

HOPE AGM 22nd August 2021



HOPE Board

- Jun Pablo- Chair
- Graham Gumley
- Mike Fontenot
- Winvie Mendoza
- Dave Bliley
- Stephen Royce
- Karen Tindall

Country Director - Mark Timlin

Secretary/Admin - Mary Martinez

Accountant - Louie Arcilla

HOPE Reps – One in each SPA church (discussed later)

GSI - 3 in the SPA Region (discussed later)

AGENDA

1. Approval of minutes of last Annual General Meeting – 2020
2. Report on activities 2020-21 and plans for 2021-22
3. Report on the accounts, balance sheet, and auditors report.
4. Approve company auditors for the next year (Saward Dawson)
5. Election / Re-election of office bearers: Stephen Royce, Dave Bliley and Graham Gumley
6. Any other business, in accordance with the constitution.

HOPE *worldwide* (Australia)

Minutes of Annual General Meeting 2020

Conducted via Zoom, August 23rd 2020

Present/Apologies: See attendance sheet, available on request

Meeting opened 1.00pm

Chair: Graham Gumley

1. Approval of minutes of last AGM

Carried on unanimous show of hands.

2. Reading of Board Chairman Report

Graham Gumley read the Presidents Report.

Report available on the website.

Graham thanked all of the staff and volunteers for the work the put in for Hope worldwide Australia.

HOPE *worldwide* (Australia)

Minutes of Annual General Meeting 2020

3. Hope activities.

Mark Timlin discussed the main activities that have occurred in the region.

Talked about how HOPE internationally- has been in the news in Lebanon for assisting the victims of the explosion and in PNG for their assistance with Covid-19 response in 2 HOPE clinics.

Phil Bohringer discussed some of the activities that Adelaide volunteers have been involved in, including aiding fire victims and assisting church members who struggled through the Covid lockdown.

Stephen Royce shared his perspective as a HOPE Board member, particularly on the Badiagwa Project in Papua New Guinea and Hope days of service in Adelaide.

Stephen also mentioned that it was great to have Mike and Bronwyn Howell in Adelaide- they have a long history of involvement in HOPE and will be of great value for projects in Adelaide and the region.

He also talked about Adelaide members assisting other charities, in particular, Hutt St for the homeless and Catherine's house for abuse victims.

Dylan Panacheril shared about the HOPE Volunteer Corp (HVC).

He congratulated Priscilla in PNG for her award for Best Site co-ordinator. She received an award at the HOPE Global Summit in 2019

He mentioned that due to Covid-19 that HVC projects were postponed this year but HVC Reps are workshopping ways to serve in the future and sites are being planned for 2021

HOPE *worldwide* (Australia)

Minutes of Annual General Meeting 2020

Mark introduced Rachel Beanland as our Social Media co-ordinator. She has done a wonderful job with keeping Hope Australia social media sites up to date.

Mark discussed the HOPE training currently being held by Hope Global on Running and Monitoring of projects.

He also talked about how HOPE worldwide Australia is helping to meet the needs in Fiji and PNG.

Mark discussed the budget and mentioned that additional funds raised for Covid19 response and Hope Day of Giving have been very useful in assisting those in need in Fiji and PNG. He thanked the Campus ministry in Melbourne for their work on the Sing for Hope fundraiser and Jo and Gloria for the Zumba fundraiser.

He also mentioned that Hope Global have started a Mental Health support for volunteers who may need to debrief after an event they volunteered for. Links provided on the PowerPoint slides.

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

Louie Arcilla discussed the financial position of Hope Worldwide Australia.

Slides are on the Website and available on request.

Finance report was accepted.

Motion carried by Graham Gumley

Seconded by Mark Timlin.

Vote passed unanimously

HOPE *worldwide* (Australia)

Minutes of Annual General Meeting 2020

5. Re-election of Office Bearers.

The current Board is working well and comprises of 6 members: Graham Gumley (Sydney), Jun Pablo (Melbourne), Mike Fontenot (Sydney), Winvie Mendosa, (Sydney), David Bliley (NZ), Stephen Royce (Adelaide).

The following directors are standing again for re-election: Jun Pablo and Mike Fontenot.

The motion to re-elect Jun Pablo and Mike Fontenot as board members was unanimous.

Carried: Mark Timlin

Seconded: Louie Arcilla

Vote passed unanimously

The decision to elect one new board members, Karen Tindall, was put to the members. Was unanimously voted to elect her as office bearer.

Welcome Karen.

Biography is available on request.

Carried: Mark Timlin

Seconded: Graham Gumley,

Vote passed unanimously

6. Other Business

Graham Gumley, once again, thanked all of the members for their practical and financial support. Also mentioned how it was great to have the Howells and Gwen Ellis at the meeting as they have great experience with Hope.

