

1. Welcome & prayer

2. Appointment of chair

Proposed motion: That John King be appointed Chair of the meeting.

3. Attendees and apologies

- a. Confirm quorum: 25% of members (for general meetings)
- b. Apologies

4. Motion of “no-confidence” in the Oversight Board and to appoint an Interim Oversight Board

4.1. That a motion of no confidence in the Oversight Board be moved, based on the manner in which matters pertaining to the Lead Pastor have been handled and the resulting outcome of the resignation of Duane Olivier, subject to an interim Oversight Board being successfully installed under part 4.2 of the motion.

4.2. That the following members be nominated to stand as members of the interim Oversight Board, in line with the requirements of the Constitution:

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5. Minutes of previous members meeting

Proposed motion: That the minutes of the members meeting on Sunday 15 November 2021 be accepted as a true and accurate record.

6. Address by Chairman of the Oversight Board

7. Approval of the proposed Congregational Elders

Proposed motion: That the following members be approved as Congregational Elders:

Paul Slatter
Andre Jones
Granger Bennett
Graham Cox

8. Audited financial report

Proposed motions:

8.1 That the audited financial report for the year ended 31 December 2020 be accepted.

8.2 That Australian Audit be appointed to do the audit for the year end 31 December 2021.

9. New members welcomed

10. Finance update

11. Other business

12. Closing prayer

PROCEDURAL NOTE:

The provisions of Rule 13.3 going to the grounds of removal of a member from the Oversight Board, and which require a 75% majority of members present and eligible to vote at the meeting, do not apply to the circumstances of Motion 4.1.

Given the significance of this decision in the life of the church, the Oversight Board has determined that Motion 4.1 should to be dealt with on the basis of a bare majority (50.1%) of the members present and eligible to vote at the meeting and voting in a confidential ballot, and each has agreed that, should the motion be carried on that basis, they will voluntarily resign from the Oversight Board.

The appointment of each person named in Motion 4.2 will require a minimum 75% majority vote in accordance with Rule 12.3(a).

If:

- a. Motion 4.1 is carried, then a new Chair shall be nominated to chair the meeting and thereafter the incumbent Oversight Board members will resign.
- b. The replacement Chair will preside over the appointment of an interim Oversight Board in line with the requirements of the Constitution.
- c. Should Motion 4.2 be successfully carried, then the Interim Oversight Board may choose to either adjourn the meeting to a later date or to continue the meeting.
- d. Should Motion 4.2 be unsuccessful, then Chair will adjourn the meeting for 1 week at which stage the members shall return to consider Motion 4.2 again.
- e. Motion 4.1 is not carried, then the meeting shall continue as per the agenda.