

West Swindon and Lydiard Tregoze Church Partnership
Partnership AGM (P-AGM) and CofE Annual Parochial Church Meeting (APCM)
at Toothill. Wed 24 Apr 2024, 7:45pm

Agenda Draft 3

1. Welcome (MarkDowling)
2. Register of those present and apologies for absence received.
3. Agenda
4. Meeting papers
5. Minutes of last meeting (2022 AGM held April 2023)
6. Presentation of Partnership Annual Report for 2023 (Chris)
Motion: That the Partnership Annual Report be accepted
7. Presentation of Partnership Central Account for 2023 (Neema)
Motion: That the Partnership Central Accounts be accepted
8. Presentation of Consolidated Partnership Accounts for 2023 (Chris)
Motion A: That the Partnership Consolidated Accounts be accepted
Motion B: A Vote of Thanks for our accounts' inspector James Gare and especially Heather Weeks at Monahan's
Motion C: Appoint James Gare at Monahan's as inspector for 2024 accounts, likely as of 31 Aug 2024.
9. Budget up to dissolution (31/08/2024) (Exec)
10. Update on areas of focus for 2024 (agreed PC 25/01/2024)
11. New Beginnings next steps – working towards dissolution on August 31st 2024
Motion A: The proposal to divide the cash offering from the May 12th Partnership service between Christian Aid and Katikamu School, be accepted.
Motion B: The proposal to split the parish into two, forming the new Parish of West Swindon and the new Parish of Lydiard Tregoze, be accepted.
12. Renew our commitment to our policies (Chris)
Motion: That we re-affirm our Accessibility, Domestic Abuse, Health and Safety, Privacy, and Safeguarding policies.
13. Elections to Partnership Council
14. Partnership posts
12. Denomination Points of Contact (reps)
13. CofE specific posts
14. Close in prayer