

MOOREBANK ANGLICAN PARISH

2025 ANNUAL GENERAL MEETING - AGENDA

1. **Open with prayer**
2. **First matters to be dealt with by this meeting**
 - a) Receive the declarations of persons present
 - b) Determine whether a quorum is present (7)
 - c) Elect a Minute Secretary
 - e) Apologies –
3. **Minutes of this Annual General Meeting**

Suggested Motion: *“that the minutes of this meeting be ratified at the first meeting of the newly elected Parish Council.”*
4. **MINISTER’S report**
 - a) Minister’s report
 - b) Other ministry reports
5. **WARDENS report**
 - a) To receive and pass or determine otherwise on the financial statements of the wardens (this includes the financial report for the year ended 31 December 2024 and the budget for 2025).
 - b) To receive a report from the wardens about the exercise of their other functions.
6. **Nominations and Election of two PARISH WARDENS**
 - a) Explanation of the role of parish warden
 - b) Appointment, nomination and election of parish wardens
7. **AUDITOR - to be elected**
8. **PARISH COUNCIL**
 - a) Motion that there be a parish council
 - b) Motion regarding the election and appointment of qualified persons to parish council
 - c) Motion regarding the process for electing and appointing representatives to parish council
 - d) Assuming the above motions are passed, motion regarding the size of parish council: 3, 6, or 9 elected members
 - e) Nomination of Parish Councillors
 - f) Election of Parish Councillors
9. **Nominations and Election of FIVE Parish Nominators**
10. **Recommendations, if any, to incoming Parish Council and wardens**
11. **Close with Prayer**