

CATHEDRAL CHURCH OF SAINT PETER ANNUAL VESTRY MEETING TO BE HELD IN ST PETER'S CATHEDRAL AT 12.00pm ON 27 March 2022 AGENDA

- 1. Opening Prayer
- 2. Recording of attendance and apologies.
- 3. Appointment of Minute Secretary.
- 4. Report concerning confirmation of Minutes:
 - a. The Minutes of the Annual Vestry Meeting held on 21 March 2021 were confirmed by Cathedral Council at the 21 April 2021 meeting.
 Motion: "That the Minutes of this Meeting be confirmed by Cathedral Council at its earliest convenience."
- 5. Elections and Appointments:
 - a. **Dean's Warden** Kevin Stracey appointed by The Dean
 - b. People's Warden Elect 1 (1 yr term) Nominated: Reuben Jacob
 - c. Cathedral Council Elect 2 (2 yr term) Nominated: Kirsty Munro, Angela Evans AM
 - d. Synod Elect 5 (3 yr term)
 - Nominated: Jack Monaghan, Kevin Stracey, Reuben Jacob, Angela Evans AM, Sandy Mitchell e. Nomination Committee Elect 3 (1 yr term)
 - Nominated: Angela Evans AM, Joe Thorp, Rijke Mellor
- 6. Financial Reports:
 - a. Presentation of the Annual Report and Accounts. **Motion:** *"That the Annual Accounts 2021 be adopted."*
 - b. Presentation of Budget for 2021
 Motion: "That the Budget adopted by Cathedral Council for 2021 be received."
 - c. Appointment of Auditor: HLB Mann Judd
- 7. Reports:
 - All reports are contained in the 2021 Annual Review "Between the Spires". **Motion:** *"That the reports as distributed to members of Vestry be received."*
- 8. Close