

ST AGNES CHURCH, CAWSTON
MINUTES OF ANNUAL VESTRY MEETING
HELD ON SUNDAY 17TH APRIL 2005

The meeting was held in church after the morning service

Present at meeting: Rev. Tom Harris (chairman), Mr. Jim Anderson, Mrs. Carol Boxshall, Mr. Peter Boxshall, Mrs. Iris Bramble, Mr. Andrew Cameron-Heffer (minutes), Mrs. Mandy Cameron-Heffer, Mrs. Jan Cook, Mrs. Jane Court, Mr. Simon Court, Mr. David Dawber, Mrs. Debbie Graver, Mrs. Kate Harris, Mrs. June Hopper, Mrs. Rita Mead, Mr. Brian Seager, Mrs. Grace Seager, Mrs. Mavis Wellard and Mrs. Sandra Young

1. Minutes of Previous Meeting (held 14th March 2004)

The minutes were accepted.

2. Election of Churchwardens

The following were elected as churchwardens:

Mr. Simon Court
Mr. Brian Seager

ST AGNES CHURCH, CAWSTON
MINUTES OF ANNUAL PAROCHIAL CHURCH MEETING
HELD ON SUNDAY 17TH APRIL 2005

The meeting was held in church after the Annual Vestry Meeting.

Present at meeting: As annual Vestry Meeting

1. Minutes of Previous Meeting (held 14th March 2004)

The minutes were accepted.

2. Electoral Roll

The electoral roll stands at 34 members.

3. PCC Annual Report

The report, previously circulated to church members, was accepted at the meeting.

4. Election of representatives to Deanery Synod

The meeting elected the following to Deanery Synod: Mr. Andrew Cameron-Heffer
Mrs. Jane Court

The Deanery Synod representatives serve a three year term, starting from this meeting.

5. Election of representatives to the PCC

The incumbent, churchwardens and Deanery Synod representatives are ex-officio members of the PCC (see above).

The meeting elected the following to the PCC: Mr. Peter Boxshall
Mrs. Mandy Cameron-Heffer
Mrs. Lyn Fairchild
Mrs Debbie Graver
Mrs. June Hopper
Mr. Alex Young

6. Appointment of deputy churchwardens

The meeting elected the following deputy churchwardens: Mrs. Lyn Fairchild
Mrs. Beverley White

7. Appointment of sidesmen

The meeting elected the following sidesman: Mr. Daniel Hopper

8. Appointment of auditor for the current year's accounts

Mr. David Dawber offered to provide an independent audit of the PCC accounts.

9. Date and time of first PCC meeting to elect Treasurer, Secretary, etc.

It was decided that a PCC meeting be held immediately after this meeting...

ST AGNES CHURCH, CAWSTON
MINUTES OF PCC MEETING
HELD ON SUNDAY 17TH APRIL 2005

The meeting was held in church after the Annual Parochial Church Meeting.

Present at meeting: As Annual Parochial Church Meeting.

1. Election of PCC Secretary

The meeting elected the following as PCC secretary

Mr. Andrew Cameron-Heffer

2. Election of Treasurer

The meeting elected the following Treasurer

Mr. Rita Mead

3. Date and time of next PCC meeting

The first meeting of the *new* PCC will be held on:

Wednesday 11th May 2005 at 7:30pm