

All Saints Church, Tibberton
ANNUAL GENERAL MEETING
Held on Wednesday 10th April 2019 in Church at 7.00pm

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

ANNUAL VESTRY MEETING

- 1 The meeting opened with a prayer.
Apologies were received from Deb and Martin Murdoch.
- 2 Minutes of the Vestry meeting held on 27th April 2018 were taken as read and adopted.
Proposed: Sandra Talbot Seconded: Sandra Davies. Unanimously agreed.
- 3 **Matters arising** – none
- 4 **Election of Church wardens:** There were no new nominations and Peter Harman was willing to stand again and nominated. He was duly re-elected. Proposed: Sandra Davies
Seconded: Sandra Talbot Unanimously agreed. He was thanked for all his hard work.

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 Sandra Talbot – Treasurer Jo Smyth – Secretary
 Sandra Davies

1 The minutes of the meeting held on 27th April 2018 were taken as read and adopted.
Proposed: Peter Harman Seconded: Sandra Talbot Unanimously agreed.

2 **Matters arising** - none

3 **Reports**

PCC – See the Trust 's report in minutes of 27th Feb 2019.

Treasurer – See the annual report and financial statement in minutes of 27th Feb 2019

Electoral Roll Officer – Notice for application for inclusion on the electoral was displayed for two weeks and closed on 26th March. There are now 30 on the roll.

Deanery Synod Officer – Peter reported that he'd been unable to attend meetings during the past year but hopes to attend the Tong meeting in June.

Fabric – no work to the fabric has been needed.

Rector's report – see sheet 1

Election of Church Council - Peter Atkinson has decided to stand down. A letter of thanks will be sent to him for his work over many years.

The remaining members were willing to stand again and re-elected en bloc.

Proposed:Sandra T Seconded:Sandra D

Sidespersons:

Assuming all are willing to stand again, the sidespersons were re-appointed en bloc. i.e. Sylvia Talbot, Rosemary Roberts, Margaret Mortimer, Robert Talbot, Kathy Cunningham, Paul Cunningham.

June Westcott and James White are temporarily unable to carry out duties.

Proposed: ST Seconded: Peter H Unanimously agreed

Roger Telford has for a number of years audited the accounts and was duly re-elected.

JSS