AGENDA

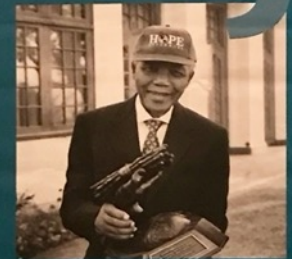
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1. Good News

- Homeless Service project- visitor came to the homeless outreach in Melbourne. Impacted. Studied the Bible... planning to get Baptised.
- Fiji- 3 people Baptised. Disciples reaching out. Online services. People keen to studying the Bible. People coming in through the support from SPA Church and HOPE
- Matching Apple donation of \$22,000. Really timely as can be directed to support PNG and Fiji

“It always seems impossible until it's done.”

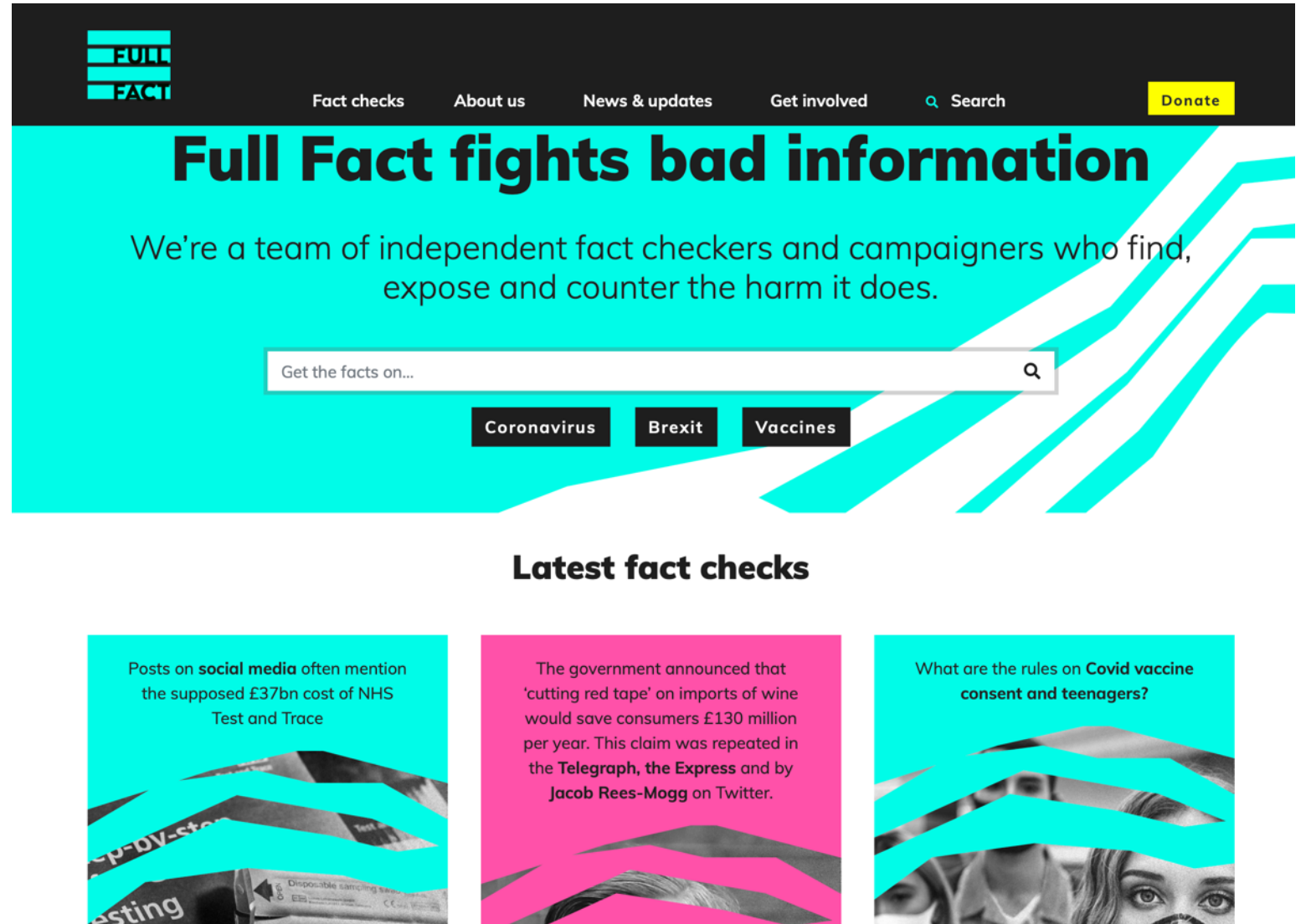
NELSON MANDELA



HOPE
worldwide

2. Stand up for the truth!

- Full fact.org
- <https://www.politifact.com>



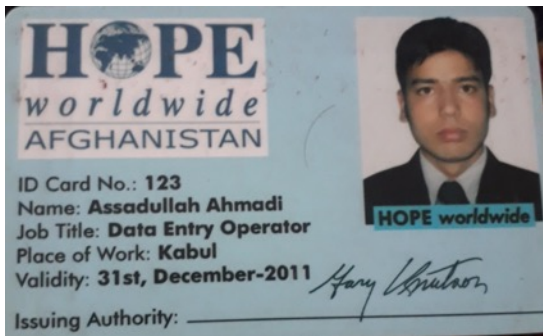
A Global Organisation



Today, HOPE *worldwide* serves more than 1.5 million people annually on every inhabited continent

3. HOPE in trouble in Afghanistan

- Taliban taking over
- HOPE staff seeking Asylum
- Community Centre still running... request to set up Tailoring course (req \$1,500)



As Taliban sweep into cities, Afghans flee homes and fear for their lives

Insurgent fighters entered the capital of northern Afghanistan's Jawzjan province on Saturday, less than 24 hours after another capital city fell.



Stranded people gather and wait to open the Afghan border in Chaman, Pakistan on August 7, 2021. Tariq Achakzai / AP



4. HOPE Volunteer Corps Update....



Rachel Beanland - Melbourne
Matt Suherlan - Melbourne
Emman Salcedo - Sydney

Nil opportunities for Overseas ATM
Speaking with GSI: Local State based mini HVC

WHO YOU SERVED 5. HOPE AUS IMPACT

Data for 2020

1. Orphans&Vulnerable Children (OVC)	2. Adult Community Services	3. Health Services	4. Disaster response	5. Support for Overseersas Programs and Disast
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TOTALS

1.1 Education	1.2 Other services for children	2.1 Education and training	2.2 Support for the homeless	2.3 Support for seniors	2.4 Any other services for adults	3.1 Primary healthcare	3.2 Tertiary healthcare	3.3 HIV / AIDS	3.4. Water, sanitation and nutrition	3.5 Any other health services	4.1 Disaster Preparedness	4.2 Disaster Resp	4.3 Disaster Recovery
