## St Paul Old Ford

# AGM and APCM meeting: 22nd May 2022

### Annual general meeting (AGM) opened by Rev Darius Weithers

Agenda item	Notes
Election of church wardens	Corrine and Tim have been put forward as wardens. Vote proposed by Darius Seconded by Tracy Elected unanimously

#### End of AGM

#### Annual church parochial meeting (APCM) opened

Agenda item	Notes
1.Approving minutes	No amendments No AOB
2. Church wardens' report	Darius gave the church wardens' report as in written annual report
3.Vicar's report	Darius' vicar report - also in written annual report
4.Finance report	Mike gave finance report. Outlined restricted and unrestricted funds and how they were spent.  Headlines:  Expenses have been met  Deficit on restricted funds (mostly due to extra stonework going beyond what we expected to be spending from the heritage grant)  Balance assets include Hook House flat and kitchen equipment. Not all assets are available at the moment, but we are covering expenses.  Praise God we've got through a difficult year.  Questions: none  Mike thanked all those who support St Paul's by giving money.
5.Approval of	Our last auditor retired. We have appointed a local firm called Brothers.
independent auditors	Darius proposes, Doris seconds, no against or abstaining.
6.Youth report	As written in annual report.
7.Curate's report	As written in annual report.
8.PCC elections	Rob Adamson elected onto the PCC.
9.Thanks	Janet and Jane for doing the flowers. Rob, Andrew and Tim for sound and vision. Louis for IT support. Doris and Jean for counting money. Jean and team for cleaning linens. Ann for welcome lunches and hospitality. The Sunday school and under 5s team. Jemma and Hannah who were part of Sunday school and are stepping down. All readers on the rota.

	PCC members finishing: Matt, Neil and Josh. Mike for all his treasurer work-over the past 15 years. Mike was given a plant as a thankyou present. Joan, who is stepping down from teas and coffees after many years of service.
10.Closing prayer	Darius closed in prayer