



ANNUAL GENERAL MEETING
SUNDAY 24 JULY 12:00PM

AGENDA

1. Introduction and Welcome: John Coppock, Chair of the Congregation
2. Acknowledgment of Country: Rev. Dr. Margaret Mayman, Minister
3. Attendance and apologies
4. Confirmation of the minutes of the AGM held on 28 November 2021
5. 2021 Annual Report
 - 5.1. Introduction: Council Chairperson, Laura Beckett
 - 5.2. Committee Chair comments
 - 5.2.1. Property, Peter Anderson
 - 5.2.2. Church Services, Cheryl Power
 - 5.2.3. Contact and Care, Lyndell O'Brien
 - 5.2.4. Programs Chairperson, Lorraine Woolley
 - 5.3. Culture of Safety Contact, Val Gill
 - 5.4. Minister's Comment: Rev Dr Margaret Mayman
6. Adoption of 2021 Annual Report
7. Financial Report: Ian Cox, Treasurer
 - 7.1. Financial Statements for the Year Ended 31 December 2021
 - 7.2. Presentation of the Budget for 2022
 - 7.3. Appointment of Auditors for 2022
8. Presbytery Representatives

Proposal: That Lorraine Woolley and Margaret Lade be nominated as St Michael's representatives to the Presbytery of Yarra Yarra for 2023.
9. Other Business
10. Meeting closure 1pm