

ECC Agenda  
 Wednesday 24<sup>th</sup> April 2019  
 7.30 pm ChristChurch  
 Chair: Russ Herbert

1	Welcome		Chair	7.30
2	Opening Prayer		Jean Balcombe	7.32
3	Election of secretary for this meeting		Russ	7.34
4	Membership Roll	Present the Christchurch Roll for agreement	Russ	7.35
		Celebrate anyone who has joined since 2018		
5	Minutes of the 2018 AGM (taken as read unless otherwise requested)	Errors and Omissions	Russ	7.40
		Amendments		
		Proposed Acceptance/second/vote		
6	Matters arising from 2018 minutes		Russ	7.45
7	Any Other Business	Must be notified to Chair or ECC secretary in writing by 17.04.19	Russ	7.50
8	Election of <ul style="list-style-type: none"> <li>• 2 wardens (1 year term)</li> <li>• 2 members of ECC (3 year term)</li> </ul>	Nominations received	Russ	7.55
		Candidates Presentations	Candidates	8.00
		Vote (if nominations exceed number of positions) <ul style="list-style-type: none"> <li>• Ballot</li> <li>• Accept nominations on block</li> </ul>	Russ	8.05
9	Treasurers report and accounts	Adopt the report and accounts	Les Turner	8.10
		Agree and appoint independent examiner 2019	Clive	8.15
10	Ministers Vision		Clive/Russ	8.20
11	Prayer	Small group prayer at stations	Clive/Russ	8.25
12	Close of meeting with Prayer		Clive/Russ	9.00

The AGM will be followed by a short meeting for the new ECC