



TBC Annual General Meeting – Minutes Sunday 8 December 2024

Attendance and Apologies

Attendance and apologies as recorded on the attendance sheets.

Rob James opened the meeting in prayer.

Establish quorum.

22 members present at the meeting, the required quorum of 12 was met.

Rob provided a brief overview of what the meeting would cover.

Acceptance of 2023 AGM minutes

The minutes of the 2023 Annual General Meeting held on 10 December 2023 were circulated on 27 November 2024.

Motion: That the Minutes of the Annual General Meeting 19th Feb 2023 be accepted.

Moved: Robert Ardill, **seconded:** Gordon Henderson

Motion carried by show of hands.

Audited financial reports 1 October 2023 to 30 September 2024

Mona provided an update on the status of the financials for TBC (Attached).

Mona then provided an overview of the Auditor's Report (attached).

Motion: That the audited Annual Financial Accounts of Tuggeranong Baptist Church Incorporated (TBC) for the year ending 30 September 2024 be accepted.

Moved: Mona Young, **seconded:** Correen Ardill.

Motion carried by show of hands.

Close of AGM

Rob closed the meeting in Prayer.

Attachments

Attendance Sheets

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TUGGERANONG
BAPTIST CHURCH

ANNUAL GENERAL MEETING FOR 2024 FINANCIAL YEAR 8 DECEMBER 2024 ATTENDANCE SHEET

[The number of members at the time of the vote was 56. Quorum 20% = 12.]

27 attended. 22 members 5 non-mem.
apologies

PRINTED NAME	SIGNATURE	Member	
		Yes	No
1. ROBYN HAWKINS	R. Hawkins	✓	
2. ARTHUR HAWKINS	R. Hawkins		✓
3. IAN GEORGE	I. George		✓
4. LEX WAH ONG	L. Wah Ong		✓
5. EVA ZHANG	E. Zhang		✓
6. ROBERT ARDILL	R. Ardill	✓	
7. FRANCES BATE	F. Bate	✓	
8. MARILYN TOD	M. Tod	✓	
9. OLIVE CAMERON	O. Cameron	✓	
10. JAMES TOD	J. Tod	✓	
11. V. RICH	V. Rich	✓	
12. KATE HENDERSON	K. Henderson	✓	
13. GORDON HENDERSON	G. Henderson	✓	
14. DAPHNE BATE	D. Bate	✓	
15. MIKE ASHFORD	M. Ashford	✓	
16. IAN REID	I. Reid	✓	
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ANNUAL GENERAL MEETING FOR 2024 FINANCIAL YEAR 8 DECEMBER 2024 ATTENDANCE SHEET

[The number of members at the time of the vote was 56. Quorum 20% = 12.]

TUGGERANONG
BAPTIST CHURCH

PRINTED NAME	SIGNATURE	Member	
		Yes	No
1. ROB JAMES	<i>Rob James</i>	✓	
2. Mong Young	<i>Mong Young</i>	✓	
3. Noel Sewell			✓
4. Marion Ashby	<i>Mar</i>	✓	
5. James Hislop	<i>J. Hislop</i>	✓	1st
6. Laraine Whiting	<i>L. Whiting</i>	✓	
7. Correen Ardill	<i>C. W. Ardill</i>	✓	
8. Kerrie Whutton	<i>K. Whutton</i>	✓	
9. ALF JONAS	<i>Alf Jonas</i>	✓	
10. Felicity Riddle	<i>F. Riddle</i>	✓	
11. BRENDA WHITE	<i>B. White</i>	✓	
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TUGGERANONG
BAPTIST CHURCH

ANNUAL GENERAL MEETING
FOR 2024 FINANCIAL YEAR 8 DECEMBER 2024
APOLOGIES SHEET

PRINTED NAME	SIGNATURE	Member	
		Yes	No
1. BRENTON HONZIMAN	<i>Brenton Honziman</i>	✓	
2. ALEJANDRA LEON CASTELA	<i>Aleja Leon</i>		✓
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