual Parochial Church Meeting

to be held on Sunday 24 March 2019

**at 11.55am and 12 noon respectively, in St Matthew's Church
with refreshments at 11.40am**

AGENDA – final

Annual Parochial Meeting

1. Apologies
2. Election of two churchwardens for one year

Annual Parochial Church Meeting

3. Election of Deanery Synod representatives – 1 vacancy for 1 remaining year of a three year term
4. Election of PCC members – 8 vacancies for three-year terms (2 resignations during the year; 2 retiring; 4 vacancies not filled last year)
5. Appointment of sidespeople
6. Appointment of the Independent Examiner
7. Receipt of the reports:
 - Minutes of last year's meetings
 - PCC Annual Report for 2018, including the Electoral Roll report
 - Fabric Report
 - Financial Report and Accounts for 2018
 - Deanery Synod report for 2018
8. Number on the electoral roll as at March 2019
9. Thanks
10. The implementation of the church vision: "Growing God's Church, wider, deeper and closer" – challenges and opportunities
11. Discussion, questions and tabling resolutions (as applicable)
12. Closing Prayer

Papers

Minutes of last year's meetings
Annual Report for 2018 (including the Electoral Roll report)
Fabric Report
Financial Report and Accounts for 2018
Deanery Synod report on 2018

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