

## WELCOME (11:02 am)

The Conference Executive President Raewyn Williams (Hurstville Church of Christ) opened the meeting and welcomed all to the Annual General Meeting.

## FORMAL APOLOGIES

The following apology was noted:

- |                                       |                       |
|---------------------------------------|-----------------------|
| - Name: Julie Dicker                  | - Name: Stephen Hicks |
| - Church: Hurstville Church of Christ | - Church: Hardy's Bay |
|                                       |                       |
| - Name: David Bentley                 |                       |
| - Church: Hurstville Church of Christ |                       |

## NOTICES OF MOTION ARE VOTED BY A SHOW OF VOTING PADDLES UNLESS NOTED BY BALLOT

### 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.

|                                      |                             |
|--------------------------------------|-----------------------------|
| <b>MOVED:</b> Name: Troy Blair       | Church: Rivergum            |
| <b>SECONDED:</b> Name: Peter Dalbrum | Church: Katoomba Lighthouse |
| Motion <b>CARRIED</b> (by majority). |                             |

### 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.

|                                      |                              |
|--------------------------------------|------------------------------|
| <b>MOVED:</b> Name: Stephen Cha      | Church: Chapel Sydney        |
| <b>SECONDED:</b> Name: Colin Scott   | Church: Pathways Pendle Hill |
| Motion <b>CARRIED</b> (by majority). |                              |

### 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.

|                                  |   |
|----------------------------------|---|
| <b>MOVED:</b> Name: John Morris  | Church: Forster-Tuncurry Church of Christ |
| <b>SECONDED:</b> Name: Gail Reed | Church: Austral Church of Christ          |
| Motion <b>CARRIED</b> ).         |   |

### Notice of Motion 4

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

|                                      |                                  |
|--------------------------------------|----------------------------------|
| <b>MOVED:</b> Name: Kyeng Jin Jang   | Church: The Chapel Sydney        |
| <b>SECONDED:</b> Name: Ray Cheal     | Church: Telopea Church of Christ |
| Motion <b>CARRIED</b> (by majority). |                                  |

### 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."

**MOVED:** Name: Stephen Toomey Church: Hurstville Church of Christ  
**SECONDED:** Name: William van den Berg Church: Blaxland Church of Christ  
Motion **CARRIED** (by majority).

### 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." '

**MOVED:** Name: Stephen Toomey Church: Hurstville Church of Christ  
**SECONDED:** Name: John Dicker Church: Hurstville Church of Christ  
Motion **CARRIED** (by majority).

### 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." '

**MOVED:** Name: William van den Berg Church: Blaxland Church of Christ  
**SECONDED:** Name: Leon Munro Church: Kingsway Church of Christ  
Motion **CARRIED** (by majority).

### 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”).” ‘

**MOVED:** Name: Leon Munro

Church: Kingsway Church of Christ

**SECONDED:** Name: John Morris

Church: Forster-Tuncurry Church of Christ

Motion **CARRIED** \_\_\_\_\_ (by majority).

## NOTICES OF MOTION VOTED BY BALLOT PAPER

Mr. John Latta of Tweed Heads Church of Christ was the Returning Officer for the voting required by ballot.

### Notice of Motion 9 (By ballot paper)

“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.”

Result: **ELECTED** by majority.

### Notice of Motion 10 (By ballot paper)

“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”.

Result: **ELECTED** by majority.

### Notice of Motion 11 (By ballot paper)

“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

Michael McGarrity

Stephen Toomey

Hannah Ferrari\*

\*Candidate withdrew after nominations closed

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

Result: **ELECTED** by majority.

### Notice of Motion 12 (By ballot paper)

“That

-Phillip 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.

Result: **ELECTED** by majority.

## CLOSE

The business session closed at 12:12 pm in prayer.

Signed

Chairperson

Date