



**Minutes of the Annual General Meeting
of the Waiapu Cathedral Parish of St John the Evangelist, Napier
held in the Cathedral on Sunday 16 March 2025 at 11:25 am**

- 1 Opening Prayer – The Very Rev'd Di Woods

- 2 Attendance – Quorum declared by the Dean. The Electoral Roll was tabled. Those present were: The Very Rev'd Di Woods (Chair), Sue Myles, Judith Howlett, Helen Berry, Dorothy Brooker, Howard Pilgrim, Richard Harris, Michael Morgan, Marie Davis, Fiona Davis, Esme Heise, Elisabeth Patterson, Barrie Browne, Lindsay Browne, Lesley Carthew, Dale Meredith, Susan Wylie, Anna Zohrab, Susanna Tayler, Jenny Beale, Kate Harland, Roger Parr, Jan Martin, Julie Burt-Andrews, Robin Gwynn, Richard Renew, Rebekah Renew, Janine Melville, Alison Thomson, Rob Dunkley, Linda Harris, Jennifer Harris, Leanne Ayson, Lawrence Yule, Jonathon Krebs, Anthony Tattersall, Kerry Tattersall, Sarah Sew Hoy, Ross Corbett, Kay Memmott, Pip Brooker, Clair Barrie, Marie Knight, Deborah Broome, Graeme West Christine M. Scott (Minutes.

- 3 Apologies: Charlene van Eeden, Sue John, Deryck Olsen, John Bannister, Christine H Scott, Sheron MacGregor, Pam Metcalf, Mary Rowland, Christine Kerr. Kerryn Yule, Judith Owen, Helen and Stephen Jacobi, Helan and Michael Blow.
Moved from the chair that the apologies be accepted.

- 4 Minutes of previous Annual General Meeting held on 10 March 2024
Moved Rev'd Deborah Broome, seconded Lesley Carthew

- 5 Matters Arising:
None

- 6 Presented Reports:
 - a) Dean's
Dean Di spoke to her report which was circulated before the meeting.
Moved from the chair that the report be received.

 - b) Wardens'
Graeme West commented on the Wardens 'report. Parts of +Andrew's letter to the vestry regarding a proposal to close the Cathedral was read and will be available on the website. Graeme also commented on the 2025 Budget briefly to ensure it was clear that the 2025 budget was as presented to Vestry from the Diocesan Finance Manager.

- c) Treasurer's Report circulated on the day. Lyndsay Browne spoke to it.
i) Financial accounts for year ending 31 December 2024. Moved by Lyndsay Browne that her report be adopted. Seconded Alison Thomson.
Lyndsay's work was acknowledged with a presentation and affirmed by acclamation.

7 Other reports (taken as read)

- Archives – Jillian King
- Communications - Susan Wylie and Raewyn Towers
- Health and Safety – Sue Myles
- Special Events – Raewyn Towers and Susan Wylie
- Earthquake Strengthening Sub-Committee – Lawrence Yule
Lawrence spoke to his report, acknowledged those on the committee, and Martin Williams and Dale Meredith for their work in submissions to the Napier Council regarding the heritage status of the Cathedral building.
Question from Anna Zohrab: What will happen to the choir – not able to answer the question at present.
The Dean acknowledged Lawrence's work.
Motion of thanks to Lawrence was moved by Graeme West, seconded Linda Harris. Carried by acclamation.
- Cathedral Music – Anthony Tattersall
Anthony spoke to his report. Added that choir functions as a community, if they want to grow, they have to themselves. They are committed to continuing no matter what. Anthony challenged those present what they are going to do to grow the Cathedral community!!!
- Flower Guild – Jillian King
- Te Wāhi Atua Godspace – Janine Melville
- Pastoral Care – The Rev. Dorothy Brooker
- Pins and Needles – Marie Knight
- Property Committee – Dale Meredith
- Napier Family Centre renamed Weave Hawke's Bay report tabled from Christine H. Scott. Diocesan policy is that funding from Pokies is not to be used. The Cathedral Parish has withdrawn its membership from Weave Hawke's Bay as they are receiving Pokie funds. The Cathedral will continue to support the Foodbank, Christmas Gift Appeal etc.

Moved that all reports named above be received. Alison Thomson, seconded Lesley Carthew. Carried.

8 Elections and Appointments

- a) Dean's Warden (Appointed) Graeme West
- b) Peoples' Warden Sue John
- c) Synod Rep Susan Wylie
- d) Vestry Members
Jan Martin
Keith James

Susan Wylie
Susanna Tayler

Moved from the chair that these people be appointed or elected as there were no further nominations.

Carried.

Moved that vestry be able to co-opt up to six members. Pip Brooker / Susan Wylie

Carried.

9 2025 Budget – Circulated during the meeting.

Vestry worked through the day before the Annual General Meeting and what was presented has been approved by the Vestry.

The Dean explained the budget.

2025 Budget drawn up by Diocesan Financial manager was ratified by the Annual General meeting.

Clair Barrie / Jonathon Krebs.

10 General Business

Rev'd Christine Scott thanked as minutes secretary.

11 The meeting closed in prayer at 12:30pm.