



ANNUAL GENERAL MEETING 31ST MARCH 2019 AT 12:15pm IN ST PETER'S LOUNGE

WELCOME & OPENING PRAYER

MINUTES OF 2018 AGM

MATTERS ARISING

REPORTS

The Vicar's Annual Report
The Warden's Report
The Treasurer's Report and adoption of the draft Annual Financial Statements
INCLUDING THE BUDGET FOR 2019
The Earl Street Trust Board Report
Other Reports Received

APPOINTMENT/ELECTION OF OFFICERS

People's Warden : Mrs Els Kleinjan

Vestry Members

Lay Synod Representatives : Mr Mark Wilson, Mrs Alice Gallaway

Nominations Received

Mr Alan Dunbar

Mrs Alice Gallaway

Mr Bruce Morris

Ms Angela Rowson

Mr Tony Robins

Announcement of Vicar's Warden for the year : Mrs Vivienne Kerr

GENERAL BUSINESS

Clarification of the General Synod decision pertaining to Motion 30

Future CBD planning and its impact upon the parish

Any Other Business

Mrs Vivienne Kerr
Vicar's Warden

Mrs Els Kleinjan
People's Warden