

ANNUAL PAROCHIAL CHURCH MEETING 17/04/18

The minutes of the APCM held on 17th April 2018

There were 39 members present.

Apologies for absence were received from Elsie Merrick and Astrid Fielden.

Minutes of the Last Meeting: The minutes were read out and accepted as a true record.

A motion to revoke the rule that Church Wardens shall not stand for a period of more than 6 years with immediate effect was proposed by Brigid Jones, seconded by Elaine Pye and passed unanimously.

Election of Church Wardens:

Anne Bond proposed by Christine Crisp, seconded by Brigid Jones and passed unanimously.

James Sheasby Thomas proposed by Anne Bond, seconded by Brigid Jones and passed unanimously.

Electoral Roll Report: Peter Oldfield reported that there are 66 members on the Electoral Roll.

Presentation of 2017 accounts and reports: After Canon Fitzsimons reported that she is to look into the way forward into accessing the restricted endowments the accounts and reports were accepted unanimously.

Election to the PCC; Canon Fitzsimons first of all thanked Eric Jones and Doreen Smith, who are standing down from the PCC, for all their hard work. (Thank you cards have been sent to them)

Nominated: Brigid Jones, proposed by Anne Bond, seconded by Christine Crisp

Nominated: Morris Smith, proposed by Anne Bond, seconded by Brigid Jones

Nominated: Elaine Pye, proposed by Susan Shaw, seconded by May Haddock

Nominated; Charlotte Spencer, proposed by Astrid Fielden, seconded by Davina Hawkyard

Nominated: Elsie Merrick, proposed by Christine Crisp, seconded by Roger Shaw.
All these nominations were accepted unanimously.

Appointment of Auditor or Independent Examiner: Peter Oldfield proposed David Hartley of Waite and Hartley, seconded by Anne Bond and passed unanimously.

This concluded the formal proceedings of the APCM. There then followed the formal proceedings of the Methodist Church.

At the end of these proceedings the meeting continued with a presentation on possible items that could be included in an Oakwood Church Environmental Policy and a presentation on the proposed format for a new look church website.