St Michael and All Angels' Church, Helensburgh. Congregational Annual General Meeting Sunday 8th December 2019

The Vestry

<u>Ex-officio members</u> <u>The Elected Members</u>:

Chairman: Revd Dom Ind Ann Andrew*
Hon Secretary: Nicholas Davies Sheila Baker
Hon Treasurer: Janina Duncan Jane Davies
Lay Representative: Richard Horrell Helen Gibson*
Property Manager: Reay MacKay Graham Kinder
Standby Lay Rep: Richard Smith Geoff Mason*

Maureen McCormick

David Ronald Joan Thompson

Agenda:

- 1. Sederunt
- 2. Minutes of the AGM of 9th December 2018.
- 3. Matters arising not in the agenda.
- 4. Election of Vestry Members.
- 5. Election of Lay Representative.
- 6. Election of Alternate and 2nd Alternate Lay representative.
- 7. Presentation of Trustees Annual Report and Accounts.
- 8. Appointment of the Independent Examiner.
- 9. AOCB. (Issues to be notified with Vestry Secretary before the meeting)

The Rector will use the sermon at the 1030 service to deliver his report.

Nicholas Davies Vestry Secretary

^{*} Indicates intending to stand down at the AGM