



CHRIST CHURCH  
**CATHEDRAL**  
A CATHEDRAL FOR THE CITY

**ANNUAL GENERAL MEETING**

Sunday, February 25, 2024  
12.30 p.m.

Registration begins at 12.15 p.m.

**AGENDA**

Welcome

Regrets, Courtesies of the House, Appointment of Vestry Clerk

Adoption of Consent Agenda [Motion]

1. Adoption of Meeting Agenda
2. Adoption of Minutes of February 26, 2023
3. Reception of Written Reports into the Record
4. That the Priest in Charge convey the thanks of the parish to Jennifer LeBlanc, Alex Harvey, The Rev'd Jacqueline Stober, and Gary Reynolds for their diligence in preparing the materials for this meeting
5. That the Cathedral management Team be authorized to appoint an Accounting Firm to provide a Compilation Engagement Report on the finances of the Cathedral for the fiscal year 2024, remuneration be set by the Treasurer in consultation with the Management Team.

Christ Church Cathedral Year in Review [Information]

2023 Financial Statements [Motion]

**(Michael Wolff) / S that the 2023 Financial Statements be received as presented.**

2024 Budget [Motion]

**M (Michael Wolff) / S that the draft budget for 2024 be adopted as presented.**

Nominations and Elections [Motions]

**M (Marilyn Taylor)/S That the following people be elected to CMT/Council/Synod Delegates**

Other Motions

Report on other motions by Priest in Charge

**M (Peter Daniel)/S To preserve capital and protect Christ Church Cathedral financial resources, that discussions take place forthwith between the diocese and Christ Church Cathedral parish on refunding amounts contributed to the BFTF project thus leaving the development project in the hands of the diocese alone.**

Vote of Thanks for departing CMT and Council members

Adjournment and the Doxology