



Church of England Diocese in Europe

ST URSULA'S CHURCH, BERNE

AGENDA OF ANNUAL CHURCH MEETING

Sunday 28 April 2024

1. Welcome and Apologies for Absence
2. Report on changes to the Electoral Roll
3. Approval of the Minutes of the last AGM held on 26 March 2023
4. Reports on the Audited Accounts for the year 2023
 - a. Treasurer's Report
 - b. Auditors' Report
5. Resolutions

The Church Council proposes the following two resolutions:

- In accordance with the Church Representation Rules (item M15(1)(h)), this AGM agrees to appoint our licensed reader, Archana Jacob, to be a member of the Church council.
- In accordance with the Church Representation Rules (item M16(2)), this AGM decides that the elected church council members (those elected under Rule M15(1)(j)) are to retire at the conclusion of the annual meeting following their election.

6. Election of
 - a. Two churchwardens
 - b. Six council members

If necessary, there may be a short break while the votes are counted.

7. Appointment of Auditors
8. Admission of Churchwardens
9. Reports
 - a. The annual reports booklet ¹⁾ contains reports on:
 - i. the proceedings of the church council
 - ii. general church activities
 - iii. fabric report
 - iv. the proceedings of the archdeaconry synod
 - b. Chaplain's Report
9. Any Other Business

Note 1) Annual reports of the various groups and activities at St Ursula's are available from Sunday 21 April, at the AGM, and afterwards - in the Upper Hall or from the church office. Please collect your copy.