

## **Holy Trinity Church, Melrose**

Scottish Charity No. SCO00966

### **Annual General Meeting 2022**

Following Sunday Service, 20 November 2022

Holy Trinity Church and live-streamed online

### **Agenda**

1. Welcome and opening prayer
2. Apologies for absence
3. Minutes of 2021 AGM, 30 January 2021 (attached)
4. Elections
  - 4.1 People's Warden
  - 4.2 Lay Representative
5. Draft Annual Report and Accounts (attached)
6. Draft Annual Budget 2022-23 (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)