

Christ Church Cathedral
Annual General Meeting
Meeting Minutes
February 23, 2020 12:00pm

Document Status: DRAFT

1. Present

The Very Reverend M. Ansley Tucker chaired the meeting. The meeting was held in the cathedral. There were approximately 75 people present for the meeting.

2. The Meeting was called to order

3. Mark Thompson was appointed the Clerk of the Meeting by The Chair

4. Consent Agenda

The following items were moved for approval as a single agenda item

1. Adoption of Meeting Agenda
2. Adoption of Minutes of the AGM meeting held on February 24, 2019
3. Reception of Written Reports into the Record
4. That the Dean convey the thanks of the Parish to Jennifer LeBlanc, Susan Down, Ed Hayley and Malcolm Read for their diligence in preparing the written materials and “living” reports for this meeting.
5. That the Dean and Wardens be authorized to appoint an Auditor to provide a Notice to Reader on the finances of the Cathedral for the fiscal year 2020, remuneration to be set by the Treasurer in consultation with the Dean and Wardens.

Moved by Neil MacDonald
Seconded by Charlotte Ellard-Webster
The motion was carried

5. Financial Presentation

A motion was made to adopt the 2019 Financial Statements as presented

Moved by Maureen Piercey
Seconded by Susan Moore
The motion was carried

6. Greater Works than These & Building for the Future

A presentation of the “Greater Works Than These” and “Building for the Future” was provided, followed by a question and answer period

7. Governance Proposal

A motion was made

That with the approval of Diocesan Council, Christ Church Cathedral adopt the document entitled “Governance at Christ Church Cathedral (Draft of 5.2.20)” on a trial basis for a period of three years, concluding with an evaluation, the results and recommendations of which will be reported to the Diocesan Council at its first meeting after September 2023.

Moved by Mary Hendy

Seconded by Maureen Bennett

A motion was made to move the discussion of the motion to Committee of the Whole

Moved by Marilyn Taylor

Seconded by Josh Fang

The motion was carried

Following discussion by the Committee of the Whole:

A motion was made to adjourn the Committee of the Whole

Moved by Ian Powell

Seconded by Stuart Hall

The motion was carried

The original motion was carried as presented

8. Reconciliation Work and the South Lawn (Cathedral Commons)

A motion was made ...

That in the spirit of reconciliation, this Vestry agree in principle to the development of an agreement between Christ Church Cathedral and the Esquimalt and Songhees Nations concerning our shared efforts to renew the South Lawn (Cathedral Commons), such agreement to protect in perpetuity the right of all three parties to be engaged in any decision about changes to indigenous signage or art, or the use of the land as a natural environment.

Moved by Malcolm Read

Seconded by David Mensink

The motion was carried

9. 2020 Budget

A motion was made that the draft budget for 2020 be adopted as presented

Moved by Maureen Piercey

Seconded by Valerie Ruhe

The motion was carried

10. Nominations and Elections – Church Wardens

A motion was made to accept the following nominations for Church Wardens

- Mary Hendy
- Ian Maclennnon
- Jocelyn Rea
- Marilyn Taylor
- Isabel Weekes
- Michael Wolff

Moved by Marilyn Taylor

Seconded by Neil McDonald

The motion was carried

11. Nominations and Elections - Synod

A motion was made to accept the nomination of Ian Alexander as a member of Synod

Moved by Marilyn Taylor

Seconded by Bob Fernley

The motion was carried

12. Nominations and Elections – Alternate members of Synod

A motion was made to accept the following nominations of alternate members of Synod

- Martha McGinnis
- Sue Simpson

Moved by Marilyn Taylor

Seconded by Stuart Hall

The motion was amended to add Ian MacDonald to the list of nominees for alternate members of Synod

The motion was carried as amended

13. Nominations and Elections – Cathedral Council

A motion was made to accept the following nominations to Cathedral Council

- Janet Bailey
- Charlotte Ellard-Webster (Youth Member)
- Margaret Ketchen
- Nancy Leal
- Sue Moore
- Jonina Syms
- Mark Thompson (Vestry Clerk)

Moved by Marilyn Taylor

Seconded by Howard Schumacher

The motion was carried

14. Appreciation of The Dean for her Leadership over the past year

A motion was made that ...

This Vestry meeting express its appreciation to The Dean for her leadership over the past year, particularly in the development of the Cathedral vision through Greater Works Than These, and the introduction of a new Cathedral governance model on a trial basis.

Moved by Ian Alexander

Seconded by Sue Simpson

The motion was carried

15. The meeting was concluded