**Notice**

**The Annual General Meeting**

**of the Stantonbury Ecumenical Partnership CIO**

incorporating

**the Annual Meeting for the election of Churchwardens and**

**the Annual Parochial Church Meeting**

will be held on

**Thursday 25th April 2024 at 7.30pm at Christ Church Stantonbury**

**Agenda**

**Present:**

**1. Opening Prayers** *Rev Chuks Iwuagwu*

**2. Apologies for absence**

**3. Notification of Any Other Business**

**4. Annual Meeting for the election of Churchwardens** (*chaired by Rev Paul Smith*)

*NB In practice, these are two local leaders from each congregation fulfilling all officer roles required by the denominations (i.e. the roles of Anglican churchwardens, Baptist Deacons, Methodist Stewards and United Reformed Church Elders)*

**5. Annual Parochial Church Meeting** (*chaired by Rev Paul Smith*)

a. Election of PCC members (*PCC only*)

b. Nomination of Deanery Synod members

c. Delegation of powers of Parochial Church Council to the Partnership Council

**6. Annual General Meeting of the Stantonbury Ecumenical Partnership CIO** (*chaired by David Preston, Chair of Trustees*)

1. Minutes of the Annual General Meeting held on Thursday, 20th April 2023
2. Matters arising
3. Presentation of Annual Report by the Trustees
4. Presentation of Consolidated Accounts for 2023
5. Current Membership numbers and lists 2024
6. Appointment of Anglican minister
7. Appointment of Baptist minister
8. Safeguarding Report
9. SEP Appointments
	* 1. Election/re-election of 2 Charity Trustees
10. To note the SEPC representatives elected by local congregations
11. Nomination and election of SEPC Officers:
* Chair of SEPC
* Secretary
* Partnership Safeguarding Lead
* Election of representatives (3), to MK Methodist Circuit (Next meeting will be held on Wednesday 12th June at 7:30 pm; venue tba.)
* Election of representative (1) to Churches Together MK
1. The need for a centralised point of contact for the Partnership
2. Recommendation from the Trustees to adopt the Anglican safeguarding procedures
3. The need to find a shadow for the post of Treasurer

**8. Any Other Business**

To allow more time to produce the consolidated accounts, the AGM for 2025 will take place on May 22nd.

Note that congregational AGMs will still be expected to take place by the end of March.

**9. Closing Prayer** *Rev Dave Haseldine*