

1. Opening Prayer - Mike Arnot - wait on the Lord and renew our strength
2. Motion - that John King Chair the meeting
  - a. Forward - Mike Arnot
  - b. Second - Cameron Bargerbos
  - c. Carried unanimously
3. Quorum -
  - a. Need 25% to run the meeting (109)
  - b. 200+ in attendance - Quorum is met
  - c. Attendance is being captured electronically
4. It was noted that this meeting is normally held in May, but was delayed due to Covid. Approval for the delay was received from the relevant government authority.
5. Motion that Minutes of previous meeting (24/11/19) be accepted as true & accurate -
  - a. Forward Oversight Board
  - b. Seconded Gemma Bronkhorst
  - c. Carried unanimously
6. Oversight Board (OSB) Appointments
  - a. Gunther Hoppe has been appointed to Assistant Lead Pastor by the OSB. He has limited role due to not being ordained and will not be on the OSB
  - b. Dougal Stevens & Richard Wills - were indicated last year for consideration onto the OSB. Richard is being elected now and Dougal will now attend with intent to join.
  - c. Noted that Gunther Hoppe has resign as treasurer
  - d. Motion that -
    - i. Richard Wills appointed for 1 year
    - ii. John King appointed as treasurer
    - iii. Mike Arnot appointed for 2 years
    - iv. Alan Pollard appointed for 2 years
  - e. All appointments seconded and carried unanimously
7. Ministry Updates - Paul Iswariah
  - a. Ministry update was previously circulated for review
  - b. See slides for content
8. Message from the Oversight Board - Richard Wills
  - a. Addressed the leadership issues of the past 4 months
9. Q & A (various submitted questions addressed)

- a. What role does the OSB have in the pastoral care for Lead Pastors?
  - b. How long are MM & DO likely to be gone?
  - c. What is the OSB doing during this time to address the absence?
  - d. What can the OSB do to ensure that staff welfare issues are identified early and managed?
  - e. What can members do to help?
10. Questions from the floor -
- a. When will we return to communion?
11. Audited 2019 Financials, 2020 Actuals and 2021 Budget - John King & Roule Jones
- a. Slides presented and spoken to
12. Motion that proposed 2021 budget be adopted -
- a. Questions - nil
  - b. Seconded Gemma Bronkhorst
  - c. Carried unanimously
13. Motion that the audited financial reports for the year ended December 2019 be accepted
- a. Questions - nil
  - b. Moved by OSB
  - c. Seconded - Rod Gunn
  - d. Carried unanimously
14. New members - presented (see slides)
15. General business / Questions -
- a. 7 New Members presented and asked to stand
16. Motion to Australian Audit be appointed as auditors in 2021
- a. Proposed by OSB
  - b. Seconded - Don West
  - c. Carried unanimously
17. Close in Prayer - Alan Pollard