

Anglican Church League – Annual General Meeting

Date:	Thursday 13 June 2024
Time:	6:00 PM
Location:	TC Hammond Room, Moore Theological College, 1 King Street Newtown.
Attendance:	
Apologies:	Glenn Davies, Justin Moffatt, Simon Flinders, Tom Halls, Gary Koo, Nigel Fortescue, Laurie Scandrett,

Agenda

1. **Open**

2. **Attendance & Apologies**

As above

3. **Bible Reading & Prayer**

4. **Proclamation of the Word** – Jason Ramsay

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**

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. Presidential Address – A Strategic Review, with a View to the Future

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 2024 AGM be confirmed at the next meeting of the ACL Council.
(Whitfield/)

14. Meeting Close