



Annual General Meeting - NewHope Baptist Church

Monday, 27 May 2024, 7.30pm NewHope Community Centre

Chairperson: Tristan Ellett

Minutes: Amanda Carruthers

Online Hosts: Alicia Demond & Adam Southwood

Agenda

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| 1. Welcome and worship | Tim |
| 2. Opening comments & Approval of minutes of AGM 2023 | Tristan |
| 3. Church Council Nominees Introduction | Brett |
| 4. Auditors 2024 recommendation | Brett |
| 5. Endorsement and voting process (in-person & online) | Surette |
| <ul style="list-style-type: none">• Endorsement of Church Council Executive• Endorsement of Church Council Ordinary Members• Voting on appointment of auditors | |
| 6. Presentations: | |
| <ul style="list-style-type: none">• Annual Report 2023• Strategic Planning• Discernment Groups for Ordination Candidates | Monique
Tristan
Allan |
| 7. Result of endorsements | Steve |
| <ul style="list-style-type: none">• Endorsement of Church Council Executive (Secretary & Finance Director)• Endorsement of Ordinary Members• Appointment of Auditors | |
| 8. Voting for Church Council Members | Surette |
| 9. Finance | Craig |
| <ul style="list-style-type: none">• Finance Report 2023 - Audited• Financial Update YTD 2024 | |



10. Results of votes for Church Council Members	Steve
11. Input time/Ministry reports as time permits	Darryn
Members are invited to share any matters for prayer or praise, and any concerns or issues for consideration by the Church or leadership bodies.	
12. Any other business	Tristan
By leave of Chairperson, and not requiring notice of motion	
13. Close & Prayer	Amanda

Notes

- Please ensure that you enter attendance and apologies on sheets at the door / online.
- Members' meetings are recorded to ensure accuracy of minutes.
- The use of a microphone by all speakers is requested to ensure that all can hear.
- Scrutineers are appointed for ballots when necessary.
- Only members can vote at members meetings. Friends and partners are welcome to attend.
- No new business to be introduced after 9.00pm except by permission of the meeting.
- Members may submit written and signed questions about agenda items to the Church Secretary.