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HOPE REPS SERVICE in 2020...

Jo Donado - Melbourne
Duncan Wilson – Auckland
Ricaredo De La Costa – Sydney
Jordan King – Perth
James & Deb Macaulay – Brisbane
Phil Bohringer- Adelaide
Angela Corcoran & Francesco Mennella – Gold Coast
Eroni and Siteri Puamau - Fiji

1 Number of Beneficiaries Served	2,597
2 Number of Staff	0
3 Number of Volunteers	235
4 Volunteer Hours	1,697



SERVICE MATTERS!

1 Number of Beneficiaries Served

2 Number of Staff

3 Number of Volunteers

4 Volunteer Hours

Campus in Melbourne - Fundraising



Campus Out-reach to the Homeless in Melbourne



6. HOPE SPA REPS Activities 2021

1. **HOPE SPA Appeal** – equivalent to HOPE Day of Giving
2. **Recording activities for 2021:** Global metrics excel spreadsheet!
3. **Plan an activity:**
 - Have a goal, pray, find people interested
 - Start with a quarterly service activity for the church
 - Bigger programs... fill in a program template, get some funds
4. **HOPE Global training:** planned Zoom training...
5. **Update the website!**

Please email ur activities to: mark.timlin@hopewww.org

7. HOPE Rep Plans

- **Brisbane:** Zoom programs. Exercise videos, mental health support groups
- **Melbourne:** Zumba on Zoom, Monthly Campus service- the homeless.
- **Adelaide:** Preparing meals for a homeless shelter (Enfield Motel) next to the church: helping 4 families and 2-3 singles each month. Family groups sharing the support Have some visiting the church, 1 person studying the Bible.
- **Sydney:** quarterly days of service, campus serving people in the church. Also interested in Fiji packs
- **And more...**

A few Words from PNG on WhatsApp....



8. UPDATE FROM PNG

Pricilla Mal

Primary Health Care Services : PNG Government Funding through Christian Health Services

HOPEww manages 4 Clinics (2 urban and 2 rural)

Urban Clinics: 9-mile Clinic & Lawes Rd Clinic. Partnership with Government (NCDPHA).

Rural Clinics: Bokolma Clinic, Simbu Province (extending support to Kalewere, Gumine District) and Moroma Sub-Health Centre, Kerowhagi District (extending support to Jiwaka Province).

