

Business of Annual General Meetings

- (a) to receive the declarations of those persons present (section 69, Schedule 1)
- (b) to determine whether a quorum is present (section 71)
- (c) to elect a minute secretary
- (d) to receive apologies
- (e) to receive a report from the Dean;
- (f) to receive a report from the Churchwardens;
- (g) to receive and pass, or otherwise determine on, the duly reviewed financial statements for the preceding Financial Year ending 31 December and a proposed budget for adoption for the Financial Year commencing on 1 January of the year in which the meeting is held;
- (h) to receive reports from other ministry leaders and ministries within the Parish or Provisional Parish;
- (i) to make recommendations to the incoming parish council for it to consider;
- (j) if the Minister-in-Charge has appointed a person as Churchwarden under section 16, to receive notification of the name of that person
- (k) to elect up to two (2) qualified persons to be Churchwardens
- (l) to determine whether or not qualified persons should be elected as members of the parish council and if in the affirmative
 - i. to resolve if there will be 2 or 4 or 6 elected persons, and
 - ii. to elect qualified persons to be those members.
- (m) to appoint one or more persons as Independent Assurance Practitioner to review the Parish or Provisional Parish's financial statements and accounts for the year in which the Annual General Meeting is held;
- (n) in the case of a Parish, to elect, if the Bishop's mandate has been received, up to two (2) Lay Synod Representatives and, if the meeting so determines, of one or two alternate Synod Representatives in accordance with the *Synod Statute 2016*.
- (o) any other business as may be required from time to time by any statute.