

Christ Church Cathedral
66th Annual General Meeting
Minutes of the Meeting of Sunday March 5, 2023
1pm by Zoom

Welcome and Opening Prayer

The Priest in Charge Jeannine Friesen called the meeting to order at 1.05 p.m. and opened with prayer. 63 people were in attendance by zoom.

Clarification was given on who can vote on motions on the floor. "Members must have registered at least 3 months prior to the AGM to vote".

Appointment of the Vestry clerk- Susan McKelvie

Adoption of the Consent Agenda

1. Adoption of Meeting Agenda.
2. Adoption of Minutes of February 27, 2022.
3. Reception of Written Reports into the Record
4. The PIC conveys the thanks of the parish to Jennifer LeBlanc, Alex Harvey, Ross Bliss, Ian Alexander and Ed Hayley for their diligence in preparing the materials for this meeting.
5. 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 2022, remuneration to be set by the Treasurer in consultation with the Management Team.

Motion: that the consent agenda be adopted as presented – Neil MacDonald, seconded by Isabel Weeks- carried.

Christ Church Cathedral year in review: slides and commentary provided by Ian MacLennan.

2022 Financial Statements:

Ed Hayley and Michael Wolff presented the financial information to the vestry.

Motion: the 2022 Financial statements be received as presented- Michael Wolff, seconded by Gary Badgley- carried.

Time was given for a question and answer period on the financials with Michael and Ed.

2023 Budget: Ed Hayley presented the 2023 budget documents.

Report on the Deficit Reduction, Stewardship Plan presented by Ed Hayley, Michael Wolff and Neil MacDonald. Time was given to answer questions on the Deficit Reduction and Stewardship plan.

Motion: Michael Wolff moved that the draft budget for 2023 be adopted as presented, seconded by Martha McGinnis- carried.

Motion: Michael Wolff moved a motion of thanks to Ed Hayley for his many years of service to Christ Church Cathedral as the Financial Director, seconded by Bruce McKinnon- carried.

An update on the Governance Pilot was given by Marilyn Taylor. Explanations given and questions asked and answered.

Motion: Marilyn Taylor moved that Christ Church Cathedral extend the governance model for another 2 years until Vestry of 2025, seconded by Mary Hendy- carried.

Jeannine Friesen thanked the nominating committee of Ross Bliss, Ian MacDonald and Marilyn Taylor for their work in preparation for the AGM.

Nominations to Cathedral Management Team: (a one-year term, renewable 5 times)

Neil MacDonald (1)

Phil Saurette (1)

Ian Alexander (1)

Stephen Calderwood (2)

Marilyn Taylor (5)

Michael Wolff (6)

Motion; Ian MacDonald moved the nomination of these members to the CMT, seconded by Paul Boeda- carried.

Nominations to the Cathedral Council (one-year term, renewable 5 times)

~~Sue MacRae (1)~~

Cyrus Chan (1)

Jen Rogers (1)

Victor Aimey (2)

Margaret Ketchan(5)

David Mensink (5)

Ian MacDonald (3)

Susan McKelvie (3)

Motion: Ian MacDonald moved the nomination of these members to CC, seconded by Paul Duckett- carried.

Nominations to Synod:

Ian Alexander (1)

David Mensink (1)

Motion: to nominate these members to Synod, seconded by Stephen Calderwood- carried.

Returning members to Synod:

Ian MacDonald (3)

Marilyn Taylor (3)

Alternates to Synod:

Martha McGinnis, Sue Simpson and Jesse Robertson.

Thanks, were expressed for their service to Christ Church Cathedral to members stepping down from both CMT and CC – Ian MacLennan, Isabel Weeks, Christine Ashenhurst and Jeremy Webber.

Jeannine Friesen expressed thanks to those whose service will be ending this year including Ed Hayley and Ross Bliss.

Motion: Michael Wolff moved a motion of Thanks to Jeannine Friesen for her services as Priest in Charge, seconded by Chris Thackray.

Rev'd Ross Bliss concluded the 2023 AGM at 2:45pm with the Doxology.

