

ST LEONARD'S CHURCH, CLENT

2021 Annual General Meeting

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ANNUAL VESTRY MEETING Sunday 8th March 2020

Minutes

1. Revd. Richard Newton welcomed all those attending these meetings and then led the congregation in prayer "*..that we come, with grateful hearts, for what you have done for us in this past year.*"
2. Those officiating at the meeting were:-
Richard Newton (Chair),
Rosemarie Buchan (Warden)
David Stokes (Proto-Warden)
& **Harry Grove** (Secretary). (4)

Those also in attendance were:-

Alison Lewis	Lorna Forsey	Graham Pope
Neill Robb	Janet Steele	Paul Timmins
Ann Thomas	Kim Topham	Audrey Walton
Ron Walton	Pat Weston	Joe Weston
Martin Whittaker	Ken Winfield	Ann Thomas
Dinah Davis	Lynn Edwards	Gill Mucklow
Heather Carter	Sarah Eagle	Steve Eagle
Gill Mucklow	Audrey Walton	Ron Walton
Dave Stokes		

(25)
(Total present: 29 people)

Apologies were received from:-

Jan Woolley	Richard Woolley	Louise McMichael
Alan McMichael	Arnie Kitching	Albert Adams
Rose Padmore		

(6)

3. Minutes of Previous Vestry Meeting and Matters Arising:
A copy of the Agenda and previous Minutes were on display on the Notice-board. The Minutes were proposed from the Chair as a true and accurate record of the previous meeting and carried nem. con. There were no matters arising.
4. Election of Churchwardens:
The church had two Full-time Wardens (Rosemarie Buchan & Dave Stokes). Anne Harris was available as required ('Warden Emeritus') and as was Neill Robb (as Deputy). All persons were pleased to continue in post and these arrangements were put to the meeting and agreed nem con.
5. In the absence of the Treasurer (Jon Prior) Anne Harris presented the accounts to the meeting from the notes provided, giving his broad explanations of the trends in financial income and expenditure – including his thanks to James Bradbury for handling invoices and the Richard Woolley for auditing the accounts. There being no questions from the floor, acceptance of the accounts was proposed by Sarah Eagle and seconded by Anne Harris; and accepted by the meeting nem con.

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Thanks were to be recorded to Jon Prior for his keeping of the accounts and also to Richard Woolley who acts as Auditor.

6. Parish Hall Report: read by Ann Thomas (secretary to the Hall Trustees)
(copy on file)
AH proposed Thanks to Ann Thomas for undertaking the duties of Hall secretary.
7. AH proposed Paul Timmins and Anne Nation were re-elected as the ex-officio trustees on the panel to oversee the Hall – term one year.
These persons were voted into office nem con.
The formally constituted body of Trustees consists of:
The Rector The Church Wardens, The Treasurer, and two others
8. AH proposed that Richard Woolley be invited to remain as Independent Auditor for the Parish Hall accounts.
He was accepted nem con by the meeting.

This concluded the business of this meeting.