



**Agenda for the 161st Annual Meeting of Knox Church, Dunedin
Wednesday, 6 October 2021 at 7 pm in the Church**

1. **Constitution** The meeting is constituted with prayer.
2. **Guest Speaker** The guest speaker will be the Rev'd Professor Murray Rae.
3. **Apologies**
4. **Minutes**
The minutes of the 160th Annual Meeting held on Wednesday, 28 October 2020 were approved by the Council pursuant to the decision of the last Annual Meeting. A copy of the minutes is attached.
5. **Presentation of the Annual Report**
Alison Tait moves and it is seconded:
That the Annual Report be received.
There is opportunity for discussion before the motion is put.
6. **Presentation of the Financial Accounts (July 2020 – June 2021)**
Tony Haslam moves and it is seconded:
That the audited Annual Accounts for the year 1 July 2020 to 30 June 2022 be adopted.
There is opportunity for discussion before the motion is put.
7. **Appointment of Auditor**
Tony Haslam (Finance Committee) moves and it is seconded:
That Audit Professionals Ltd be appointed as auditor for the 2021/2022 Annual Accounts.
8. **Presentation of the Budget for the Year 1 July 2021 to 30 June 2022**
Tony Haslam moves and it is seconded:
That the Budget for the Year 1 July 2021 to 30 June 2022 be adopted
There is opportunity for discussion before the motion is put.
9. **Nominations for Church Council** The following members of the Church Council are continuing as their terms have not expired: Claire Barton, Barry Brown, Lincoln Coe, Beulah Dunstone- Leitch, Leigh Haslam, Alisha Jefferis, Patsy Mason, Jamie Marra, Margot Skinner, Jody Takimoana, Rachel Tombs.

The term of the following member of the Church Council is concluding: Alison Tait. There is thus one vacancy on the Church Council. The following nomination was received by the due date for the term 2021 – 2024:

- Indira Venkatraman (Nominated by the Church Council - Alisha Jefferis will speak on behalf of Council)

10. Nomination for Deacons' Court

The Church Council nominates David Mann as a deacon to serve on the Deacons' Court for the term 2021 – 2024.

- David Mann (Nominated by the Church Council - Patsy Mason will speak on behalf of Council)

Voting papers will be distributed.

11. The Council Clerk, Alison Tait will move that three scrutineers be appointed.

If the nominees are elected, the Council Clerk, Alison Tait will move and it will be seconded:

***That ... be elected to the Church Council for the three year period 2021 to 2024 and up to 2027 and that ... be elected to the Deacons' Court for the period 2021 to 2024 and up to 2027
That voting papers be destroyed.***

12. Appreciation

Appreciation is expressed to the retiring Council member concluding her term – Alison Tait

13. Minutes

The Council Clerk moves and it will be seconded:

That the minutes of this Annual Meeting be approved by the Church Council.

14. Greetings

Greetings will be sent to surviving ministers and spouses of previous ministers.

15. Appreciation

The Council Clerk expresses appreciation to people for their service in the life of the Church.

We will sing a waiata.

16. Prayer and Benediction

The Moderator will lead in prayer and pronounce the benediction.