



**St Andrew's
Brighton**

Notice and Agenda of the Parish Annual Meeting

Saturday 22 November 2024 at 10am in the church

Nominations of candidates for the offices of:

2 churchwardens

4 members of the Parish Council

2 Parish Nominators (Incumbency Committee) and any reserve nominators

must be given to the Vicar by 3.00 pm on Friday 14 November 2024

by email vicar@standrewsbrighton.org.au or by leaving the form in the Parish Office letterbox.

Opening

1. Prayer

Attendance

2. Attendance list & apologies to be noted
3. Parish Electoral Roll to be tabled

Minutes

4. **Motion:** THAT the Minutes of the previous Parish Annual Meeting be confirmed.

Statutory reports

The following reports will be tabled:

5. Vicar's annual report, including a report on the Parish Registers for the financial year, the parish's pastoral care, evangelism, community engagement, social and ecumenical programmes, the Parish Council proceedings and future plans for the Parish.
6. Churchwardens' report on the fabric, goods and ornaments of the church, the vicarage and other Parish buildings.
7. reports of other parish groups

Financial reports

8. **Motion:** THAT the audited accounts for the year ending 30 September 2025 be received and adopted.
(queries regarding the accounts must be submitted in writing by 5.00pm Thursday 20 November by email to: vicar@standrewsbrighton.org.au so a response can be given before the meeting, if possible. Questions from the floor will be taken on notice and a response given subsequent to the meeting).
9. The budget approved by the Parish Council for the year commencing 1 October 2025 will be presented.

Elections and appointments

THAT the following elections take place or the vacancies otherwise be determined:

10. Churchwardens *(2 to be elected)*
11. Parish Council *(4 to be elected)*
12. Parish Nominators *(2 to be elected – one male and one female & any reserve Nominators)*
13. **Motion:** THAT Stannards be appointed as the Parish Auditor for the year 2025/26.

Other matters of parochial or general church interest - for noting and reference to the new Parish Council.

Closure

Vicar