

# Carshalton All Saints

## ANNUAL CHURCH MEETINGS AGENDA

Sunday 28<sup>th</sup> April 2024 at 12 noon or soon after

*Ref Ch Rep Rules part and clause:*

**Parochial Vestry Meeting** *Roll members or parishioners may nominate, second & vote* Supplement

1. Opening prayer.
2. Apologies for Absence.
3. Minutes of the Vestry Meeting held on 2nd April 2023 (to be accepted, and Matters Arising).
5. Election of Churchwardens *nominated in writing before the meeting commences.* Supp.4a

**Annual Parochial Church Meeting** *Electoral Roll members only may nominate, second & vote* 9.M1

1. Apologies for Absence.
2. Minutes of the Meeting held on 2nd April 2023 (to be accepted, and Matters Arising).
3. Report on changes to the Electoral Roll 1 all
4. Election of PCC Members *12, there are 3 vacancies* 9.M8
5. Report of the Activities of All Saints Church in 2023, introduced by DF 9.M5  
*The Report to include all statutory information, (PCC and Parish activities, including Churchwardens' Report and Finance). Questions will be taken.*
7. Vote of thanks to the Independent Examiner, and appointment for next year 9.M6(2)ff
8. Any Other Business
9. Advance Notification of Meetings

(i) a brief PCC Meeting immediately to elect Treasurer, Secretary, Vice-Chair, Electoral Roll Officer and request Fit & Proper Persons Declarations and GDPR Publication consent forms for new members

(ii) Archdeacon's Charge to Churchwardens & Swearing-In Service – Tuesday 4 June, 7.15pm St Matthew's Church, 71 Station Road, Redhill, RH1 1DL

(iii) Next Deanery Synod meeting: TBA

(iv) Next PCC Meeting: TBA

# First meeting of new Parochial Church Council

## AGENDA

Sunday 28<sup>th</sup> April 2024, immediately after the APCM

1. Welcome to new members
2. Appointments:
  - Treasurer & Associate Treasurer
  - Vice Chair
  - Electoral Roll Officer
  - Secretary
3. Fit & Proper Persons Declarations: *for new members, to be completed and returned by or at the next meeting of the PCC.*
4. GDPR Publication Consent forms: *for new members, to be completed and returned by or at the next meeting of the PCC.*