# 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 28<sup>th</sup> day of April 2024 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 2024/25

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

Nominations received:

Nominee	Proposer and seconder
Anne Oke	
Lyndon Palmer	

**Conclusion of the Parishioners' Meeting** 

### **Annual Parochial Church Meeting**

# 1. Minutes of the Previous APCM held on 28 April 2024

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

#### 2. Parochial Church Council

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

The retiring members Jane Bates, Sam Jones and Wendy Shafe are eligible for reelection

Nominations received:

Nominee	Proposer and seconder
Jana Batas	
Jane Bates	
Sam Jones	
Wendy Shafe	

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.

#### 3. 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 2025 APCM.

# 4. Electoral Roll Officer's Report

The Electoral Roll Officer will report that following the 2024 revision the Electoral Roll has 100 names, an increase of 7 on the 2023 total. The current Roll will be available for inspection at the Meeting.

#### 5. Annual Report 2023

The Vicar will introduce the Annual Report for the year 2023 on the proceedings of the Parochial Church Council and the activities of the Parish generally.

The full Report has been published on the All Saints' Parsh website .A limited number of copies of the Report and a summary leaflet will be available at the Meeting.

Page numbers for the reports below refer to the pages of the Annual Report.

#### 6. Secretary's Report (pages 1-9)

- 7. Churchwardens' Report on the fabric, goods and ornaments of the church and the Archdeacon's annual inspection (pages 10-11)
- 8. Treasurer's Report, incorporating the final accounts for 2022 and the report of the Independent Examiner (pages 12-14).

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.

- 9. Deanery Synod Report (page 14)
- 10. Safeguarding Report (page 15)
- 11. Vicar's Report (pages 33-35)

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 2023 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 2024.

- 12. Any Other Business
- 13. Date of Next Annual Meeting Sunday 27 April 2025.

Secretary