Current Services:

- ☐ General Outpatients
- ☐ Maternal Child Health: Family Planning, Antenatal & Well Baby Clinic
- ☐ Nutrition Clinic
- ☐ STI/HIV/ART
- ☐ TB Clinic
- ☐ Leprosy Treatment and other Skin Diseases
- ☐ Gender Based Violence Treatment and Counselling –Referral
- ☐ Laboratory services for Malaria Testing, sputum Test
- ☐ Covid19 triaging and sample collections



- Rural Health facilities (Bokolma/Kalewere/Moroma)
- Community Initiatives to clean up HOPE Moroma Sub-Health centre
- HOPE Bokolma aid-post : Partnerships with Gumine health centre to provide counselling, nutrition talk and immunization program



Highlights & Challenges for HOPE PNG Health Programs

- Highest number of clinical attendance at the facilities for 2020: 45,640
- Highlights:
 - Integrating COVID 19 triaging and sample collections
 - Non-stop Primary Health Care: when many clinics closed, our clinics remained open. Staff came to work to serve wholeheartedly. Thanks to Hww Global for supporting food-aid for staff.
 - Successful Mobile clinic conducted for People Living with Disability (PLD) and the Elderly during COVID Lockdown
 - Home delivery of HIV medication and TB Drugs ensuring treatment reached People Living with HIV (PLHIV) and PLTB, especially during lockdown
- Challenges:
 - Continued delayed funding of primary Healthcare from the Government
 - Mental and economic stress on hww staff in this trying times.
 - Unpaid healthcare worker salary: so far this year staff have only received government salary for 2 months (out of 6 months)



- Upgrade of HOPE 9-mile Clinic lab and installation of GeneXpert Machine for Tuberculosis Diagnostic testing.
- MLT undergoing training with Central Public Health Lab Team



- Increase of Paediatric HIV Cases: service not available yet in HOPE Clinics...Praying to partner with the POMGEN Hospital to decentralize the service.



- Heart to Heart International Donation of PPEs and Medical Equipment (Partnership between HOPE Global and HTH)



9. UPDATE FROM FIJI

Siteri and Eroni

2. SMALL BUSINESS HOME BASED ENTERPRISE WORKSHOP

- FJD6,000 HOPE Funding was allocated to providing a Home Business starter pack for 25 women and men who were looking to start their own home based small business enterprise that ranged from home based food catering, road-side stalls, market stalls, restaurant supplies, food delivery, mobile vehicle detailing as a means of sustaining their livelihoods.
- This workshop covered key elements of business management and advice from a cross section of business operators and coaches.
- Approximately 150 lives (families) have been positively impacted and sustained through this workshop.
- Additional follow up one on one meetings with each participant in September to feedback on progress with some very positive reporting on business development and growth that has been sustained from this workshop.

FIJI 2020



3. FOOD ECONOMY AND WELLNESS WORKSHOP

- ▶ FJD6,000 HOPE Funds were allocated in this very timely workshop to help our community re-think their food economy to help improve healthy nutrition in their families. With the loss of income from the ongoing pandemic, a lot of families in the West have reverted to cheaper food substitutes which in many cases increased the incidents of non-communicable diseases in the community.
- ▶ This workshop was delivered in conjunction with the local celebrity chef, Lance Seeto from the well established Kanu Restaurant where he worked with the 30 selected men and women in the community to create amazing healthy foods from what was planted around their homes and gardens.

FIJI 2020

Approximately 200 lives (families) have been positively impacted and sustained through this workshop in the Lautoka community.

- ▶ A number of these women have since commenced their own cottage condiments programs which they are supplying Lance Seeto's Kanu Restaurant.





HOPE Report – August 2021



FIJI 2021

2021 Funding		Debit	Credit	Balance
2021 funding	HOPE contribution for 2021		15,338.01	15,338.01
9/03/2021	HOPE - Covid assistance (50 vouchers)	3,250.00		12,088.01
26/04/2021	HOPE - Covid assistance (50 vouchers)	3,250.00		8,838.01
4/05/2021	HOPE - Covid assistance (50 vouchers)	3,250.00		5,588.01
3/06/2021	HOPE - Covid assistance (50 vouchers)	3,250.00		2,338.01
17/06/2021	HOPE contribution for 2021 - 2nd round		14,831.51	17,169.52
23/06/2021	HOPE - Covid assistance (35 vouchers)	2,275.00		14,894.52
16/07/2021	HOPE - Covid assistance (50 vouchers)	3,250.00		11,644.52
26/07/2021	HOPE - Covid assistance (50 vouchers)	3,250.00		8,394.52

In the 2nd Round of food vouchers (June) a record is now kept for number of adults and children assisted through the food voucher program which is as follows:

Adults: 344
Children: 260
Number of families: 135

The amount of funds will enable purchase of 129 vouchers. Next purchase of vouchers will be 12th August. Vouchers are bought in batches of 50.



