

PARISH CHURCH OF ST AUGUSTINE'S THORPE BAY

MINUTES OF THE ANNUAL MEETING OF PARISHIONERS

SUNDAY 2nd APRIL 2017

**The meeting started at 11.40 a.m. in prayer by
Rev'd Canon Jonathan Collis**

46 parishioners were present.

1. Election of Clerk to the meeting

Lynn Barron was elected as clerk to the meeting.
Unanimously agreed

2. Election of Churchwardens

Martin Everett was elected as churchwarden.
Proposed by Peter Barron
Seconded by David Dean
Unanimously agreed

Peter Barron was elected as churchwarden.
Proposed by David Dean
Seconded by Colin Russell
Unanimously agreed

MINUTES OF THE ANNUAL PAROCHIAL CHURCH MEETING

SUNDAY 2nd April 2017

1. Minutes of the APCM 2016

There were no amendments thus the minutes were accepted as a true and accurate record of the meeting.
Proposed by Phil Harrison
Seconded by John Denby

2. Apologies for Absence

Mhoira Brewer Stephanie Everett
Martin Everett Margaret Ridley
Lorraine Everett Michael & Rita Porter

3. Matters Arising

There were no matters arising.

4. Election of Four Member's to the Deanery Synod

Martin Everett

Proposed by: Paul Butler

Seconded by: Katherine Cocklin

Unanimously agreed

Linda Barnard

Proposed by: Stephanie Everett

Seconded by: David Dean

Unanimously agreed

Peter Somerville

Proposed by: Fred Watson

Seconded by: Peter Barron

Unanimously agreed

Edwyn Pym

Proposed by: David Dean

Seconded by: Martin Everett

Unanimously agreed

5. Election of members to the P.C.C.

Eight people were elected

Fred Watson

Proposed by: Ian Douce

Seconded by: Peter Somerville

Unanimously agreed

Paul Chisnell

Proposed by: David Dean

Seconded by: Peter Somerville

Unanimously agreed

Ian Douce

Proposed by: Fred Watson

Seconded by: Peter Somerville

Unanimously agreed

Megan Sylvester

Proposed by: Karen Kindley

Seconded by: Colin Russell

Unanimously agreed

Margaret Ridley
Proposed by: Ian Stobart
Seconded by: David Dean
Unanimously agreed

Colin Russell
Proposed by: Megan Sylvester
Seconded by: Karen Kindle
Unanimously agreed

Ian Stobart
Proposed by: Margaret Ridley
Seconded by: David Dean
Unanimously agreed

Karen Kindley
Proposed by: Megan Sylvester
Seconded by: Paul Chisnel
Unanimously agreed

6. Appointment of Sidesmen

Rev'd Jonathan read out the current names and all were happy to serve for another year. There are 25 names on the list:

Ann Bailey	Ron Bailey
Michael Jones	Victor Knill
Robert Knill	Geoff Mann
Rita Pillar	Michael Porter
Rita Porter	Maureen Hancock
John Rogers	Alf Smith
Fred Watson	Jen Withers
Barbara Black	Jacqui Butler
Phil Dean	Stella Lock
Edward Devereux	Sarah Devereux
Ian Douce	Martin Everett
Christine Hughes	Roger Sentence
Phil Harrison	

7. Appointment of Independent Financial Examiner

John Denby and Matthew Findlay were elected as independent financial examiners.

Proposed by: Colin Russell
Seconded by: Fred Watson
Unanimously agreed

8. Report on changes to the Electoral Roll

Previously circulated

In Martin's absence Jonathan read out the results of the electoral roll. We have 199 names on the roll.

Thanks to Martin for the work that goes into keeping the roll up to date.

Proposed by: Colin Russell

Seconded by: Megan Sylvester

9. Report on the PCC and Parish Activities

Previously circulated

No comments were made

Proposed by: Phil Harrison

Seconded by Peter Barron

10. Financial Report and Accounts

Previously circulated

Colin gave a brief explanation of the report and stressed the importance of adding Gift Aid to a donation. In 2016/2017 £18,000 was gained as a result of Gift Aid. As always a huge thank you to Colin for meticulous preparation of the report.

Proposed by: John Grey

Seconded by: Peter Somerville

11. Churchwardens' Report

Previously circulated

The door locks operated by the master key will be replaced therefore old keys needed to be handed in to the Church Wardens' who will issue new keys. Peter Barron was asked to give a brief explanation of the planned extension. He briefly told the meeting about the planning so far but stressed that he cannot do this alone and there will be a need for people to come forward to help raise funds and assist with other tasks. The cost of an extension including toilets, a kitchen area and a general purpose space that could be used for meetings, coffee mornings and for the Sunday school could be up to £200,000. If the project is going to go ahead help is needed and now is the time to start.

Proposed by: Sarah Devereux

Seconded by: Megan Sylvester

12. Deanery Synod Report

Previously circulated

There were no questions

Proposed by: Linda Barnard

Seconded by: Peter Somerville

13. Any Other Business

Ian Douce thanked the organisation of church concerts and mentioned how they raise funds for the church. He also thanked Lorraine for being organist and thanked the choir.

The Vicar praised the outgoing secretary profusely!

The meeting ended at 12.20pm in prayer led by the Vicar.