

Notice of Annual General Meeting

Church of the Foursquare Gospel (Australia) Limited
ACN 000 195 960 ("The Company")

Notice is hereby given that the 88th Annual General Meeting of the Company will be held at HopePoint Church Auditorium, 42A Beale Street, Georges Hall, NSW on Wednesday, 18th April 2018 at 2:00pm.

The business to be considered at the Annual General Meeting is set out below. This Notice of Meeting should be read in conjunction with the accompanying notes. A Proxy Form also accompanies this Notice.

1. Opening Prayer and Devotional

2. Welcome – Chair (President, W. Magee)

3. Apologies, Proxies and Declaration of a Quorum – Secretary

4. To receive the Minutes of the Previous Meeting

5. Business Arising from Previous Minutes

6. Ordinary Business

- 6.1 To receive the **President's Report** and consider matters arising from the Report.
- 6.2 To receive the **District Supervisor's Report** (to include Departmental Ministry reports) and consider matters arising from the Report.
- 6.3 To receive the **Overseas Missions Director's Report** and consider matters arising from the Report.
- 6.4 To receive the **Treasurer's Report**, the **Financial Report for the year ended 31st December 2016** and the **Reports of the Directors and Auditors** thereon and consider matters arising from those Reports.
- 6.5 Report to Company from the Advisory Council Meeting.
- 6.6 To **amend the Company Constitution** pertaining to voting in Members' Meeting.
 - 6.6.1 Item 1.2 Definitions > "Ordinary Majority" means: > "(b) in relation to a Members' Meeting, more than 50% of the total number of votes exercised by those Members present in person or by proxy, attorney or

representative and entitled to vote;" to be amended to read, "*(b) in relation to a Members' Meeting, **the largest number of votes received** exercised by those Members present in person or by proxy, attorney or representative and entitled to vote;*"

- 6.6.2 Item 14.4 "The election of Directors, shall be made by secret ballot and no Member shall be elected to any office unless he receives a majority of the votes of those present and entitled to vote." to be amended to read "*The election of Directors, shall be made by secret ballot and no Member shall be elected to any office unless he receives **the largest number of votes by rank sufficient to elect all positions that are required to be filled.***"
- 6.6.3 Item 20.1 Appointment by general meeting > "... No person shall be elected unless they receive a majority of votes of Members present or entitled to vote." to be amended to read "*... No person shall be elected unless they receive **the largest ranking** of votes of Members present or entitled to vote.*"
- 6.7 **Election of President** (3 year term)
 - 6.7.1 Pastor Wayne Magee's term as President will expire in accordance with the Company's Constitution and being eligible, offers himself for re-election.
 - 6.7.2 Ps Bruce Banton, being eligible offers himself for election.

6.8 Election of Ordinary Director (3 year term)

- 6.8.1 Pastor Bruce Banton's term as Director will expire in accordance with the Company's Constitution but does not offer himself for re-election.
- 6.8.2 Pastors Lanil Gunasekara, Shadey Halawe and Max Meiruntu, being eligible, offer themselves for election.

7. General Business

- 7.1 Other business

8. Prayer for Incoming or Outgoing Directors

9. To set the date of the next Annual General Meeting

10. Meeting Close/Closing Prayer

Notes:

Registration of Delegates

1. All delegates and observers must register from 1:00pm to 2:00pm before the start of the meeting.

Attending and Voting Entitlement

1. All members of the Company, i.e., credentialed ministers, company officers and delegates, are entitled to attend and vote.
2. A duly appointed proxy may also attend and vote.
3. Registered observers cannot vote nor speak at the meeting.

Proxies

1. A member entitled to attend and vote at the Annual General Meeting is entitled to appoint one proxy. Each proxy will have the right to vote on a poll and also to speak at the meeting.
2. A proxy must be a member of the Company.
3. A proxy can represent a maximum of three members only.
4. A member wishing to appoint a proxy should use the form provided.
5. To be effective, the proxy form must be received at the Secretary's mailing address at PO Box 5188, Minto Business Centre, Minto, NSW 2566 or email to 4squaresecretary@gmail.com **not later than 5:00pm (AEST) on Monday, 16 April 2018**, being not later than 48 hours before the time for holding the meeting. Proxy forms received after this time will be invalid.
6. Members who return their proxy forms but do not nominate the identity of their proxy will be taken to have appointed the chairman of the meeting as their proxy to vote on their behalf.
7. Members who do not plan to attend the meeting are encouraged to complete and return a proxy form. Additional proxy forms may be obtained by photocopying the enclosed proxy form.

