Annual General Meeting AGENDA

Chair: Jan Clear

ITEMS

- 1. WELCOME. Thanks to Pat and Tony for their hospitality.
- 2. APOLOGIES
- 3. OPENING PRAYER: Jan's prayer and then all pray '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.'

- 4. PRESENT MINUTES of 2018 AGM. Francisco Accepted: Seconded:
- 5.PRESIDENT'S REPORT: Jan Clear.
- 6. TREASURER'S REPORT: John Hurst
- 7. All Glen Waverley ICC office positions are declared vacant. Call for nominees for all positions.
 - 8. OFFICE BEARER ELECTIONS
- Voting for the Glen Waverley ICC Secretary position
 2)
 - 9. Elected Glen Waverley ICC Secretary takes the Chair
- Voting for the Glen Waverley ICC President position
 1)
 2)

Glen Waverley ICC elected President takes the Chair

Voting for the Glen Waverley ICC Vice president position

1) 2)

9.

- Voting for the Glen Waverley Treasurer position.
- 1) 2)
- Voting for committee members.
- 10) SPECIAL ITEMS OF GENERAL BUSINESS.
- Advertising Services Christmas / Easter. on our Website.
 ACTION? PROGRESS?
- Christmas Display Board. When are we putting this up in Central Reserve?
- Letter from Val Noble. re. World Day of Prayer. 2020. The Service will be at Syndal Baptist 2pm on Friday 6th March. Speaker will be Rev. Tim. Costello (I hope) and country is Zimbabwe - theme Rise, Take up your mat and walk. More in New Year. This will be the last Service i will organising so if noone wants to take on this position, we will join with Mt. Waverley group in the next years. I am having a meeting this coming Monday at Syndal 2pm to somewhat 'organise' the Service, with the reps from the other churches - you are welcome if you would like to come, only 1/2 or so. Love and blessings Val
- Additional members recruitment from other member
 Churches.-Jan will write a letter and begin visits in February.
- 11) CORRESPONDENCE IN OUT
- 12. INTERFAITH / INTERCHURCH Activities updates & Discussion

13. GENERAL DISCUSSION ad-hoc items. GWICC NEXT MEETING: DATE ,TIME, PLACE.

Merry Christmas & Happy New Year to All, Thanks for your Help!