HOPE Projects - 2021

FIJI 2021

1. 100 vouchers was fully utilized within 2 weeks in June – reflection of high need in the community
2. Next purchase of vouchers will be in the middle of August to ensure we have funding available to carry us till HOPE approves further funding.
2. HOPE Australia has agreed to transfer additional funding of AUD10,000 to continue with the food voucher program
- 3 Melbourne church through HOPE Australia will be doing a collection drive for maternity care packs for Lautoka Hospital. They hope to send 2 cartons for distribution in the coming months. Disciples will have them ready for distribution in zip lock bags. The packs will consist of basic items for new mothers and mothers-to-be in the maternity ward and also those in isolation.



FIJI 2021

	Funds Received From HOPE Worldwide For 2021			
2021 Funding	Details	Debit	Credit	Balance
	HOPE Contribution for 2021		15,338.01	15,338.01
9/3/21	HOPE - COVID19 Assistance	3,250.00		
26/4/21	HOPE - COVID19 Assistance	3,250.00		
4/5/21	HOPE - COVID19 Assistance	3,250.00		
3/6/21	HOPE - COVID19 Assistance	3,250.00		
18/6/21	HOPE - COVID19 Assistance	2,338.00		
	Total Spend on Food Vouchers 2021	15,338.00		
18/6/21	Balance			0.01

- Funds received have been used for food packs as this is a great need in the community. We have put other projects that was discussed on hold as food security is a major issue at the moment within the community.
- Food vouchers are valued at \$65 each and distributed according to disciples requests that they see in the the community. We've seen an increase in requests when both Suva and Nadi went into lockdown from May this year and as many more people continue to lose their sources of income.
- Total vouchers purchased and distributed till June 2021 is 230.
- We started 2021 with \$15,000 and have fully utilized the funds as at middle of June 2021.
- Requests continue to come through but we've had to stagger the distribution due to limited funding.
- We envisage a more desperate increase in requests for vouchers as more people lose their jobs, delay in opening our boarders and our medical system struggling under the strain of the uncontrolled infections.

Siteri Puamau. HOPE Worldwide Fiji Co-ordinator.



HOPE Report – August 2021



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HOPE 2021 maternity care packs



HOPE Australia sent a carton of maternity care packs for distribution to women in the local hospital in the Lautoka hospital. These packs were sent to Fiji with HOPE's new partnership - DHL, the carton arrived FOC and we didn't have to pay any clearance fees or taxes. Thank you HOPE Australia and DHL.

This is the situation to date:

We spoke with an NGO who are providing counselling and social services to the community. Empower Pacific (<http://empowerpacific.com/>) started off as a counselling center which was established through HOPE Australia some years ago with the assistance of Joanne Cohen, a disciple in the Fiji Church. Empower were happy to partner with HOPE to provide the packs to mothers in hospitals on behalf of HOPE. The distribution of maternity packs was provided at a time that new mothers and babies were been transferred from the Suva Hospital to the Lautoka Hospital, these new mums had contracted the COVID virus with the main hospital in Suva closed and was now a COVID hospital.



HOPE Fiji put together 40 packs, both small and large and these packs were distributed to mums in hospital and also in isolation through the social services division of Empower Pacific.

There is a great need for assistance to mum's and babies and this continues to grow everyday at an alarming rate. These new moms cannot afford the basis for themselves and neither their babies. Empower have requested if we could continue to assist in whatever way possible as we have dire needs in Fiji and its become overwhelming both for both NGO's and aid agencies currently on the ground.

Our current cases are now going well over 1,000 patients and with an average of 5 deaths a day. New moms and babies with the COVID virus are also on the rise. HOPE can continue to assist moms in hospitals with some basic maternity care packs such as sanitary pads, bath soap, toothpaste, toothbrush and deodorant. For babies, its new born baby clothes, diapers and infant formula. These basic items will greatly help the moms and make their stay in hospital and isolation a little more comfortable.

We thank the Melbourne Church, HOPE Australia and DHL for their support in the maternity care packs for the Lautoka hospital.

Vinaka vakalevu (Thank you)
HOPE Fiji





HOPE food voucher distribution – June/July 2021



Hygiene Packs for Fiji

1. Sanitary pads
2. Toothbrush
3. Toothpaste
4. Soap
5. Deodorant
6. Shampoo
7. Body lotion



10. HOPE Service in 2021

- Ongoing Support for PNG and Fiji programs...
- Volunteer Trip to New Caledonia – moved to 2022
- Looking for a signature program
 - Addiction support group: Freedom in HOPE
 - Started supporting Purity groups in the church...



