### DIOCESE OF ST ALBANS PARISH OF ALL SAINTS', CROXLEY GREEN

## THE ANNUAL MEETING OF PARISHIONERS AND THE ANNUAL PAROCHIAL CHURCH MEETING

# will be held in All Saints' Church on Sunday the 23rd day of April 2023 commencing at 11.15am

#### **AGENDA**

#### Parishioners' Meeting

- 1. Prayer
- 2. Apologies for Absence
- 3. Other Business Items raised by Parishioners
- 4. Election of Churchwardens

To elect two Churchwardens to serve for the year 2023/24

All nominations must be received by the Vicar prior to the commencement of the meeting

To consider passing a resolution that section 3 of the Churchwardens Measure 2001 – disqualification of a candidate who has served six successive years as a churchwarden - shall not apply to All Saints' parish, in order to enable Lyndon Palmer to be eligible for election to serve as a churchwarden for 2023/24.

Note: Section 3 provides that if passed, this resolution may be revoked by a resolution passed in a subsequent year.

## Nominations received:

Nominee	Proposer and seconder		

**Conclusion of the Parishioners' Meeting** 

## **Annual Parochial Church Meeting**

1. Minutes of the Previous APCM held on 24 May 2022

To confirm the minutes, a copy of which may be accessed via the All Saints' website home page.

2. Elections to the Rickmansworth Deanery Synod

To elect two lay representatives to serve for three years

Nominations received:

Proposer and seconder		

If there are more than two nominees, a vote will be held to elect two lay representatives. If not, those nominated will be declared elected.

3. Parochial Church Council

To elect: three lay persons to serve for three years.

Nominations received:

Nominee	Proposer and seconder		

If there are more than three nominees, a vote will be held to elect three lay members. If not, those nominated will be declared elected.

4. Appointment of Independent Examiner

A motion will be proposed and seconded to re-appoint Mrs Dorothea Reynolds to serve as the Independent Examiner until the 2024 APCM.

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#### 5. Electoral Roll Officer's Report

The Electoral Roll Officer will report that following the 2023 revision the Electoral Roll has 90 names, a decrease of 2 on the 2022 total. The current Roll will be available for inspection at the Meeting.

#### 6. Annual Report 2022

The Vicar will introduce the Annual Report for the year 2022 on the proceedings of the Parochial Church Council and the activities of the Parish generally.

A limited number of copies of the Report and a summary leaflet will be available at the Meeting. The report may be accessed via the All Saints' website home page. Page numbers for the reports below refer to the pages of the Annual Report.

- 7. Secretary's Report (pages 1-9)
- 8. Churchwardens' Report on the fabric, goods and ornaments of the church and the Archdeacon's annual inspection (pages 10-13)
- 9. Treasurer's Report, incorporating the final accounts for 2022 and the report of the Independent Examiner (pages 13-15)

A limited number of printed copies of the Accounts will be available at the meeting. They may also be accessed via the All Saints website home page.

- 10. Deanery Synod Report (page 15)
- 11. Safeguarding Report (pages 15-16)
- 12. Vicar's Report (pages 38-42)

Note: any person qualified to attend the meeting by reason of enrolment on the current Electoral Roll is able to ask any question on any report or any matter of parochial or general church interest.

In the interests of keeping the meeting to a reasonable length you are asked to read the reports beforehand if possible. The Annual Report, the 2022 Accounts and the report of the Independent Examiner on the Accounts have been published on the All Saints' Church webpage under Resources – Annual Parochial Church Meeting 2022.

- 13. Any Other Business
- 13. Date of Next Annual Meeting Sunday 21 April 2024

Secretary