

Isla Spey Deveron Group of Churches

*St Marnan's Aberchirder, St Michael's Dufftown, Gordon Chapel Fochabers,
Christ Church Huntly, Holy Trinity Keith*

Scottish Episcopal Church – Diocese of Moray Ross and Caithness

www.islaspeydeveron-churches.org



Annual General Meeting to be held on 26th January 2022 at Holy Trinity Keith & via Zoom at 7.30p.m.

AGENDA

(RECORDING)

1. Opening Prayer including RIP
2. Attendance
3. Apologies
4. Minutes of the AGM held on 20th January 2021 via Zoom
5. Matters arising from the minutes not covered elsewhere

6. FINANCE

- a) Presentation of accounts for Year ended September 2021
- b) Appointment of Independent Examiner

7. REPORTS

- a) Lay Reps
- b) Property & Repair (Major items)
- c) Safeguarding
- d) Other reports
- e) Clergy

8. APPOINTMENTS AND ELECTIONS

- a) Election of Lay Reps (1 from each congregation) – Christ Church
Gordon Chapel
Holy Trinity
St Marnan
St Michael
- b) Election of Vestry Members (up to 3 from each congregation) – Christ Church
Gordon Chapel
Holy Trinity
St Marnan
St Michael
- c) Election of Alternate Lay Rep (1 from each congregation) - Christ Church
Gordon Chapel
Holy Trinity
St Marnan
St Michael

9. ANY OTHER BUSINESS

10. Closing Prayer



The Vestry Secretary
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