

# ANNUAL GENERAL MEETING OF THE MEMBERS & ASSOCIATES OF MISSIONS INTERLINK

Wednesday, 1 November 2017 at 2.00 pm (AEDT)

**Melbourne** (Conference Room, 44 Rutland Rd, Box Hill)  
*and by Skype in Sydney* (SMBC "Old Library 1", 43 Badminton Rd, Croydon)

## MINUTES

**Chair:** John Anderson

- 1. Opening:** John Anderson welcomed all those attending in Melbourne and Sydney and opened the meeting in prayer.
- 2. Present:** As per attendance lists in each venue. 7 proxies were received.
- 3. Apologies:** A number of apologies were received and noted.
- 4. Minutes of 2016 Annual General Meeting**

**Motion:** That the minutes of the Missions Interlink AGM held on 17 November 2016 be accepted. Moved Richard Dickins, seconded Glenda de Jager. Carried.

### 5. Annual Report:

The National Director, Pam Thyer, presented her written Annual Report which presented an overview of Missions Interlink's work over the past year. The meeting expressed great appreciation for her work during the year.

**Motion:** That the National Director's report be received. Moved Barry Borneman, seconded Sony Ward. Carried.

### 6. 2017 Annual Financial Report

The audited Annual Financial Report of the Australian Evangelical Alliance Inc for the year ended 30 June 2017 was presented by the Treasurer, Richard Dickins, together with his Treasurer's Report. Richard expressed thanks to God for providing the resources that MI needed. Grateful thanks were expressed to Avegail Vitasa for her bookkeeping assistance, Pam Thyer, the National Director, and the Auditors, rdl.accountants.

**Motion:** That the Australian Evangelical Alliance Inc 2017 Annual Financial Report be accepted. Moved Richard Dickins, seconded Steve Preston. Carried.

### 7. National Leadership Team membership

#### a. Election of three Member/Associate representatives

The Chair reported that there had been three nominations for the three vacancies for Member/Associate representatives on the NLT: John Anderson, Omar Djoeandy and Johan Linder. As the number of nominations equaled the number of vacancies, the three nominees were declared elected.

It was noted that Barry Borneman had completed the maximum number of years permitted as a member of the NLT and was standing down. Gratitude was expressed to Barry for his wisdom, generosity and humour.

It was also noted that Mark Chapman was standing down as a co-opted member. Thanks were expressed to Mark for his contribution to the NLT and his work in Queensland.

**b. Endorsement of State/Territory representatives**

**Motion:** That David Turnbull (MI South Australia), Darrell Thatcher (MI Western Australia), Judy Kay (MI NSW) be endorsed as SLT representatives on the NLT.

Moved Richard Dickins, seconded Barry Borneman. Carried.

It was noted that MI Victoria would be nominating a representative in the near future.

**c. Approval of not more than three co-opted persons**

The Chair advised that the Missions Interlink Regulations permitted the National Leadership Team to appoint up to three co-opted persons to assist it in its activities, subject to the approval of the Annual General Meeting. The NLT had nominated that Richard Dickins and Glenda de Jager be co-opted.

**Motion:** That the appointment of Glenda de Jager and Richard Dickins as co-opted members of the NLT be approved.

Moved Christine Gobius, seconded Heather Coleman. Carried.

**8. Any Other Business**

**a. Interns**

It was noted that GRN provided places for interns on its Board and it was suggested that this might be a useful mechanism for the Missions Interlink NLT.

**b. Expression of Thanks**

Kevin Murray expressed thanks to Pam Thyer and the whole missions community for working in unity together.

**9. Meeting Close**

The Chair closed the meeting in prayer at 3.12 pm

Signed:

(Chair)

Date: