

Annual General Meeting Church and School

Sunday 31st May 2020 11.30pm

AGENDA

1. Welcome Chair
2. Attendance and Apologies All attendees via video link are required to present their name via the chat communicator
- 3 a. Adoption of Minutes School Half Yearly Meeting - 24th Nov 2019
- 3 b. Business arising
- 4 a. Adoption of Minutes Church Half Yearly Meeting - 24th Nov 2019
- 4 b. Business arising
5. Lead Pastor Report Pastor Reid
 - 5.1 Hovering and Flying
6. Highlights from school life David Wilksch
 - 6.1 2019 School Performance Report <https://inewsletter.co/1iyQnY>
7. General Business School
 - 4.1 Constitution Update to Board Only governance model
Proposal: The revised Constitution (Board Only Model of Governance - Model M2.1.4) be adopted.
 - 4.2 Financial Report
Proposal: The audited financial statements for the year ended 31 December 2019 be accepted.
 - 4.3 Appointment of Auditors
Proposal: BDO Audit (SA) Pty Ltd be appointed as auditors for 2020
7. Priority Business Church
 - 7.1 Adoption 2019 Audited Financial Report Finance Team Leader, Gary Schwartz
Proposal: The audited financial statements for the year ended 31 December 2019 be accepted
 - 7.2 Authorise GSPV seal Chair
Proposal: Authorise Seal Holders to sign and affix the GSPV seal to the "Amended Deed 5.5.20" of the Estate of the late Jon Lee Seidel.
8. Acceptance of Reports Chair
9. Any Other Business School Chair
10. Any Other Business Church Chair
11. Meeting Close Chair