

ANNUAL GENERAL MEETING September 29, 2020 7:00pm Virtual – via Zoom Session

Agenda / Minutes

**1. Welcome – Lay Directors** -Meditation by Karen Daley.

**2. Approval of Agenda – Moved by Anne & Seconded by Bonnie**

**3. Approval of Minutes of 2019 AGM** – We are postponing the approval of 2019 to the AGM of 2021 so that it can be done in person, with more members present due to Covid-19. Moved by Janet Connor, seconded by David McCreery. Carried

**4. Business Arising** – No business arising

**5. Review of Reports & Questions** As attached

**Bishop’s Advisor Report**

**Communication Coordinator report**

**Fourth Day Coordinator Report**

**Musica Report**

**Palanca Report**

**Pre-Cursillo Report**

**CACS Rep Report**

**Lay Director Report**

**Leader’s School Coordinator Report**

**Assistant Lay Director Report**

**Treasurer Report**

**6. Approval of Reports** – Moved by David McCreery, and Seconded by Andrew Gibb. Carried

**8. Presentation & Approval of Budget** – Presented by Murry, as attached. Moved by Murry Hatt Seconded by Graham Jacques, Carried

**9. Nominating Committee Report** - To keep all members on secretariat (except for Musica who has asked to be replaced) for the next year due to Covid-19 closing down most of our activities. Moved by William Passmore, seconded by Marnie Crossley

**10. Election of New Secretariat Members**

Tabea Silverthorne will become the new Musica Coordinator

John Chapman who has agreed to come on as weekend coordinator

**11. Cursillo at Synod** – We had an amazing turn out for leading prayer, and was very well received.

**12. New Business** – Murray Shared a message from Sister Christine at the convent that they are now closed indefinitely. It was requested that John Chapman work at finding possible alternative locations David McCreery has offered to help this. Moved by Colleen, seconded by John Chapman

Meetings for Secretariat will be the 3<sup>rd</sup> Tuesday’s in October and November

**13. Commissioning of Secretariat** – Done by Anne & David

**14. Adjournment and Closing** Kathleen Moved to Adjourn, Anne Quick seconded, Carried