

CHRIST CHURCH LAVENDER BAY
Minutes of the Annual General Meeting
Wednesday 12 January 2022 at 6.00pm

Opening and quorum: The Chairman opened the meeting. The document containing the declarations, signed by those persons present at the meeting was received. A quorum was noted as established.
15 people attended.
20 people attended via zoom.

2022 AGM Chairman: RESOLVED that Rod Pearse be appointed as chairman of the 2022 CCLB AGM.
Moved James Flynn, seconded Helen Chuawiwat.

Minute Secretary: RESOLVED that Alice Hung be appointed minute secretary.
Moved James Flynn, seconded Anita Barnett.

Apologies: Ian Davidson, Leisa Davidson, John McIntosh, Geoff Kells, Ann Kells, Bec Edwards, Philippa Armfield, Michael Morris

Confirmation of AGM Minutes: RESOLVED that the same be confirmed at a meeting of the Parish Council on or before April 2022 meeting.
Moved James Flynn, seconded Helen Chuawiwat.

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

Reports The full text of the following reports (previously distributed via general e-mailout) are available on the CCLB website.

- Rector's report
- Children's & Youth Ministry report
- Music reports
- Wardens' report
- Missions Committee Report
- Pastoral Care Report
- COVID Safety-Team Report
- Safe Ministry report
- Treasurer's Report
- 2021 Financial Report (unaudited)
- 2022 Budget

The Chairman advised that all reports should be taken as read but that questions on all reports were welcome.
Moved Helen Chuawiwat, seconded Anne Cooke.

Financial statements: The church wardens' financial statements for 2021 have not been audited, but the unaudited statements are included in the AGM reports.
The audited statements will be presented at the AGM part 2 at 11:15am Sunday 6th March to receive and pass the audited accounts for 2021.
Treasurer Brian England presented the unaudited accounts and summarised the year.

Rector's Warden: The Rector reported that he appointed Rod Pearse to be his warden for the following year.

Election of Wardens: Nominations have been received as follows:

- Ian Davidson
- Philippa Armfield

As there was no requirement for carrying out a ballot the above-named were declared elected.

Moved Rod Pearse, seconded Paul Barnett.

Independent Assurance Practitioner (Auditor):

RESOLVED David Wood elected as Auditor for 2022.

Moved Brian England, seconded James Flynn.

Treasurer: This is not an elected position but is appointed by the wardens. Brian England has agreed to be the treasurer for 2022.

Parish Council: RESOLVED that we do have a Parish Council.
Moved Christine Fulcher, seconded Michael Mata.

RESOLVED that there be six elected members on the Parish Council. Moved Anita Barnett, seconded James Flynn.

Nominations for elected members have been received as follows:

- Helen Chuawiwat
- James Flynn
- Jurgen Joester
- Penny Morris
- Brian England
- Peter Moll

As there was no requirement for carrying out a ballot the above-named were declared elected.

Moved Rod Pearse, seconded Michael Mata

Parish Nominators: Nominations have been received as follows:

- Richard Neal
- Anita Barnett
- Philippa Armfield
- Ann Kells
- Rod Pearse

As there was no requirement for carrying out a ballot the above-named were declared elected.

Moved Rod Pearse, seconded James Flynn.

Synod Representatives: There was no requirement to elect Synod Representatives as Clarrie Stevens and James Flynn agreed to continue into their third year of their three-year appointment this year.

Other recommendations/ comments:

Paul Barnett thanked the Rector for leading CCLB to maintain the structure of the parish and its progress in 2021. Paul also thanked the anonymous donor for the mobile kitchen.

Jennifer Morgan-Nicholson asked the parish council to remove or update the three outdated signs about CCLB around the church building. This request will be raised at a Parish Council Meeting.

Robin Lewarne asked about the urgency of holding the AGM and election during January. Chairman replied on behalf of the Rector, as the date of Rector's LSL has been known for 12 months and COVID situation is unpredictable, it is appropriate to hold an AGM when the incumbent Rector, as the ex-officio Chairman of the AGM, can be present. The Parish Administration Ordinance states that the AGM must be held prior to the end of March.

Bec Edwards said that any changes to the signage required a council DA approval. The Chairman replied that the comment will be raised at a Parish Council Meeting.

James Flynn prayed for the newly elected and appointed wardens, parish councillors, nominators and Synod Representatives.

AGM part 2 will be held at 11:15am Sunday 6th March 2022.
Move James Flynn, seconded Helen Chuawiwat.

The Congregation sang a masked version of To God Be the Glory.

The meeting closed at 6.38pm.