



**MINUTES of the ANNUAL GENERAL MEETING
ST AIDAN'S ANGLICAN CHURCH REMUERA
Sunday 19TH November 2017 at 11.00am**

1. Opening Prayers:

Reverend Glen Ashworth opened the meeting in prayer and welcomed all those present.

2. Attendance and Apologies:

Attendees were asked to sign a register and note any apologies they were bringing.

3. Presentation of the Roll:

Apologies were read out.

Present:

Rev'd Glen Ashworth (Chair), Rev'd Pam Tizzard, Mavis Pavis, Mary Parkinson, Andrew Fraser, Stephen Rengan, Steven Khoo, Priscilla Mui, Nicholas Mercer, Will Richardson, Conor McGrath, John Pearce, Lynne Trenwith-Pearce, Antoinette Pope, Yvonne Kennedy, Stuart Gray, Fiona Gray, Margaret Harris, Garth Harris, Mark de Courcy, Terrie Hawley, Joan Erskine-Legget, Patsy Dillon, Stuart Sinclair, Simon Oxner, Ev McGowan, Heather Sands, Margaret Franklin, Rosemary Atkins, Peter Atkins, Christine Roke, Margaret Cooper, David Mercer, Juli Mercer, Elsa Haydon, Ron Haydon, Jeny Terrell, Andrew Maclean, John Glenie, Brian Gray, Liz Lim(Gray), Annie Chung-Mui, Jacqui Parkinson, James Parkinson, Penny Raybould, Gail Hodder, Murray Hodder, Sue Williams, Garth Williams, David Cotton, Karel Lee, Rosemary Gummer, Sheryl Swanevelder, Hein Swanevelder, David Jamison, Jenny Walters, Manel Weerasena, Shivanti Mather, Kumar Mather, Beverly Gentles, Robyn Bridgman, Lilian Gnanasunderam, Shirley Bevins, Emily Paul, Lynne Florence (Secretary).

Apologies:

Alison Ross, Barrie Ross, Barbara Weir, Marie Taylor, Don Gribben, Annette McGrevy, Anna Brown, John Harman, Gill Harman, Jenny Haggitt, Bryan Haggitt, John Priestley, Anne Priestley, Annmarie Raffel, Oliver Yang, Gavan Jackson, Sue Jackson, Deepak Selvaratnam, John Black, Veronica Black, Russell Florence, Patricia Maud, Peter Macaulay, Di Macaulay, Vicki Terrell, Harold Coop, Gillian Coop, Caroline Shepherd, Sue Cadwallader.

4. Items for General Business:

At Glen's request for any general items of business, the following two items were put forward to be discussed later in the meeting -

- (i) Wall Hangings in the church
- (ii) Kneeling in front of the altar

5. Minutes of the Previous AGM and SGM:

The minutes of these two meetings having been displayed on the noticeboard in the Gathering Area, were taken as read.

The adoption of the minutes of the November 2016 AGM and March 2017 SGM was moved by Rev'd Glen Ashworth; seconded by Robyn Bridgman. Carried.

There were no matters arising from these minutes.

6. Vicar's Report:

Rev'd Glen Ashworth presented his report and outlined his Plan of Action, a proposal to address growth in the parish. This will be worked on by the Vestry in 2018, and parishioners were invited to let him know of any other issues concerning the future direction of the parish.

Glen thanked retiring Vestry member John Glenie for his outstanding work on property matters, and Pip Colgan for her role as Vicar's Warden and Bishop's Warden.

Glen moved the adoption of his report, seconded by Beverly Gentles. Carried.

7. Other Reports:

(i) Wardens' Report:

This report, prepared by Vicar's Warden Pip Colgan and People's Warden Peter Macaulay, was read out by Pip.

Pip moved the adoption of this report, seconded by Andrew Maclean. Carried.

(ii) Other Reports:

All other reports have been displayed in the Gathering Area and are taken as read.

Mary Parkinson moved the adoption of the Parish Reports; seconded by Lynne Trenwith-Pearce. Carried.

David Jamison wanted the meeting to recognise St Aidan's support for the Hughes family and Jeny Terrell asked the meeting to note the work of the Hospital Escort team.

8. Appointments and Elections:

People's Warden: Peter Macaulay unopposed – moved Yvonne Kennedy; seconded Bishop Peter Atkins. Carried.

Vicar's Warden: Glen announced the appointment of Juli Mercer to this position.

Synod Representatives: David Jamison and Andrew Maclean are continuing their third year of a three-year term.

Numbers of Vestry members:

Pip Colgan moved that 7 people be appointed to Vestry, with the power to co-opt extra people as required; seconded Robyn Bridgman. Carried.

Vestry Members:

The following 7 nominations for Vestry members were received:

Rosemary ATKINS, Margaret COOPER, David COTTON, Nic MERCER, Liz GRAY, Andrew FRASER, James PARKINSON.

Antoinette Pope moved their appointment; seconded Christine Roke. Carried.
The new members gave brief introductions of themselves.

Glen thanked retiring members Murray Hodder, Priscilla Mui and John Glenie for their contributions and commitment to Vestry, and noted that Priscilla will continue in her role as Parish Treasurer.

9. **General Business:**

- (i) Robyn Bridgman asked that the church wall-hangings and banners be changed regularly.
- (ii) Altar Rail – a suggestion was made that the altar rail should be installed during communion to make it easier for people to kneel. This has been discussed by Vestry and it was decided that the rail was seen as a spiritual barrier which they want to avoid.
- (iii) A question was raised about charging parishioners a bond of \$350 for the use of the Social Lounge. This was referred to the new Vestry for discussion.

Glen invited parishioners to write to Vestry with any matters of concern.

10. **Special General Meeting:**

This will be held during March 2018 for the presentation of the parish's Finance Report for the year ended 31 December 2017. The parish will be given two weeks' notice of the date.

11. **Closing Prayers and Blessing:**

Rev'd Glen Ashworth closed the meeting in prayer.

Meeting closed at 12.06pm.