

**All Saints Church, Tibberton**  
**ANNUAL GENERAL MEETING**  
**Held on Friday 27<sup>th</sup> April 2018 in Church at 10.15am**

Present: Rev'd David Stokes-Harrison – Acting chairman who chaired the meeting.  
Peter Harman – Church Warden & Lay Chair  
Sandra Talbot – Treasurer                      Gerry Stokes-Harrison  
Jo Smyth – Secretary                              Chris Kerr  
Debbie Murdoch                                      James Tudor-White

**ANNUAL VESTRY MEETING**

- 1 The meeting opened with a prayer.  
Apologies were received from Sandra Davies, Peter Atkinson and Martin Murdoch.
- 2 Minutes of the Vestry meeting held on 28th April 2017 were taken as read and adopted.  
Proposed: Sandra Talbot    Seconded: Debbie Murdoch.    Unanimously agreed.
- 3 **Matters arising** – none
- 4 **Election of Church wardens:** There were no new nominations and Peter Harman was willing to stand again. He was duly re-elected. Proposed: DSH    Seconded: Debbie M  
Unanimously agreed.

**ANNUAL GENERAL MEETING**

- 1 The minutes of the meeting held on 27<sup>th</sup> April 2017 were taken as read and adopted.  
Proposed: Sandra T    Seconded: Chris Kerr    Unanimously agreed.
- 2 **Matters arising:** none
- 3 **Deputy Chairman's Report** Attendance numbers have been maintained at 21. Family service numbers have continued to rise throughout 2017 which is encouraging.  
There have been a number of activities in 2017:  
    The Easter walk, Songs of Praise, Ride and Stride, Joint services with the Methodists and the Easter Eggstravaganza.  
    Matins and Evensong were seasonally alternated - a good year.  
All Saints is financially sound, however the treasurer urges the PCC to look to the future and ensure that position is maintained, hence the stewardship campaign planned for 2018. David expressed his thanks to everybody, both on and off the PCC, who help in the smooth running of the Church but especially to Peter Harman, Sandra Talbot, Robert Talbot and Jo Smyth as well as many others.
- 4 **Church Warden's report :** There is nothing of major significance.  
A grant application to the village shop has been made for more mowing equipment. Peter H thanked all those who had assisted him throughout the past year.
- 5 **Treasurer's Report:** The accounts have been audited by Roger Telford, adopted and copies of the report sent to Lichfield for the Charity Commission on line. Proposed: DSH  
Seconded: Debbie M                      Unanimously agreed that these accounts be adopted.  
2017 has been financially sound with a deficit of £9.99 at the year end. The Income has been augmented by two legacies totalling £4500 and a donation of £500.  
There are assets of nearly £62,000. The biggest expenditure is the Parish Share, £14000 next year, so a stewardship campaign is needed to maintain the financial position, especially regarding income.
- 6 **Secretary's Report** There have been the usual notifications.  
Ride & Stride    Christingle arrangements    Bishop's Lenten Appeal  
As well as various correspondence re: Edward's retirement, the advertising of his post

and the appointment of Revd Helen Morby.  
Correspondence about plurality is ongoing.

- 7 **Electoral roll** – Sandra T reported that there are now 39 on the electoral roll. In the past names have been published in the porch but, owing to the new data protection laws coming into force on 25<sup>th</sup> May, they will in future only be on the noticeboard for 14 days prior to the AGM.
- 8 **Deanery Synod Report** Peter H has been unable to attend the meetings. He contacted Shiona Ferriday for information but has received no reply. The next meeting is on Thursday 7th June on dementia friendly certificates. Both Jo and James offered to accompany Peter if they had no other commitments.
- 9 **Election of Church Council:** All existing members were willing to stand again and were re-elected en bloc. Proposed: DSH Seconded: JSS Unanimously agreed.  
Two new members were nominated and elected.  
Martin Murdoch Proposed: GSH Seconded: Chris Kerr (Martin will need to attend at least one meeting a year but his expertise in DBS will be very valuable.)  
James Tudor White Proposed: Peter A Seconded: Sandra Talbot  
Both carried unanimously. Martin and James were thanked for their offers of service.
- 10 **Election of Sidespeople:** Assuming all are willing to stand again, the sidespeople were re-elected en bloc. James volunteered for sidespeople's duties, and was duly elected.  
Proposed: DSH Seconded: Peter H Unanimously agreed