

The Scottish Episcopal Church

Greyfriars Kirkcudbright

Minutes of the Annual General meeting
Held on Sunday 22nd November by VCC (zoom) at 2pm.

The meeting opened with a prayer given by the Revd. Stephen Hazlett, the Rector who chaired the meeting.

- 1 **Apologies for absence:** were received from: Rachel Inglis, Sylvia Elliott, Ken & Val McIntosh, Bina Caulfield, Bishop Gordon Mursell, William Evans, Rosemarie Main & Mike Perry, Clem & Ann Gault, Sue Davies, Sheila Catchpole, Wendy Milliken, Judy Parker and George and Laura Shaw. There were twenty-four members present.
- 2 **Minutes of the AGM of 1st December 2019:** these were agreed and signed by the Chairman. The minutes were proposed by Mr Anthony Bird and seconded by Mrs Barbara Hawkesford.
- 3 **Matters arising:** there were none.
- 4 **The Rector's reports:**
 - a) Annual Report: the Rector's report had been circulated with the other papers prior to the meeting by email with copied of all papers available in the porch of the church. It was a comprehensive and full document outlining all that had happened in the last year and the loss of so many of our stalwarts of our congregation. There were no questions. The Rector congratulated Dr Mike Moore on his recent appointment as a Track & Trace Manager and thanked him for his input to the Vestry in the past three years.
- 5 **Reports:**
 - a. Lay representative: report previously circulated. There were no further comments, the Rector thanked Barbara and Doreen for their dedicated work in these posts
 - b. Property: report previously circulated and the Property Convenor outlined all that had been done including the Quinquennial report recently completed. The Rector thanked Bob Reddaway for undertaking this role.
 - c. Greyfriars House: (JB) John Boyd had also circulated his report before the meeting and all necessary repairs had now been completed. Unfortunately, due to Covid 19 restrictions the House had only been used by the Food Bank for many months. The Rector thanked; (JB) and SCVS for looking after the house.
 - d. Kirkcudbright Churches Together: report previously circulated. The Rector thanked Mrs Blackadder and those who helped her run the Food Bank
 - e. Protection of Vulnerable Groups: report previously circulated. (GS) had nothing to add to report for the AGM.
- 6 **Treasurers Report:**

- a) Anthony Bird went through his report in some detail and answered the few questions raised about firstly the cost of the Kist for storage, confirmation that Mrs Oliver and many friends and family had contributed the largest cost toward this. A date was to be found when all the family and friends of Colonel Oliver could be present after the restrictions are off. Also, a question on the high cost of H & S for this year. The reason for this was the cost of a professional H & S risk assessment and the purchase of a fogging machine and various items, signs hand sanitizer etc. required to open the church safely
- b) **Appointment of Independent Examiner:** The Treasurer asked that the meeting agree the appointment of SCVS.

All of the reports in item 5 and the accounts in 6 a) and b) were agreed: proposed by Bob Reddaway and seconded by John Boyd.

7 Election of Officers:

The following were elected:

<u>Office</u>	<u>Elected</u>	<u>Proposer</u>	<u>Secunder</u>
Lay Representative	Mrs Barbara Hawkesford	Mrs Sue Davies	Mrs Sylvia Elliott
Alternative Lay Representative	Mrs. D. Blackadder	Mrs. Sue Davies	Bishop Gordon Mursell
Treasurer	Mr. A. Bird	Mrs G. Shaw	Mr Bob Reddaway
Secretary	Mrs. G Shaw	Mr A Bird	Mr Bob Reddaway
Property Convenor	Mr Robert Reddaway (ex-officio)	Mrs G. Shaw	Mr Anthony Bird
Vestry Members	Mr Peter Bolton was duly elected as a member of Vestry Mrs B. Hawkesford, Mrs D Blackadder Mr R Reddaway Mr John Boyd Mr Randale Rushing	prop: Mrs G Shaw	Mr A Bird
Dates of Vestry meetings 2021	14/1: 11/3: 6/5: 16/9: 11/11/2021 The meetings will take place at 2pm and not 7pm.	Joint Meeting/social with St Mary's on Thursday 15 th April in St Mary's & Thursday 14 th October in Greyfriars at 7pm.	AGM Sunday 21 st November 2021

8 A.O.C.B:

- a) John Boyd gave the Vote of Thanks to Mr Alec & Mrs Doreen Blackadder for cleaning/painting the upstairs room in Greyfriars House now that the Food Bank had relocated to the Parish Church.

There being no other business the meeting closed with the Grace.

NOTE:

Members present virtually at the AGM on 22nd November 2020 were: -

Stephen Hazlett
Barbara Hawkesford
Andy Courtnadge
Vivien Dania
Drostie Tame
Doreen Blackadder
Alec Blackadder
Peter Bolton
Sylvia Bolton

Hazel Hazlett
Anthony Bird
Gwen Shaw
Susan Rushing
Randle Rushing
Deirdre McGill
Jenny Wright

Rupert Shaw
Mary Jones
Robert Reddaway
Tom Jones
John Boyd
Louise Boyd
Steph Moore
Dr Mike Moore