Financial Reports

1. The Treasurer's Report and the Financial Reports with the Directors' and Auditor's Reports are set out in the Annual Report which will be available at the start of the meeting.
2. Any member wishing to inspect these documents before the meeting may view them at the Treasurer's Office, 3 Adey Place, Castle Hill NSW 2154 or online at www.foursquareaustralia.org

Explanatory Notes:

Item 6.4 – Receive Financial and other reports

The Corporations Act 2001 (Commonwealth) ("Corporations Act") requires the Financial Report (which includes financial statements, notes to the financial statements and directors' declaration), the Directors' Report and the Auditor's Report to be laid before the Annual General Meeting. The Constitution of the Company provides for these reports to be received and considered at the Meeting. There is no requirement in the Corporations Act for members to approve the Financial Report, the Directors' Report or the Auditor's Report. However, the Company's current Constitution requires that members approve these reports. This item is intended to provide an opportunity for members to raise questions on the reports and on the stewardship performance of the Company generally.

Item 6.6 – To amend the Constitution

To change the concept of an ordinary majority. The definition area of the constitution defines an ordinary majority in relation to a members' meeting to be more than 50% of the total number of votes. The Board recommend that the AGM consider the "plurality" concept of voting requiring an amendment to this definition and changes to the related items 14.4 and 20.1.

Item 6.7 – Election of President

The personal particulars of pre-nominated candidates are set out below:

Pastor Bruce Banton

Nominated: Rudy Tan
Seconded: Netta Collins
Pastor Bruce and his wife, Maureen, are the Senior Pastors of Foursquare Church (Parramatta). A graduate of L.I.F.E. Bible College Australia, and Bachelor of Arts in Pastoral Leadership from L.I.F.E. Bible College Canada. On the Foursquare Board of Directors for over 30 years, serving in the roles of Director, General Supervisor, Vice President, and President and in the Presbytery for over 20 years. He is the President of L.I.F.E. Bible College Australia.

Pastor Wayne Magee

Nominated: Brian David Eyre
Seconded: Lorelle Magee
Journalist/News Director VBN Network, National Nine News, Northern Star (Network 10) TV Network Manager/Executive. National Coordinator – Salvo's National YouthLine Crisis Counselling Service. Founding CEO - National Youth Foundation (SPA). Public Affairs Director – NSW Council of Churches. Foursquare Church: Minister since 1988, Director: 1995-2001; 2004-2012; 2015 to present, General Supervisor: 1998-2001, President: 2004-2012; 2015 to present

Item 6.8 – Election of Ordinary Director

The personal particulars of pre-nominated candidates are set out below:

Pastor Lanil Gunasekara

Nominated: Ingrid Gunasekara
Seconded: Grace Elysee
I have been ministering in Australia for twenty five years. During which time, together with my wife, pioneered The Living Way Church Sydney and subsequently, The Living Way Church Melbourne. God has called me to teach the Word of God under the anointing of the Holy Spirit and given me a pastor's heart to care and nurture people to be all that the Lord Jesus Christ has called them to be. Prior to this I was ministering under the leadership of Rev. Dr. Leslie Keegel in Sri Lanka. Been a lecturer in LIFE Bible College and Area Supervisor in Sydney. My desire is to see the Foursquare Gospel Church in Australia ready for the next final move of the Holy Spirit.

Pastor Shadey Halawe

Nominated: Graham Baker
Seconded: Miles Witherford
On the Pastoral/Leadership team at VLCC. On the Board for CFNA Bible College. Bank Manager. Nearing completion of Bachelor of Ministry (Morling College). Achieved Diploma and Certificate in Biblical Studies at LIFE Bible College Australia. Served as College Registrar and lecturer at LIFE. Hold certificates from Billy Graham School of Evangelism. Currently the lead for the "Next Gen Leaders" at VLC. Married to a wonderful woman of God with 4 children. Desire nothing but to see His Kingdom come.

Pastor Max Meiruntu

Nominated: Jerry Sanger
Seconded: Esther Sanger
With Pastor Max's experience in ministry as a Senior Pastor at GPdI Sydney for more than 30 years, we believe he serves as a good role model. He will be an asset as he sits in the Board of The Foursquare Church Australia.

Nomer Velasco
Secretary