



Agenda for the Annual General Meeting of the Waiapu Cathedral Parish of
St John the Evangelist, Napier to be held in the Cathedral on Sunday 22
March 2026 at 11:30 am

1. Opening Prayer

2. Attendance — Tabling of The Electoral Roll and record of those who are present.

3. Apologies

4. Minutes of previous Annual General Meeting held on 16 March 2025.
Matters Arising.

5. Reports:

Report from the Acting Dean.

Wardens' Report.

Other reports

Archives — Jillian King

Communications - Susan Wylie and Raewyn Towers

Health and Safety — Sue Myles

Cathedral Music — Anthony Tattersall

Flower Guild — Jillian King

Pins and Needles — Marie Knight

Property Committee — Graeme West

Cathedral Kids – Janine Melville

6. Financial Report & Budget

Treasurer's Report and financial statements for the year ending 31.12.25.

Presentation of the 2026 Budget, previously approved by Vestry.

That this Annual General Meeting receives & adopts the 2026 Budget as approved &
presented

7. Elections and Appointments

Appointment of the Bishop's Warden

Nomination received for People's Warden:

Sue John

Nominations received for Vestry (not less than three nor more than ten baptised parishioners,
clergy or lay, whose names are on the Electoral Roll):

Jan Martin
Susanna Tayler
Dale Meredith
Dean Franceschini

No elections required.

That, in accordance with Canon 1, 4.15 this Annual General Meeting of parishioners delegates to the newly elected Vestry Members the power to fill any vacancies.

Closing Prayer