



ANNUAL MEETING OF PARISHIONERS
AGENDA
Sunday 28th April 2024 at 11:15am in Church

1. Welcome
2. Apologies
3. Approval of the Minutes of the Annual Meeting of Parishioners of 23rd April 2023
4. Election of **TWO (2)** Churchwardens
5. Election of Honorary Deputy Churchwardens

Note: In accordance with Church Representation Rules (2020), a candidate shall pass their nomination form to the chair before the meeting. Nominees must be:

- at least twenty-one years of age;
- actual communicants;
- on the Electoral Roll of this Parish

Note: In accordance with the Churchwardens Measures (2001), no person may hold such office for longer than six consecutive years. Such person may be re-elected after a gap of a year.

Note: those whose names are entered upon the church electoral roll of the parish, or are resident in the parish and whose names are entered on a register of local government electors by reason of such residence, are entitled to vote at the election of churchwardens.

ANNUAL PAROCHIAL CHURCH MEETING:
AGENDA

Sunday 28th April 2024 following the Annual Meeting of Parishioners in Church

1. Approval of the Minutes of the Annual Parochial Church Meeting of 23rd April 2023
2. Presentation of the Electoral Roll
3. Election of **ONE (1)** Deanery Synod Representatives for a two-year term until **2026**
4. Election of **SEVEN (7)** Parochial Church Council Members for a three-year term
See note below.
5. Appointment of Licensed Lay Minister to PCC for a one-year term
6. Presentation of Accounts (Annual Trustees Report 2023) (See Note 3)
7. Appointment of Independent Examiner/Auditor
8. Presentation of Terrier, Inventory and Log Book

9. Presentation of All Saints Gift Book
10. Reception of Reports of Organisations 2023 (See Note 3)
11. Reception of Deanery Synod Report 2023 (See Note 3)
13. Any other business – items for future PCC discussion
Note: time permitting, and at the discretion of the Chair
14. Closing remarks by the Chair
15. Proposed date, time and venue of the next Annual Meeting of Parishioners will be at approximately 11:25am on **Sunday 27th April 2025** in Church, immediately following the Annual Meeting of Parishioners.

Notes:

1. In accordance with Church Representation Rules (2020), all lay persons whose names are entered on the roll of the parish shall be entitled to attend the annual meeting and to take part in its proceedings
2. Nominees for election to the PCC and Deanery Synod must be:
 - at least sixteen years of age;
 - actual communicants;
 - on the Electoral Roll of this Parish for at least six months
3. Whilst the following reports are available on the All Saints Church website, as indicated above www.allsaintshighwycombe.org/pcc, printed copies are also available for inspection in the church:
 - Annual Trustees Report 2023
 - Reports of Organisations 2023
 - Deanery Synod Report 2023

If you are unable to obtain them, please contact the PCC Secretary:

Philip Hynard
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PAROCHIAL CHURCH COUNCIL MEETING:

AGENDA

Sunday 28th April 2024 immediately following the Annual Parochial Church Meeting in Church

1. Appointment of **TWO (2)** members to the Standing Committee
Note: two (2) elected members of the PCC must be appointed to the Standing Committee, in addition to the ex-officio members (Vicar and Churchwardens) and the other members of the Shared Leadership team.
2. Election of Vice-Chair of the PCC and Standing Committee
3. Co-option / election of the Hon. Secretary of the PCC and Standing Committee
4. Appointment of the Electoral Roll Officer
5. Review of dates for future SLT Standing Committee Meetings
6. Approval of the final version of the Trustees Report 2023 (Subject to availability)

Date of next meeting of the PCC – 22nd May 2024 at 19.30, in Church