

ANNUAL GENERAL MEETING

MINUTES

For the Annual General Meeting of
The Fellowship of Evangelical Churches of Australia
06 September 2023 (5.30 – 6.30 PM)
Held at Lygon St Christian Chapel, 54 Lygon St, Carlton, Victoria

1. MEETING OPEN AND WELCOME

The meeting was opened with some comments and prayer by Tom Foord at 5:30 PM.

2. APOLOGIES

Redemption Church, VIC; 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; Bridge Evangelical Christian Church, SA.

3. ATTENDANCE

Aldinga Community Church, SA (RL); Bethel Christian Church, SA (JK); Bush Disciples, QLD (M&RB); East Keilor Evangelical Christian Church Inc, VIC (RJ); 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 (2022) REPORT

4.1

Moved Tom Foord	<u>Motion:</u> Previous AGM minutes and report (2022) circulated to members earlier in the year be received.
Seconded Shem Swadling	
Carried	

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

5. PRESIDENT'S ADDRESS

5.1

Moved Callum Hoogesteger	<u>Motion:</u> That the President's address be received
Seconded Cody Bros	

6. REPORT OF THE EXECUTIVE

6.1

Moved Tom Foord	<u>Motion:</u> A written report from the Executive Committee (included in the 2022-23 Annual Report) be received. Rajakumar Jaya spoke to this report.
Seconded Callum Hoogesteger	
Carried	

7. FINANCIAL REPORT

7.1

Moved Wayne Harrison	<u>Motion:</u> That the Financial Statements for the year ended June 30, 2023 be received. Callum Hoogesteger spoke to this report.
Seconded Cody Bros	
Carried	

8. CALL TO TAKE-UP EXECUTIVE ROLES

8.1

Moved Tom Foord	<u>Motion:</u> <u>The Constitution requires no less than 6 Exec 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. Shem Swadling (Gospel Church, NSW) 2. Michael Brumpton (Bush Disciples, QLD) 3. Danelle Hugman (HRBC, QLD) proposed by Tom Foord in absentia for the role of Secretary)
Vacancy in the Executive arose as a result of Secretary Rajakumar Jaya and Exec member Ps Wayne Harrison choosing to step down.	

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9. ELECTION OF OFFICE BEARERS

9.1

Moved Cody Bros	<u>Motion:</u> That the Executive Committee for 2023-24 comprise the following representatives: President: Tom Foord Vice-President: James Krieg Secretary: Danielle Hugman Treasurer: Callum Hoogesteger General Member: Michael Brumpton General member: Cody Bros General Member: Shem Swadling
Seconded: Callum Hoogesteger Show of hands and members present in favour	
Carried	

10. NEW MEMBER CHURCHES

Moved Tom Foord	<u>Motion:</u> To accept Reformation Baptist Church, QLD as full member of FECA
Seconded Wayne Harrison	
Carried	

Moved Tom Foord	<u>Motion:</u> To accept, Ascension Church, QLD as full member of FECA
Seconded Callum Hoogesteger	
Carried	

Moved Tom Foord	<u>Motion:</u> To accept, HRBC Gold Coast, QLD as full member of FECA
Seconded Cody Bros	
Carried	

11. GENERAL BUSINESS

11.1 Proposed FECA budget 2022-23

Moved Tom Foord	<u>Motion:</u> That budget proposed for 2023-24 be received
Seconded Shem Swadling	
Carried	

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11.2 Fee Proposal 2022-23

Moved Tom Foord	<u>Motion:</u> That the formula for calculating membership fees be unchanged, using the same amounts as 2022-23 - a base of \$750 for each church plus an extra \$400 for each increment of 50 attenders over the first 50.
Seconded Randall Lawton	
Carried	

11.3 Appointment of Auditor

Moved Callum Hoogesteger	<u>Motion:</u> That Raj Prabhu of KBP Audit Services Brisbane be appointed auditor for 2023-24.
Seconded Tom Foord	
Carried	

11.4 Ps Tom conveyed thanks to Rajakumar Jaya (outgoing Secretary) and Ps Wayne Harrison (outgoing General Member) for their voluntary services to FECA executive.

12. MEETING CLOSE

Ps Tom closing prayer and meeting closed at 6.30 PM.

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