

Minutes of the Annual Parish Meeting (“APM”), and the Annual Parochial Church Meeting (“APCM”) held in the Parish Hall, Lower Street, Harnham, SP2 8EY, on Sunday 26 May 2024 at 11.00

1.	<p>Opening prayer. Led by Rev Becky</p>										
2.	<p>Apologies for absence. Apologies received from: Brenda Camp, Michael Camp, Jenny Collings, Ian Davidson, Pat Davidson, Michael Fisher, Sarah Fisher, Kate Mash, George Mussellwhite, Ruth Neame, Ann Paterson, David Paterson.</p>										
3.	<p>Annual report of Parish Activities, Safeguarding and Deanery Synod The 2024 Annual Review had been previously circulated last Sunday at both churches and was available on the website. Rev Becky thanked numerous people for what they had done and highlighted six key areas from the annual review:</p> <ul style="list-style-type: none"> Worshipping Community breadth & diversity Parish Hall renovation and development as a community hub Succession planning for key roles Maintaining financial disciplines to stay in surplus & fund new project choices Alignment with the Diocese’s objectives Exciting news from 2025 <p>Safeguarding: Jacqui Brown outlined the new Hubs project and warned about the increasing level and types of scams. She encouraged everybody to watch Scam Interceptors and keep a watchful eye out for vulnerable neighbours.</p>										
4.	<p>Approval of the Minutes of the Annual Parish and Annual Parochial Church Meetings 2024 The minutes of the Annual Meetings in 2024 were signed as a true record.</p>										
5.	<p>APM: Annual Election of Churchwardens Jane Carr and Robert Salkeld seek re-election as Churchwardens and had been nominated as follows:</p> <table border="1" data-bbox="178 1742 1102 1915"> <thead> <tr> <th>Name</th> <th>Proposed by:</th> <th>Seconded by:</th> </tr> </thead> <tbody> <tr> <td>Jane Carr</td> <td>Robert Salkeld</td> <td>Richard Scott</td> </tr> <tr> <td>Robert Salkeld</td> <td>Neil Turpin</td> <td>Richard Scott</td> </tr> </tbody> </table> <p>No other nominations were received so there was no vote, and all were elected to the PCC</p>	Name	Proposed by:	Seconded by:	Jane Carr	Robert Salkeld	Richard Scott	Robert Salkeld	Neil Turpin	Richard Scott	
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6.	APM: Close	
7.	APCM: Annual report of the proceedings of the PCC The PCC Secretary noted that this was fully reported in the Annual Trustees Report on page 1 of the Annual Report and Unaudited Accounts.	
8.	Report on the New Electoral Roll – 105 names The Electoral Roll Officer noted that this was fully reported in the Annual Trustees Report on page 1 of the Annual Report and Unaudited Accounts. Rev Becky noted that David was now stepping back from his role as Electoral Roll Officer expressed her thanks for his many years of service. Rev Becky remarked that most rolls locally were also down by 50 names. People could join the Electoral Roll at any time during the year.	
9.	Annual accounts for the year ended 31 December 2024 The PCC Treasurer highlighted how finance supports and enables a flourishing church through: Efficient & effective Planned Giving through Parish Giving Scheme Cost control and reductions on what we could control Share had gone up hugely – no longer covered by planned giving - discussions had started with the Diocese Resulting in small surplus so some of the restricted funds are available for projects and we can now raise funds again. Many thanks to all the fundraisers, event organiser and those who have given generously. FWT and Fete were major sources of extra funds. The Annual Report and Accounts for the year ending 31 December 2024 were presented by the PCC Treasurer. The meeting adopted the report and the accounts.	
10.	Appointment of Independent Examiner for the 2025 accounts. Revd Becky expressed her thanks to Vicki Poole for completing her independent examination of the 2024 accounts. The APCM agreed to appoint Vicki Poole as Independent Examiner for the 2025 accounts.	
11.	Annual report on fabrics, goods and ornaments. Terriers for St George and All Saints. Revd Becky has signed the terriers for both churches after consultation with Jane	

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	Carr and Robert Salkeld who had completed the inventory check at both churches.																						
12.	<p>Readers licensed to the parish, and on the electoral roll of the parish, as determined by the APCM</p> <p>Proposal: LLMs Katy Carter and Matthew Stone become members of the PCC under .M15 (1) h of the Church representation rules (2025).</p> <p>Proposed by Jane Carr and seconded by Robert Salkeld that the APCM approves LLMs becoming members of the PCC in accordance with rule M15 (1) h of the Church representation rules (2025).</p>																						
13.	<p>Elections for PCC Lay Members (expiring 3 year terms & vacancies)</p> <p>i) Jacqui Brown, Jenny West and Kate Mash seek re-election to the PCC at the expiry of their initial 3 year term. They had been nominated as follows:</p> <table border="1" data-bbox="178 1039 1102 1270"> <thead> <tr> <th>Name</th> <th>Proposed by:</th> <th>Seconded by:</th> </tr> </thead> <tbody> <tr> <td>Jacqueline Brown</td> <td>Kathleen Carter</td> <td>Neil Turpin</td> </tr> <tr> <td>Jenny West</td> <td>Katherine Mash</td> <td>Jacqueline Brown</td> </tr> <tr> <td>Katherine Mash</td> <td>Jacqueline Brown</td> <td>Julie Scott</td> </tr> </tbody> </table> <p>ii) In addition, there are seven vacancies as a PCC with an Electoral Roll of 105 can have up to 12 lay members: Diane Ng and Jo Woodd have been nominated to fill two of these vacancies.</p> <table border="1" data-bbox="178 1438 1102 1615"> <thead> <tr> <th>Name</th> <th>Proposed by:</th> <th>Seconded by:</th> </tr> </thead> <tbody> <tr> <td>Diane Ng</td> <td>Kathleen Carter</td> <td>Jane Carr</td> </tr> <tr> <td>Jo Woodd</td> <td>Julie Scott</td> <td>Charles Woodd</td> </tr> </tbody> </table> <p>No other nominations were received so there was no vote, and all were elected to the PCC.</p> <p>(Note: The second 3 year terms for Emma Wilson & Debbie Musselwhite expire in 2026 and 2027 respectively)</p>	Name	Proposed by:	Seconded by:	Jacqueline Brown	Kathleen Carter	Neil Turpin	Jenny West	Katherine Mash	Jacqueline Brown	Katherine Mash	Jacqueline Brown	Julie Scott	Name	Proposed by:	Seconded by:	Diane Ng	Kathleen Carter	Jane Carr	Jo Woodd	Julie Scott	Charles Woodd	
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14.	<p>Elections for Deanery Synod (n/a - every three years, due 2026)</p> <p>(Note: Katy Carter, Neil Turpin, Frances Howard as well as clergy represent Harnham Parish until the next elections in 2026)</p>																						

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15.	Questions arising from the Annual Reports n/a	
16.	APCM Close: “Thank you” s and farewells. Blessing & prayers. Rev Becky expressed particular thanks to four people who had served the parish for many years in key roles: David Curzon, Simon Jackson, Linda Baker and Revd Julian. A short period of silence followed to remember those that had died.	
17.	Draft Minutes of the Annual Parish and Annual Parochial Church Meetings 2025 The draft minutes of the Annual Meetings in 2025 had been circulated at the start of the Meetings so the 30 attendees could follow proceedings.	

Signed:

Rev Becky Roberts, Chair

Date: