

**PARISH OF ALL SAINTS, BOYNE HILL, MAIDENHEAD**

**MEETING OF PARISHIONERS 7pm**

**ANNUAL PAROCHIAL CHURCH MEETING 7.10pm MONDAY 22 APRIL 2024**

**BOYNE HILL CRICKET CLUB, HIGHWAY ROAD, MAIDENHEAD SL6 5AE**

**6.30pm FISH / CHICKEN & CHIPS SUPPER**

**7.00pm MEETING OF PARISHIONERS**

**AGENDA**

Election of two Churchwardens

**7.10 ANNUAL PAROCHIAL CHURCH MEETING**

**AGENDA**

Introduction Opening Prayers and Welcome Fr Jeremy

- 1 Apologies for Absence
- 2 Declaration of Conflict of Interest
- 3 Guest speaker Steve Foley 'The Adventures of a Wandering Surgeon'
- 4 Approval of Minutes of Meeting held on 22 April 2024
- 4.1 Any matters arising
- 5 Election of:
  - 5.1 1 member of Deanery Synod for 1 year
  - 5.2 up to 6 members of the PCC to serve for 3 years
- 6 Presentation of Electoral Roll (Electoral Roll Officer)
- 7 Report on Church Fabric (Churchwardens ) - see Community Annual Report attached
- 8 Annual Report and Accounts including Presentation – (Treasurer)
- 9 Approval of Independent Examiner of Accounts (Treasurer)
- 10 Safeguarding – ( Safeguarding Officer) see Community Annual Report attached
- 11 Deanery Synod Report - see Community Annual Report attached
- 12 Community Annual Report & Vision ( Fr Jeremy)
- 13 Any other notified business

Close of APCM

**Immediately after the APCM: (for PCC members for 2025/26 only)**

**Meeting of New PCC**

**Chair: Fr. Jeremy**

**To Appoint**

- 1 Co-opted members
- 2 Lay Vice Chair
- 3 Secretary
- 4 Treasurer
- 5 2 Deputy Churchwardens if required
- 6 Electoral Roll Officer
- 7 Safeguarding Officer
- 8 Standing Committee
- 9 Buildings and Properties Managers

Set date of next meeting of new PCC