

PARISH OF ALL SAINTS, BOYNE HILL, MAIDENHEAD

MEETING OF PARISHIONERS 7pm

ANNUAL PAROCHIAL CHURCH MEETING 7.10pm

MONDAY 24 APRIL 2023

BOYNE HILL CRICKET CLUB, HIGHWAY ROAD, MAIDENHEAD SL6 5AE

FISH / CHICKEN & CHIPS SUPPER AT 6.30 pm

MEETING OF PARISHIONERS

AGENDA

Election of two Churchwardens

7.00pm

ANNUAL PAROCHIAL CHURCH MEETING

AGENDA

Introduction Opening Prayers and Welcome Fr Jeremy 7.10pm

1. Apologies for Absence
2. **Guest speaker** Sam Jonkers. Regional Lead, Thames Valley - Care4Calais,
3. Approval of Minutes of Meeting held on 25 April 2022 (attached)
- 3.1 Matters arising
4. Election of:
 - 4.1 3 Deanery Synod Lay Representatives to serve for 3 years
 - 4.2 6 members of the PCC to serve for 3 years.
5. Presentation of Electoral Roll (*Electoral Roll Officer*)
6. Report on Church Fabric (*Churchwardens*) - see Community Annual Report (attached)
- 7.1 Annual Report and Accounts including Presentation – (*Treasurer*)
- 7.2 Approval of Feltons, Chartered Accountants as Independent Examiners of Accounts (*Treasurer*)
8. Deanery Synod Report – *David Morgan* - see Community Annual Report (attached)
9. Safeguarding – *Stella Harding* (*Safeguarding Officer*)
10. Community Annual Report & Vision for the Future (*Fr Jeremy*)
11. Any other notified business

Close of APCM

Immediately after APCM: (for PCC members only)

Meeting of New PCC to appoint:

- 1 Lay Vice Chair
- 2 Co -opted members
3. Secretary
- 4 Minuting Secretary
- 5 Treasurer
- 6 Safeguarding Officer
- 7 Electoral Roll Officer
- 8 2 Deputy Churchwardens
9. Standing Committee
- 10 Buildings and Properties Managers
11. Set date of next meeting of new PCC