

## Church of the Foursquare Gospel (Australia) Limited

### MINUTES OF THE 87<sup>th</sup> ANNUAL GENERAL MEETING

held at HopePoint Church, 42A Beale Street, Georges Hall, NSW  
on Friday, 21 April 2017

#### Present

163 Members present out of 262 registered and 1 Observer

#### 1. Opening of the Eighty-Fifth Annual General Meeting

- 1.1. Doug Grant shared a testimony on God's mighty power that has made him heart disease-free, cancer-free and diabetes-free.
- 1.2. The Chair, President Wayne Magee asked people to pray for whatever the Lord has placed in their hearts. Theo Nayagam, John Hemans, Joshua Taylor and Marion Tan led in prayer.
- 1.3. The Chair declared the meeting open at 2.00pm with a warm welcome and instructed delegates and observers as to their privileges and responsibilities in the meeting.

#### 2. Apologies and Proxies

- 2.1. The Chair acknowledged 15 apologies and 71 proxies.

#### 3. Declaration of Quorum

- 3.1. The Secretary, Nomer Velasco, declared that there are enough members present to constitute a quorum.

#### 4. Receiving of the Minutes of the Previous Meeting

- 4.1. It was moved by Lanil Gunasekara and seconded by John Rice that the minutes of the 86<sup>th</sup> Annual General Meeting, held on 15<sup>th</sup> April 2017, as circulated be received. The **motion was carried**.

#### 5. Matters arising out of the Minutes of the Previous Meeting

- 5.1. There was no business arising out of the minutes of the previous meeting.

#### 6. Ordinary Business

- 6.1. **President's Report.** It was moved by Wayne Magee and seconded by Rudy Tan to receive the President's Report as circulated and read. The **motion was carried**. There were no matters arising out of the President's Report.
- 6.2. **District Supervisor's Report.** It was moved by Ricardo Cantre and seconded by Ernie Wing to receive the District Supervisor's Report as circulated and read. The **motion was carried**. Matters arising out of the District Supervisor's Report:
  - 6.2.1. In response to Lanil Gunasekara's request for more information on Colin Grigg and New Hope Community Church leaving Foursquare, Rudy Tan confirmed that the local church held a meeting on 22 May 2017 to formalise withdrawal of association with Foursquare.
  - 6.2.2. Wayne Magee addressed an action item from the previous AGM about a 30-year strategic plan: The proposed restructure is a way of addressing the issue.
- 6.3. **Overseas Missions Director's Report.** It was moved by Doug Grant and seconded by Martin Corfield to receive the Overseas Missions Director's Report as circulated and read. The **motion was carried**. There were no matters arising out of the Overseas Missions Director's Report.

- 6.4. **Treasurer's Report, Financial Report, Directors and Auditor's Report.** It was moved by Francis Yap and seconded by Brian Eyre to receive the Treasurer's Report and the accompanying reports as circulated and read. The **motion was carried.** Matters arising out of the Treasurer's Report:
- 6.4.1. Cristian Tobar: "What's the plan for the 4 million cash?" Wayne Magee replied that the headquarters will be built and that the drawing of plans are in progress.
- 6.4.2. Ian Domecillo: "What are we investing in in the share market and shouldn't we invest more in managed funds and less on term deposits?". Andrew Wallis replied that our investments and deposits will be reviewed.
- 6.5. **Report to Company from the Advisory Council Meeting (ACM).** Wayne Magee made a presentation of the structure change he also presented at the ACM before a vote is taken whether the Board can go ahead with a draft of the proposed structure change and the eventual constitution changes. Matters arising out of the presentation:
- 6.5.1. Rudy Tan: "Before we go to a vote, we need to know some details, like the tenure of officers, for one; What happens to the Presbytery? And how do we vote? Considering the proxies, it has to be secret ballot."
- 6.5.2. Elizabeth Grant: "What will be the changes to the constitution?"
- 6.5.3. Ian Domecillo: "Why take away the remuneration of some of the officers?" "Can the same person be in the Spiritual Council and the Board of Directors?"
- 6.5.4. Nomer Velasco explained that the vote the President wants to take is not to approve or disapprove the structure change for "how can we vote without knowing the details, like the details you are asking now?" Rather, Nomer Velasco continued, a YES vote is simply for the Directors to go ahead and draft the constitutional changes necessary to allow for the structure change, to be presented for approval at an Extraordinary General Meeting to be called by the President towards the end of this year, and a NO vote would simply mean not to go ahead with the proposal, that the majority is happy with the status quo.
- 6.5.5. The members accepted Nomer Velasco's explanation and a secret ballot was held. The Election Returns Officer declared that the YES vote got the majority.
- 6.6. **Election of Ordinary Directors.** Carlos Lindo's, Paul McCarthy's and Francis Yap's terms as Directors expire in accordance with the Company's Constitution and being eligible, offer themselves for re-election. Bruce Banton, Roger Lingal and Rodolfo Tirados, being eligible offer themselves for election.
- 6.6.1. While votes were tallied Vic Bennett gave a testimony of being healed from blocked arteries and heart disease.
- 6.6.2. Francis Yap and Roger Lingal were elected on the first round. Paul McCarthy was elected on the second round. They will serve for three years
- 6.6.3. Bruce Banton was elected on the third round and will serve for 1 year.

## 7. General Business

- 7.1. The structure change set in the agenda was already dealt with in Item 6.5

## 8. Prayer for Incoming and Outgoing Directors/Acknowledgement/Thanksgiving

- 8.1. Incoming and outgoing Directors were prayed for and laid hands on.
- 8.2. To Pastor Warren Mortomore and HopePoint Church for hosting the conference
- 8.3. To all members who attended the sessions for their generous giving.

## 9. Date set for next Annual General Meeting

- 9.1. The next Annual General meeting of the Company was set for Friday, 20<sup>th</sup> April 2018.

## 10. Eighty-Sixth Annual General Meeting Closed

- 10.1. There having no more business the meeting was closed at 5:45 PM.

Submitted by  
Nomer Velasco  
Company Secretary