

## **Holy Trinity Church, Melrose**

Scottish Charity No. SCO00966

### **Annual General Meeting 2023**

Following Sunday Service, 26 November 2023

Holy Trinity Church and live-streamed online

### **Agenda**

1. Welcome and opening prayer
2. Apologies for absence
3. Minutes of previous AGM, 20 November 2022 (attached)
4. Elections and membership
  - 4.1 People's Warden
  - 4.2 Lay Representative
  - 4.3 Call for new Vestry members
5. Annual Report and Accounts 2022-23 (attached)
6. Proposed Annual Budget 2023-24 (attached)
7. Appointment of Independent Examiner of Church Accounts
8. Rector's Report
9. Any other business
10. Closing prayer

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