

HOPE *worldwide* (Australia)

Minutes of Annual General Meeting

Monash University, Sir John Monash Drive, Caulfield, Victoria. Building K, Room 309 (Foyer area) Sunday 22rd September 2019, 9:15am – 10:15am.

Present/Apologies: See attendance sheet, available on request

Meeting opened 9.15am

Chair: Mark Timlin onsite, Graham Gumley remotely

1. Approval of minutes of last AGM

Carried on unanimous show of hands.

2. Report on the activities of the Company. Read and comment on Board Chairman Report

Mark Timlin read President Report for AGM, please refer to relevant attachment.

Zoom video with slides is available on request if would like more details.

Graham thanked Mark for his humility and hard work as Country Director.

3. Plans for 2019-2020

Hope Day of Giving raised \$32,986. This money will be used for the following:-

1. Early Childhood project, PNG.
2. Hope Community Centre, PNG.
3. SPA Mission Corp, FIJI. There is a video available online for this.

The PNG School renovations were very successful. PNG residents were very grateful. It was mentioned on the news and in the paper.

Two of our Melbourne nurses, Michelle and Faye also went to PNG to assist in education on running hygienic and efficient medical clinics. They also helped provide medical assistance.

This has been the most successful year for Hope worldwide Australia in terms of projects completed.

Hope Reps in Fiji were mentioned for their service in making Maternity packs, parenting courses and the SPA Mission Corp.

Graham Gumley suggested to keep all members informed of projects outcomes.

3 Report on the Accounts, Balance Sheet and Auditors Report.

Louie Arcilla discussed the financial position of Hope Worldwide Australia.

Slides are available on request.

Finance report was accepted.

Motion carried by Graham Gumley

Seconded by Louie Arcilla.

Vote passed unanimously

4 Re-election of Office Bearers

The current Board is working well and comprises of 5 members: Graham Gumley (Sydney, chair due for re-election), Jun Pablo (Melbourne, due for re-election), Mike Fontenot (Sydney), Winvie Mendosa, (Sydney), Willem Hattingh (Perth).

The following directors are standing again for re-election: Graham Gumley and Winvie Mendosa.

The motion to re-elect Graham Gumley and Winvie Mendosa as board members was unanimous.

Carried: Mark Timlin

Seconded: Louie Arcilla

Vote passed unanimously

The decision to elect two new board members, Dave Bliley and Stephen Royce was put to the members. Was unanimously voted to elect them as office bearers.

Biographies are available on request.

Carried: Mark Timlin

Seconded: Louie Arcilla

5 Other Business

Graham Gumley thanked all of the members for their practical and financial support. Mark Timlin encouraged members to think about how we can service the community greater in the future.

Meeting closed 9.49am