

Anglican Parish of Jika Jika
All Saints Preston and St George's Reservoir
PO Box 81
Preston VIC 3072

**Annual Reports and Information
Booklet 2023**

For the year 1st October 2022 to 30th September 2023

AGM Agenda 2023	page 1
Minutes of AGM 2022	pages 2-3
Reports for 2023	pages 5-23
Vicar	page 5
Assistant Curate	page 12
Churchwardens	page 13
Parish Property	pages 14-18
Review Recommendations	pages 19-21
Mission Agencies	page 22
Kid's Church	page 22
Op Shop @ St George's	page 22
All Saints Food Service	page 23
Anglicare Victoria Partnership	page 23
Parish Statistics	
All Saint's 2023	page 24
St George's 2023	page 25
Parish Budget 2023-2024	pages 26-29
Parish Electoral Roll 2023	pages 30-31
Financial Reports 2023	
Profit & Loss	
Balance Sheet	
Auditor's Statement	

The Financial Statements which form part of this booklet will be available at the AGM or following and are currently subject to completion and Audit.

Annual General Meeting 2023 Agenda

*A Quorum = one fifth of Electoral Roll members (47 Electors = 9.4) or
10 electors whichever is greater*

Prayer

*God our Creator, when you speak there is light and life.
Fill us with your Holy Spirit so that we may listen to one another,
speak the truth in love and bear much fruit in the service of your kingdom.
Amen.*

Attendance **Please ensure you sign the Attendance Register**

Apologies

Minutes of the previous AGM 2021

Reception of the Parish Electoral Roll

Reception of the Reports Booklet (Reports, Financials, Statistics)

Questions to Reports

Appointment of the Parish Auditor

Elections/Appointments

Two Churchwardens - Elected by the Electors

One Churchwarden - Appointed by Vicar

Two Parish Council Members - Elected by the AGM

One Parish Council Member - Appointed by the Vicar

Three Nomination Committee Members – Elected by the electors as stated

1 Parish (by All Saint's & St George's Electors)

1 All Saints (by All Saint's Electors)

1 St George's (by St George's Electors)

*In addition, to the Three Nomination Committee Members elected above the
Churchwardens elect one Warden at their first meeting after the AGM*

Supplementary Nomination Committee Members – Elected by the AGM

Vote of Thanks

Prayer

*The Grace of our Lord, Jesus Christ, and the love of God,
and the fellowship of the Holy Spirit be with us all evermore. Amen.*

Anglican Parish of Jika Jika
Minutes –Annual General Meeting – 27th November 2022

The Meeting opened in Prayer

Attendance

Present: Fr Michael Hopkins (Vicar & Chair),
Ray Campbell, Jeanette Conybear, Rose Davies, Norma Evans, Nanette
Hawse, Syd Hawse, Lorraine Hemburrow, Kris Hopkins, Joanne Lim, Lois
Peters, David Pongi, Lorraine Smith, Brendan Stott, Meagan Street, Marlene
Whyte (15)

Apologies Leonie Bell, Warrick Dawson, Albert Harvey, Tony Henwood, Karim Elnadaif,
Abdul Shaikh, (6)

Minutes of the previous AGM

The Vicar indicated that the minutes of the previous meeting were tabled in the Report Booklet.

That the minutes of the AGM held on the 5th December 2021 be received as a true record of that meeting.

Rose Davies, Marlene Whyte CARRIED

Reception of the Parish Electoral Roll

The Vicar tabled the Parish Electoral Roll as at 30th October 2022 and included in the Reports Booklet.

That the attached Electoral Roll be received.

Lorraine Smith, Rose Davies CARRIED

Reception of the Reports Booklet

The Vicar indicated that the Reports Booklet had been available to members prior to the meeting from 13th November 2022 and included:

Minutes of AGM 2021

Vicar Report

Churchwardens Report

Audited Financial Statements to 30th September 2022

Reports of Parish Groups

Kid's Church

Mission Agency Support

Op Shop @ St George's

Food Service

Anglicare Victoria Partnership

Parish Statistics

Parish Budget for 2023

Parish Electoral Roll as at 30th October 2022

That the reports of the Parish and the Audited Financial Statements as presented in the Reports Booklet, subject to the following amendments be received.

Brendan Stott, Meagan Street CARRIED



The 'List of Property Maintenance Identified' following the Churchwardens inspection was not available at the time of printing and was provided as a separate document at the AGM and will be incorporated into the Report Booklet.

