

the anglican parish of BOKSBURG

**MINUTES OF THE ANNUAL GENERAL VESTRY MEETING
HELD ON SUNDAY 11th MARCH 2018
AT 12.30 IN THE MEMORIAL HALL**

PRESENT :

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

Lunch was served.

A. PRELIMINARIES

1. Fr Tom Amoore welcomed everyone and the meeting was opened in prayer. There being no objections the meeting was declared duly constituted.
2. Fr Tom proposed himself as Minutes Secretary. Accepted.
4. Fr Tom proposed Fr Tony Gathercole and Fr Atholl Selkirk as scrutineers. Accepted
5. The Minutes of the Annual General meeting of 6th March 2017 having been duly published were taken as read, and there being no corrections, were approved.

B. RECTOR'S REPORT.

Fr Tom's report having been circulated was not read. He stressed the nature of the parish as one parish of 3 congregations, and urged all to work to make sure that the balance was kept as it contained great advantages.

The report was proposed by George Chaplin and Fr Tony Gathercole and adopted.

C. PARISH WARDENS' REPORT

Frans Malema presented the report on behalf of the Wardens. The report was proposed by Fr Atholl and Peter Jordan and adopted, after the correction of the reference to "parish" to read "congregation".

D. ST RAPHAEL'S PRE-PRIMARY SCHOOL

Ann Iglauer presented her report. The report was proposed by Peter Jordan and Janice Lytle and adopted.

E. FINANCIAL REPORTS

i) Parish Financial Statements for 2017

The Parish financial statements were presented by George Chaplin.

George drew attention to the auditor's qualified report, and explained the Council's decision not to impair the debt owed by the School.

The financial statements were adopted.

Proposed: Di Amoore Seconded: Frans Malema

ii) Parish Budget for 2018

The Parish Budget was presented by the George Chaplin.

The budget was adopted.

Proposed: Ann Iglauer Seconded: Di Amoore

- iii) Anglican Housing for the Elderly; Financial Statements for 2017
The Anglican Housing Statements were presented by George Chaplin
The accounts were adopted.
Proposed: Fr Tony Gathercole Seconded: Frans Malema

- iv) Anglican Housing for the Elderly; Budget for 2018
The Anglican Housing for the Elderly Budget was presented by George Chaplin
The budget was adopted.
Proposed: Merrill Severin Seconded: Di Amoire

F. MOTION ON THE COUNCIL STRUCTURE

Fr Tom proposed the motion as attached on behalf of the Council.
The motion was passed unanimously without debate.

G. ELECTIONS

- i) Ratification of elections; *Locally Elected Councillors:-*
St Gabriel's; Edna Douglas, Deirdre Paterson, Robbie Paterson
St Raphael's; Vusi Ndhlovu, Owen Ramakgapola, Ann Iglauer
St Michael's ; Andrew Vito, Jeffrey Francis, Kyle Nel

- ii) Election of Parish Wardens:
George Chaplin, Ann Iglauer, Khaya Mnyandu, and Andrew Vito were nominated.
Khaya Mnyandu and Andrew Vito were elected as Church Wardens with George Chaplin
elected as Alternate Warden.

- iii) Election of 6 vestry councillors;
The following were nominated;
Pip Chaplin, Margaux Feris, Mark Holland, Zakes Khumalo, Janice Lyttle, and Peter
Sprong were nominated.
No further nominations were forthcoming.
All 6 were declared elected without a ballot necessary.

H. APPOINTMENT OF AUDITORS

Fr Tom explained the change in Diocesan Financial Policy that meant that Rod Douglas could not be re-appointed as Independent Verifiers are not permitted to be parishioners. An independent verifier is still to be sought.

Fr Tom proposed a motion of appreciation for the work of Rod Douglas over many years. The motion was met with acclaim.

I. GENERAL

- i) Fr Tony proposed a motion of thanks to Pip Chaplin for her work on Pedlar Place. The motion was met with acclaim.

J. CLOSURE

There being no other business the meeting closed with the Grace at 14.19

Chairman

Date