

The Anglican Church of Luxembourg

Notice
of
Annual General Meeting
Tuesday 20 March 2012
8.00 pm

Salle Rouge, Club Haus 'Am Becheler', 15A Am Becheler, L-7213 Bereldange

All whose names are entered into the Electoral Roll of the Anglican Church of Luxembourg on Monday 12 March 2012 are entitled to vote at this AGM. The number of those entitled to vote currently stands at approximately 165. See overleaf for more information, including an Electoral Roll enrolment form, and a form for voting by proxy.

The Chaplaincy Accounts to the year end 31 December 2011, the minutes of last year's AGM, as well as nomination forms for the posts of member of the Chaplaincy Council, and Churchwarden, will be available in the Konvikt Chapel from Sunday 26 February 2012. Applicants are required to complete and return their signed nomination forms to the Vicarage/Church Office by Sunday 18 March 2012.

We are required to elect 2 new members to the Chaplaincy Council and two Churchwardens.

1 member of the Church Council, Jason Rea, will retire by rotation, and is ineligible at this AGM for re-election to the same post. Philippa Seymour replaced Esmee Chengapen, who resigned in 2011, and will also step down, but is eligible for re-election for a period of three years. We therefore require 2 new elected members of Council to serve a three year term.

The Churchwardens are elected annually. Chris Vaudrey and Catherine Allen were first elected in 2009 and are eligible for re-election for up to six years in succession.

The posts of Treasurer and Secretary are elected by the Council and filled from the membership of the Council. They may co-opt further members to fulfil these functions should this be necessary.

Are you an official member?

Is your name on the Electoral Roll?

It is a piece of bureaucracy, but it is important. Within our congregation we have two main lists of people:

The Contact List, is a list of everyone, including all those who have returned the **Contact Form**, who want to be connected in some way to our congregation, either as a regular worshipper, or, as an occasional participant in our events, or, as a friend, or, as someone who would simply like to be known to us, in case of an emergency which might arise. At present we have approximately 314 people on this list.

The Electoral Roll, is a list of people who wish to be registered as canonical (church law) members of our congregation, with the right to vote at our AGM, and to be appointed to any of the official positions within our congregation. Inclusion on the Electoral Roll is free of charge, but requires an application form to be completed. The Electoral Roll numbers approximately 165 people.

Who can be included on the Electoral Roll?

- Those who wish to be included on the Electoral Roll must declare that they are baptised and are aged 16 years or over.

They must also declare that they are:

- A member of the Church of England or of a Church in Communion with the Church of England and resident within the parish (i.e., the Grand Duchy of Luxembourg and the surrounding territory)

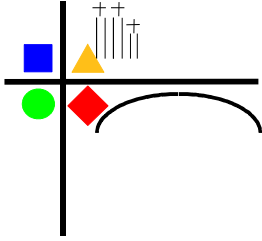
or

- A member in good standing of a Church not in communion with the Church of England, which subscribes to the doctrine of the Holy Trinity, and who **also** declare themselves to be a member of the Church of England and that they have habitually attended public worship in our congregation during the six month period prior to being enrolled.

“Dual nationality”

Many people who worship in our congregation are from other Christian traditions, but by making the second declaration they are able to have “dual nationality” and take a full part in the life of our congregation.

This Notice and the forms mentioned, may also be downloaded from the Anglican Church website www.anglican.lu



The Anglican Church of Luxembourg

Application for enrolment on the Chaplaincy Electoral Roll

Name:		
Place and date of birth:		
Nationality:		
Profession:		
Address:		
Phone number	Home:	Work:
Email	Home:	Work:

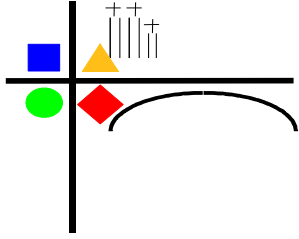
Tick below as appropriate:

- I am baptised;
- I am a member of the Church of England, or a Church in communion therewith, whose name is entered on the electoral roll of a parish (or chaplaincy) in the Provinces of Canterbury or York;
- I am a member of the Church of England, or of a Church in communion therewith, and I have habitually attended public worship in this chaplaincy during the last six months;
- I am a member in good standing of a Church not in communion with the Church of England that subscribes to the doctrine of the Holy Trinity, and I have habitually attended public worship in this chaplaincy during the last six months;
- I am over 16 years old. I declare that the above statements are true, and I apply to be enrolled on the Electoral Roll of the Anglican Church of Luxembourg.

Signature _____

Date _____

*Please return this form to the Parish Coordinator, Lynn Barclay, at the Vicarage/Church Office by **Monday 12 March 2012** to be entitled to vote at the AGM.*



The Anglican Church of Luxembourg

Appointment of a proxy to vote at the 2012 Annual General Meeting

I, the undersigned,

Name _____

Address _____

am unable to attend the Annual General meeting on Tuesday 20 March 2012 and hereby authorise

Name _____

Address _____

to vote on my behalf.

Signature _____ At (place) _____ Date _____

Please return this form to the Parish Coordinator, Lynn Barclay, at the Vicarage/Church Office by Monday 19 March 2012.

The Anglican Church of Luxembourg

Chaplain	The Rev'd Chris Lyon
Vicarage & Office	89 rue de Muhlenbach L- 2168 Luxembourg Tel & Fax 43 95 93
Email	chris.lyon@anglican.lu
Admin	office@anglican.lu
Parish Coordinator	lynn.barclay@anglican.lu
Website	www.anglican.lu

The Anglican Church of Luxembourg is a Chaplaincy within the Diocese of Europe of the Church of England. Our worship is open to all.