

**THE METHODIST CHURCH, SUTTON CIRCUIT
LONDON DISTRICT 35/39**

**CIRCUIT MEETING
Wednesday 13th SEPTEMBER 2017
St Johns, Belmont
Tea/coffee at 7.30pm Meeting commencing at 8pm**

AGENDA

1. Opening devotions
2. Meeting Membership
 - a. Welcome to new members
 - b. Co-option of John Dawson and Chris Shaw as additional members under SO 510 (ix)
 - c. Confirmation of membership list
3. Apologies for absence (to be recorded on sheet being circulated)
4. Minutes of the meeting held on May 17th 2017 (previously circulated).
5. Minute of Demolition of Wesley Lodge
6. Matters arising
7. Report from the Circuit leadership team – Ravi Saravanamuttu
8. Invitation Committee report and recommendation
9. Circuit manses – Philip Sandiford
10. Wallington Methodist Church redevelopment – Patrick Palmer
11. Circuit finances - Richard Smith
 - a. Preliminary accounts for 2016/2017
 - b. Statement of Circuit Model Trust Fund for year ending 31st August 2017
12. Circuit Safeguarding – Raj Kalsi
13. Reports from circuit committees
 - a. Connexional Funds
 - b. Risk Management Group
14. Confirmation of Sub-committee appointments
 - a. Circuit Model Trust Fund Committee
 - b. Risk Management Group
15. Date of next meeting – Tuesday 6th March 2018 at Sutton Trinity
16. Closing devotions

Note: Please advise the Superintendent Minister or the Circuit Meeting Secretary IN ADVANCE OF THE MEETING should you wish to raise any item at the meeting not covered by the agenda.