

**PARISH OF HUNTINGTON & NEW EARSWICK**  
**AGENDA for the ANNUAL PAROCHIAL CHURCH MEETING**  
**at St Andrew's Church 7.30 pm Monday, 22 April 2024**

**The Meeting will open with a short time of worship and prayer.**

**A. Meeting of the Parishioners:**

- 1. Minutes of the previous meeting held on 24 April 2023.**
- 2. Election of Churchwardens (need to be elected/re-elected every year).**

**B. Annual Parochial Church Meeting:**

- 1. Rector's Report – written by Rev'd. Ian Birkinshaw**
- 2. Apologies for absence.**
- 3. Minutes of the previous meeting held on 24 April 2023.**
- 4. Matters arising.**
- 5. Presentation of the Electoral Roll – Alison Walters**
- 6. Annual Report & Accounts 2023:**
  - 6.1 Presentation of Annual Accounts for the year ended 31 .12.2023 – Andrew Coombes, Treasurer**
  - 6.2 Appointment of Rachel Hillman as Independent Examiner**
  - 6.3 Acceptance of the Annual Report & Accounts for the PCC including our mission activities for the year ended 31.12.2023.**
  - 6.4 Acceptance of the PCC Working Groups Annual Governance Report, including Deanery Synod Report.**
- 7. Report of Church Activities in the Parish in 2023.**
- 8. PCC Elections - Nominations (to be notified at the meeting):**

Following this year's revision of the Electoral Roll we have 200+ members. This allows us to elect up 15 lay representatives to the PCC. At the time of the APCM we are likely to have up to six vacancies.
- 9. Vacancy Update – presentation by Andrew Coombes**
- 10. Any other business.**

Please notify the Chair or Secretary before the meeting. Items will only be accepted at the meeting by majority consent of those present.