

THE FRIENDS OF ST MARY'S CATHEDRAL BASILICA  
COMMITTEE MEETING MINUTES  
WEDNESDAY 15 JULY 2020 @ 3.15PM  
AT HOMES - VIA ZOOM / PHONE

**PRESENT:** Richard Flynn, Carolyn Lewis, Anthony Restuccia and Sev Milazzo.

**APOLOGIES:** Marguerite Ghafari and subsequent apology from Annette Marskell.

**NEXT MEETING:** Thursday 20 August 2020 at 5.30pm via Zoom.

**MINUTES:** Minutes of meeting of 4 March 2020, moved by Richard Flynn and seconded by Sev Milazzo, were accepted.

It should be noted that the next meeting scheduled for Wednesday 29 April 2020 was cancelled due to Covid19 as were all Friends' subsequent activities till further notice.

A meeting scheduled for 1 July 2020 was adjourned to Wednesday 8 July 2020 under Section 29.6 as only the President and the Secretary were present and with apologies from Marguerite Ghafari, Annette Marskell and Anthony Restuccia.

The proposed meeting on 8 July 2020 would also have had to be adjourned to 15 July 2020 as there would not have been a quorum due to the unavailability of the President, the Secretary, the Dean and Ms Lewis.

**BUSINESS ARISING:**

**Trivia Night:**

1. Suggestions for the next trivia night included bringing of own food, tablecloths and plastic glasses.

2. minimum effort by volunteers;
3. prize for best table artwork;
4. buffet style food.

**Notre Dame:**

Pending.

**Altar Frontals & Lady Chapel Statues Plaque:**

No further action pending action by Dean and Sacristan.

**Information Talks & Events:**

All suspended till further notice.

**NEW BUSINESS:**

**John O'Brien Talk:**

Further discussion re possibility of video / zoom / YouTube context talk with it assistance from Committee / Cathedral to broader audience. Donation option posted on screen. President to contact John O'Brien.

Similar option for Bells, Organ and Dean's talks to be explored.

**New member:**

No new members.

**Recruitment Drive:**

Postponed till further notice as Government restrictions in place for congregations.

**AGM:**

AGM has to be held within 6 months of end of financial year. Options live December 2020 or original date of September 13 virtually. Could depend on how well the virtual talks fare. Suggested practice zoom meeting one week prior to AGM.

**TREASURER'S REPORT:**

Cash at bank \$21,119.84 as advised by phone.

**GENERAL BUSINESS:**

NIL:

**CLOSING PRAYER:** We thank you, O Lord, for Thy gifts as we particularly remember the generosity of the Friends, past and present, and we ask that You reward with eternal life those who have gone before us and that You bless us who live that we might glorify Your Name. Amen.