

All Saints Church, Tibberton
ANNUAL GENERAL MEETING
Held on Friday 28th April 2017 in Church at 10.30am

Present: Rev'd David Stokes-Harrison – Deputy chairman who chaired the meeting.
Sandra Talbot – Treasurer Gerry Stokes-Harrison
Jo Smyth – Secretary Peter Atkinson

ANNUAL VESTRY MEETING

- 1 The meeting opened with a prayer.
- 2 Apologies were received from Rev'd Edward Ward, Peter Harman and Chris Kerr.
- 3 Minutes of the Vestry meeting held on 15th April 2016 were taken as read and adopted.
Proposed: Sandra Talbot Seconded: Gerry Unanimously agreed.
- 4 **Matters arising** – none
- 5 **Election of Church Wardens:** There were no new nominations and Peter H was willing to stand again. He was duly re-elected.
Proposed: David S-H Seconded: Sandra T Unanimously agreed.

ANNUAL GENERAL MEETING

- 1 The minutes of the meeting held on 15th April 2016 were taken as read and adopted.
Proposed: Sandra T Seconded: Gerry Unanimously agreed.
- 2 **Matters arising:** none
Deputy Chairman's Report Attendance numbers have been maintained at 21 as for the previous three years. Family service numbers have risen to 31 in 2016 which is encouraging.
There have been a number of activities: Messy Church
The Easter walk The Easter eggstravaganza, Ride and Stride,
Songs of Praise Joint services with the Methodists
Matins and Evensong seasonally alternated
In all it has been a good year and All Saints is financially sound.
David expressed his thanks to everybody on and off the PCC who help to maintain the running of the church but especially to Peter Harman, Sandra Talbot, Robert Talbot and Jo Smyth.
- 4 **Church Warden's report :** see add on at end of minutes.
- 5 **Treasurer's Report:** The accounts have been audited by Roger Telford and copies of the report ready to be sent to Lichfield.
In 2016, Expenditure was £19,570 and the income £22,600, this being boosted by legacies from Joyce Wilton (£1000) and Phyllis Crutchley. Without these legacies there would have been the usual deficit. On 31st Dec.2016 there was £62,000 in funds remaining. Of these funds, £50,000 is in the Hampshire Trust and the rest in the current account.
David S-H signed the report going to the Charity Commission at Lichfield.
- 6 **Secretary's Report** There have been the usual notifications.
Ride & Stride Christingle arrangements
Bishop's Lenten Appeal Letter sent re: Phillip Brooke's ministry
Oasis Christian Fellowship details 'Giving for Life' leaflets
Thanks from Andrew Soon for his donation.

- 7 **Electoral roll** – Sandra T reported that there have been no changes. 37 on the electoral still.
- 8 **Deanery Synod Report** see add on at end of minutes
- 9 **Election of Church Council:** No new nominations but all existing members were willing to stand again and were re-elected en bloc. Feelers will be put out for new members in the future.
Proposed: Peter A Seconded: Sandra Talbot Unanimously agreed.
- 10 **Election of Sidespeople:** No new nominations. Assuming all are willing to stand again, the sidespeople were re-elected en bloc.
Proposed: Gerry Seconded: PeterA Unanimously agreed
- 11 **AOB** – none.