

SUNDAY 20<sup>TH</sup> SEPTEMBER, 2009

AGENDA

1. PRAYER AND WELCOME
2. APOLOGIES
3. VOTING STRENGTH
4. ADOPTION OF MINUTES
5. BUSINESS ARISING OUT OF MINUTES
6. APPOINTMENT OF SCRUTINEERS
7. REPORTS:
  - a) SENIOR PASTORS
  - b) CHILDREN'S MINISTRY
  - c) YOUTH MINISTRY
  - d) MISSIONS REPORT
  - e) MENS MINISTRY
  - f) WOMENS MINISTRY
  - g) SHINE
  - h) YOUNG ADULTS
  - i) TREASURER
8. APPOINTMENT OF BOARD

Chairman	-	Peter Patterson
Secretary	-	Kevin Bradbury
Treasurer	-	Lauren Scott
Board Members	-	Nathan Donnelly Jason King
9. APPROVAL OF BUDGET FOR NEXT FINANCIAL YEAR
10. CHANGES TO CONSTITUTION:

THE BOARD RECOMMENDS AFTER CONSULTATION WITH DAN MORTON FROM WILSON/RYAN/GROSE LAWYERS THAT:

The constitution be amended by inserting provisions of the model rules where a matter has not already been provided for in the Associations own rules as stated in the Associations Incorporation Act 1981 (Qld).
11. APPOINTMENT OF AUDITOR
12. THANKS AND CLOSE

