

ISLA SPEY DEVERON GROUP OF CHURCHES (SC001009)

Annual General Meeting to be held on 24th January 2024 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 26th January 2023 at Holy Trinity Keith and via Zoom at 7.30p.m.
5. Matters arising from the minutes not covered elsewhere

6. FINANCE

- a) Presentation of accounts for Year ended September 2023
- 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