

Agenda

Monday 17th April 2023

AGM at 2.00pm followed by Council Meeting at 3.00pm to be held at St Michael’s Church, The Drift, Martlesham Heath, Ipswich IP5 3PL

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|  |  | Time |
| **1** | **Welcome** **Opening Prayer** | **LG 3mins****CF 5mins** |
| **2** | **Apologies** | **BM 2mins** |
| **3** | **Conflict of Interest/Safeguarding/Domestic Abuse** | **BM** **2 mins** |
| **4** | Minutes of AGM 2022 and matters arising Proposed **Accepted** | **LG 5 mins** **BM** |
| **5** | **DP Report (circulated with Agenda)****Proposed****accepted**  | **LG 10mins** |
| **6** | **Treasurer’s Report (circulated with Agenda) Proposed**Accepted  | **AL 10mins**  |
| **7** | **Trustee Reports (circulated with Agenda) including Secretary’s report** **Proposed****Accepted** | **BM 5mins** |
| **8** | **Any Questions** | **LG 5 mins**  |
| **9** | **End of AGM 2022** |  |
|  | **Coffee/Tea break for 15 mins then return to seats for the Council Meeting** |  |



Council Meeting Agenda

Monday 17th April 2023 3pm to be held at St Michael’s Church, The Drift, Martlesham Heath, Ipswich IP5 3PL

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| **1.** | **Apologies** | **BM 2mins** |
| **2.** | **Conflict of Interest/ Safeguarding/ Domestic Abuse** | **BM** **2 mins** |
| **3.** | **Minutes of Council Meeting 16th November 2022****Proposed by****Seconded by****Agreed and signed** |  **LG 5mins** **BM** |
| **4.** | **Review of Constitution for 2025 ( presentation)****Proposed by****Seconded by****Agreed and signed** | **JA 15 mins** |
| **5.** | **Succession Planning** |  **LG 10 mins** |
| **6.** | **Re-Imagining Mothers’ Union Discovery Day update**  | **JA 5 mins** |
| **7.** | **Epilogue by Rev Canon Alan Forsdike** | **10mins** |
| **8.** | **Closing Prayer** | **CF 5mins** |

**Dates of meetings 2023**

**Lady Day Service at St Michael’s Church, The Drift, Martlesham Heath, IP5 3PL on Friday 24th March 2023 at 2.15pm**

**Trustee Meeting Tuesday 13th June 2023 10.00am at Westerfield Church Room via Zoom**

**Re-Imagining Mothers’ Union Discovery Day at Shepherd Drive Baptist Church. Ipswich IP8 3SL 10.00am to 3.00pm. Bring a packed Lunch.**

**Trustee Meeting Friday 1st September 2023 at Westerfield Church Room in person and via Zoom 9.30am – 1.00pm**

**18th October 2023 Praising, Prayer and Healing Service at St Edmundsbury Cathedral at 11.00am**

**Trustee Meeting Monday 6th November 2023 at Westerfield Church Room 9.30am – 1.30pm**

**Council Meeting Wednesday 29th November 2023 10.00am Coffee served during the meeting. Venue Salvation Army HQ. Violet Hill, Stowmarket IP14 1NE.**