

Annual General Meeting

Wellspring, 11:30am, Sunday 25 August 2024

1. Rob opened the meeting at 11:35am with a welcome and prayer.

Attendance [50]: Hamish Allen, Helen Andrewartha, Simon Andrewartha, Grant Ashbarry, Christopher Banham, Katherine Bowditch, Lynne Bowditch, Matthew Bowditch, Noel Bowditch, Stacey Chan, Andrew Charles, Angela Charles, Ruth Charlton, Anthony Coupe, Sally Coupe, Adam Croser, Ruth Croser, Anna Davy, Laura Denholm, Margaret Dickinson, Trevor Falloon, Wendy Falloon, Pamela Fehre, Claire Gardner, Brendon Jessup, Johanna Jessup, Gemma Kleywegt, Peter Kleywegt, Joshua Lattimore, Kin On Li, Angus Ling, Helen Lord, Richard Lord, David McQuillan, Kathryn McQuillan, Michael McQuillan, Sarah McQuillan, John Morse, Lara Nairn, James Oakley, Brett Reid, Rachel Reid, Claire Schuringa, John Schuringa, Joseph Short, Janet Stone, Philip Thomson, Ben Van Dam, Kirrilee Waterhouse, Samuel Waterhouse

Apologies [18]: Darryl Cook, Gareth Davy, Don Dickinson, Samuel Falloon, Anna Folkerts, Bill Folkerts, Lynne Grant, Peter Grant, Samuel Green, Anne-Petra Green, Margaret James, Toby Juliff, Katelyn Ling, Courtney Rolf, Denice Walter, Imogen Wegman, Emma Wherrett, Tim Wherrett

2. Business arising from previous year's minutes:

2.1. Minutes were taken at 2023 AGM and then approved by Parish Council, followed by distribution for any amendment to the wider Parish in anticipation of approval at this year's AGM.

2.2. **Motion:** That the minutes of the 2023 Annual General Meeting be confirmed. Moved by Anna Davy and seconded by Joshua 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 Incumbent's report. He encouraged the meeting in affirming the financial target for mission (2% of income) as identified in the Treasurer's Report.

3.2. John Morse shared an update on the new rector process, explaining progress on Parish Profile, advertising, and Locum arrangements.

4. Procedural Motions:

4.1. **Motion:** That the nomination of an Incumbent be vested in a nomination committee. Moved by Katherine Bowditch and seconded by Sarah McQuillan. Motion carried.

4.1.1. The 2024-2027 Nomination Committee will consist of Helen Lord + 2 vacancies (+3 vacant supplementaries). The vacancies will be filled by Parish Council.

4.1.2. Rob reminded the meeting that the current Nomination Committee (John Morse, Gemma Kleywegt, Matt Bowditch, Helen Lord, Darryl Cook) remain in their roles until the Incumbency process concludes.

4.2. **Motion:** That the number of Parish Councillors for 2024-2025 be six. Moved by Philip Thomson and seconded by David McQuillan. Motion carried.

4.2.1. Wardens duly elected, Richard Lord and Anna Folkerts. Rob to make his appointment.

4.2.2. Synod Reps duly elected: Richard Lord and David McQuillan, with Parish Council to fill one vacancy.

5. An online election was conducted for four Parish Councillors. Meeting was advised that results would be published in Friday's newsletter.

6. Matt Bowditch presented the audited financials for 2023-2024.

6.1. **Motion:** Matt Bowditch moved that the audited financials for 2023-2024 be received. Seconded by Wendy Falloon. Motion Carried.

7. **Motion:** Matt Bowditch moved to reappoint Auditor Wise Lord & Ferguson for the current financial year 2024-2025, seconded by Gemma Kleywegt. Motion Carried.

7.1. Matt expressed gratitude to Andrew Charles for working with the auditors, answering their questions and consistently keeping detailed and accurate records. Meeting affirmed this thanks.

8. Matt Bowditch presented the Budget for 2024-25.

8.1. **Motion:** Matt Bowditch moved that the 2024-25 Budget as prepared by himself and Parish Council be adopted by the Parish. Seconded by Phil Thomson. Motion Carried.

8. General Business

8.1. Rob thanked outgoing Parish Council members (and those not renominating) for their faithful service: Matt Bowditch (as Treasurer), John Morse, Gemma Kleywegt, Claire Gardner. And welcomed David McQuillan as next Treasurer.

9. Anna Davy prayed to close at 12:15pm.