



ANNUAL VESTRY MEETING

Minutes of the meeting of 21 March 2021, held in the Cathedral

All papers were made available prior to the meeting at
www.stpeters-cathedral.org.au/annual-vestry-meeting-2021/

1. Opening Prayer

The Dean opened the meeting in prayer at 11:55am

In opening, he noted that all documentation was sent out with the Cathedral's e-News, with hard copies available for those who attended in person.

2. Recording of attendance and apologies.

Noted: Attendance List on this occasion is considered to be those registered for the lunch that followed.

Apologies: The Dean requested any additional apologies be emailed through to the office.

3. Appointment of Minute Secretary.

Christine Beal was appointed Minute Secretary UNOPPOSED

4. Report concerning confirmation of Minutes:

- a. The Minutes of the Annual Vestry Meeting held (VIRTUALLY) on 29 March 2020 were confirmed by Cathedral Council at the 22 April 2020 meeting.
Motion: "That the Minutes of this Meeting be confirmed by Cathedral Council at its earliest convenience." Frank Nelson/Diane Nicholls CARRIED

5. Elections and Appointments:

- a. Dean's Warden – Kevin Stracey appointed by The Dean, who thanked Mr Stracey for his service, and for agreeing to serve another year as Dean's Warden.
- b. People's Warden – Elect 1 (1 yr term)
Nominated: Reuben Jacob ELECTED UNOPPOSED
- c. Cathedral Council – Elect 2 (2 yr term)
Nominated: Pamela Saint, Julie Doherty ELECTED UNOPPOSED
- d. Synod – casual vacancy
Nominated: Sandy Mitchell vice Joe Thorp ELECTED UNOPPOSED
- e. Nomination Committee – Elect 3 (1 yr term) No election required in 2021 as the current committee is active and sitting

Plan for formal Cathedral Council induction, 10:30am service Sunday 28 March 2021

6. **Financial Reports:**

- a. Presentation of the Annual Report and Accounts.

Motion: *"That the Annual Accounts 2020 be adopted."* Kevin Stracey/Ross Sweet
CARRIED

Kevin Stracey presented the Treasurer's report – written report in *Between the Spires*, and accounts presented via email or available at the meeting. The Treasurer noted that accounts have been signed off by the auditors. Reiterated that the result in 2020 was very unusual and was impacted by COVID-19. Pleased to be able to report we were able to maintain Cathedral's ministry and income. Fewer visitors with the shop shut. Noted that without Commonwealth Government's Job Keeper program the Cathedral would have been in a more difficult position.

- b. Presentation of Budget for 2021

Motion: *"That the Budget adopted by Cathedral Council for 2021 be received."* Kevin Stracey/Baden Teague CARRIED

The Treasurer noted there have been more imponderables than usual for this budget. With an abundance of caution the Cathedral Council has set a budget with considerable deficit. However, the Treasurer noted that the situation was looking more hopeful now, but there is a need to be cautious.

- c. Appointment of Auditor: HLB Mann Judd Kevin Stracey/Ross Sweet CARRIED

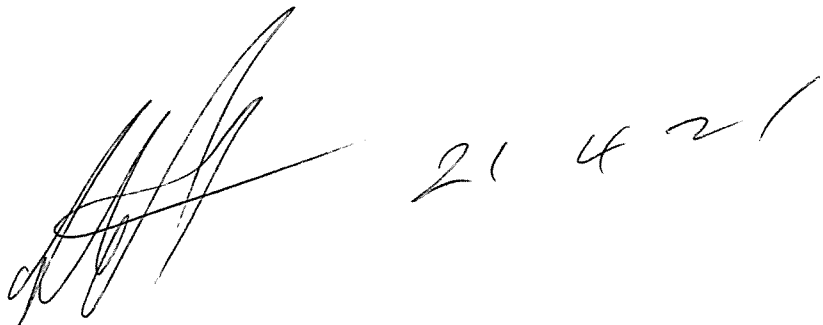
7. **Reports:**

Motion: *"That the reports as distributed to members of Vestry in 'Between the Spires Annual Review 2020/21' be received."* Frank Nelson/Michael Hewitson CARRIED

Questions and discussion on reports: there were none

8. **Close**

The Dean closed the meeting at 12:07pm. There followed speeches of farewell to The Dean and Mrs Christine Nelson, and a luncheon to wish them well.



A handwritten signature in black ink, followed by the date '21 4 21' written in a similar style.