

Notice of Annual General Meeting

Church of the Foursquare Gospel (Australia) Limited

ACN 000 195 960 (“The Company”)

Notice is hereby given that the 87th Annual General Meeting of the Company will be held at HopePoint Church Auditorium, 42A Beale Street, Georges Hall, NSW on Friday, 21st April 2017 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** 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 Election of Ordinary Directors

6.6.1 Carlos Lindo’s, Ps Paul McCarthy’s and Ps Francis (Jim) Yap’s term as Director will expire in accordance with the Company’s Constitution and being eligible, offer themselves for re-election.

6.6.2 Ps Bruce Banton, Ps Roger Lingal and Ps Rodolfo Tirados, being eligible offer themselves for election.

7. General Business

7.1 Structure

7.2 Other

8. Prayer for Incoming or Outgoing Directors

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

10. Meeting Close/Closing Prayer

(Notes and Explanatory Notes on back page)

Notes:

Registration of Delegates

1. All delegates and observers must register from 1:30pm 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 Wednesday, 19 April 2017**, 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 and consider 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 – Election of Ordinary Directors

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

Pastor Bruce Banton

Nominated: Rudy Tan Seconded: Josef Plichta
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, Chairman and Principal of Bethel Christian School and Chairman of Westmead Christian Grammar School.

Carlos Lindo

Nominated: Graham Baker Seconded: Paul McCarthy
Attended Victory Life Christian Church in the 1990's and also a current member of this church. Completed a Bachelor of Arts and a Bachelor of Teaching in 1994 and consequently worked as a teacher. Admitted as a Solicitor of the Supreme Court of NSW in 2001. Currently the Sole Director of Macarthur Law Group since 2005. Further completed a certificate of Bible Studies at CFNA Bible College in 2015. Currently holding a leadership role at VLCC Blacktown.

Pastor Roger Lingal

Nominated: Rolando Zita Seconded: Joanna Zita
Senior Pastor of International Christian Church in Wollongong from 1998. Area Supervisor of Area IV from 2015.

Pastor Paul McCarthy

Nominated: Wayne Kembrey Seconded: Miles Witherford
Studied at Christ For The Nations Bible College in Dallas, Texas. Currently pastoring at Victory Life Christian Church Blacktown. Served one term on the Foursquare Board of Directors. Served one year as Area III Supervisor for Foursquare.

Pastor Rodolfo Tirados

Nominated: Rudy Neri Seconded: Rudy Tan
Associate Pastor at FCF Life Centre for 20 years and Treasurer of the church for 25 years. Married with two children and four grandchildren. Retired in 2010 after working in Office of NSW Fair Trading for 30 years doing audit/investigative type of work. Previous member of Australian Society of Certified Practising Accountants (ASCPA). Led several missionary trips by members of FCF in the Philippines.

Pastor Francis (Jim) Yap

Nominated: Ricardo Cantre Seconded: Nikki Aben
Current Senior Pastor of Come To Jesus Church in Glendenning. Graduated with a Bachelors Degree in Christian Ministries at the Kings University, Dallas. Has been serving in the church as an Associate Pastor since 2003. Prior to appointment as Senior Pastor, worked with IBM for 15 years as a Mainframe Security Analyst.

Nomer Velasco
Secretary