

St. Georges Vestry or Annual General meeting:

This year's Vestry will be held on Sunday 28 February. In keeping with Public Health Orders in place in response to the pandemic and in accordance with Diocesan direction this year's meeting will be conducted over the Zoom platform; the same platform we use for our Sunday morning worship services.

Use of this media will present some challenges. People throughout the Parish have differing levels of comfort with Zoom and differing levels of knowledge and experience in how to use Zoom's various features. As well, home internet capacity varies widely throughout the Parish which means that sound and video that is seamless for some can be garbled for others. These differences complicate aspects of a typical AGM, particularly with respect to questions, raising and discussing motions, and elections.

These challenges have been discussed at Parish Council. The following guidelines are offered to facilitate smooth conduct of the meeting while still permitting proper Parishioner review and approval of the Parish's business:

- a. Only essential AGM business, as defined with Canon 6.7.01, will be conducted
- b. All microphones will be muted during the meeting, except for that of the speaker
- c. Questions and motions from Parishioners must be submitted at least one week prior to the meeting.
- d. All Parish Council members whose term expires this year have agreed to stay on for at least one more year. Therefore, a single motion authoring re-election of these people will be held. These people are:
 - a. Gary Fisher – Warden
 - b. Bruce Winter – Synod delegate
 - c. Cedric Trueman – Synod delegate
 - d. Liz Walker – Parish Council member
- e. Nominations of individuals for positions on Parish Council are welcome. These should be submitted to one of the Wardens as soon as possible, but no less than one week before the meeting.
- f. There will be provision for people to attend the meeting by phone if Zoom access is not convenient
- g. **The polling function on Zoom will be used to conduct voting. This function is easy and straightforward to use. Practice votes will be held after upcoming 8 and 10am services to help Parishioners become familiar with the function. Methods to enable voting for those who attend by phone are still be investigated.**

Questions about the process are welcome and can be directed to the Wardens.