



## Camden Valley Church – Annual General Meeting Proposed Agenda

12<sup>th</sup> November 2023 10am

- Meeting Opening – Sarah Hoskins declared open 10:49
- Apologies
  - No apologies received
- Declaration of conflicts of interest
  - No declaration of conflicts of interests
- Prayer
  - Jeremy opened in prayer
- Senior Pastors Report/Strategic Plan – Jeremy Hodson
  - Thanking of council for their diligence of the council and the time together.
  - Thanks to the staff for the same
  - Thanks the leaders of the church for all the ministries that have started and continued, Youth, Kids, Toddlers, creative team, hospitality team and for all the volunteers
  - It's a been a good year.
  - Vision: (See the presentation **Appendix A**, 5 year Plan)
    - Develop a culture of volunteerism
    - Develop a and establish a pathway of leadership, and train ministry leaders
    - Establish pastoral care and counselling initiatives
    - Establish connect groups
    - Establish young families ministries next year
    - Continuing to develop what we already started with last years pastoral projects
    - New Initiatives
- Acceptance of 2022 AGM minutes
  - On the emailing list,
    - Sarah raised the motion to accept
    - Lyn seconded the motions
    - Confirmed and made available

- Minutes from today's meeting will be sent around after the meeting. You will be able to review these minutes and provide any corrections to them to Secretary. There will then be a vote via online poll to confirm those minutes open to everyone. Confirmed minutes will be available on our Website.
- They will be voted on via email through a link via email next week
- Staffing Update – Dylan Maloney
  - Mel has tendered her resignation as Office Administrator as she is near to completing her Nursing degree and will commence full time work in that area. She will be honoured in a separate service later. Thanks to Mel for her faithful and diligent service.
  - Don't want to be hasty in replacing Mel, want a fit for purpose replacement. There is an interim plan for the coverage of the financial duties of Mel's role, Michael Widderich will step into this role of Financial Coordinator until June 2024. Michael will not be able to perform the role of Treasurer on council during this time, Greig Loomes will step into the Treasurer role in this interim period.
- Treasurer's report – Michael Widderich
  - See financially Report (**Appendix B**)
  - We have been able to pay our staff, all bills paid
  - We have been able to purchase new items.
  - We are seeking to have a buffer to be in a healthy position of 8 weeks of expenses. We are currently about half of that.
  - Jeremy stepped up to talk:
    - 4% of our income is given to our rennet which is amazing.
    - We needed an additional space for toddlers, the finance director of the school gave us the Oosh space at no extra rent which was a praise God moment. Youth, kids, toddlers and adult have a space
    - There is still a shortfall. Thank you to all who are giving online. For those who are new and now call CV Church home, they are encouraged to generously give to thoughtfully and prayerfully continuing the
- Re-election of Council members – Sarah Hoskins Acceptance of 2022/2023 Audited accounts
  - Dylan Maloney, Lyn Dench, Michael Widderich are nominated;
    - Re-elected by default and accepted
  - There were no nominations from the council

- There is still a vacancy on Council, members are encouraged to consider themselves to be nominated
- Voting – Sarah Hoskins
  - Michael was to remain on council while he still performs the role of treasurer
  - Sarah raised the motion;
  - Peter Wilson seconds that motion;
  - Vote will take place online in the next online (& paper)
    - Paper votes are available and are called to come up and see members of council
- Meeting Closed in Prayer
  - Sarah closed in prayer
  - Moire and the hospitality team prepared morning tea
- Meeting closed at 11:30am