

Karori Anglican Churches – Special General Meeting (SGM) Agenda

Date: Monday, 19th May 2025

Venue: Te Korōria

Time: 7:00 pm

1. Attendance and Apologies

2. Welcome

2.1 Opened the meeting, welcome, apologies. Overview of purpose.

2.2 Devotions: Ian Cook

3. Motion Governing Proceedings of this meeting

3.1 That the speaking time for proposals and motions be set at five minutes per proposer or mover and three minutes for other speakers. (Chair)

4. General Business

4.1 Summary of parish feedback on Vicarage Land Question and Answer Sessions. Vestry conclusion. (Alan Kerr)

4.2 Presentation of Long-term Financial Strategy within Karori Anglican Vision (Kate Harvey-Green/Ian Cook)

4.3 Consideration of Early Childhood site development project

4.4 Vote on Remit 1

4.5 Note Remit 2

5. Election of Officers

5.1 Election of Peoples Warden

5.2 Election of Parish Trust Board Trustee

6. Prayer

7. Meeting concludes