

TIDENHAM PAROCHIAL CHURCH COUNCIL (PCC)

Annual General Meeting 2024

DRAFT Minutes of the Annual General Meeting held on Sunday 14 April 2024 at 12:00 noon in Tutshill Church following the morning service.

Chair: Revd David Treharne welcomed everyone to this Annual Church Meeting

Copies of the 6-page Agenda and 2023 Financial summary were distributed to all those present. Electronic and Hard copies of the Annual Report for 2023 and the Trustees' Report and Annual Accounts for 2023 have been available from the Parish Administration Assistant and the PCC Secretary on request.

The church electoral roll had been reviewed by PCC by 24 March and copies had been posted on all church notice boards. As no errors had been advised the new roll came into effect on 8 April.

Attendance The meeting was attended by thirty five (35) people on the church electoral roll: -

Janet Banks	Nicholette Flatman	Andrew Palmer	Lorna Theophilus
Carol Clammer	Marilyn Henderson	James Parsons	Kathy Treharne
Richard Clammer	Oliver Hinton	Julia Parsons	Grace Tucker
Margaret Coombs	Sandra Hunt	Sue Pears	Roger Tucker
Paul Coombs	Molly Mayo	Cate Phillips	Marilyn Turner
Derek Cramp	Roger Martin	Della Rimmer	Alex White
Jean Cramp	Wendy Merrick	Robin Riordan	Bill White
Emma Durbin	Wendy Moppett	Susan Riordan	Laura White
Lee Durbin		Rosalind Seward	Tanya White

Four (4) people who are not on the church electoral roll also attended: - Revd David Treharne, Revd Nicki Bullivant, Roseanna Treharne and Lewis Wynn.

Apologies Twenty Seven (27) people on the church electoral roll sent apologies: -

Stephen Adamson	Fiona Gardiner	Peter Kenyon	Dianne Royle
Linda Bulmer	Iain Gardiner	Jan Lock	Ann Rymer
David Burr	Hazel Hudd	Polly Morgan	Bob Smith
Joyce Burr	Susanna Jacks	Poppy Moss	Valerie Smith
Brian Duerden	Leonie Jones	Kathryn Payne	Melanie Walton
Marjorie Duerden	Peter Jones	Colin Pears	Henry Wills
	Eleanor Kenyon	Helen Piccirilli	Chantelle Wynn

Apologies have also been received from Revd Miri Keen

Annual Meeting of Parishioners (formerly known as the Easter Vestry Meeting)

1. **The draft minutes** of the Annual Meeting of Parishioners held on Sunday 23 April 2023 had been available for many weeks for public inspection. They were proposed as a correct record by Tanya White and seconded by Robin Riordan. The proposal was carried unanimously.

2. **Election of two (2) Churchwardens**

Churchwarden Nicholette Flatman is stepping down after serving Tidenham Parish for the maximum permitted period of six consecutive years. Two (2) nominations had been received: Brian Duerden and Robin Riordan, so they were duly elected. Revd David welcomed Robin to his new role and acknowledged the significant amount of time Brian and Nicholette had both devoted to their challenging churchwarden duties over a number of years. He extended his personal thanks to them in addition to that of the whole parish.

Annual Parochial Church Meeting (APCM) held on Sunday 14 April 2024

- 1. The draft minutes** of the previous APCM meeting held on Sunday 23 April 2023 had been available for many weeks for public inspection. They were proposed as being a true record by Paul Coombs and seconded by Derek Cramp and passed unanimously.

2. Parish Annual Reports 2023

Revd David referred to the Agenda and summarised the supporting papers, which included: -

- changes to the church electoral roll since the previous APCM on 23 April 2023
- the proceedings of the PCC, which had met on ten occasions
- a summary of the PCC's financial situation for 2023
- the 16-page Trustees' Report and the Annual Accounts for 2023, which PCC had reviewed and approved on 11 March 2024. The annual accounts had been signed off by Andy Royle, the Independent Examiner on 11 March 2024.
- The 52-page Annual Report for 2023 which sets out key events in the Life of Tidenham parish in 2023, and includes the fabric report and a report on the proceedings of Forest South Deanery Synod.

