

All Saints Church, Tibberton
ANNUAL GENERAL MEETING
Held on Wednesday 28th April 2021 on Zoom at 7.00pm

Present: Rev.Helen Morby – Chairperson Peter Harman – Church Warden
 Sandra Davies – Church Warden Martin Murdoch
 Sandra Talbot – Treasurer Jo Smyth – Secretary
 Ann Harman Helen Paterson

- 1 The meeting opened with a prayer.
- 2 An Apology was received from Deb Murdoch.
- 3 Minutes of the meeting held on 16th September 2020 were taken as read and adopted.
Proposed: Helen Paterson Seconded: Martin Murdoch. Unanimously agreed.
- 4 **Matters arising** – none
- 5 **Election of Church wardens:** Peter Harman was willing to stand again so both Peter and Sandra Davies were nominated.
Peter was re-elected and. Proposed:ST Seconded:Robert Talbot
Sandra Davies was elected. Proposed:ST Seconded:Robert Talbot Unanimously agreed.
- 6 **Reports:**
PCC Report – was presented at the meeting on 20th Jan 2021. Thanks were expressed to Sandra T for all her hard work.
Treasurer’s Report – The annual accounts have been audited and signed by the independent examiner. There was a deficit of £2390 at year end.
Sandra Davies raised the need to discuss mission giving.
Many thanks were expressed to the Treasurer.
Electoral Roll - Sandra T refreshed the roll and there are now 29 people on it.
Deanery Synod – Peter was unable to attend the last meeting in the autumn 2020 but Rev.Helen went and reported that it was really an introduction for the new Rural Dean and his assistant.
- 7 **Fabric** – During 2020, two major problems have been resolved.
 - Woodworm in the Church and organ
 - A large tree fell in the Churchyard.
- 8 **Safeguarding** Church Representation Rules say that ‘the annual report under para. (1)(b) must include a statement as to whether the PCC has complied with the duty under section 5 of the Safeguarding and Clergy Discipline Measure 2016 (duty to have regard to the House of Bishops’ guidance on safeguarding children and vulnerable adults). The PCC agreed that compliance with this will be fully looked into.
- 9 **Rector’s report:** Rev. Helen thanked Peter Harman, Sandra Talbot and Sandra Davies for all their extensive hard work in the Church and Churchyard.
The Church has had a challenging year with the loss of many activities and a time of great uncertainty. There has, however, been growth in other ways – Bible study and zoom worship.
- 10 **Elections**
Deanery Synod representative - Peter Harman was re-elected.
Proposed; Helen Paterson Seconded: JSS

PCC – Ann Harman was nominated and elected. Proposed: HP Seconded: JSS

- 11 **Appointment of Independent examiner** - Mrs Frances Roe is happy to continue. Sandra T will arrange a gift to show our appreciation.

AOB none

Date of next meeting to be arranged at a future date.