

DAPTO ANGLICAN CHURCH

Annual Meeting – Monday 2nd March, 2020

AGENDA

1. Opening bible reading & prayer
2. Procedural matters
 - i. Receipt of declaration of persons present.
 - ii. Determination of whether quorum is present.
 - iii. Elect a minute secretary
 - iv. Receive apologies
 - v. Direction for confirmation of minutes of the meeting
 - *At the first meeting of Parish Council?*
3. Receive reports concerning ministry within the parish
4. Receive financial statements & wardens reports
5. Appointment and election of churchwardens
 - i. Appoint Scrutineers
 - ii. Rectors warden notification – *Jim Bailey*
 - iii. Elect 2 qualified persons to be wardens
6. Appointment of auditor
7. Determine if there should be a Parish Council.
 - i. *If yes 3, 6 or 9 elected persons*
 - *A determination of 6 or 9 means: one representative from each congregation (4 in total) with 2 or 5 addition across congregations*
 - *A determination of 3 means not selection one representative from each service.*
8. Appointment & Election of Parish Council
 - i. One elected by members of 8am, 9:30am, 10am and 7pm.
 - ii. Elect from across all congregations
9. Election of Parish Nominators
 - i. Five (5) in number.
10. Election of Synod Representatives
 - i. Two (2) in number
11. Recommendations for Wardens and Parish Council
12. Filling of vacancies on Parish Council – give approval for Parish Council to fill
13. Announcement of Results of Elections.
14. Annual Vestry Meeting Adjournment.