



**CATHEDRAL CHURCH OF SAINT PETER
ANNUAL VESTRY MEETING
TO BE HELD IN ST PETER'S CATHEDRAL
AT 12.00pm ON 26 March 2023
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 27 March 2022 were confirmed by Cathedral Council at the 20 April 2022 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**
Marijke Mellor 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: Julie Doherty, Pamela Saint
Nominated: Christine Ballard Elect 1 (1 yr term)
 - d. **Nomination Committee** Elect 3 (1 yr term)
Nominated: Kevin Stracey, Dr Angela Evans AM and Joe Thorp
6. Financial Reports:
 - a. Presentation of the Annual Report and Accounts.
Motion: *"That the Annual Accounts 2022 be adopted."*
 - b. Presentation of Budget for 2023
Motion: *"That the Budget adopted by Cathedral Council for 2023 be received."*
 - c. Appointment of Auditor: HLB Mann Judd
7. Reports:

All reports are contained in the 2022 Annual Review "Between the Spires".

Motion: *"That the reports as distributed to members of Vestry be received."*
8. Close