

## ANNUAL GENERAL MEETING

# MINUTES

For the Annual General Meeting of  
The Fellowship of Evangelical Churches of Australia  
13 September 2022 (3 – 4.30 PM)  
Held at Hope Reformed Baptist Church, Underwood, Brisbane)

### 1. MEETING OPEN AND WELCOME

The meeting was opened with some comments by Tom Foord at 3: 15 PM.

### 2. APOLOGIES

Maffra Community Church, VIC; Redemption Church, VIC; Altona Evangelical Church, VIC; Restoration Church, QLD, Rosanna Christian Church, VIC; The Fields Church, NSW; Tongan Evangelical Methodist Church, VIC; Tongan Evangelical Methodist Church of Doon side, NSW; Glen Park Gospel Church, VIC; The Christian Chapel – Lygon St, VIC.

### 3. ATTENDANCE

Aldinga Community Church, SA (RL); Bethel Christian Church, SA (JK); Bridge Evangelical Christian Church, SA (D&MM); Bush Disciples, QLD (M&RB); East Keilor Evangelical Christian Church Inc, VIC (RJ); Eastgate Bible Church, QLD (MH); Glenorie Mission Church, NSW (CH); Gospel Church (Hamilton South), NSW (SS, CB); Gospel Community Church, SA (W&VH); Hope Reformed Baptist Church, QLD (TF,DD) Grace Bible Fellowship (FA, PB); Village Church, VIC (R&H H).

### 4. PREVIOUS AGM (2021) REPORT

#### 4.1

<b>Moved</b> Tom Foord	<b>Motion:</b> Previous AGM minutes and report (2021-22) circulated to members earlier in the year be received
<b>Seconded</b> James Krieg	
<b>Carried</b>	

### 5. PRESIDENT'S ADDRESS

#### 5.1

<b>Moved</b> Callum Hoogesteger	<b>Motion:</b> That the President's address be received
<b>Seconded</b> Wayne Harrison	

**For the Word of God and for the Testimony of Jesus Christ (Rev 1: 9).**

## 6. REPORT OF THE EXECUTIVE

### 6.1

<b>Moved</b> Michael Brumpton	<b>Motion:</b> A written report from the Executive Committee (included in the 2021-22 Annual Report) was tabled. Rajakumar Jaya spoke to this report. <sup>[SEP]</sup>
<b>Seconded</b> Cody Bros	
<b>Carried</b>	

## 7. FINANCIAL REPORT

### 7.1

<b>Moved</b> Shem Swadling	<b>Motion:</b> That the Financial Statements for the year ended June 30, 2022 be received. Callum Hoogesteger spoke to this report.
<b>Seconded</b> Wayne Harrison	
<b>Carried</b>	

## 8. CALL TO TAKE-UP EXECUTIVE ROLES

### 8.1

<b>Moved</b> Tom Foord	<b>Motion:</b> <u>The Constitution requires no less than 6 Executive members:</u> Executive member: 7.2.5 “must be authorised representatives of Members of FECA and must be natural persons.” AGM was asked for volunteers to join the executive for 2022-23 year. Three members expressed their interest: 1. Frans Alberts (Grace Bible Church, WA) 2. Wayne Harrison (Gospel Community Church, SA) 3. Cody Bros (Gospel Church, NSW))
Vacancy in the Executive arose as a result of Vice-President Steve Adams discontinuing from his role.	

## 9. ELECTION OF OFFICE BEARERS

### 9.1

<b>Moved</b> Tom Foord	<b>Motion:</b> That the Executive Committee for 2022-23 comprise the following representatives:  <b>President:</b> Tom Foord <b>Vice-President:</b> James Krieg <b>Secretary:</b> Rajakumar Jaya <b>Treasurer:</b> Callum Hoogesteger <b>General Member:</b> Frans Alberts <b>General Member:</b> Wayne Harrison <b>General member:</b> Cody Bros
<b>Seconded</b> <b>Show of hands and all present in favour</b>	
<b>Carried</b>	

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## 10. CONSTITUTIONAL AMENDMENTS

### 10.1 Trinity statement in statement of faith

<b>Moved</b> James Krieg	<b>Motion:</b> Amended wording on the Trinity be received
<b>Seconded</b> Frans Alberts	
<b>Carried</b> (show of hands for any objections was requested and there was no objection from members)	

### 10.2 FECA marriage rights

<b>Moved</b> Shem Swadling	<b>Motion:</b> FECA marriage rights be received
<b>Seconded</b> Michael Brumpton	
<b>Carried</b> (Opportunity of a show of hands by the members for any objection was given and no member objected to this motion)	

## 11. GENERAL BUSINESS

### 11.1 Proposed FECA budget 2022-23

<b>Moved</b> Callum Hoogesteger	<b>Motion:</b> That budget proposed for 2022-23 be received
<b>Seconded</b> Tom Foord	
<b>Carried</b>	

### 11.2 Fee Proposal 2022-23

<b>Moved</b> Tom Foord	<b>Motion:</b> That the formula for calculating membership fees be unchanged, using the same amounts as 2021-22 - a base rate of \$750 for each church plus an extra \$400 for each increment of 50 attenders over the initial 50.
<b>Seconded</b> Rajakumar Jaya	
<b>Carried</b>	

### 11.3 Appointment of Auditor

<b>Moved</b> Rajakumar Jaya	<b>Motion:</b> That Raj Prabhu of KBP Audit Services Brisbane be appointed auditor for 2022-23.
<b>Seconded</b> Shem Swadling	
<b>Carried</b>	

11.4 Ps Tom conveyed thanks to Ps Steve Adams and Ps Mike Brumpton for their voluntary services to FECA executive.

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12. MEETING CLOSE

Meeting closed at 4.30 PM.

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