

## Notice of Annual General Meeting 2022

HOPE worldwide (Australia)

(ACN 062 075 218)

To be held at Building K, Room 309, Monash University, Caulfield AND via Zoom

**On: Sunday, 21<sup>st</sup> August 2022 1:00pm – 2:00pm**

(Time Zones: 3:00-4:00pm Auckland/Nadi/Suva, 1:00pm-2:00pm Melb/Sydney/GC/Brisbane,  
12:30pm Adelaide, 11am Perth)

Dear HOPE member,

We would like to invite you to join us for the 2022 HOPE AGM which will be held at Building K, Room 309, Monash University, Caulfield from 1-2pm. You can also join via Zoom. Our current Board of seven members is working well (see below). However, if you would like to nominate additional director(s), please email [mark.timlin@hopeww.org](mailto:mark.timlin@hopeww.org) prior to July 21<sup>st</sup> 2022.

Jun Pablo, (Chair) *Melbourne*,

Dr Graham Gumley, *Sydney*,

Mike Fontenot, *Sydney*,

Winvie Mendoza, *Sydney*,

Karen Tindal, *Sydney*

Stephen Royce, *Adelaide*,

Dave Bliley, *Auckland*

In preparation for the upcoming AGM, the following information is included below:

- (1) Meeting Agenda,
- (2) Biographies of Directors for election and re-election: Jun Pablo, Winvie Mendoza, Karen Tindal
- (3) Proxy voting forms, should you wish to vote but are unable to attend,
- (4) Membership update form, to advise us of your current contact details and to be able to enlist new members.

If you are joining via Zoom, see details below

<https://us02web.zoom.us/j/8589513938?pwd=UEJ6WDdqcWdTZUVMSWZ3QjIjCeVUyUT09>

Meeting ID: 858 951 3938

Passcode: hope

If you require any more information, please do not hesitate to contact me.

([mark.timlin@hopeww.org](mailto:mark.timlin@hopeww.org) or by mobile: 0432 451523).

Kind Regards



Mark Timlin

Country Director

HOPE *worldwide* Australia

## **(1) MEETING AGENDA:**

1. Approval of minutes of last Annual General Meeting – 2021
2. Report on activities 2021-22 and plans for 2022-23
3. Report on the accounts, balance sheet, and auditors report.
4. Approve company auditors for the next year (Saward Dawson)
5. Approve wording changes to the Constitution: (1) new address of HOPE worldwide Global Office, (2) relationship change between HOPE worldwide entities: from affiliate to member. (3) add a background check for new directors (e.g. checking ASIC record)
6. Election / Re-election of office bearers: Jun Pablo, Winvie Mendoza and Karen Tindall
7. Any other business, in accordance with the constitution.

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

### **Jun Pablo** (re-election)

Jun works as an Emergency doctor in Melbourne and Tasmania. He has spent a number of years in Cambodia with his family serving at the Sihanouk Hospital Centre of HOPE and served with Graham Gumley (current board member) during this time. He spent a number of years in Adelaide before moving to Melbourne to better meet the needs of his family. He is an active member of the Melbourne Church of Christ, using his talents in song-leading. He works part time in the emergency department at Casey Hospital (Berwick Victoria) and Hobart hospital (Tasmania). He has also worked for many years in General Practice looking after refugees in the Dandenong area. He has participated in many HOPE volunteering activities in the Philippines and currently supports service projects and fund raising in Melbourne. He is married to Mimi and has three children.

### **Winvie Mendoza** (re-election)

Is a member of the Sydney Church of Christ, leads a family group and has served on the HOPE board since 2017. Winvie also serves as chairman of the church finance committee. He has been a Commercial and Finance management practitioner for more than 20 years with experience across a range of industries including telecommunications, utilities, roads and transport. He currently works as a Major Projects Commercial Manager for Sydney Water, a state owned corporation providing various water services to Greater Sydney and the Illawarra. Prior to this, he was the Principal Commercial Manager for Sydney Metro. He has a double degree in Accounting and Political Science. He has been a Christian for 16 years to date with the Sydney Church of Christ and 6 years with ICOC Manila. His family moved to Australia from the Philippines more than 15 years ago, where he served in the Manila Church and volunteered with HOPE worldwide. He is eager to continue to use his skills to serve the poor and needy.

### **Karen Tindall** (re-election)

Has been an active board member since 2020. She is a registered Nurse / Midwife and currently works as a School Nurse for Prep – Year 12 Students. Has is a current member of the Sydney Church and has been in the church since 1988. She is passionate about serving the poor and has served on a Hope Medical Team in Papua New Guinea. She also served in a Woman and Children’s refuge in Sydney. She has 3 children, her son Lachlan Middleton is in the campus ministry of the Sydney church.

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**(3) PROXY FORM**

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I, .....

(Name of Member)

Of .....

(Address)

being a member of HOPE worldwide (Australia) Ltd., hereby appoint

The Chairman of the meeting, or

..... A member of HOPE worldwide (Australia), or

(PRINT Name)

..... A non-member of HOPE worldwide (Australia)

(PRINT Name)

of .....

(Address)

as my proxy to vote for me at the Annual General Meeting of the Company, to be held on the 23<sup>rd</sup> August 2020 and at any adjournment thereof. Please circle a) or b):

a) My proxy is hereby entitled to vote as he or she sees fit

OR

b) My proxy is hereby entitled to vote as recorded below or as he or she sees fit if no selection is made for any Motion:

**Motion 1:** Re-appoint Saward Dawson as company auditors for the next year.

.....  For  Against  Abstain

**Motion 2:** Ballot Nomination 1:

Re-appoint Jun Pablo as director.

.....  For  Against  Abstain

**Motion 3:** Ballot Nomination 2:

Re- appoint Winvie Mendoza as director.

.....  For  Against  Abstain

**Motion 4:** Ballot Nomination 3:

Re- appoint Karen Tindall as director.

.....  For  Against  Abstain

**Motion 5:** Agree for changes in the Constitution:

- (1) Update address of HOPE worldwide Global,
- (2) Change in relationship- affiliate to member,
- (3) Check ASIC record or similar prior to Director Appointment to ensure in good standing i.e. not banned/disqualified

.....  For  Against  Abstain

Signature

Signed on this ..... day of ....., 2022

NOTE 1: In the event of the member deciding to vote for or against any resolution he/she shall instruct their proxy accordingly. Unless otherwise authorised, the proxy may vote as he/she sees fit.

NOTE 2: Email replies must be printed out with a full copy of the proxy form and scanned with the member's signature.

Proxies to be returned by 19<sup>th</sup> August 2022 at 9:00am to the office of HOPE worldwide (Australia) located at: 19 Chandler Road, Glen Waverley, Victoria 3150

Email replies to: mark.timlin@hopeww.org (Country Director)

**(4) MEMBERSHIP UPDATE FORM:**

I, ..... would like to continue my HOPE membership. I am a member of the ..... Church of Christ, and for the purposes of communication (e.g. service activities, updates and tax-deductible receipts), my preferred method of contact is: (list one or more)

1. By Email: .....
2. By post to address:  
Street: .....  
Suburb: .....  
Post Code: .....
3. By phone: .....

Please email this form/details to [admin@hopeworldwide.org.au](mailto:admin@hopeworldwide.org.au)

To invite other church members to join HOPE *worldwide* Australia, please download a membership form from the website as well as the HOPE constitution:

<https://www.hopeworldwide.org.au/members.html>