

PARISH OF SANDERSTEAD
ANNUAL MEETING OF PARISHIONERS (“VESTRY”) &
PAROCHIAL CHURCH MEETING

To be held via Video Conference on Sunday Tuesday 6th October 2020 at 8pm

[Note: By an Instrument dated 9th September 2020, the Bishop of Southwark has authorised the holding of annual meetings by video conference if parishes so desire.]

Meeting of Parishioners/APCM Zoom Details:

Rosanne Morris is inviting you to a Zoom meeting:

Topic: 2020 Meeting of Parishioners and APCM

Join Zoom meeting:

<https://us02web.zoom.us/j/8867198856?pwd=dFN0dkROa1J2NlZ1dmxFaWdveHhHQ09>

Meeting ID: 886 719 8856

Passcode: 144314

Telephone Dial-in: 0203 901 7895 or 0203 481 5240

THE ANNUAL MEETING OF PARISHIONERS (“VESTRY”)

AGENDA

This meeting is open to anyone resident in the Parish of Sanderstead, together with those on the Electoral Roll of the parish. All of these people may vote.

- 1. Apologies for Absence**
- 2. Team Rector’s Introduction**
- 3. Minutes of the Meeting Held on 28th April 2019**
- 4. Matters Arising**
- 5. Election of Churchwardens**

The nominees are:

Mike Fixter

Susan E Thomas

- 6. Any Other Business**

THE ANNUAL PAROCHIAL CHURCH MEETING

AGENDA

Only those on the Electoral Roll may vote.

1. **Apologies for Absence**
2. **Minutes of the Meeting Held on 28th April 2019**
3. **Matters Arising**
4. **Electoral Roll of the Parish**
5. **Structure of the Parish** (*please see explanatory paper attached*)
 - Update;
 - Motion to be proposed:
Sanderstead APCM agrees that the number of elected representatives on the PCC should be 10.
6. **Report of the results of Elections at All Saints' AGM**
 - To Deanery Synod:
Linda Etheridge
Judith Robinson
Kevin Wright
Two Vacancies

 - To PCC:
Sarah Deacon (continues)
Robin Gordon (continues)
Katheryn Hewitt (elected)
Dick Hibberd (continues)
Helen Howe (continues)
Maria Linford (elected)
Margaret Quiney (continues)
Marc Smith (continues)
Michael Turner (elected)
Barbara Webster-Dudley (elected)
7. **Parish Report and Accounts**
(The report and consolidated accounts of the Parish are attached, in Accordance with the Charities Act 2011)
Motion to be proposed:
Sanderstead APCM adopts the 2019 Report and Accounts of the Parish.
8. **Appointment of Independent Examiner for the 2019 Accounts**
Motion to be proposed:
Sanderstead APCM appoints Church and Charity Accounts Services (Mr Peter Saltiel) as Independent Examiner for the 2020 accounts, with contingent Authority to PCC to appoint an accountant for formal sign-off, should that be Necessary.
9. **Deanery Synod Report**
10. **Questions to PCC Officers** (Churchwardens, PCC Secretary).

Those wishing to ask questions of Church Officers (Churchwardens, PCC Secretary) are asked to submit the questions in writing before the meeting (via the Parish Office or the PCC Secretary). This enables Officers to give considered, rather than off-the-cuff responses.

11. Any Other Business (previously notified to the Secretary)

Other Business can only be considered subject to the agreement of the chairman and approval of 75% of members present.

12. Closing Prayer & Blessing