

**CHRIST CHURCH LAVENDER BAY**  
**Minutes of the Annual General Meeting part 2 – financial reports**  
**Sunday 6 March 2021 at 11.10 am**

**Opening and quorum:** The Chairman, Rod Pearse, welcomed parishioners and opened the meeting at 11.10 am. The document containing the declarations, signed by those persons present at the meeting was received.  
A quorum (minimum 7) was noted as established.  
(27 attended in person.)

**Minute Secretary:** That Leisa Davidson be appointed minute secretary.  
Moved: Helen Wheeler, second: Chris Gilbert  
Carried

**Apologies:** Philippa Armfield, Lachlan Edwards

**Notice of Meeting:** This had been given for the preceding three Sundays.

**Reports** The full text of the 2021 Financial Report & 2022 Budget (previously distributed via general e-mailout) are available on the CCLB website.

**Financial statements:** The churchwardens' financial statements for 2021 were prepared and approved by the auditor and signed off by the Wardens. Thanks to treasurer, Brian England, for his work on the financial statements and to David Wood as auditor.  
Note that the financial statements for 2021 will be provided to the Diocese.  
Brian England presented the audited accounts and summarised the year.  
RESOLVED that the financial statements including the budget for 2022 is to be received and accepted.  
Moved: Penny Morris, second: Helen Wheeler  
Carried

The Chairman declared the meeting closed at 11.20 am.