



## **Agenda for the Annual Chaplaincy Meeting**

### **Sunday 21<sup>st</sup> May 2023**

- 1. Opening Prayer and Introduction**
- 2. Attendance and Apologies**
- 3. Appointment of meeting officials**
- 4. Adoption of minutes from the 2022 ACM**
- 5. Annual Report 2022, Financial Report 2022 & Auditor's statement**
- 6. Approval of the Church Accounts from the fiscal year 2022**  
*That this meeting approves the Church account from the fiscal year 2022*
- 7. Discharging the Council from the liability for the Chaplaincy Accounts from the period 1.1.2022-31.12.2022**
- 8. Confirmation of Electoral Roll**  
*To take note that there are 50 names on the Electoral Roll as of 21<sup>st</sup> May 2023*
- 9. Election of church officials**
  - 1) Election of two Churchwardens
  - 2) Election of four members to the Chaplaincy Council
  - 3) Election of 1 Deanery Synod Rep
- 10. To take note of the Budget for 2023**
- 11. Election of members to the Board of the St Nicholas Foundation**
- 12. Any other business**

Closing Prayer