



Annual General Meeting Minutes

Sunday 24 November 2019

154 Balcatta Rd, Balcatta

1. Opening Bible reading by Matt Malcolm
2. Motion for John King to chair the meeting - carried
3. Attendees - quorum confirmed. Attendance and apology list available.
4. Minutes from June 2019 meeting tabled.
 - a. Moved - Gemma Bronkhorst
 - b. Seconded - Graham Cox
 - c. Vote by show of hands - carried unanimously
5. 2019 Ministry Reports
 - a. Presented by Duane Olivier - taken as read
 - b. Questions asked and answered
6. 2020 Ministry Team
 - a. Dave Stephenson - stepping down as Membership Pastor
 - b. Paul Iswariah - starting as full-time Membership Pastor
 - c. Gemma Bronkhorst - acting in the Business Manager Role
7. 2020 Ministry changes
 - a. Moving to two morning services, subject to parking study
 - b. Moving towards Joondalup church plant
8. Questions or comments?
 - a. None
 - b. John King prayed
9. Appointment as Lead Pastor
 - a. Motion proposed by Oversight Board that Duane Olivier be appointed as Lead Pastor
 - b. Matt Malcolm has been Lead Pastor since 2015. As the organisation has grown and developed, the Oversight Board proposes the structure set out in the enclosed org chart with Duane as Lead Pastor and Matt as Associate Lead Pastor
 - c. Seconded - Vanessa Forrester

- d. Questions asked and answered
- e. Vote by show of hands - carried unanimously

10. Appointment of Oversight Board members

- a. Gunther Hoppe, Granger Bennett and John King have finished their terms
- b. Granger Bennett is not nominating to renew his term
- c. Proposed by the Oversight Board to renew Gunther Hoppe as Treasurer
 - i. Moved - John King
 - ii. Seconded - Rachel Kogiopoulous
 - iii. Vote by show of hands - carried unanimously
- d. Proposed by the Oversight Board that John King be reappointed to the Oversight Board for a term of 2 years
 - i. Moved - Alan Pollard
 - ii. Seconded - Ameetha Alagan
 - iii. Vote by show of hands - carried unanimously

11. Appointment of the Auditor

- a. Moved by the Treasurer that Australian Audit be adopted as new auditor for NCC books
- b. Seconded - Gemma Bronkhorst
- c. Questions asked & answered
- d. Vote by show of hands - carried unanimously

12. Financial Reports

- a. Presented by Gunther Hoppe
- b. High level summary of 2021 budget
- c. Motion proposed by the Oversight Board the the 2020 budget be adopted
- d. Questions asked & answered
- e. Seconded - Carol Little
- f. Vote by show of hands - carried unanimously

13. Other business

- a. Questions asked and answered
- b. Welcome to new members by Dave Stephenson

14. Closing prayer - Granger Bennett