

THE FRIENDS OF ST MARY'S CATHEDRAL BASILICA
COMMITTEE MEETING MINUTES
TUESDAY 5 OCTOBER 2021 @ 5.00PM
VIA ZOOM & PHONE

OPENING PRAYER: Led by Richard Flynn

PRESENT: Carolyn Lewis, Catherine Priestley, Fr Don Richardson, Richard Flynn, Anthony Restuccia and Sev Milazzo - QUORUM

APOLOGIES: Marguerite Ghafari

NEXT MEETING: WEDNESDAY 3 NOVEMBER 2021 FOLLOWING THE AGM @ 6.30PM

MINUTES: Minutes of meeting of 7 September 2021, having been moved by Richard Flynn and seconded by Carolyn Lewis, were accepted.

BUSINESS ARISING:

1. The Wilson subscriptions have not been refunded pending his zoom presentation;
2. The Dean's book launch date has yet to be confirmed with the Dean subsequently advising the President of the date;
3. The Dean's talk projected for 4 November 2021 has been rescheduled for the first quarter of 2022;
4. The Secretary has yet to hear from Mons Doherty and will follow up in the coming months;
5. The AGM will be scheduled for 3 November 2021 at 6.30pm via zoom;
6. Following discussion on the Survey, it was decided that for it to have maximum effect it should be deferred to January 2022 with further discussion and refining.

TREASURER'S REPORT:

1. The Treasurer advised that there was a \$5 increase in the accounts;
2. The Treasurer has secured documentation for the Combiz authorisation and is awaiting all 3 signatories;
3. Two brokers are preparing submissions for the Public Risk Insurance due 18 October 2021; and
4. The Treasurer advised that the Commbiz Account Authority Form required the following resolution to be passed: “Authority has been duly given by resolution passed at a legally constituted meeting of Committee Members of the Association for the operation of the accounts in the name and on the terms and conditions and in the manner set out in this authority in CommBiz.” PASSED UNANIMOUSLY.

NEW BUSINESS:

2021 Events:

1. The Thomas Wilson zoom organ presentation and the Dean’s book launch dates to be advised.

Correspondence IN: NIL

Correspondence OUT: NIL

Donations: NIL

New Members: NIL

GENERAL BUSINESS:

1. The Dean advised that the Baptistry Roof now boasted a gilded cross;
2. Richard and Carolyn delightedly announced that they were to be married in the Cathedral on 11 November 2021 in the afternoon; and
3. Sev announced the glad tidings that his wife and he were finally grandparents to Frederick Severino Milazzo Phillips born on 2 October 2021.

CLOSING PRAYER: Led by Carolyn Lewis :

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.

God of compassion, look upon us with mercy and healing just as you heard the pleas of Moses at Mt Nebo and gave a bronze serpent to be looked upon and to be healed. Help us the living, the distressed, those suffering economic hardship and those in any need and give eternal to those who have succumbed to this pandemic. Amen.

The meeting closed at 6.15pm.

Signature of President, Richard Flynn:

A handwritten signature in black ink that reads "Richard Flynn". The signature is written in a cursive style with a long, sweeping underline that extends to the right.

Tuesday 1st February 2022