Revd David advised that Electronic and Hard Copies of all these documents were still available from the PCC Secretary or Administration Assistant. There were no questions from the floor.

3. Election of PCC Members

Eight (8) spaces on the PCC were available. Five (5) written nominations were received prior to the meeting: Nicholette Flatman, Oliver Hinton, Polly Morgan, Andrew Palmer and Tanya White. No nominations were received verbally at the meeting, so Revd David congratulated Nicholette, Oliver, Polly, Andrew and Tanya, who were duly elected to serve on the PCC until the 2027 Annual Church Meeting.

Revd David Treharne thanked John-Ross Henderson who had stepped down this year at the conclusion of his 3 year term, and thanked all the officers for their hard work over the past year.

- 4. Readers** who are licensed to the parish may become PCC members as determined by the APCM. Two readers are licensed to Tidenham Parish: -

Fiona Gardiner, who has advised Revd David that she intends to step down from her role as Reader on Sunday 5 May, and that her membership of the PCC should cease at the APCM.

James Parsons is a member of Forest South Deanery Synod until the next Deanery Synod elections in spring 2026, so he is an ex-officio member of the PCC.

- 5. PCC members from 14 April 2024 onwards are: -**

Ex-officio members:	Revd David Treharne	Revd Nicki Bullivant
	Brian Duerden	Robin Riordan
	Molly Mayo	James Parsons

Elected members:	Paul Coombs	Marilyn Henderson	Andrew Palmer
	Nicholette Flatman	Oliver Hinton	Emma Phillips
	Iain Gardiner	Polly Morgan	Tanya White

6. Appointment of Independent Examiner

Revd David thanked Andy Royle for undertaking this key role for the 2023 financial accounts and confirmed that Andy has also agreed to undertake this role next year for the 2024 financial accounts. Nicholette Flatman proposed and Wendy Moppett seconded his appointment. Agreed unanimously.

7. Revd. David's concluding remarks

Revd David shared the news that he would be leaving the Parish in July 2024.

He thanked everyone across the Parish for all their hard work in being God's people in this place. He thanked the Churchwardens, members of the PCC and the Staff Team for their hard work, support and continuing God's work here in the Parish.

Revd David asked that we acknowledge and thanked: -

- Iain Gardiner for his time, dedication and attention to minute detail plus his hours and hours of work, mostly unseen within the Parish
- Fiona Gardiner as she was retiring as a Reader, for her dedication and hard work
- Marilyn Henderson for her many years as Parish Safeguarding Officer
- Rosalind Seward for her role as Parish Safeguarding Officer
- Paul Coombs for his making the Parish accounts accessible
- David Burr for the excellent records contained in the Log Book and Terrier
- Alex White for imparting his technical wisdom and work in St Luke's churchyard
- James Parsons for his dedication and work as a Reader
- Julia Parsons for her work within Pastoral Care within the Parish
- Lorna Theophilus and Revd Miri Keen for joining the Team in the last year
- Revd Nicki Bullivant, now licensed, for her hard work within the Parish.

Revd David thanked the Parish for their love and support during the 12 years that he, Kathy and Roseanna have been in the Parish during Roseanna's childhood and formative years. As a family they had been supported through the highs and lows of life.

He asked the Parish to continue working together as the body of Christ, to share stories, do relationship well with God and each other, to encourage each other, forgive each other, work together, to pray together and to be aware of God within us, amongst us and around us.

Molly Mayo thanked Revd David for all his hard work, for his leadership and his efforts over the past twelve years to ensure that the Parish continued to flourish and that the Parish would miss him on his departure, but that the Parish wished him all the best in his new role at the Diocese.

Revd David urged the Parish to fan the flame of God's love with hope for the future and concluded the meeting with a blessing and the Grace.

The meeting closed at 12.50pm