HOPE SPA Region Annual Appeal

June-Aug 2021

- **Raised \$8,345**
- Tax deductible, Funds will be used to support the following:
 1. Primary Health care and Education in Papua New Guinea (4 clinics and the Mercy care school)
 2. Food aid and Job creation in Fiji (in partnership with Rosie Holidays)
 3. Building fund for the HOPE Community Centre in Port Moresby, PNG

You can donate at: <https://www.hopeworldwide.org.au/hope-spa-appeal.html>

11. HOPE Calendar 2021



☐ HOPE Days of Service

- ☐ Bi-annual/quarterly
- ☐ Ministry led

☐ Service Programs- local

- ☐ Deferred international
- ☐ Planning local 2022



☐ HOPE Day of Giving

- ☐ June 2021
- ☐ Literacy in PNG / Job creation Fiji



☐ HOPE Conference & Training

- ☐ Melbourne SPA conference cancelled
- ☐ Training: by HOPE Global



☐ HOPE AGM

- ☐ Sunday 22nd August- Melbourne on Zoom



**Once each HOPE
rep has a local
plan, Present it to
the Church!**



GIVE ONLINE

VISIT:

www.melbournecoc.org/donate

CONTRIBUTION

BSB: 633 000

Account: 146173406

HOPE WORLDWIDE

BSB: 633 000

Account: 150725133

www.hopeworldwide.org.au

12. Compliance Discussion

1. Program Risks

2. Financial Risks

Risk Management (please comment of each of the 4 areas):

- | |
|---|
| 1. Confirm proper use of funds/resources/ <u>saff</u> safety: confirm receipt of funds, use for beneficiaries, financial controls e.g. audit, identify risk and provide solutions |
| 2. Agree to document activities, project report, possible site visit, photos |
| 3. Anti-fraud, Anti-corruption: show expertise of staff, use of funds e.g. audit, purchasing policies, disclosure of conflict of interest |
| 4. Protection of vulnerable individuals: provide child protection policy, staff code of conduct |

Time frame (proposed start/finish date):

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Reporting (please email a halfway progress report and final report within one month of completion):

HALF WAY REPORT: write a paragraph on the progress. Add photos

COMPLETION REPORT: Write a paragraph on the what was achieved. Add photos. Confirm use of all of the funds

