

**St Barnabas, Waunarlwydd  
Annual Vestry Meeting 2021**

**Sunday 18<sup>th</sup> April, 2021**

The main business of the AVM is to receive and discuss :

- the Accounts for the previous year from the PCC,
- any reports requested by the Council,
- any other business for which advance notice and permission has been given

The AVM also elects Parish Officials annually (except Vicar's Warden).

All parishioners received the set agenda documentation for this meeting :

- Draft Minutes of the AVM on 14<sup>th</sup> April 2019
- Parish Report 2021 (Mission, Administration, Accounts)
- List of PCC positions with current members willing to stand for re-election

Parishioners were invited to respond to the above documents (including the postponed Parish Report / Accounts 2020) by Sunday, 11<sup>th</sup> April 2021 – all responses were recorded and minuted.

- Minutes of the last AVM on 14<sup>th</sup> April 2019 were formally accepted by 13 parishioners and approved as a true record by Paul Holland, seconded by Margaret Holland.
- Parish Report / Accounts 2020 were formally accepted by 13 parishioners
- Parish Report / Accounts 2021 were formally accepted by 12 and rejected by 1 parishioner with observations
- Election of Parish Officials :
  1. Peter Pritchard (proposed by Mary Taylor, seconded by Anne Tinkler) was appointed as Treasurer, replacing Christine Thomas who stood down
  2. Nominations for the vacant position of General Member :  
Diane Marquis : proposed by Antony Bidder, seconded by Sue Letson,  
Anne Tinkler : proposed by Mary Taylor, seconded by Sue Howells.  
Diane Marquis received 24 votes from eligible parishioners,  
Anne Tinkler received 14 votes from eligible parishioners.  
Diane Marquis was duly elected to serve as General Member.
  3. All remaining Committee members were officially proposed, seconded and returned unopposed as per the Parish Officials' list.
- Any Other Business : Notice was given by 1 parishioner for a number of items to be discussed. These and other observations will be addressed at the first meeting of the Parish Church Committee post-AVM, when the Rev Alex Pye has been inducted as the Incumbent of the new Benefice of Pont Gors Fawr.

This concludes the formal business of Annual Vestry Meeting 2021.

Antony Bidder (AVM Chair)

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Elected Parish Officials**

The Rev Alex Pye, as Ministry Area Leader, has requested and authorised, (with the consent of the former St Barnabas PCC), the appointments of the initial Benefice Members (4) and the MA Forum Member to the new Benefice PCC

**The following individuals have been duly returned to sit on the St Barnabas Parish Church Committee at the Annual Vestry Meeting 2021:**

Position	Name	Proposer	Seconder	
Vicar's Warden	Antony Bidder	N/A	N/A	
People's Warden	Paul Holland	Sue Letson	Phyllis Prevel	Unopposed
Deputy Warden	John Campbell	Phyllis Prevel	Paul Holland	Unopposed
Treasurer	Peter Pritchard	Mary Taylor	Anne Tinkler	Appointed
Secretary	To be Co-opted			
Lay Worship Leader	Sue Letson	Antony Bidder	John Campbell	Unopposed
Facility + Events Manager	Paul Holland	Sue Letson	Phyllis Prevel	Unopposed
Multi Media Manager	John Campbell	Phyllis Prevel	Paul Holland	Unopposed
Website Manager	Peter Pritchard	Mary Taylor	Anne Tinkler	Unopposed
Safeguarding	Mary Taylor	Phyllis Prevel	Tony Heaven	Unopposed
Health & Safety	Antony Bidder	Paul Holland	John Campbell	Unopposed
Churchyard + Fabric Management	Antony Bidder	John Campbell	Paul Holland	Unopposed
General Member	Jayne Richards	Antony Bidder	Phyllis Prevel	Unopposed
General Member	Diane Marquis	Antony Bidder	Sue Letson	Elected

**The following positions will represent the St Barnabas Parish Church Committee on the Joint Benefice PCC**

Position	Name
Vicar's Warden	Antony Bidder
People's Warden	Paul Holland
Deputy Warden	John Campbell
Treasurer	Peter Pritchard

**St Barnabas will be represented on the Ministry Area Forum by the following**

Position	Name
MA Forum Member	Julie Wagstaff (Co-opted)