

All Saints Parish Church, Boyne Hill, Maidenhead
Annual Meeting : Monday, 18 April 2016 @ 6.30 for 7.00 pm sharp

	Time
Introduction and Dwelling in the Word Fr Jeremy	7.00 pm
A. Election of Churchwardens & Vice Chairman of PCC	
B. Guest Speaker	7.25 pm
Ken Smith on John Bamber : from Ladysmith to the Somme	
Fish & Chip Supper	8.15 pm
C Annual Parochial Church Meeting	8.45 pm
1 Apologies for absence	
2 Minutes of meeting held on 20 April 2015	
2.1 Matters arising	
3 Annual Report of Accounts	9.00 pm
3.1 Approval of Felton Pumphrey, Chartered Accountants, as Independent Examiners of the Accounts	
5 Presentation of Electoral Roll	9.10 pm
6 Election of :	9.15 pm
6.1 6 PCC members (4 to serve for 3 years and 2 for 2 years)	
6.2 2 members of Deanery Synod	
6.3 Sidespersons	
6.4 Electoral Roll Officer	
7 Annual report and Vision for the Future – Fr Jeremy	9.25 pm
8 Any other notified business	
D Meeting of new PCC to appoint :	9.35 pm
1 Secretary	
2 Minuting Secretary	
3 Treasurer	
4 Standing Committee	
5 Set date of next meeting of new PCC : 24 May 2016	