

Holy Trinity Church, Melrose

Scottish Charity No. SCO00966

Annual General Meeting 2021

Following Sunday Service, 30 January 2022

Holy Trinity Church and live-streamed

Agenda

1. Welcome and opening prayer
2. Apologies for absence
3. Minutes of 2020 AGM, 31 January 2021 (attached)
4. Elections
 - 4.1 People's Warden
 - 4.2 Treasurer
 - 4.3 Secretary
 - 4.4 Pastoral Care Co-ordinator
 - 4.5 Lay Representative
 - 4.6 Alternate Lay Representative
 - 4.7 Borders Area Council Member
 - 4.8 Fabric Convenor
 - 4.9 Six Ordinary Vestry Members
5. Draft Annual Report and Accounts (attached)
6. Draft Annual Budget 2021-22 (attached)
7. Appointment of Independent Examiner of Church Accounts
8. Rector's Report
9. Group and Committee Reports for noting (attached)
10. Any other business
11. Closing prayer

(nb all papers were made available to the congregation in advance of the meeting)