

**APCM for the Parish of Holy Trinity, Hazlemere
Minutes of the Meeting held on 30th April 2023
at 11.15am at Manor Farm Junior School and Holy Trinity
Church, Hazlemere**

Key Decisions and Action Points

• <i>Appointment of Wyatt & Co as Independent Examiners for 2023</i>
• <i>Acceptance of the Annual Report and Statement of Accounts 2022</i>
• <i>Acceptance of the Minutes of the APCM dated 5th April 2022</i>
• <i>Election of the following lay representatives to the PCC: Anna Greathead, Jackie Pestell, Jane Montgomery, Jill Castle, Charlotte Wood</i>
• <i>Election of the following representatives to the Deanery Synod: Mark Moorcraft and Sacha Tomkins</i>
• <i>Election of the following Churchwardens: James Hazelton and Steve Walters</i>

	Item
Item 1	<p>Safeguarding & Finance Reports The Safeguarding and Finance reports were presented to the APCM via video link.</p> <p>The Safeguarding Officer reported that the PCC had complied with their duty to have due regard to the House of Bishops Safeguarding Policy and Practice Guidance.</p> <p>See Appendix A for a summary of the Safeguarding Report and Appendix B for a transcript of the Finance Report.</p>
Item 2	<p>Appointment of Independent Examiners for 2023 Wyatt and Co were appointed as Independent Examiners for 2023 by majority with no objections.</p>
Item 3	<p>Acceptance of Trustees Report and Accounts 2022 The Trustees Report and Accounts, approved by the PCC on 27th March and signed off by Wyatt & Co, was accepted by majority with no objections.</p>

<p>Item 4</p>	<p>Report of the Electoral Roll Figure The Electoral Roll figure was reported as 264.</p>
<p>Item 5</p>	<p>Approval of Minutes of the Last APCM The Minutes of the APCM dated 5th April 2022, reviewed by the PCC on 20th June 2022, were formally agreed as an accurate record with no matters arising.</p>
<p>Item 6</p>	<p>Election of Representatives to the PCC PCC members were thanked for their hard work over the previous year and for their diligence and commitment in the good governance of the church, ensuring its legal compliance, overseeing the church finances and the strategic direction of the church.</p> <p>Election of PCC Members The following lay members were re-elected to the PCC:</p> <p>Anna Greathead - nominated by Rebecca Simmons and seconded by Janet Waluszewski</p> <p>Jackie Pestell - nominated by Alison Tuddenham and seconded by Suzanne Reeves</p> <p>Jane Montgomery - nominated by Suzanne Reeves and seconded by Peter Green</p> <p>The following new lay members were elected to the PCC:</p> <p>Jill Castle - nominated by Karl Butler and seconded by Woan Meardon</p> <p>Charlotte Wood - nominated by Laura Bignell and seconded by Jane Montgomery</p> <p>The following were elected as representatives to the Deanery Synod:</p> <p>Mark Moorcraft - nominated by Jim Leftwich and seconded by Erica Moorcraft</p> <p>Sacha Tomkins - nominated by Mark Moorcraft and seconded by Arthur Davis</p> <p>This was the end of the APCM</p>

Item 7	<p>Meeting For the Election of Churchwardens</p> <p>At the meeting to elect Churchwardens the following were elected to position of Churchwarden:</p> <p>James Hazelton (Fabric) - nominated by Mike Cross and seconded by Peter Green</p> <p>Steve Walters - nominated by Jane Montgomery and seconded by Jo Bray</p> <p>The newly elected PCC members and Churchwardens were prayed for.</p> <p>This was the end of the Meeting for the Election of Churchwardens</p>
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The next PCC Meeting is on Monday 26th June 2023 at 7.30pm at Holy Trinity