

S.U.R.G.E. INC Australia – AGM-Minutes-March 2014

March 30th 2013

Meeting started at 13.05pm

Welcome:

Monica Willoughby opened with pray and welcomed everyone, then gave an outline of the meeting

Present: Janet Hughes, Mike Colliver, Lorraine Ridderhof, Monica Willoughby, Moira McMillan, Brian Spencer, Peter Hill, Lynne Hill, Jana Hill, Shirley Hill, Grant Hull

Apologies: Jenny Luscombe, Rosey Olbrycht, Peter Chambers, David Miller, Steve Coombe, Katherine Densley, Bob Spencer, Lila Newman.

Acceptance of previous AGM minutes

- Jana Hill proposed they be accepted; they were seconded by Mike Colliver, and passed by all present.
 - Though the report was accepted there was a follow up question from Lynne Hill regarding Pastor Fred's Face book hacking and difficulty Fred has with the people who work with him. Lorraine Ridderhof answered the question "All those problems have since been rectified but we will need to monitor the situation and double check all correspondence and web content."

Then the following reports were presented

- **Chairperson's Report:** As tabled in reports: Monica Willoughby added comments about previous fund raising events and the mission review to support Hope Child Care Program for another 3 years at this stage.
- **Secretary's Report:** As tabled in reports:
- **Program Co-ordinator's Report:** As Tabled in reports:

These reports (listed above) were all up for acceptance proposed by Jana Hill and seconded by Moira McMillan and accepted by all present.

- **Treasurer's report:** As Tabled: Further note to balance of books monies received did not equal monies out for sponsorship as it was a snapshot at 30th of June 2013 monies due out were paid on the first week of the following year (i.e. early July 2013)
- **Auditors report:** As Tabled: Corrections to expenditure/ income categories and other accounting issues from last year had all been made and approved by the Auditor

Treasurers Report & Auditors Report: up for acceptance proposed by Mike Colliver and seconded by Jana Hill and accepted by all present.

Auditors Report: up for acceptance proposed by Lynne Hill and seconded by Moira McMillan and accepted by all present.

Board Recommendation for Auditor. The board recommends Green Pritchard & Co Accountants as Auditor for 2013-14 this was Proposed by Mike Colliver, seconded by Monica Willoughby: And Accepted by all.

Board Positions:

Monica declared that the positions for Secretary, Chairperson and 1 General Board member (Jana Hill) were now open all members have been stood down. Acting as Chairperson for the conducting of Nominations: Lorraine Ridderhof

The nominations are:

- **Secretary:** Peter Hill – accepted unopposed
- **Chairperson:** Monica Willoughby – accepted unopposed
- **Non Executive Board Members:**
 - Jana Hill will remain as a Board Member unopposed
 - Moira McMillan Nominated for the position of Non Executive Board Member
- All nominations and renominations were proposed by vote: Proposed by Mike Colliver, seconded by Monica Willoughby: And Accepted by all.

General Business:

Monica Willoughby (Chairperson): Talked about Fundraising opportunities including Quiz night all age inclusive, Surge Monogrammed pens and Recipe Book

Lynne Hill (NCCofC Elder): explained the purpose of the Memorandum of Understanding with NCCofC it responsibilities and its mutual benefits.

Peter Hill (Secretary): The Vines Golf Club organising an LBA Golf day discussed an involvement opportunity for SURGE at Golf Day as the Charity of Choice.

Lorraine Ridderhof (Program Co-ordinator): Talked about the possibility of Pastor Fred coming to Australia in June and the need to coordinate activities around that. Lorraine also explained the purpose and the intent of the Spencer Trust fund. As a trust fund it is held in trust for Bob Spencer, for use at his discretion. Though it has served its initial purpose...the Board is in on-going discussions with Bob about its future use. Lorraine also brought the meeting up to date with the Vocational school in that Sewing Machines have been purchased and lessons to start soon. Building and Construction tools have yet to be purchased and the vocational course still needs to be organised.

Meeting Closed in Prayer 1415 (2:15pm)

Next AGM TBA traditionally 3rd Sunday in March (i.e. March 2015)