Waverley District Inter-Church Council

AGM: at Pat & Tony H.

Glen Waverley Uniting Church Kingsway & Bogong Ave Glen Waverley

Wednesday 11th November 2015 - 7.30 pm

ITEM

8

Annual General Meeting AGENDA

Chair: Pat Hodges / Joe Persico

WELCOME

OPENING PRAYER: All

'Our Father in Heaven, hallowed be Your name, Your kingdom come, Your will be done on earth as in Heaven. Give us today our daily bread, forgive us our sins, as we forgive those who sin against us. Save us from the time of trial, and deliver us from evil. For the Kingdom, the power and the glory are Yours now and forever. Amen.'

3 **PRESENT APOLOGIES**

4 MINUTES from 2014 AGM.

Accepted: Seconded:

- 5 President's Report & Resignation (new President must be elected): Joe Persico
- 6 Treasurer's Report & Resignation (new Treasurer must be elected): John Hurst
- All Glen Waverley ICC office positions are declared vacant. Call for nominees for all positions. 7

OFFICE BEARER ELECTIONS

Voting for the Glen Waverley ICC Secretary position 1)

2)

Elected Glen Waverley ICC Secretary takes the Chair

Voting for the Glen Waverley ICC President position 1)

2)

1) Voting for the Glen Waverley ICC Vice President pos.

2)

1) Voting for the Glen Waverley ICC Treasurer position

2)

TIME

Glen Waverley ICC elected President takes the Chair

14th Dec 2015 a) Advertising Services Christmas / Easter. on our Website Francisco, John H. 10th Dec 2015 Ray Lamerand, Joe P b) Nativity Scene, Christmas Display Board Christmas

Fri 4th Mar 2016 Val Noble? c) World Day of Prayer 2016.

NEW ACTIVITIES FOR 2016? 9

a) Additional members recruitment from other member Churches.

Joe P.

RESPONSIBILITY

CORRESPONDENCE 10

> Received meeting minutes from Mt Waverley ICC Sept-Nov 2015 Secretary Pat Hodges OUT-Send GW ICC meeting minutes to Mt Waverley ICC Sept-Nov 2015 Secretary Pat Hodges

INTERFAITH / INTERCHURCH Activities updates & Discussion

- 18th November MIG-Forum Family Violence: is Education and Faith an answer? All welcome to attend, free event and light supper provided from 6.00 pm. Registration required.
- 26th November MIG Bi-monthly meeting 6.00-8.00 pm Monash CC
- 12 **GENERAL DISCUSSION** ad-hoc items.
- **NEXT MEETING:** is the DATE and TIME suitable to EVERY ONE? (Melway ref)

Monday 3rd of February 2016 at 7.30 pm. St. Christopher's Doon Ave, Syndal? (61 K11) Merry Christmas & Happy New Year to All, Thanks for your Help!

Treasurer: John Hurst GW Uniting : E-mail ajh@njhurst.com Secretary: Pat Hodges & TonySt. B CE E-mail tphodges@bigpond.net.au

E-mail joe.persico@perogon.com.au President: Joe Persico St Justin C:



WAVERLEY DISTRICT INTERCHURCH COUNCIL OFFICE BEARERS NOMINATION FORM



At the annual AGM, all Waverley District ICC office bearer positions are declared vacant. A call is made annually for nominees for all positions.

The same position can be held for 2 years continuously.

Voting for the positions is carried out at the AGM in November every year.

NOMINATING ANOTHER FOR POSITION	NOMINEE NAME	ACCEPTANCE
I hereby nominate for the position of SECRETARY → for the Waverley District Inter-church Council.		
Name: Signature:		
Date: / /		
I hereby nominate for the position of President → for the Waverley District Inter-church Council.		
Name: Signature:		
Date: / /		
I hereby nominate for the position of Vice President 1 >> for the Waverley District Inter-church Council.		
Name: Signature:		
Date: / /		
I hereby nominate for the position of Vice President 2 > for the Waverley District Inter-church Council.		
Name: Signature:		
Date: / /		
I hereby nominate for the position of Treasurer \rightarrow for the Waverley District Inter-church Council.		
Name: Signature:		
Date: / /		