

the anglican parish of BOKSBURG**MINUTES OF THE ANNUAL GENERAL VESTRY MEETING
HELD ON SATURDAY 06th MARCH 2017
AT 19.00 IN THE MEMORIAL HALL****PRESENT :**

As per attendance register. The Rector, Fr Tom Amooore, chaired the meeting.

A. PRELIMINARIES

1. Fr Tom Amooore welcomed everyone and the meeting was opened in prayer
2. Fr Tom said as Diocesan Synod had changed the rules so that it was no longer compulsory to have the Archdeacon present, she had not been invited. There being no objections to the constitutionality of the meeting, Fr Tom declared the meeting duly constituted.
3. Fr Tom proposed Debbie West-Mace as secretary. Accepted.
4. Fr Tom proposed Fr Tony Gathercole and Edna Douglas as scrutineers. Accepted
5. The Minutes of the Annual General meeting of February 2016 and the Special Vestry Meeting of 8th January 2017 (for a faculty for Icons) having been duly published were taken as read, and there being no corrections, were approved.

B. RECTOR'S REPORT.

Fr Tom presented his report.

George Chaplin thanked Fr Tom for all his hard work and for the extra hours he puts in to the parish.

C. PARISH WARDENS' REPORT

Frans Malema presented the report as Warden

D. ST RAPHAEL'S PRE-PRIMARY SCHOOL

Ann Iglauer presented her report.

E. FINANCIAL REPORTS

- i) Parish Financial Statements for 2016
The Parish financial statements were presented by George Chaplin
The financial statements were adopted.
Proposed: Toni Iglauer Seconded: Pip Chaplin
- ii) Parish Budget for 2017
The Parish Budget was presented by the George Chaplin.
The budget was adopted.
Proposed: Howard Skeens Seconded: Pip Chaplin
- iii) Anglican Housing for the Elderly; Financial Statements for 2016
The Anglican Housing Statements were presented by George Chaplin
The accounts were adopted.
Proposed: Jeffrey Francis Seconded: Michael Lockley
- iv) Anglican Housing for the Elderly; Budget for 2017
The Anglican Housing for the Elderly Budget was presented by George Chaplin
The budget was accepted.
Proposed: Ann Iglauer Seconded: Di Amooore

v) St Raphael's Pre Primary School; School accounts for 2016

This report was presented by Howard Skeens.

He said that the school was breaking even in meeting running costs, but showed a loss after deducting finance charges on the debt. The budget will be drawn up at the next board meeting.

Rod Douglas stated that he noted that there was no formal plan put into place for the school to start paying back the loan in the current year. He warned that this would be a deterrent to a clean audit for the parish next year.

F. ELECTIONSi) Ratification of elections; *Locally Elected Councillors:-*

St Gabriel's; Edna Douglas, Deirdre Paterson, Robbie Paterson

St Raphael's; Frans Malema, Ann Iglauer, Vusi Ndlovu

St Michael's; Margaux Feris, Janice Lyttle, Andrew Vito

ii) Election of Parish Wardens:

George Chaplin and Pip Chaplin, Frans Malema, and Andrew Vito had been nominated. .
No further nominations were forthcoming.

Frans Malema and George Chaplin were elected as Church Wardens.

Andrew Vito was elected as Alternate Warden

iii) Election of 3 vestry councillors;

The following had been nominated; Jeffrey Francis, Merrill Severin, Owen Ramakgapola, and Karabo Maupa.

No further nominations were forthcoming.

Merrill Severin, Jeffrey Francis, and Owen Ramakgapola were elected.

G. ELECTION OF MEMBER TO THE BOARD OF ST RAPHAEL'S PRE-PRIMARY SCHOOL

Fr Tom explained that a vacancy existed as one of the three members elected at the last vestry namely Ann Iglauer, had been appointed Chair of the Board. Three ordinary members are to be elected by the Vestry in terms of the MoI.

George Chaplin and Peter Jordan were nominated.

A vote was taken by show of hands and Peter Jordan was elected

H. APPOINTMENT OF AUDITORS

Fr Tom proposed a motion of appreciation for the work of Rod Douglas and proposed that he be appointed for the ensuing year. This was carried unanimously.

I. GENERAL

Nil.

J. CLOSURE

There being no other business the meeting closed with the Grace at 20.30 pm

Chairman

Date