

**AGENDA FOR THE AGM TO BE HELD ON SUNDAY, 28 MAY 2017, AT 9:15AM AT RANDPARK RIDGE  
UNITED CHURCH**

- 1. WELCOME - Craig Morrison**
- 2. ATTENDANCE AND APOLOGIES - Attendance register**
- 3. ACCEPTANCE OF 2016 AGM MINUTES - Craig Morrison**
- 4. DEVOTIONS – Craig Morrison**
- 5. MINISTERS REPORT – Craig Morrison**
- 6. COUNCIL SECRETARY REPORT - Angela Smith**
- 7. EXTENSION OF COUNCIL MEMBERS TENURE - Angela Smith**
- 8. ACCEPTANCE OF NEW COUNCIL MEMBERS (Craig Main and Dirkje Bouma) – Angela Smith**
- 9. CRAIG MORRISON TENURE – Ballot - Angela**
- 10. FINANCIAL REPORT - Ian Smith**
- 11. ACCEPTANCE OF FINANCIAL STATEMENTS - Ian Smith**
- 12. ACCEPTANCE OF BUDGET - Ian Smith**
- 13. APPROVAL OF AUDITOR - Ian Smith**
- 14. BALLOT OUTCOME \_ Angela Smith**
- 15. QUESTION AND ANSWER - Angela Smith**
- 16. CLOSURE - Craig Morrison**