

## Anglican Church League – Annual General Meeting

Date:	<b>Thursday 16<sup>th</sup> June 2022</b>
Time:	6:00 PM
Location:	<i>The Hub</i> , Level 4, St Andrew's Cathedral School. Entry via main school entrance on Sydney Square)
Attendance:	
Apologies:	Tim Mildenhall, Tim Cornford, Justin Moffatt, Nigel Fortescue, Tom Halls, Caitlin Orr, Graeme Howells, Colin Mackellar, James Warren

### Agenda

#### 1. Open

#### 2. Attendance & Apologies

#### 3. Bible Reading & Prayer

#### 4. Presidential Address

#### 5. Treasurer's Report

#### 6. Procedural Motions

**6.1. Motion:** In line with the League's recent practice and the need to better integrate the work of the taskforces with the wider work of the ACL Council, and to have clear lines of communication between the taskforce membership and the executive, the positions of three additional Secretaries be created, namely: an Elections Secretary, a Membership Secretary, and a Communication Secretary.

**6.2. Motion:** In light of the adoption of three additional Secretaries, the number of Vice Presidents be no greater than three Lay Vice Presidents and three Clergy Vice Presidents.

#### 7. Election of Executive

President  
Chairman  
Treasurer  
Secretary

Elections Secretary  
Membership Secretary  
Communications Secretary  
Minutes Secretary

**8. Report** – Vice President Phil Colgan – ACL and Sydney Diocese

**9. Elections of Vice Presidents**

*9.1 Emeritus Vice-Presidents*

*9.2 Vice-Presidents*

Lay (Up to 3 to be elected)

Clergy (Up to 3 to be elected)

**10. Report** – Claire Smith – General Synod and ACL/ACR Publication

**11. Election of Lay Councillors**

(Up to 12 to be elected)

**12. Election of Clergy Councillors**

(Up to 12 to be elected)

**13. General Business**

**14. Reading of Minutes**

*Motion:* The minutes of the 2022 AGM be received at the next Executive meeting of the ACL Council.

**15. General Business**

**16. President Close in prayer**