No other Amendments to the Reports Booklet were received.

Questions and Answers to Reports:

Syd Hawse asked:

'Where is the money coming from?'

Fr Michael replied: *'That offerings were around \$30-35,000 and this should be at least \$50K as our starting point. The parish relies on Business activity to around \$137,000 from Rents and Op Shop proceeds. This is an unhealthy situation.'*

Nanette Hawse asked

'Why are the bins in the Memorial Garden?'

Lois Peters replied that there is no where to put them.

It was suggested they be put in the Bus area

Lois Peters said a screen was to be built to screen the bins

Kris Hopkins asked:

'What funds from OP shop go to the community as per Report?'

Lois Peters replied: *'All the funds go to the Parish not the community.'*

Nanette Hawse asked:

'Why is there a reduction in rent received from HubBub from 2021 to 2022?'

Ray Campbell replied that the Parish may not have received the full amount in the particular year. The rent is \$82,000pa

Kris Hopkins asked: *'What is the Kid's Church Budget?'*

Joanne Lim replied: *'There is no budget for Kid's Church'*

Fr Michael said: *'It was strange that there is no budget for such an important ministry.'*

Fr Michael indicated: *'He had received an email from the Diocese asking about the Memorial Garden at St Mary's. Some discussion as to where the garden was located. No knowledge as to who may be interred in the Garden'*

Appointment of the Parish Auditor

That David Sharrock be appointed as Auditor of the Parish for the 2022/2023 Financial year.

Joanne Lim, Jeanette Conybear CARRIED

Elections/Appointments

The Vicar confirmed that nominations for positions closed on the 14th November 2022

Two Churchwardens Elected by AGM:

Nominations: Brendan Stott

The Vicar confirmed that Brendan Stott was elected unopposed as Churchwarden and that one position would be vacant. Under the Parish Governance Act Vacant 2013 with vacant positions being filled by the Parish Council.

One Churchwarden Appointed by Vicar:

The Vicar indicated he will appoint Meagan Street as Vicar's Churchwarden.

Two Parish Council Members Elected by the AGM:

Nominated: Rose Davies, Hanan Koko

The Vicar confirmed that Rose Davies and Hanan Koko were elected unopposed as Parish Council Members.

One Parish Council Member appointed by the Vicar:

The Vicar indicated he has appointed Tumsawi Koko as a Parish Council Member.

Four Incumbency Committee Members:

The Vicar indicated that the following were nominated: Tumsawi Koko and Meagan Street

<i>1 Elected by the AGM</i>	<i>Tumsawi Koko</i>
<i>1 Elected by the All Saint's Electors</i>	<i>Vacant</i>
<i>1 Elected by the St George's Electors</i>	<i>Meagan Street</i>
<i>1x Warden</i>	<i>To be advised following next Wardens Meeting</i>

The Vicar confirmed that: Tumsawi Koko and Meagan Street were elected as Incumbency Committee Members with one vacancy.

The Churchwardens to nominate one Warden at their next meeting and the one vacancy to be filled at a special election meeting of the All Saints Electors if the Incumbency Committee is convened.

Change of Leadership:

The Vicar thanked those who have nominated and their subsequent election and appointment.

He indicated that it was expected with a change of leadership that many things may be done differently and that the former churchwardens Ray Campbell, Lois Peters and Tony Henwood would cease in their role effective at the end of this meeting.

The Vicar reported to the meeting that Joanne Lim will cease to be the Treasurer of the Parish effective at the end of this meeting and will hand over the Financial records of the Parish to the new Wardens and Mr Jon Rolfe, a member of the Diocesan Review Team, on Wednesday 30th November 2022.

The new Churchwardens will appoint a new Treasurer at their first meeting following the AGM

Thanks

The Vicar thanked:

Ray Campbell, Lois Peters and Tony Henwood, Meagan Street, Timo Koko as Churchwardens and Parish Council Members.
Joanne Lim for her work in doing the Accounts of the Parish.
Oskar Pearce Organ Scholar for his contribution to the music at All Saint's.

The Vicar called for other votes of Thanks:

Kris Hopkins and Lois Peters for the Kid's Church Ministry
Nanette Hawse, Syd Hawse, David Pongi for cleaning the church
Jeanette Conybear for acting as Sacristan

The Meeting concluded with the Grace