## St Michael and All Angels' Church, Helensburgh. Congregational Annual General Meeting Sunday 5th December 2021 Upper Hall after the 1030 service

## The Vestry

Ex-officio members **The Elected Members**:

Sheila Baker\* Chairman: Revd Dom Ind Hon Secretary: **Nicholas Davies** Sammy Harris **Graham Kinder** Hon Treasurer: Janina Duncan Lay Representative: Richard Horrell Roddy Mackenzie Property Manager: Reay MacKay Maureen McCormick

Standby Lay Rep: Richard Smith\* **Beth McLeod** PVG Co-ord: Joan Thompson Gerry Quickfall

Trevor Quickfall

## Agenda:

- 1. Sederunt (numbers only)
- 2. Minutes of the AGM of 9<sup>th</sup> December 2020.
- 3. Any Matters arising not in the agenda.
- 4. Election of Vestry Members.
- 5. Election of Lay Representative.
- 6. Election of Alternate and 2<sup>nd</sup> 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** 

<sup>\*</sup> Indicates intending to stand down at the AGM