

## **Resolutions of Anglican Parish of Denmark-Walpole dated 16 March 2023**

1. Sally Prickett moved that the Minutes of the previous meeting held on 12 January 2023, be accepted as written. Seconded by Judy Ross. Carried.
2. Tom Sheard moved that the 2 out of session motions of 25 January and 14 February 2023 be ratified. Seconded by Jane James. Carried.
3. Harold Luxton moved that the parish contract with Richard Williams of Wyadup Electrics to install 3 smoke alarms and an external siren, connected with a relay system as suggested, and to undertake testing and tagging of all power boards and appliances at St George's for approximately \$650. Seconded by Sally Prickett. Carried.
4. Tom Sheard moved that the inward correspondence in be received and that the outward correspondence be endorsed. Seconded by Judy Ross. Carried.
5. Harold Luxton moved that the Treasurer's Report be accepted and that the expenses totalling \$27,218.45, listed in Annex A for the period 1 January to 14 March 2023, be ratified. Seconded by Tom Sheard. Carried.
6. Judy Ross moved that as of the date of the meeting, 16 March 2023, Harold Luxton be endorsed as having taken on the position of Treasurer. Seconded by Marion Jamison. Carried.
7. Harold Luxton moved that the parish change the bank signatories from the 3 existing signatories to Harold Luxton, Judy Ross and the Revd Sally Buckley. Seconded by Sally Prickett. Carried.
8. Tom Sheard moved that the parish offer James Gentle the insulation job and that we advise him we are prepared to sponsor him to attend the TAFE 'working at heights' course prior to him undertaking the work. Seconded by Judy Ross. Carried.
9. The Rector moved that the parish donate —
  - i) \$425 to Care for Africa for "Days for Girls", with Jane James to identify to whom the donation should be sent,
  - ii) \$425 to Anglican Relief and Development Fund Australia (ARDFA) to the appeal for Turkey and Syria, and
  - iii) \$425 to the Kimberley floods, with Harold Luxton to send the funds to previous recipient for this appeal.Seconded by Bev Dixon. Carried.
10. Jane James moved that the Reports presented to PC be accepted. Seconded by Marion Jamison. Carried.
11. Sally Prickett moved that an iPhone be purchased as the parish phone. Seconded by Harold Luxton. Carried.