

**St. Nicholas Cathedral of the
Russian Orthodox Church Outside of Russia**

344 Vulture Street Kangaroo Point Qld 4169

Rector: Fr Gabriel Makarov

Telephone: 0419 308 338

3rd August 2022

NOTICE OF MEETING

With this notice the Parish Council advises that

**THE ANNUAL GENERAL MEETING OF THE PARISH
WILL BE HELD ON SUNDAY 28th AUGUST 2022**

The meeting will commence at 11:00 am, immediately following the Divine Service. If a quorum is not achieved at this time, the meeting will be postponed until 12:00 am and will be considered constitutional irrespective of the numbers present.

Note: in the event that the scheduled AGM is not able to be held in the church hall in person, instructions will be issued for a meeting via Zoom.

AGENDA

1. Opening Prayer
2. Welcome and Introductions
3. Election of counters, minutes and editing secretaries
4. Rector's report Fr. Gabriel Makarov
5. Church Warden's report..... Alexander Mikhailoff
6. Treasurer's report Gregory Leach
7. Senior Sister's report Maria Okulov
8. Parish School report Ksenia Mikhailoff
9. Church Kiosk report..... Helen Millwood
10. Auditing Committee's report and resolution
11. Acceptance of financial reports

Administrative Reports:

- ~Child-Safe Child-Friendly Parish Report
- ~Parish Risk and Workplace Health and Safety Management Report
- ~Record Keeping Compliance and Parish Privacy Report

Election of:

- ~Parish Secretary (elected for 1 year)
- ~Parish Treasurer (elected for 1 year)
- ~Members of the Parish Council (elected for 1 year)
- ~Auditing Committee (elected for 1 year)
- ~Lay-representatives of the parish in the event of a General Diocesan Meeting being convened before the next parish AGM

General Business:

- ~Preparations for the 100th Anniversary of St Nicholas Parish (1923 - 2023)
- ~Other business.

All members who have not yet paid their parish fees are requested to do so not later than one week before the meeting to ensure that their names appear on the list of members eligible to vote.


Fr Gabriel Makarov - Rector