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Minutes of Annual General Meeting 511/17

Meeting commenced at 11.20 am

**Present:**, Keith, Margaret Tim, Josh Bates, James & Susannah Tolson, David & Margaret Baxter, Tania Baxter, Darren, Joel & Jordan Baxter, Owen & Heather Atkins, Greg Nash, Mabel Crichton, Simon, Grace & Sarah Bolton, John & Janey Duncombe, Jill Hobson, Michael & Kellie Cooper, Tom, Charlotte, Oskar & Lily Quatermass, Siobhan & Gus Rolland, Grant, Rozina, Bethany & Alex Mison, May & Aniesha Krishna, Noel Carry

**Apologies:** Julie Mahoney, Debbie Baxter, Kerry Nipperess

**Minutes of previous meeting were read and adopted.** Moved Simon Bolton Seconded Grant Mison

**Pastor's Report** was presented. Moved Keith Bates, seconded Tania Baxter

**Financial Report** was passed. Moved Grace Bolton, seconded Siobhan Rolland

Keith thanked Kerry for auditing the books

**Election of Leadership Team** moved and carried that the Leadership Team remain at Keith & Margaret Bates, Grant & Rozina Mison. Moved Keith, seconded Kerry Nipperess

**Election of Safety Technician-** David Baxter was re-elected by acclamation.

**Amendment to Constitution (Special Resolution)**

It was moved and seconded that the following be added to the Constitution:

◦ 2.3 Notwithstanding any cultural or societal trends, the Fellowship will maintain a Biblical doctrine of marriage and family that affirms that marriage is a union of a man and a woman to the exclusion of all others voluntarily entered into for life.

Moved Keith, Seconded Grant. Voting- members only. For: 10, Against 1, Abstain 0

There being no further business the meeting closed at 11.28 am with a group photo.