

# Bream Bay Anglican Mission District

## Annual General Meeting

17 March 2024

### Minutes

Meeting commenced 1040.

#### **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. Help us to understand our past, live our lives fully in the present, and create a future for your church in our communities.  
Nou hoki te rangatiratanga, te kaha, me te kororia, Ake, Ake, Ake, Amine.

#### **Apologies and Proxies**

Lee and Ian Hanna, Ane Ahomiro, Lois Teague, Jack Prima, Cynthia Remacha.  
No proxies held

#### **Attendance**

Jacky Ancliffe, Christine Anderson, Wendy Boyd, Linda Cave, Anne Connolly-Munt, Shelley Couper, Suniti Fry, Vivien Goldsmith, Sally Haigh, Richard and Sue Hancock, Mark Henrickson, Annette Herbert, Peg Hills, Essie Leech, Jame MacGee, Jan Pirihi, Liz Rawhiti, Mary Wilson, Jean Wood, Janet Woodward.

**Agenda** - Approved. **M** Sue, **S** Janet, approved by all

#### **Minutes of 2023 AGM.**

No matters arising. approved, **M** Peg, **S** Essie, approved by all.

#### **Election of Council Members**

Motion to reduce the number of seats on council to 7 (from 9). **M** Viv. **S** Sue.  
Motion lost 8 / 10.  
Motion to leave council seats at 9. **M** Annette **S** Wendy.  
Motion carried.- 11 /4.

Appointment of tellers (Annette and Richard) and scrutineer Essie.

Christine Anderson (People's Warden), Wendy Boyd, Suniti Fry, Sally Haigh synod rep(1 yr), Lee Hanna, Essie Leech (Priest's warden), Peg Hills, James MacGee.

All elected unopposed.

Council has the authority to co opt members and/or to fill casual vacancies.

## **Annual Reports**

All reports are available on the web site or available by contacting Sally Haigh.

## **Reports**

Wardens - succinct, a big year for repair and maintenance both churches

Op Shop report - net income, \$77,338.00 and total donations including to BBAMD \$69,637.00. Over 3144 volunteer hours worked.

A vote of thanks is extended to Sue Hancock who has resigned as Shop Co-ordinator after a number of dedicated years. Sally Haigh will be taking her place as shop manager.

The BBAMD AGM extends a huge vote of thanks to the op shop volunteers.  
**M** Sue, **S** Christine. Approved by all.

Food Bank report - 2023 to busiest year to date with food parcel requests. Janet thanked the parish for their generous support of cash and food stuffs throughout the year.

Health and Safety (partially read in Lee's absence). Both churches and op shop fully compliant with fire, health and safety regulations. All personnel up-skilled.

Hall rentals report - Suniti. St Paul's hall continues to be a popular and profitable rental space.

Priest in Charge report - Mark spoke to his written report (available in full on the website or copy available from Sally Haigh)

## **Treasurers report**

- receive the report of the annual accounts 2023 / 2024
- adopt budget FY 2024 / 2025

Heather acknowledged her predecessor (Sara Reade) for her well managed and clear accounts at handover. Heather has found the role a challenge given the interface with TiML..

Heather presented her annual accounts 2023 - 2024. There have been no audited accounts from TiML for the past year.

A motion to accept Heather's report and to receive the accounts for

2023 / 2024. **M** Sue **S** Suniti, approved by all.

**Annual Budget** (see attached)

Presented by Mark, discussion ensued. Of particular interest was the possible replacement of the west window in the apex of St Peter's church with an estimated cost of \$20,000.

Motion - that the proposed budget for 2024 be accepted

**M** Janet. **S** Essie, approved by all

**An additional motion was proposed -**

"At its 2024 AGM, BBAMD notes with disappointment and concern the unavailability of audited annual accounts from TiML for 2022 & 2023 AGMs".

**M** Mark **S** Sally. Approved by all.

**Other Business**

Wendy and Ross Boyd were thanked at length by Essie, for their enormous efforts managing the repairs and maintenance of both churches. Wendy was crowned **Queen** by Essie and they were presented with a mystery envelope (of considerable value) from a grateful parish!!

Motion to close the meeting **M** Christine **S** Annette approved by all (@1205hrs)