

Annual General Meeting Minutes

Parish of Wellspring, 2pm, Sunday 27 August 2023

1. Rob Imberger opened the meeting at 2:05pm. He welcomed, gave an overview, prayed and spoke to some housekeeping matters.

1.1. Attendance Register [32]: Andrew Charles, Angela Charles, Anna Davy, Gareth Davy, Rob Imberger, Samuel Gough, Lara Nairn, Chris Banham, Matt Bowditch, Lynne Bowditch, Noel Bowditch, Wendy Falloon, Josh Lattimore, John Schuringa, Adam Croser, Ruth Croser, Margaret James, Brett Reid, Rachel Reid, Anthony Francis, Hamish Allen, Derek Walter, Pamela Fehre, Elisabeth Pilgrim, Imogen Wegman, Emma Wherrett, Stacey Chan, Kin On Li, Ruth Charlton, Richard Lord, Bill Folkerts, Anna Folkerts

1.2. Apologies [37]: Don Dickinson, Margaret Dickinson, Lois Lugg, Barbara Bowes, Elaine Dufty, Charles Fehre, Andrew Nairn, Camille Imberger, Derek Grice, Rebekah Grice, Katelyn Ling, Angus Ling, Denice Walter, Sally Coupe, Tony Coupe, Sandy Whight, Greg McVeigh, Alex Wilkins, Vicki Wilkins, David McQuillan, Sarah McQuillan, Doris Banks, Nicolas Pepper, John Morse, Diane Morse, Anne-Petra Green, Samuel Green, Sonia De Courcy, Lynne Grant, Peter Grant, Francesca Farrugia, Ralph Kidson, Chris Huang, Philip Thomson, Sally Oakley, James Oakley, Laura Denholm

1.3. Zoom viewers [6]

1.4. Non parish roll attendees [2]: Joe Short and Liz Short

2. No business was arising from previous year's minutes.

2.1. Motion to confirm previous year's minutes moved by Richard Lord and seconded by Josh Lattimore. Motion carried.

3. Ministry Leaders, Parish Council Reports and Incumbent's Report taken as read and received

3.1. Rob spoke briefly to his Rector's report, including 'saints in motion' snapshots. He reminded the meeting of the Key Priorities for 2022-2024: Thriving generations ministry, discipleship pathway, leadership empowerment, local

outreach. Rob highlighted two new projects on the horizon subject to a successful NMDF grant application: Local schools outreach and welcoming refugees. Rob shared stories of 'saints in motion' to encourage thankfulness: "Debra", Camille, "Shane", Yen.

4. Matthew Bowditch spoke to the Treasurer's Report & Audited Financials.

4.2. Motion to receive the 2022-2023 Audited Financial Reports, moved by Matthew Bowditch. Seconded by Derek Walter. Motion carried.

4.3. Motion to reappoint auditor Wise Lord & Ferguson for the current financial year, Moved by Matt Bowditch, seconded by Anna Folkerts. Motion carried.

5. Presentation of Budget 2023-24 by Matthew Bowditch

5.1. Matt acknowledged whilst he is able to present a balanced budget there are challenges ahead to highlight: 1. Funding of Children's & Youth Worker over the next 4 years will need to be met. 2. Estimated Redress Levy (passed at synod this year) could be up to 50% of wellspring's investment type income. Matt acknowledged there are positive opportunities for the year ahead. The Parish Council can apply for just over \$100,000 of NMDF money in the next 3 years. Which could bring with it some exciting ministry opportunities.

5.3. Motion to adopt the 2024 Budget as prepared by Treasurer & Parish Council. Moved by Matt Bowditch, and seconded by Derek Walter. Motion carried.

6. Procedural motions

6.1. Motion that the nomination of incumbent be vested in a nomination committee, moved by Richard Lord and seconded by Bill Folkerts. Motion carried. [Nomination Committee 2021-23: 1) John Morse, 2) Darryl Cook, 3) Helen Lord, Supplementaries: Anne-Petra Green, Vicki Wilkins. Plus the first two voted synod reps, Richard Lord & Matt Bowditch.]

6.2. Motion that number of Parish Councillors be 6, moved by Matt Bowditch, seconded by Andrew Charles. After an explanation from the Chair and discussion from the floor the motion was carried unanimously.

7. Elections not required.

7.1. Wardens: Richard Lord & Anna Folkerts were duly elected as only received nominations. John Morse was appointed as Rector's Warden.

7.2. Parish Council: Nominations received for Brett Reid and John Schuringa, duly elected. Rector's appointment/s to be made in due course. As per 22.(11) of the Parish Administration Ordinance 2019, Parish Council may fill any (elected) vacancies on Parish Council in due course.

8. General Business: Nil.

9. Samuel Gough prayed to close the meeting at 3:07pm.