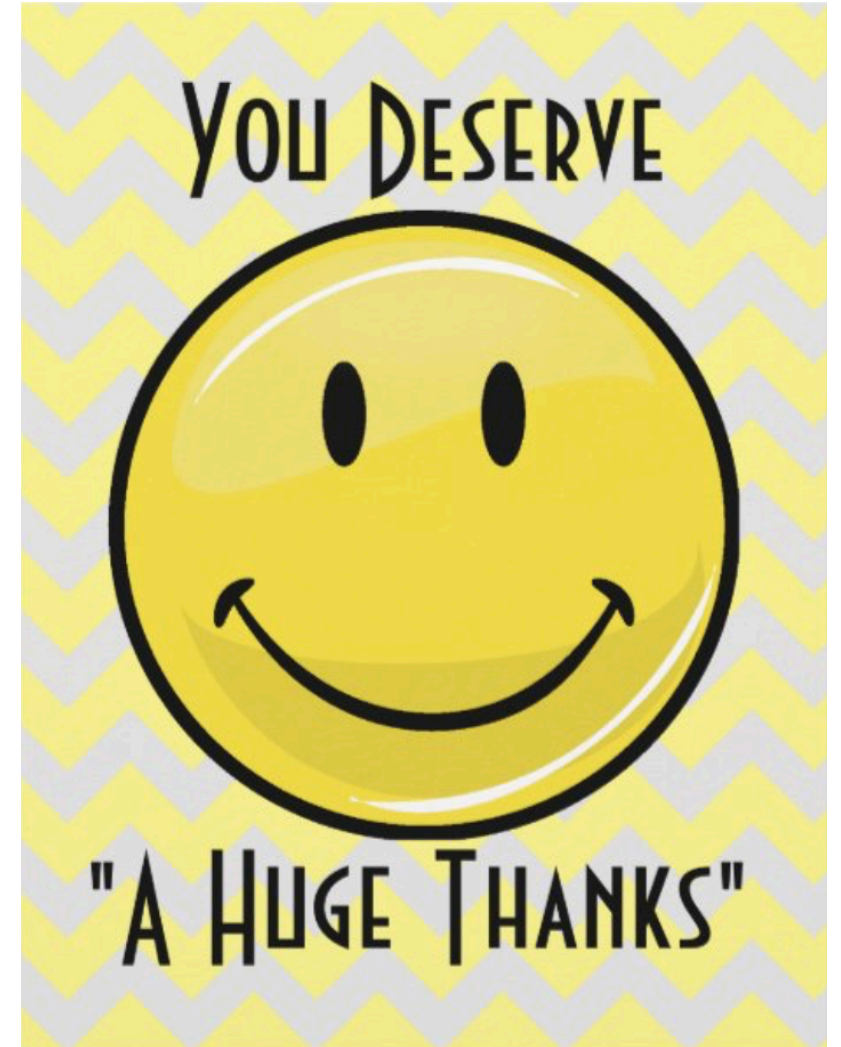
CONFIRM USE OF FUNDS

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HOPE ADMIN & FINANCES

- Mary Martinez: admin and secretary
- Louie Arcilla: accountant



Hope Australia

2021 Audit Report

22 August 2021

Financial Statements 2020/2021



Hope Worldwide (Australia) Limited

ABN: 70 062 075 218

Independent Audit Report to the members of Hope Worldwide (Australia) Limited

Report on the Audit of the Financial Report

Opinion

We have audited the financial report of Hope Worldwide (Australia) Limited, (the registered entity) and its subsidiary (the Group), which comprises the consolidated statement of financial position as at 31 March 2021, the consolidated statement of comprehensive income, the consolidated statement of changes in equity and the consolidated statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies, and the responsible entities declaration.

In our opinion the financial report of Hope Worldwide (Australia) Limited has been prepared in accordance with Division 60 of the Australian Charities and Not-for-profits Commission Act 2012, including:

- a) giving a true and fair view of the Group's financial position as at 31 March 2021 and of its financial performance for the year then ended; and
- b) complying with Australian Accounting Standards, Reduced Disclosure Regime and Division 60 of the Australian Charities and Not-for-profits Commission Regulation 2013.

Profit & loss statement

HOPE worldwide (Australia) Limited
ABN 70 062 075 218

Statement of Consolidated Profit or Loss and Other Comprehensive Income
For the year ended 31 March 2021

	2021 \$	2020 \$
Revenue		
Contributions	189,144	174,042
Fundraising	-	-
Interest income	54	283
Other income	19,817	158
	<u>209,015</u>	<u>174,484</u>
Less: expenses		
Staff related expenses	(38,316)	(31,004)
Donations and Programs	(149,916)	(81,296)
Travel - Program	(4,560)	(16,246)
Conference, Travel & accommodation	(100)	(5,416)
Audit and insurance	(11,050)	(7,989)
Other administrative expenses	(4,096)	(3,499)
	<u>(208,039)</u>	<u>(145,449)</u>
Surplus / (Deficit)	<u>976</u>	<u>29,035</u>
Other comprehensive income for the year	<u>-</u>	<u>-</u>
Total comprehensive income/loss	<u>976</u>	<u>29,035</u>

- **Revenue up by \$15k despite Pandemic mainly from assistance overseas (HOPE Worldwide)**
- **Other Income – Covid-19 subsidy**
- **Staff cost and audit– up by \$7k and \$3K due extra cost to be eligible for Covid-19 subsidy**
- **Donation – up by \$52k**

Balance sheet

HOPE worldwide (Australia) Limited
ABN 70 062 075 218

Statement of Consolidated Financial Position
As at 31 March 2021

	Note	2021 \$	2020 \$
Current assets			
Cash and cash equivalents	4	135,049	133,393
Receivables	5	2,532	1,452
Total current assets		<u>137,581</u>	<u>134,845</u>
Total assets		<u>137,581</u>	<u>134,845</u>
Current Liabilities			
Payables	6	1,289	1,350
Provisions	7	11,100	9,807
Other Liabilities	8	6,730	6,202
Total current liabilities		<u>19,118</u>	<u>17,359</u>
Total liabilities		<u>19,118</u>	<u>17,359</u>
Net assets		<u>118,462</u>	<u>117,486</u>
Equity			
Retained surplus		<u>118,462</u>	<u>117,486</u>
Total equity		<u>118,462</u>	<u>117,486</u>

- Cash remain healthy at \$135k
- Movement in Other accounts are similar to last year

Financials - donations & Programs

	Actual 2020/2021	Actual 2019/2020	Actual 2018/2019
Total Collections	209,015	174,484	173,858
Operational costs	(53,562)	(47,908)	(49,409)
Donations and Program	(154,477)	(97,541)	(100,194)
Net Surplus	976	29,035	24,255
Cash balance	135,049	133,393	104,137

Donation and Program Costs	Actual 2020/2021	Actual 2019/2020
PNG	98,412	67,150
Fiji	43,001	16,000
Philippines	6,460	-
Australia Local	6,604	14,391
TOTAL	154,477	97,541

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5. Election / Re-election of office bearers: Stephen Royce, Dave Bliley and Graham Gumley
6. Any other business, in accordance with the constitution.

