



## Anglican Church of Bream Bay Parish Council

### Annual General Meeting

March 22 Poutūterangi 2026

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. Help us to understand our past, live our lives fully in the present, and create a future for your church in our communities. In Jesus's name we pray. Amen.

##### Apologies, Attendance and Proxies

Receive the updated voting roll approved by Vestry 29 January 2026  
Approval of Agenda, Notify items for 'Other business'

##### Amend/Approve Minutes of the AGM 2025 as emailed

- Matters arising from previous minutes
- Approve/Amend the minutes of the AGM 2025

##### Elections

- Approve the number of positions on Vestry  
*Note: This number includes Wardens (2), Synod Representatives (2) and Vicar (1).  
The Parish Statute 2004 Sec 3A specifies that there must be 'no less than five people and up to 10 elected members' (a total of 12 people)*
- Council authority to co-opt members and/or to fill vacancies
- Appoint of tellers and scrutineer
- Election of Warden
- Election of Vestry Members sufficient to fill the number of approved 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
- Report of the Wardens
- Foodbank Report
- Health & Safety Report
- Privacy Report
- Treasurer's Report
  - To approve the Statement of Annual Accounts 2025—*deferred to an SGM*
  - To adopt the budget for CY 2026—*deferred to an SGM*
- Op-shop Report
  - Small group consultation

##### Reporting back of election results

##### Other business

##### Recognitions and Appreciations

##### Adjournment