

## AGENDAS

### **THE ANNUAL VESTRY MEETING** Tuesday 16<sup>th</sup> April 2024 at 8pm

- 1) Appointment of a secretary (preferably for both meetings)
- 2) Approval of the minutes of the 2023 Vestry Meeting\*
- 3) Election of up to two churchwardens
- 4) Close of Meeting

### **THE ANNUAL PAROCHIAL CHURCH MEETING** Tuesday 16<sup>th</sup> April 2024 at 8.05pm

- 1) Apologies for absence
- 2) Approval of the minutes of the 2023 APCM\*
- 3) Report on the Electoral Roll\*
- 4) Burpham Church Review: Highlights from 2023:
  - i. To note the PCC's Annual Report\* (includes the report on the Deanery Synod and the report on Safeguarding)
  - ii. To note the Report on Fabric and Goods\*
  - iii. Churchwardens' report
  - iv. Video recording of a financial report from the PCC Treasurer (details are in the PCC's Annual Report and Accounts\*)
- 5) Opportunity for questions (please send finance questions in advance)
- 6) Resolution to accept the PCC's Annual Report and 2023 accounts (Proposed by Rex Thorpe and seconded by Lewis Williams)
- 7) Election of Deanery Synod Lay Representative (1 vacancy for 2 years)
- 8) A resolution to reduce the number of elected members of the PCC from 4 each year to 3 each year from the APCM in 2025. Proposed by Rex Thorpe and seconded by Jane Agg.  

The PCC supported this at its meeting in March. This will reduce the likely maximum number of people on the PCC from 21 to 18 over the period 2025-7 and can be reversed at any future APCM subject to the number on the electoral roll exceeding 100.
- 9) PCC elections (4 vacancies for 3 years, 2 vacancies for 2 years, 3 vacancies for 1 year)
- 10) Re-appointment of independent financial examiner.  

Andrew Wye will be proposed to continue
- 11) Churchwardens' report on the process of filling the vacancy for an incumbent
- 12) Opportunity for questions
- 13) Thanks from the churchwardens

Items marked with a \* are documents published with this agenda on the church website.