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Minutes of Annual General Meeting 5/11/2023

Meeting commenced at 11.50 am

Present: Keith, Margaret, Tim Bates, David & Margaret Baxter, Tania Baxter, Grant, Rozina Mison, Kerry Nipperess, Sandra, Jasmine, Rose, Danielle Weekes, Brad, Leanne, Taylah Cork, Luke Longworth, Troy and Amber, Heath & Evelyn Cooper, Mick & Kellie Cooper, Ben Ballengary, Daren & Debbie Baxter, Dana Shepley (visitor)

Apologies: John & Janey Duncombe, Simon & Grace Bolton

**Minutes of previous meeting were read and adopted with the following amendments:
Janey was removed from the "Present" list, Tania Baxter was only present once.**

Moved Kerry, Seconded Troy

Pastor's Report was presented. Moved Keith Bates, seconded Troy. Carried

Financial Report was passed. Moved Keith Bates seconded Grant. Carried

Storehouse Report Moved Keith, seconded Grant. Carried

Election of Leadership Team moved and carried that the Leadership Team be Keith & Margaret Bates, Grant Mison, Simon Bolton. Elected by acclamation.

Election of Safety Technician- David Baxter & Tim Bates to share the role

Election of SRE Co-ordinator. Margaret Baxter was elected by acclamation

Constitutional Amendments

Amendments to Sections 2.2, 6.1, 25.1, 25.5 as detailed in the reports book were presented by Keith. These amendments are necessary to reflect our core values as well as to ensure that the processes for resolving disputes are clear. Moved Kerry, Seconded Grant. Count of members voting was 13 in favour 0 against. Carried.

There being no further business the meeting closed at 11.59 am