ANNUAL GENERAL MEETING

 of the Waiapu Cathedral Parish of St John the Evangelist, Napier

to be held in the Cathedral on Sunday 10 March 2024 at 11.30am

# A G E N D A

1. Opening Prayer

2 Attendance – Quorum declared *(attendees please sign attendance sheet), t*abling of Electoral role

3 Apologies:

## 4 Minutes of previous Annual General Meeting held on 26 March 2023

## 5 Matters Arising:

6 Presented Reports:

a) Dean’s

b) Warden’s

c) Treasurer’s

i) Financial accounts for year ending 31 December 2023

ii) 2024 Budget

7 Other reports (taken as read)

8 Elections

 a) Peoples Warden

 b) Synod Rep

 c) Vestry Members

9 Closure

**2024 Nominations:**

* People’s Warden –
* Synod Rep
* Vestry -

**6. Reports**

Godly Space – Janine Melville

Archives – Jillian King

Pastoral Care – The Rev. Dorothy Brooker

Maintenance Committee – Steve Orme

Cathedral Music – Anthony Tattersall

Special Events – Raewyn Towers and Susan Wylie

Flower Guild – Jillian King

Wardens Report – Sue John, Linda and Richard Harris

Communications - Susan Wylie and Raewyn Towers

Fundraising – Pip Brooker

Earthquake Strengthening Sub-Committee –