

Notice of Advisory Council Meeting

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

Notice is hereby given that the 2018 Advisory Council Meeting will be held at HopePoint Church Auditorium, 42A Beale Street, Georges Hall, NSW on Wednesday, 18th April 2018 at 10:00am.

The business to be considered at the Advisory Council Meeting is set out below.

1. Opening Prayer and Devotion

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

3. Apologies – Secretary

4. Declaration of a Quorum – Secretary

5. Acceptance of the Minutes of the Previous Meeting

6. Business Arising from Previous Minutes

7. General Business

- 7.1 Safe Church Update – J Bradley
- 7.2 Education Department (Next Generation Leaders)
- 7.3 Evangelism (Outreach)
- 7.4 Mission Seminar Promo – R Cantre
- 7.5 Other Business (Arising)

8. Election of District Supervisor

- 8.1 Pastor Rudy Tan’s term as District Supervisor will expire in accordance with the Company’s Constitution and being eligible offers himself for re-election.
- 8.2 Pastor Paul McCarthy, being eligible offers himself for election.

9. 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 credentialed ministers (Ordained, Licensed, Interim, Authorised, Emeritus, Evangelist and Missionary) and Company Officers are eligible to attend and vote in any poll.
2. Registered observers cannot vote nor speak at the meeting.

Proxies

1. A member entitled to attend and vote at the Advisory Council 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.

(See Explanatory Notes at the back)

Explanatory Notes:

Item 8 – Election of District Supervisor

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

Pastor Paul McCarthy

Nominated: Graham Baker Seconded: Miles Witherford
Senior Pastor VLCC, Lecturer at CFNA, Board Member
Foursquare, Committee Member Foursquare. I have been
pastoring for 18 years, lecturing at Bible College for 15
years, regular minister in overseas churches and locally in
Australia.

Pastor Rudy Tan

Nominated: Bruce Banton Seconded: Marion Tan
Rudy Tan has served the Foursquare movement as District
Supervisor for more than 16 years now. He is the Lead
Pastor of the vibrant church of FCF Life Centre, and in the
early 90's was instrumental in planting 4 churches, all
healthy and strong and members of Foursquare. Rudy is
married to Marion and they have 2 children and 3
grandchildren. Prior to ministry, he worked as IT Manager
and had extensive experience in management and
leadership.

Nomer Velasco
Secretary