

Minutes of AGM Meeting (NOT YET AGREED)

12 noon, Monday 17th May 2021, Miraflores.

1. Chairman opened the meeting with a welcome, music and a prayer.
2. Present: See list attached.
3. Apologies: see attached list.
4. Acceptance of Last year's minutes (September 2020). Tony Noble proposed and Pam Carter seconded, carried unanimously, signed and placed in red minutes folder.
5. Reports. All reports had been collated in a booklet and distributed by Alwyn. There were no questions about the reports and Vincent thanked everyone for their support, help and hard work, especially Alwyn, the Wardens and Robyn Anne.
6. Report by Alwyn re changes in the Electoral Roll. Alwyn explained that the Electoral roll is continually changing and we have recently gained three members. He went on to talk about Gift Aid and how it worked and helped the Church. He explained the English and Spanish systems, the latter having rebates available if donations are paid by Direct Debit. There is no minimum account required to pay a donation by DD every month but the benefit to the Church is there including when you are not able to attend, your donation, no matter how small will still be made.
7. Secretary's report. The Secretary pointed out that her report was in the booklet so there was no need to read it out, thus saving time today.

8. Financial Statements for the year. Pam read a report from Val who was unable to attend today and gave thanks to Paul, the Auditor for his help. We are in the process of putting on a new accounting system which will make the job a lot easier. Pam pointed out that there is a whole team of people who do a lot of smaller jobs within the Treasurer's remit.

Tony Noble asked whether a new treasurer has to come from within the Church. Vincent answered no.

Darren offered to put a message on the Forums but Vincent said he would prefer not to just yet.

David asked a question on the accounts which Pam was not able to answer. There was also another question about Fixed Assets - no depreciation, Pam agreed with the query but in the absence of Val or the Auditor, could not answer. Vincent suggested we approve the accounts with a proviso of raising questions with Val and the Auditor.

Brian questioned the amount of maintenance for La Mata. Peter Sunshine suggested going to Residents' meeting to ask about charges and see breakdown of costs. Peter, Vincent and Pam are going to go to the Management Committee to ask for figures.

Peter has done a lot of work renovating the apartment. Pam has a list of jobs and people are asked to contact Pam or Peter if they can help.

Vincent asked if any more questions - there were not. He said that the questions and answers would be published in the Owl at a later date. Vincent then said that subject to the answers being acceptable, the financial statement would be accepted.

Fr Alan Proposed and Gavin seconded, none against.

Vincent explained that we really need a new Treasurer.

It was pointed out that Llanos do not have printed Owls. Alwyn suggested that people gave him their email addresses for Owls to be emailed personally so people do not have to go on the website.

9. Copy of Electoral Roll for Inspection. Alwyn has a copy for anyone to see.
10. Elections. Vincent explained that Janetta will be leaving Spain this year. The Bishop said Pam could stand again. There was one nomination for Church Warden - Pam Carter. A temporary form was completed. Janetta proposed and Robyn Anne seconded and Pam was declared elected as Church Warden.

There were no nominations for Treasurer.

Jasmine Golson proposed and Tony Noble seconded that Pam Carter be re-elected as President. Unanimous vote, none against and Pam Carter was duly re-elected as President.

There were three nominations for PCC: Darren Ellsum, nominated by Pam Carter and seconded by David Blake. Neville Colgate, nominated by Janetta Causton and seconded by David Blake. Peter Millar, nominated by Janetta Causton and seconded by Hazel Bamford. All three, duly elected.

Vincent pointed out that the PCC can co-opt if necessary.

Appointments: Sidespeople - It was proposed by Fr Alan and seconded by Len Causton that the entire congregation can be sidespeople (subject to basic Safeguarding training) the vote was unanimous, none against.

Independent Examiner: (Auditor). Pam proposed and Gavin seconded that Paul Hampton was appointed. Vote unanimous, none against.

Safeguarding Darren explained about the new Safeguarding Team in the Diocese and that we have to adopt a new Safeguarding Policy. Darren Proposed and Peter Sunshine seconded, vote unanimous, none against.

Darren gave an explanation of Safeguarding saying that the biggest concern in C of E is for adults and not children which most people are aware of. He said that if anyone wants to take the basic Safeguarding Training, to contact him.

11. AOB. None.

Vincent thanked everyone for attending.

Pam explained where lunch would be.

The meeting closed at 12-40 with all saying The Lord's Prayer.