

NOTICE TO CONFERENCE CHURCHES

**CHURCHES OF CHRIST IN NSW – ANNUAL
CONFERENCE & ELECTION CONFERENCE**

SATURDAY 14th NOVEMBER 11.00am

Auditorium – The Tops Conference Centre

51 Bendena Garden, Stanwell Tops 2508



fresh hope

ANNUAL GENERAL MEETING AGENDA AND NOTICES OF MOTION

- 1. Welcome and Introduction – President**
- 2. See the Future be the Future – Executive Ministry Director**
- 3. Business Session: - Chairperson Raewyn Williams**
- 4. Induction of New EMD – President**
- 5. Keynote: Augmented Reality – Daz Farrell**
- 6. Prayer for Conference Executive Members and New President Induction – Outgoing EMD.**

CLOSE

Please note: There will be an outdoor BBQ lunch for delegates, staff and Conference Officers after the AGM.

BUSINESS SESSION FOR AGM – NOTICES OF MOTION.

Notice of Motion 1

That the minutes of the Annual Conference of Churches of Christ in NSW held 11th May 2019 as printed and circulated in the 2019/20 Annual Reports, be adopted as a true and accurate record of that meeting.

Notice of Motion 2

That the minutes of the Special Meeting of Conference of Churches of Christ in NSW held 28th November 2019 as printed and circulated in the 2019/20 Annual Reports, be adopted as a true and accurate record of that meeting.

Notice of Motion 3

That the minutes of the Special Meeting of Conference of Churches of Christ in NSW held 24th September 2020 as published and circulated be adopted as a true and accurate record of that meeting.

Notice of Motion 4

“That the Annual Reports 2019/2020 as circulated and printed be adopted.”

Notice of Motion 5

“That pursuant to Clause 27 (d) of the Churches of Christ in NSW Constitution, the annual audit summary for 2019/2020 as published and circulated be adopted.”

Notice of Motion 6

That pursuant to Clause 26 of the Churches of Christ in New South Wales Constitution, that the amendment to the Regulations (in the Constitution) made by Conference Executive set out in the Schedule below, be confirmed.

SCHEDULE

'That a new regulation be added as REGULATION (r) as follows:

- "(r) For the purpose of the conduct of any meeting of Conference Convened, Conference Executive may establish facilities and arrangements using any technology that gives the delegates of the Conference Churches as a whole a reasonable opportunity to participate in any meeting of Conference Convened." '

Notice of Motion 7

That pursuant to Clause 26 of the Churches of Christ in New South Wales Constitution, that the amendment to the Regulations (in the Constitution) made by Conference Executive set out in the Schedule below, be confirmed.

SCHEDULE

'That REGULATION (h)(ii) be amended to read as follows:

"(h)(ii) A Nomination for election must be made and endorsed by two members of a Conference Church who hold senior leadership positions with that Conference Church." '

Notice of Motion 8

That pursuant to Clause 26 of the Churches of Christ in New South Wales Constitution, that the amendment to the Regulations (in the Constitution) made by Conference Executive set out in the Schedule below, be confirmed.

SCHEDULE

'That REGULATION (h)(iii) be amended to read as follows:

"(h)(iii) A Nomination must be lodged with the Conference Executive not later than one month before the relevant Conference Convened (the "Closing Date")." '

BY BALLOT. (Note delegates will be asked to vote on these appointments either at the AGM or by postal vote)

Notice of Motion 9

“That pursuant to Clauses 8, 12 and 16 of the Churches of Christ in New South Wales Constitution, Darren Farrell be appointed to the position of “Executive Ministry Director” (named as Ministry Co-ordinator in the Constitution) on the recommendation of Conference Executive for a 5-year term.”

Notice of Motion 10

“That pursuant to Clauses 8 and 9 of the Churches of Christ in New South Wales Constitution, Victor Tee from Kingsford Church of Christ be appointed Conference President for the Conference Year commencing 14th November 2020”.

Notice of Motion 11

“That pursuant to Clause 9 of the Churches of Christ in NSW South Wales Constitution, the following members

- Karen Baker
- Simon Brailey
- Stephen Cha
- Emily Drough
- Hannah Ferrari
- Michael McGarrity
- Stephen Toomey

be appointed to Conference Executive for the Conference Year commencing 14th November 2020”.

Notice of Motion 12

“That

- Philip Smith

Be appointed to the Property Trust for a nine-year term”.

Returning officer for the meeting is Pastor John Latta from Tweed Heads Church of Christ.