

Trinity South Christchurch Incorporated
Annual General Meeting 2024
7:30pm Monday, March 25th 2024
200 Colombo St

- 1. Welcome and devotion**
- 2. Attendance & apologies**
- 3. Minutes**
 - a. 2023 Annual General Meeting**
 - b. 7 August 2023 Special General Meeting**
 - c. 13 November 2023 Special General Meeting**
- 4. Ministry Reports.**
 - a. Children's Ministry
 - b. Evangelism
 - c. Fellowship Groups
 - d. Men's Ministry
 - e. Missions Giving
 - f. Music Ministry
 - g. Nomination Committee
 - h. Pastoral Care
 - i. Rest Home Services
 - j. Trinity South Christchurch Property Trust
 - k. Women's Ministry
 - l. Young Adults
 - m. Youth Ministry
- 5. Financial Reports**
 - a. Treasurer's Report – David Wong**
 - i. 2023 Financial Performance Report**
 - ii. 2024 Budget**
- 6. Wardens' Report – John McKie & Tim Wilson**
- 7. Presbyter's Report – David Thompson**
- 8. Appointments**
 - a. Bishop's Warden – Tim Wilson (appointed by Bishop Jay)**
 - b. Treasurer – David Wong (appointed by AGM)**
 - c. Reviewer – Gerald Reinders (appointed by AGM)**

9. Elections

a. People's Warden (one required) – one year term

Nominated: John McKie (Mackenzie Shewan & Richard BurrIDGE)

b. Vestry/Parish Council Members (minimum three, maximum ten) – one year term

Nominated:

- Sam Butcher (Elsa George & Abin George)
- Nick Cook (John McKie & Richard BurrIDGE)
- Rob VossIamBer (Elsa George & Abin George)
- Martin Winder (Karen Winder & David Wong)

c. Trinity South Christchurch Property Trust (minimum two, maximum four) – two year term

Existing AGM-appointed Trustees: John McKie, Chris Field

Nominated:

- Ross Anthony (Janice Phillips & Nikki McAven). Ross is currently a vestry-appointed trustee, and his election would free up a space for the parish council to appoint another.

10. General Business

a. Changes to Society Rules

i. 2.1. Address of Registered Office

- ii. Replacement of “Vestry” with “Parish Council” to provide consistency with CCAANZ Canons.

11. Close with Prayer