

Lake Joondalup Baptist Church Inc.

ANNUAL GENERAL MEETING

Sunday 26 March 2017

The Annual General Meeting ("AGM") of Members of Lake Joondalup Baptist Church Inc. was held on Sunday 26 March 2017 and commenced immediately following the 9.30am Worship Service.

MINUTES

1 Opening by Chairman

The Chairman of the Elder Board opened the Meeting with prayer at 10:55am.

2 Present & Apologies

The names of people present and those who had requested to be recorded as apologies to the Meeting were recorded on clipboards circulated at the Meeting. It was noted that there were adequate Members present for a valid quorum to be declared (being not less than 25% of the current Active membership).

3 Confirmation of Minutes

3.1 Annual General Members' Meeting held 20 March 2016

The Minutes of the Annual General Members' Meeting held Sunday 20 March 2016 were CONFIRMED and ADOPTED.

3.2 General Members' Meeting held on 20 November 2016

The Minutes of the General Members' Meeting held Sunday 20 November 2016 were CONFIRMED and ADOPTED.

4 Matters Arising

4.1 Atlantis Beach Baptist Fellowship

A brief verbal report was provided on development of, and at, Atlantis Beach Baptist College, with a specific focus on development of an outreach ministry from Lake Joondalup Baptist Church to a new Baptist fellowship at Atlantis Beach.

5 Presentation of Annual Reports (as per tabled Annual Reports booklet)

The Chairman discussed the presentation of the Annual Report and the ministry reports included in the report booklet. The Chairman took the Annual Report as read and asked for questions for discussion from the Meeting

The Annual Reports were warmly received and ADOPTED.

6 Financial Reports

6.1 Annual Financial Report for the 12 months ending 31 December 2016

The Treasurer presented and discussed the Annual Financial Report for the twelve months ending 31 December 2016 and moved the adoption of the Annual Financial Report.

The Annual Financial Report was CONFIRMED and ADOPTED.

6.2 Auditor's Report for the 12 months ending 31 December 2016

The Treasurer presented the Auditors Report for the twelve months ending 31 December 2016, and moved the receipt and adoption, with gratitude, of the Auditor's Report.

The Auditor's Report was RECEIVED and ADOPTED.

6.3 Monthly Financial Report - period ending 28 February 2017 (Attached)

The Treasurer presented and discussed the Monthly Financial Report for the current year, period ending 28 February 2017, and moved the Report be received.

The Monthly Finance Report for the period ending 28 February 2017 was RECEIVED.

7 Elder Nominations

7.1 Conclusion of Term of Appointment as Elders

The Elder Board advised the Meeting that the following Elders conclude their current term of appointment as Elders at the 2017 Annual General Meeting. All are eligible for reappointment:

- David Darling
- Chris Olsen
- Barry Percival

7.2 Retirement of Elder

The Elder Board ADVISED the Meeting that David Darling and Barry Percival have declined nomination for a further term as Elders, with David having resigned from the Board in October 2016. The Elder Board MOVED a vote of thanks in appreciation of both David's and Barry's commitment and service as Elders at Lake Joondalup Baptist Church. The Meeting responded with affirmative acclamation to the request for a vote of thanks to both.

7.3 Reappointment of Elders

The Elder Board MOVED that Chris Olsen be reappointed as an Elder at Lake Joondalup Baptist Church for a further term of four years.

The Meeting CONFIRMED and ADOPTED the appointment of Chris Olsen for a further term of four years as an Elder.

7.4 *Appointment of New Elders*

The Elder Board MOVED the appointment of the following people as Elders at Lake Joondalup Baptist Church for a term of four years:

- Phil Espie
- Oliver Lawson
- Mark Morris

Following appointment of scrutineers and a count of ballots, the Chairman was able to advise that the Meeting CONFIRMED and ADOPTED the appointment of Phil Espie, Oliver Lawson, and Mark Morris as Elders for a four year term.

8 General Business

8.1 *Appreciation to Wayne Belcher*

The Chairman advised the Meeting that over the summer period Wayne Belcher had resigned his pastoral appointment and returned to a permanent and full time executive role in an aged care organisation. The Chairman presented a gift of appreciation and thankfulness to Wayne on behalf of Lake Joondalup Baptist Church.

9 Meeting Close

The Meeting closed with prayer at 11:45am.