## HOLY TRINITY CHURCH BRADPOLE

## NOTICE OF DISTRICT CHURCH COUNCIL ANNUAL GENERAL MEETING

# Sunday, 24th March 2019 at 10.45 am in the Church

### **AGENDA**

1. Prayer

### THE CHURCHWARDENS' MEETING

2. Election of Churchwardens:

Resolution to extend Mr. John Adams's tenure of office as Churchwarden for one further year. He has been nominated and seconded.

Mrs. Lyn Roe has agreed to stand for re-election. She has been nominated and seconded in accordance with The Churchwardens' Measure 2001.

#### THE ANNUAL GENERAL MEETING

- 3. Apologies for absence
- 4. Acceptance of the Minutes of the last AGM
- 5. Presentation of the Electoral Roll.
- 6. Report on finances and presentation of the accounts
- 7. Confirmation of the District Council's Deanery Synod Representatives. Mr. Peter Carnell and Mrs. Hilda Gudge have one more year to serve.
- 8. Nomination, election and confirmation of the members of the District Church Council:

Those with one more year to serve:

Mrs. Judith Baldwin, Mr. David Coe, Ms. Celia Evans, Mrs. Rosi Wilton

Those with two more years to serve:

Mrs. Wendy Smart

There are four vacancies on the DCC and one vacancy on the PCC.

Co-opted members: Mrs. Sheena Scott (Verger), Mr. Mike Thomas (sound project),

Mr. Dave Kelley (large scale projects)

9. Election of the Welcome Team.

There are vacancies for the Welcome Team.

- 10. Appointments:
  - a) Treasurer
- b) Lay Chairman
- c) Secretary
- 11. Churchwardens' Report See display of reports at the back of the church
- 12. Acceptance of Annual Reports See display of reports at the back of the church
- 13. Team Vicar's Report.
- 14. Any Other Business. (It would be helpful if this were indicated to the Secretary before the meeting please)