Christ Church Cathedral

Annual General meeting

Minutes of the Meeting of Sunday February 23, 2025

12:30pm

Welcome and Opening Prayer

Dean Jonathan Thomas called the meeting to order at 12:30pm and opened with prayer. 76 people were in attendance.

Appointments of the following people-

Russ Howard- Treasurer,

Susan McKelvie- Vestry Clerk,

Ian Alexander and Stephen Calderwood to serve as scrutineers as needed.

Introduction of the new Director of Finance – Donna Baynes.

Adoption of the Consent Agenda

1. Adoption of the Meeting Agenda.
2. Adoption of the Minutes of the February 25, 2024.
3. Reception of Written Reports into the Record.
4. That the Cathedral Finance team be authorized to appoint an Accounting Firm to provide a Compilation Engagement Report on the finances of the Cathedral for the fiscal year 2025, renumeration be set by the Treasurer in consultation with the Wardens and Treasurer.

Motion: Ian MacDonald moved that the consent agenda be adopted as presented- seconded by Russ Howard- carried.

2024 Financial Statements:

Anthony Danda presented the financial information to Vestry.

Time was given for a question-and- answer period on the financials with Anthony Danda.

Motion: Anthony Danda moved that the 2024 Financial Statements be received as presented- seconded by David Collins- carried.

2025 Budget:

Anthony Danda presented the 2025 budget documents.

Time was given for a question-and -answer period on the draft budget with Anthony Danda.

Motion: Anthony Danda moved that the draft budget for 2025 be adopted as presented, seconded by Daegan Noel- carried

Nomination and Election:

Motion: Marilyn Taylor moved that the following be elected to the Christ Church Cathedral Council and Synod delegates, seconded by Michael Wolff- carried.

Nominated for Council:

Victor Aimey (4)	Susan Macrae (3)
Julian Daly (2)	Susan McKelvie (5) (Vestry Clerk)
Bette French (2)	Jesse Robertson (1)
Susanna Longridge (1)	Michele waters (1)
Ian MacDonald (5)	Donna White (1)

Nominated for Wardens:	**Deputy Wardens:**
Stephen Calderwood	Sue Simpson
Anthony Danda	Joan Duckett

Synod Delegate:

Anthony Danda (1)	Susan McKelvie (2)
Ian MacDonald (4)	Jesse Robertson (1)

Nominated for Synod Alternates:

Bette French	Heather Frame
Daegan Noel	

Note: The Cathedral Council will be returning to the governance model referred to in the Canons of the Diocese.

Dean Jonathon Thomas gave a vote of thanks for their service to departing members of CMT and Council to-

Ian Alexander

Marilyn Taylor

Cyrus Chan

Kate Illingworth

Jan Rogers

Dean Jonathan expressed his deep gratitude to both Marilyn and Ian for their help in our time of transition and his first 6 months at Christ Church Cathedral.

Motion: to adjourn by Anthony Danda at 1:30pm.

The AGM closed with the Doxology.