(2) BIOGRAPHIES OF DIRECTORS FOR ELECTION/RE-ELECTION:

Dave Bliley (re-election)

Dave serves as the Evangelist for the Central Auckland Church of Christ in New Zealand. He has served on the HOPE Board for 3 years and the HOPE committee in Auckland for the last 7 years. This committee partners with local programs to connect with the community. He is an active member of the Board and serves locally at events like the Ronald McDonald House and Auckland's Starship Hospital. He also served on the team to help coordinate the first HOPE Volunteer Corp in Auckland in 2018. He is married to Megan and has three children.

(2) BIOGRAPHIES OF DIRECTORS FOR ELECTION/RE-ELECTION:

Stephen Royce (re-election)

Stephen has been an active member of the HOPE Board for the last 2 years and a member of the Adelaide Church. He works as an IT professional with over 35 years' experience in the IT industry, garnered in both Australia and the UK. He has worked in airlines, telecommunications, retail, manufacturing and government, and, for the last 12 years, has been at the forefront of information architecture in the Healthcare industry in Australia. At church he has served as a song leader for many years in London, Adelaide and Brisbane. He has also led the North West region of the London church (2002-2004) and led the Adelaide church (2005-2009). Additionally, he served as a director for HOPE worldwide UK (1996-2000).

(2) BIOGRAPHIES OF DIRECTORS FOR ELECTION/RE-ELECTION:

Graham Gumley (re-election)

Graham has been serving on the Board for 8 years and as Board Chair for 5 of these. He is a member of the Sydney Church of Christ and part of the Church leadership group. His heart to help and serve the poor and those in need has been shown through his years of continued dedication to the work of HOPE and his commitment to working, teaching, and training others to further what is possible in their communities has been overwhelmingly fruitful. In 1995 and again in 1996 Graham was part of HOPE medical team sent to India to provide medical advice and treatment in the Village of HOPE, an early HOPE worldwide initiative. Shortly thereafter in 1997, Graham led his family to Phnom Penh, Cambodia to help start the Sihanouk Hospital Centre of HOPE and create its surgical department and training scheme. In 2001 he was appointed the hospital Director and in his six years serving there, until 2003, worked tirelessly to provide outstanding free medical care to all who needed it and establish the Sihanouk Hospital Centre of HOPE as one of Cambodia's premiere centres of medical excellence.

Alongside this enormous dedication to the work of the hospital and HOPE in Cambodia Graham helped lead the Phnom Penh Church of Christ, the International 'Ex-Pat' Ministry, and the Teen Ministry comprised of international and Cambodian teens.

Since returning to Australia in 2003 Graham has continued to teach others becoming an Associate Professor and head of the National Board of Examiners for the Australian Orthopaedic Association. Since leaving Cambodia Graham has continued to serve there organizing and leading an international team of orthopaedic surgeons on an annual outreach mission to teach and train Cambodian surgeons and medical professionals as well as operate on those in need.

HOPE's commitment to serve and meet the needs of the poor and needy not only in Australia but throughout the world is a vision and mission that Graham whole heartedly shares and hopes to continue working to provide.

- **Motion 1:** Re-appoint Saward Dawson as company auditors for the next year.
- _____ ☐ For ☐ Against ☐ Abstain
- **Motion 2:** Ballot Nomination 1:
- Re-appoint Stephen Royce as director.
- _____ ☐ For ☐ Against ☐ Abstain
- **Motion 3:** Ballot Nomination 2:
- Re- appoint Dave Bliley as director.
- _____ ☐ For ☐ Against ☐ Abstain
- **Motion 4:** Ballot Nomination 3:
- Re- appoint Graham Gumley as director.
- _____ ☐ For ☐ Against ☐ Abstain

AGENDA

1. Approval of minutes of last Annual General Meeting – 2020
2. Report on activities 2020-21 and plans for 2021-22
3. Report on the accounts, balance sheet, and auditors report.
4. Approve company auditors for the next year (Saward Dawson)
5. Election / Re-election of office bearers: Stephen Royce, Dave Bliley and Graham Gumley
6. Any other business, in accordance with the constitution.

AOB

- **Volunteer to help with accounts**

I have found
the paradox
that if you
love until it
hurts, then
there is no
hurt, but only
more love.

MOTHER TERESA



HOPE
worldwide