



## AGM Agenda

Wednesday 30<sup>th</sup> April 2025

At The Coddendam Centre, Mary Day Close, Coddendam, IP6 9SR

Doors open 10 am with refreshments; meeting times 10.30 – 11.10am

		Time
<b>1</b>	<b>Welcome</b> <b>Opening Prayer</b>	<b>JA 2 mins</b> <b>CF 5 mins</b>
<b>2</b>	<b>Apologies</b>	<b>2 mins</b>
<b>3</b>	<b>Conflict of Interest/Safeguarding/Domestic Abuse</b>	<b>2 mins</b>
<b>4</b>	<b>Minutes of AGM 2024 and matters arising</b> <b>Proposed</b> <b>Accepted</b>	<b>JA 5 mins</b>
<b>5</b>	<b>DP Report (circulated with Agenda)</b> <b>Proposed</b> <b>accepted</b>	<b>JA 10 mins</b>
<b>6</b>	<b>Treasurer's Report (circulated with Agenda)</b> <b>Proposed</b> <b>Accepted</b>	<b>10 mins</b>
<b>8</b>	<b>AOB</b>	<b>JA 5 mins</b>
	<b>Break for 5 mins then return to seats for the Council Meeting</b>	

## Council Meeting Agenda

Wednesday 30<sup>th</sup> April 2025 11.15am at

The Coddendam Centre, Mary Day Close, Coddendam, IP6 9SR

		<b>Time</b>
<b>1.</b>	<b>Apologies</b>	<b>2mins</b>
<b>2.</b>	<b>Conflict of Interest/ Safeguarding/ Domestic Abuse</b>	<b>3 mins</b>
<b>3.</b>	<b>Minutes of Council Meeting 4<sup>th</sup> November 2024 Proposed by Seconded by Agreed and signed</b>	<b>JA 5mins</b>
<b>4.</b>	<b>Treasurer's report</b>	<b>AL10 mins</b>
<b>5.</b>	<b>Diocesan Preident's report</b>	<b>JA 10 mins</b>
<b>6.</b>	<b>Supporting our C of E Schools Jane Sheat Diocesan Director of Education</b>	<b>JS 15 mins</b>
<b>7.</b>	<b>Midday prayers</b>	<b>CF 5 mins</b>
<b>8.</b>	<b>Go Green: Rev Alison Alder</b>	<b>AA 15 mins</b>
<b>9.</b>	<b>Xerxes Maghanoy: Mothers' Union Enterprise</b>	<b>XM 10 mins</b>
<b>10</b>	<b>Feedback from Mothers' Union branches and groups</b>	<b>10</b>
<b>11..</b>	<b>AOB</b>	<b>3 mins</b>
	<b>The Grace</b>	<b>CF(2mins)</b>

### Dates of meetings 2025

**Saturday 9<sup>th</sup> August 2025 Mary Sumner Day: events across the diocese.**

**Saturday 18<sup>th</sup> October 2025 Praise, Prayer and Healing Service**

**Tuesday 4<sup>th</sup> November 2025 Council Meeting 10.00am Coffee served during the meeting. The Coddendam Centre, Mary Day Close, Coddendam, IP6 9SR**