



Annual General Meeting Agenda

Sunday 15 November 2020

154 Balcatta Rd, Balcatta at 10.45am

1. **Welcome & prayer** – Mike Arnot
2. **Appointment of chair**
 - a. Proposed motion: That John King be appointed Chair of the meeting.
3. **Confirm quorum & note apologies**
4. **Minutes of previous members meeting**
 - a. Proposed motion: That the minutes of the members meeting on Sunday 24 November 2019 be accepted as a true and accurate record.
5. **Lead pastor role** – John King
6. **Oversight Board**
 - a. Resignations, appointments and term renewals – John King
 - b. Proposed motions:
 - i. Note Gunther Hoppe's resignation as Treasurer and from the Oversight Board.
 - ii. That Richard Wills be appointed to the Oversight Board for a term of 1 year.
 - iii. That John King be appointed as Treasurer.
 - iv. That Mike Arnot be appointed to the Oversight Board for a term of 2 years.
 - v. That Alan Pollard be appointed to the Oversight Board for a term of 2 years.
7. **Ministry update**
 - a. 2020 Ministry Highlights
 - b. Oversight Board update – Richard Wills
8. **Audited financial report 2019**
 - a. That the audited financial report for the year ended 31 December 2019 be accepted.
 - b. That Australian Audit be appointed to do the audit for year end 31 December 2020.
9. **2021 budget**
 - a. Summary of budget – John King
 - b. Proposed motion: That the proposed 2021 budget be adopted.
10. **Other business**
 - a. Welcome to new members
11. **Close in prayer** – Alan Pollard