

Sun City Christian Church Townsville Inc.
Minutes of Annual General Meeting
14th of September 2008.

1. Meeting Opened.

Meeting was opened at 1200 in prayer.

2. Apologies:

Apologies were received from Bronwyn Cartledge, Michael and Julie Straume.

3. Voting Strength:

The voting strength was established at 45 members present and entitled to vote.

4. Minutes of previous Annual General Meeting:

Minutes of previous Annual General Meeting were read and accepted.

Moved by Leah Wilcox

Seconded by Ben Patterson

Carried.

5. Business Arising:

Nil.

6. Appointment of Scruitineers:

It was recommended that Sarah Walsh and Carly Dengate be appointed as scruitineers.

Moved by Peter Patterson

Seconded by Andrew Stilwell

Carried.

7. Reports:

The following reports were tabled:

(a) Senior Pastors/Ministry Report

(b) Children's Ministry

(c) Youth Ministry

(d) Magnetic Island Community Church Report

All reports were accepted

Moved by Michelle Applegate

Seconded by Andrew Stillwell

Carried.

8. Treasurer's Report:

Treasurer's statement was read and accepted.

Moved Brad Stokes

Seconded Beth Pilkington

Carried

9. Appointment of Board:

- Chairman - Peter Patterson
- Secretary - Kevin Bradbury
- Treasurer - Lauren Scott
- Board Member - Scott Douglas
- Board Member - Ben Patterson

All were elected via secret ballot.

10. Approval of Budget:

The budget for 2008-2009 was accepted. (Also found on the website)

Moved Kristie Harris

Seconded Simon Wilcox

Carried

11. Changes to the Constitution:

The Board recommended that:

- a. Article 6.1 – Delete the words, “members of the assembly shall be known as partners”
- b. All use of the term “partnership” shall be changed to “membership” and all use of “partner” or “partners” to “member” or “members”
- c. All use of the term “the assembly” be changed to “the church”

Moved David Scott

Seconded Lisa Patterson

Carried

12. Appointment of Auditor:

It was recommended that we appoint Brett Schreiber and Associates again for the next financial year.

Moved Andrew Stillwell

Seconded Gina Callaghan

Carried

13. Meeting Closed:

The meeting was closed with thanks and prayer by the chairman at 1220

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Kevin Bradbury

Secretary

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Lauren Scott

Treasurer