

FRIENDS OF SABEEL AUSTRALIA Inc.

MINUTES OF THE ANNUAL GENERAL MEETING

Holy Trinity Anglican Church, East Melbourne on Sunday, 18 November 2007

Opening Prayer

The meeting began at 4.20pm with a prayer was offered by the Revd Dr Greg Jenks.

Attendance

Nine members were present, as listed in the attendance sheet.

Apologies

Apologies had been received from Doroth Barraclough, Trish Bevan, Sr Gillian SSA, Jane Harper, Brian Hughes, Eve James, Jim Minchin, Alan Nicholls, Denis Oakley, Noel Preston, Gwen & John Roberts, John & Dawn Stringer, and Jenny Te Paa.

Minutes of the 2006 Annual General Meeting.

The minutes of the 2006 Annual General Meeting had been confirmed by the first meeting of the Management Committee after the AGM. There were no items arising from the minutes.

President's Report

Greg Jenks presented this report. A copy is attached to these minutes. The report was accepted on the motion of Greg Jenks, seconded Ray Barraclough. *Carried.*

Financial Report

Ray Barraclough presented the financial report for the year ended 30 June 2007 and gave a verbal report on the state of the finances. The report was adopted on the motion of Ray Barraclough, seconded Chris Page. *Carried.*

Auditor's Report

Due to changes in the rules for Voluntary Associations registered in Queensland, the association is no longer required to have its books audited by a certified practising accountant. When making its annual return to the Office of Fair Trading in Queensland, the Management Committee will certify that the association keeps financial records in a way which properly records the association's income and expenditure and dealings with its assets and liabilities.

Election of the Management Committee

Greg Jenks reported that several people had offered to serve on the new Management Committee, although none had indicated a preference for a specific role. It was moved that the Management Committee comprise five people, including Jim Minchin, Kay McLennan, Dennis Oakley and Jenny Te Paa with a fifth person to be added by the end of the year, and with the allocation of roles to be determined by the new committee. Moved John Stewart, seconded Jeff Wild. *Carried.*

Close

The meeting closed at 5.20pm.

Guest Speaker: Maureen Postma from the Victorian Council of Churches spoke about the international peace conference held in Amman in June and ways to promote greater awareness of the situation in Israel-Palestine among Australian churches and the wider community.