

**Extraordinary meeting of the PCC of St John's, Milborne Port, held
on Sunday 26th February 2023
in the Lady Chapel after morning service**

Those present – Rev. Rona Stuart-Bourne, Mary Clothier, Harold Clarke, Nicki Edwards, Pat Elliott, Robert Hall, Trevor John, Linda Mumford, Richard Redman, Graham Sharpless, Susan Wales (SW)

Apologies - Elaine Ennis-Bunt, David Grant, Jacquie Hall, Anne Salkeld

Paul Springett had offered to stand as Treasurer for St John's Church in place of Robert Hall, who had previously indicated that he wished to stand down from this role. Mr Springett is already Treasurer of Charlton Horethorne PCC, and will be an ex-officio member of the PCC of Milborne Port. It was proposed by Rev'd Rona Stuart -Bourne and seconded by Nicki Edwards that he should be elected as our treasurer here.

Accordingly, this extraordinary PCC meeting had been called in order to vote on the following resolutions as required by the banks that hold the PCC's accounts:

Resolution 1 - that Paul Springett be appointed Treasurer of the PCC of Milborne Port.

Resolution 2 - that Paul Springett should be added as a signatory to the following PCC of Milborne Port accounts:

- Nat West - main account and Benefice account
- Lloyds - Fees account
- CCLA - all accounts.

Resolution 3 - that Nicki Edwards and Susan Wales are to be added to appropriate accounts as at resolution 2 as agreed at the PCC meeting held on 24th January 2023.

SW asked that those present vote on the above: all were carried unanimously. In their absence, EE-B, DG and JH asked that it should be noted that they were also in favour of these resolutions.

Richard Redman is to remain as signatory and that Robert Hall will remain as a signatory until the handover has been completed.

RS-B asked that it be formally recorded that the PCC are most appreciative of the diligent work that Robert has put in to maintain the church's accounts in such good order.