



Church of the Resurrection of Christ
Russian Orthodox Church Abroad
Auckland, N Z

Rector – Very Rev. Fr. Vladimir Boikov
021 260 9247

Notice!

All members of the Resurrection of Christ Russian Orthodox Church in Auckland, are notified that by the blessing of His Grace, Bishop George, the Annual General Meeting of the Parish will be held on 8 December 2019. The meeting will commence at 11:30 in the parish hall of St Andrew's Anglican Church, 100 St Andrew's Rd, Epsom.

Agenda:

1. *Rector's Address*
2. *Warden's Address*
3. *Treasurer's Report*
4. *Sisterhood Report*
5. *Auditor's Report*
6. *Election of Trustees*
7. *Election of Warden, Secretary, and Treasurer*
8. *Election of Parish Council Members*
9. *Current Matters*

If two thirds of eligible parish members are not present by 11:30, a second meeting will be called. That meeting will start one half hour later at 12:00 and will be a valid annual meeting regardless of how many parish members are present. Those members that have not yet paid their 2016 annual membership dues may do so at any time before the meeting.

November 16, 2019

The Parish Council

Nomination of Trustees

The parish rector will be a trustee by virtue of his office and no election is required in relation to his trusteeship. The parish trust deeds provide that nominations for trustees must be seconded and in hands of rector no later than seven days before the date of the meeting. Nominations and seconding must be done by a member of the church. This can mean any parish member regardless of whether or not they are eligible to participate in or vote at the meeting. Eligibility to vote for trustees, on the other hand, is quite clearly restricted to members eligible to vote at AGMs. Forms for the nomination of Trustees are available at the candle table.