

## Notice of Annual General Meeting 2023

HOPE worldwide (Australia)

(ACN 062 075 218)

To be held at: Gold Coast Convention and Exhibition Centre, Meeting Room 9, Broadbeach  
Queensland 4218

**On: Saturday, 8<sup>th</sup> July 2023 12:00pm – 1:00pm**

(Time Zones: 12:00pm-1:00pm Gold Cost/Brisbane/Melbourne/Sydney, 10:00am Perth,  
11:30am Adelaide, 2:00-3:00pm Auckland/Nadi/Suva)

Dear HOPE member,

We would like to invite you to join us for the 2023 HOPE AGM which will be held at the Gold Coast Convention and Exhibition Centre, Meeting Room 9, Broadbeach, Queensland from 12:00pm. You can also join the AGM via Zoom. A 'meet and greet' will start at 11:30am. 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 June 30<sup>th</sup>, 2023.

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 re-election: Mike Fontenot, Stephen Royce and Dave Bliley
- (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=UEJ6WDDqcWdTZUVMSWZ3QjlCeVUyUT09>

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*

Mark Timlin

Country Director

HOPE *worldwide* Australia

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

1. Approval of minutes of last Annual General Meeting – 2022
2. Remember the Poor: activities in 2022-23 highlighting Fiji and PNG Programs
3. Finances: accounts, balance sheet, and auditors report.
4. Approve company auditors for the next year (Saward Dawson)
5. Re-election of office bearers: Mike Fontenot, Stephen Royce and Dave Bliley
7. Any other business, in accordance with the constitution.

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

### **Mike Fontenot**

Mike recently retired as an Evangelist/Elder in the Sydney Church of Christ and currently assists with the Perth Church of Christ in a voluntary capacity. Until recently he served as the regional leader of the ACR Family of Churches in the mid-Atlantic area of the USA. Mike also served in mentoring the Church leadership in India where numerous HOPE projects are ongoing. Mike was the lead Evangelist in Sydney when the HOPE PNG projects were started and mentored the Church leaders in PNG. He has a historic and emotional tie to the work in PNG and by continuing his position on the Board he would further strengthen the connection between the HOPE programs and the PNG churches.

### **Stephen Royce (re-election)**

Stephen has been an active member of the HOPE Board for the last 3 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 13 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).

### **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 4 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.

=====

**(3) PROXY FORM**

=====

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 8<sup>th</sup> July 2023 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 Mike Fontenot as director.

\_\_\_\_\_  For  Against  Abstain

**Motion 3:** Ballot Nomination 2:

Re- appoint Stephen Royce as director.

\_\_\_\_\_  For  Against  Abstain

**Motion 4:** Ballot Nomination 3:

Re- appoint Dave Bliley as director.

\_\_\_\_\_  For  Against  Abstain

\_\_\_\_\_  
Signature

Signed on this ..... day of ....., 2023

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 30<sup>th</sup> June 2023 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>