



Anglican Church of Bream Bay

Annual General Meeting

March 23 Poutūterangi 2025

St Peter's Church, Waipū

Agenda

Welcome and opening prayer

Draw your church in Bream Bay together, O God, into one company of disciples. Make us mindful of your presence as we seek faithfully to follow our Lord Jesus Christ in this place, and to witness to Christ in the communities in which we live. Send your Spirit among us so that we may understand and celebrate both our differences and our common faith. Inspire those who are weary, guide those who are eager, and sustain those who lead us. Nou hoki te rangatiratanga, te kaha, me te kororia, Ake, ake, ake, Amine.

Apologies, Attendance and Proxies

Receive the updated voting roll approved by the Parish Council on 27 February 2025

Approval of Agenda, Notify items for 'Other business'

Minutes

Nominate meeting Secretary

Amend/Approve Minutes of the AGM 2024 as emailed in April 2024 (and available on the website)

Amend/Approve Minutes of the SGM 2024 as emailed in September 2024 (and available on the website)

- Matters arising from previous minutes

Elections

- Number of positions on Parish Council
- Council authority to co-opt members and/or to fill casual vacancies
- Appointment of tellers and scrutineer
- Election of Warden
- Election of Auckland Diocesan Synod representatives (3-year terms)
- Elections of Parish Council Members sufficient to fill the number of positions

Annual Reports

A motion to dispense with readings of the full reports will be solicited; full reports have been emailed to all Members and will be available on the website through the end of March. Questions and comments are appropriate.

- Report of the Vicar
- Reports of the Wardens
- Op-shop Report
- Foodbank Report
- Health & Safety Report—*no report, position vacant*
- Treasurer's Report
 - Receive the report of the annual accounts 2024
 - Adopt the budget for FY 2025

Reporting back of election results

Other business

Recognitions and Appreciations

Motion to adjourn