

ANNUAL GENERAL MEETING

of the Waiapu Cathedral Parish of St John the Evangelist, Napier
to be held in the Cathedral on Sunday 16 March 2025 at 11.15am

A G E N D A

- 1 Opening Prayer
- 2 Attendance – Quorum declared (*attendees please sign attendance sheet*),
tabling of Electoral role
- 3 Apologies:
- 4 Minutes of previous Annual General Meeting held on 10 March 2024
- 5 Matters Arising:
- 6 Presented Reports:
 - a) Dean's
 - b) Warden's
 - c) Treasurer's
 - i) Financial accounts for year ending 31 December 2024
 - ii) 2025 Budget
- 7 Other reports (taken as read)
- 8 Elections
 - a) Peoples Warden
 - b) Synod Rep
 - c) Vestry Members
- 9 Closure

2025 Nominations:

- People's Warden –
- Synod Rep
- Vestry -

6. Reports

Archives – Jillian King

Cathedral Earthquake Strengthening Sub-Committee – Lawrence Yule

Cathedral Music – Anthony Tattersall

Communications & Events – Susan Wylie and Raewyn Towers

Flower Guild – Jillian King

Health & Safety – Sue Myles

Pastoral Care – The Rev. Dorothy Brooker

Pins & Needles Group – Marie Knight

Property Maintenance Committee – Dale Meredith

Te Wahi Atua Godspace – Janine Melville

Waiapu Walks Group – Dale Meredith

Wardens – Sue John, Graeme West