

Anglican Church League – Annual General Meeting

Date:	Thursday 8 June 2023
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:	Malcolm Purvis, Jodie McNeill, Michael Williamson, Glenn Davies, Tom Hargraves, Tom Halls

Agenda

1. **Open**

2. **Attendance & Apologies**

As above

3. **Bible Reading & Prayer**

4. **Presidential Address - *The Ever Present Need for the League***

5. **Treasurer's Report**

Motion: That the meeting adopt the audited annual financial reports for 2022/23 (Teuben/).

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**

The following offices:

- President –
- Chairman –
- Treasurer –
- Secretary –
- Elections Secretary –
- Membership Secretary –
- Communications Secretary –
- Minutes Secretary –

8. 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)

9. Report – Vice President Phil Colgan – *The Noble Task of Ministry*

10. Election of Lay Councillors

(Up to 12 to be elected)

11. Election of Clergy Councillors

(Up to 12 to be elected)

12. General Business

13. Reading of Minutes

Motion: The minutes of the 2023 AGM be received at the next Executive meeting of the ACL Council.
(Whitfield/)

14. Meeting Close