

Lake Joondalup Baptist Church Inc.

ANNUAL GENERAL MEETING

Sunday 25 March 2018

Notice is hereby given to Members of the Lake Joondalup Baptist Church Inc., that the Annual General Meeting will be held on Sunday 25 March 2018 immediately following the 9.30am Worship Service.

AGENDA

- 1 Opening by Chairman
- 2 Present & Apologies *(to be recorded on register pages at Meeting)*
- 3 Confirmation of Minutes
 - 3.1 **Annual General Members' Meeting held 26 March 2017**
 - 3.2 **General Members' Meeting held on 26 November 2017 (Attached)**
- 4 Matters Arising
- 5 Notes from the Elders
 - 5.1 **Pastoral Matters**
Update on the Senior Pastoral role transition
- 6 **Presentation of Annual Reports** *(as per tabled Annual Reports booklet)*
- 7 Financial Reports
 - 7.1 **Annual Financial Report for the 12 months ending 31 December 2017**
(included in Annual Reports booklet)
 - 7.2 **Auditor's Report for the 12 months ending 31 December 2017**
(included in Annual Reports booklet)
 - 7.3 **Monthly Financial Report - period ending 28 February 2018 (Attached)**
- 8 Elder Nominations
 - 8.1 **Appointment of New Elder**
The Elder Board MOVES the appointment of Ps Daniel Rodgers as Elder at Lake Joondalup Baptist Church for a term of four years:
- 9 General Business
- 10 Meeting Close