



CATALYST FOR RENEWAL

CATALYST FOR RENEWAL INC.

NSW MEMBERS' MEETING

To be held at 1.00pm on Saturday, 4 March 2023
at Villa Maria Parish Hall, Hunters Hill.

AGENDA

1. **Welcome and acknowledgement of country**
Special welcome to new member, Susanna Gorman.
2. **Present, Apologies and Quorum.**
3. **Reflection – debrief of the day's Reflection.**
4. **Adoption of Minutes of Previous Meeting held 1 October, 2022.**
To include the following amendments:
 - a) Item 7a) – the word 'MainChimp' should be 'Mailchimp'
 - b) Item 8 – the date of the next meeting to be changed to 4 March 2023
5. **Matters arising from the minutes of 1 October, 2022.**
 - a) **Update of procedure for recruitment of new members**
Catherine Hammond to update the Catalyst Handbook on the procedures for recruitment of new members.
 - b) **CfR Patrons**
Paper attached.
 - c) **Memorial Mass for Maria George 16 October 2022**
President to report
 - d) **Including younger people in our conversations**
Paper attached
 - e) **Church Peak Bodies.**
Agreed that meetings be sought with the leaders of ACBC, CRA and AMPJP. This is not a priority activity and the timing is uncertain at this stage.
 - f) **Digital Recording (Carole)**
It was agreed that those involved should follow up with the people offering their services.
 - g) **Sound System of the Crypt, St Patricks.**
It was agreed that those involved should follow up with the people offering their services.
6. **Correspondence**
 - a. To Archbishop Anthony Fisher expressing condolences to all in the archdiocese who worked with George Cardinal Pell.
 - b. To Archbishop Anthony Fisher forwarding information about Catalyst's planned activities in 2023.
7. **Special Discussion**
 - a. Strategic Plan Update
 - b. Upcoming vacancies in roles of President, Secretary and Treasurer
 - c. Organisational challenges

8. Reports

- a. Executive Committee Report
- b. Treasurer's Report
- c. Events Report
- d. Reflection Mornings Report
- e. National SIP Report and Survey
- f. Membership Report
- g. Website Report
- h. The Call To Be Report
- h. Victoria Report.

9. General Business

Policy on recording of Catalyst conversations

10. Next Meetings

The next meeting for NSW Members will be held on Sunday 28 May 2023.

The next meeting for Victorian Members will be held on Monday 20 March 2023.

Please note that the annual Catalyst Retreat Day will be held on Saturday 27 May 2023 followed on the Sunday by the AGM and a Members' meeting.

11. Meeting Ends