

## LORDSBRIDGE TEAM COUNCIL AGM

## To be held on Thursday 15 February 2024 at 7.30 at the Cabin @ St Mary's, Hardwick.

- 1. Opening reflection by Revd Barnabas Leeke
- 2. Apologies for absence
- 3. Minutes of AGM on 16 February 2023
- 4. Matters arising
- 5. Reports on 2023's activities
  - a. Acting Team Rector's report CR
  - b. Administration and Safeguarding RH
  - c. Youth activities SR
- 6. Financial Report
  - a. Acceptance of 2023 Financial Statement
- 7. Appointment of independent examiner for 2024 accounts
  - Martin Lee has indicated that he would be prepared to act in this role.
- 8. Vacancy update by The Ven Hugh McCurdy, Rural Dean
- 9. Round Table Discussion
  - a. What do you see as the role of the Team Rector?
  - b. What do you see as the gifts needed for someone coming in as Team Rector?
- 10. Introduction to Sue Chase (8.15pm)
- 11. Thank Yous
- 12. AOB

## **Followed by Team Council Business Meeting:**

- 1. Finance
  - a. Budget for 2024
- 2. Minutes of business meeting held on 17 October 2023
- 3. Matters arising
- Appointment of Deputy Chair
   Appointment of Secretary
   Appointment of Treasurer Sue Chase
- 5. Vacancy Procedures
  - a. Appointment of the Parish Profile Group
- 6. AOB
  - a. Re-appointment of Team Council Reps
- 7. Date of Future Meetings: Tuesday 18th June, 7.30pm, at Harlton Village Hall Wednesday 16th Oct, 7.30pm, Toft Methodist Church