



# Agenda

## Annual Meeting of Enrolled Members

Sunday 23 June 2019, 10:30am

Church of St. Mary the Virgin,  
9 Ridge Street, South Perth, WA, 6151

1. Opening prayers
2. Attendance sheet and apologies sheet to be circulated
3. Chairperson to read to the meeting section 26 and the declaration in Schedule I of the Parish Governance Statute 2016
4. Chairperson to appoint two scrutineers for any voting or elections to occur
5. Minutes of the preceding Annual Meeting to be presented for confirmation and signed by the Chairperson as a correct record
6. Presentation and reception of Reports
  - a. *Rector's Report*
  - b. *Wardens' Report*
  - c. *Financial Report*
    - i. *Examined statements of Income and Expenditure*
    - ii. *Statement of Assess and Liabilities*
    - iii. *Budget for the financial year ending 30 April 2019*
  - d. *Reports of groups conducting ministry in the parish*
7. Appointments and Elections to Vacancies as follows:
  - a. *Wardens*

Annual Meeting to determine to elect 1 or 2 Wardens and then proceed to their election;  
Rector to appoint 1 Warden
  - b. *Councillors*

Annual Meeting to determine number of councillors;  
Annual Meeting to elect three fourths of the agreed number of Church Councillors;  
Rector to appoint remaining councillors
  - c. *Lay Members of Synod*

**Note:** Andrew Milne and Claire Rossi were appointed as lay members of Synod at the 2018 Annual Meeting for a three-year term ending 2020.

d. *Additional Clergy (appointed by the Rector)*

e. *Independent Examiner*

f. *Nominators of Clergy*

Annual Meeting to appoint 4 Nominators of Clergy, one of whom must be a Warden

7. Business that satisfies the requirements of section 25 of the Statute
  8. Questions, votes of thanks and similar courtesies
  9. Closing prayers
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# Notice

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### Take notice that:

1. Vacancies to be filled by election at the Annual Meeting are listed in the Agenda.
2. Nominations for church council (on Schedule 2: Nomination Form) are to be submitted to the Rector (Returning Officer) no later than Sunday 16 June 2019 at 11am. The positions which require nomination are:
  - a. Wardens (one or two as determined by the meeting)
  - b. Councillors (total number to be determined by the meeting and one fourth is appointed by the Rector)
  - c. Independent Examiner
  - d. Nominators of the Clergy
3. Enrolled Members (persons on the Electoral Roll) may be nominated for election at the Annual Meeting and are eligible to vote and have a right of proposition at the Annual Meeting. (A person appointed as Independent Examiner does not need to be an Enrolled Member)
4. Applications to be on the electoral roll (on Schedule 1: Application for Enrolment on the Electoral Roll) should be submitted to the Parish Office. The current electoral roll is valid until 28 February 2021.

5. Reports must be submitted to the Parish Office by Sunday 9 June 2019.
6. Enrolled Members may submit to the Rector (Convener) items of business for consideration by the Annual Meeting by Sunday 9 June 2019.\*

*\*Section 25 of the Parish Governance Statute 2016 provides as follows: The business considered at a meeting of enrolled members must be limited to matters which such a meeting is permitted to deal with under this Statute and of which notice has been given as prescribed by this Statute. Nothing may be done by a meeting of enrolled members that interferes with the authority of the Archbishop, the rights of the Trustees, the rights of Diocesan Council, the proper functions of the Rector or the powers of the parish council.*