THE FRIENDS OF ST MARY'S CATHEDRAL BASILICA COMMITTEE MEETING MINUTES THURSDAY 25 AUGUST 2022 @ 5.30PM AT CATHEDRAL HOUSE

OPENING PRAYER: Invoked by Richard Flynn

PRESENT: Anthony Restuccia, Carolyn Flynn, Catherine Priestley, Richard Flynn, Sev Milazzo, Will Dawes - QUORUM

APOLOGIES: Fr Don Richardson, Angela Chan, Marguerite Ghafari

NEXT MEETING: Thursday 20 October 2022 @ 5.30pm @ Cathedral House

MINUTES: Minutes, having been moved by Richard Flynn and seconded by William Dawes, were accepted.

BUSINESS ARISING:

- 1. Trivia Night in Cathedral College Hall Saturday 3 September: Numbers are fluid with possible inclusion of City Compass. Cathedral college staff are hesitant due to workload commitments. Numbers to be finalised by Monday.
- 2. Tuesday 25 October has now been confirmed for a presentation on Francis Patrick Cardinal Moran, Sydney's 3rd Archbishop 1884-1911. This will be held at the Polding Centre at a significantly reduced cost to the Friends. Friends will provide refreshments. Cost for members will be \$15 and \$20 for non members.
- 3. New Members Drive still to be followed up with the Dean.
- 4. Friends' archival to be done;
- 5. Both Cathedral House and Sacristan Ben have confirmed that Chris Backhouse did receive the Simon Johnson hamper.

TREASURER'S REPORT:

1. Combiz has yet to confirm authorities;

- 2. Treasurer's outstanding report to be forwarded to committee members and to form part of the Minutes; and
- 3. Full report requested for forthcoming AGM.

NEW BUSINESS:

- Cathedral Bicentenary Project of the Friends: It was agreed that the Friends Bicentennial Gift to the cathedral should be a stand alone one and not one contingent upon funding from other sources.
- 2. <u>Life Medallions</u>: Will will investigate the engraving of medallion for Ms Gorga. Life medallions are to be phased out.
- 3. <u>AGM</u>: This will follow a 10.30 Sunday Cathedral Mass to be held on either 6 November or 13 November. The AGM will be held in the Chapter House with Costco sandwiches and liquid refreshments. Carolyn to arrange with Narelle. President to arrange papers.

Correspondence IN & OUT: NIL

Donations: NIL

New Members: NIL

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.

The meeting closed at 6.20 pm.

Signature of President, Richard Flynn: