

Incedo Incorporated **Annual General Meeting**

30th September 2013, 11.30am
At El Rancho, 25 Kauri Road, Waikanae

Agenda

Present /Apologies

Previous minutes

Matters arising

Annual reports:

MLT report

Board Chair report

Annual Accounts

Appointments:

Board Tracy Bedford, Daniel Belchalmber, Hannah Bruce,
Mal Green, Mike Pewhairangi, (note: The leader of the
MLT is automatically a member of the board)

MLT Glen Bennett, Rebecca Howe, Dave White

Appointment of Officers, Board Chair, Secretary, Treasurer is to be
made by the Board at it's next meeting

Appointment of auditors

General Business

Closing Prayer

Board Chair Report 2013

In the book of Job, there seems to be a lot of arguing over what rules God plays by. Job's friends maintain that God works in a certain way, and therefore things are going badly for Job because he'd done something wrong. Job counted by insisting that he hadn't done anything wrong and God wasn't being fair. In both cases they thought that they knew how God was supposed to act.

It seems to me that the more we unwrap what journeying in faith means, the less we are able to say exactly how God is supposed to act. Ten years ago, a 'healthy' YFC centre had an office (often of dubious appropriateness), a staff of some sort headed by a dynamic, driven youth communicator. It ran Rallies where the message was presented by the most professional entertainers we could afford or find. It had a High School ministry, Rock Solid clubs and talent quests. It was easy to describe to potential punters. It was easy to identify – it had location, structure, presence. It even felt easy to 'belong', because you knew your role – volunteer, leader, worker or entertainer. We thought we knew God's message and how it should be spread.

Now we have forgone most of the familiar shapes exposing more fuzzy edges. Now there are very few 'offices' and 'staff'. The 'message' I think we are quite certain will not fit as easily into a two hour show as we thought it did. The gospel has taken legs in painting houses and Rock 'n' Roll Balls. It's harder to describe what we do, or how God moves.

At the end of Job God speaks. But he doesn't explain why bad things and good things happen, or the natural justice of the decisions we make. He doesn't apologise for Job's current state. He points towards his magnificence. He draws his accusers' vision beyond their (not inconsiderable) discomfort to the really big picture. God, who has created the universe, then filled it with mystery and wonder will not be drawn into a discussion where he has to argue his case. He is all in all. That will never change. He has his plans. They will come to pass. Our only option is to look wide eyed at all he has done and marvel at why he would give us the time of day. But time he does give us, and so much more. Let's make sure we continue leaving our boxes open to opening, and don't stop standing in awe.

I feel confident that if we stay amazed and humble before the maker of everything. If we continue loving each other and those around us, whatever that looks like, our arguments about how God should behave become less important, and who He is becomes everything.

Blair MacKenzie

MLT Report 2013

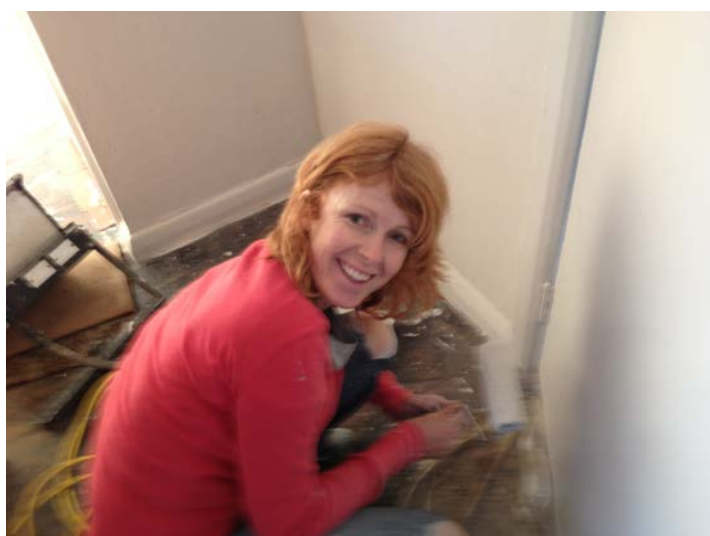
My reflective thoughts from the past year can be drawn from the Picture: The Nor'wester, the Cathedral and the Glass of Chardonnay.

The winds of change have been evident through Incedo during this past year ... for some that has been challenging, some have been like kites, rising to new horizons, and some relishing the new Freedom.

The Cathedral represents Incedo challenging traditional structures and expressions of 'Faith', while also wrestling with expressing its core Values, as a dispersed nation-wide Community.

The Glass of Chardonnay is a Toast: to celebrate all that has happened during the past year and all that is to come in the next!

Tracy Bedford



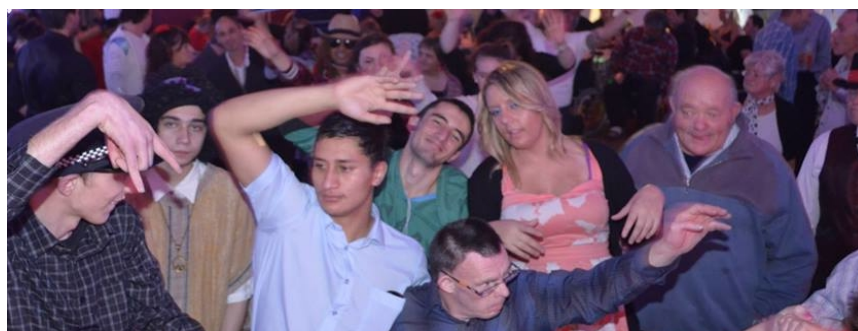
Sue gardner painting Ted's house in Tauwhare in Hamilton. Flown to Hamilton. Can't land . Fog. Travels by bus from Tauranga. Drinks wine with Hamiltonians. Encourages. Stays the night . Off again.

I like what this pic represents. Incedo community serving others, interested in others.... working together for the laughs and seriousness of Christ's kingdom vision.

Dave White

The manager of Idea Services reflected on Surge, pointing out the integration of 'clients' and 'Surge-ites'. "At the Ball you couldn't tell the difference, not that you needed to."

As members of Incedo, I see the integration of our actions, values and faith. I fear the question people ask, 'what do we do?' Then realise, we can't differentiate our Incedo doing from OUR doing, not that we need to. It's a messy integration of actions, values and faith.



Glen Bennett

MINUTES OF THE AGM OF INCEDO, NEW ZEALAND INC HELD
SUNDAY 11 NOVEMBER 2012 AT MILK AND HONEY CAFÉ – LEVEL 5, T&G
BUILDING, 149 ALEXANDRA ST, HAMILTON 11:26 AM

Present: Blair MacKenzie (Chair) Mark Campbell (Minutes), Gus Row, Glen Bennett, Paul Harris, Daniel Belchamber, Bryan Feist, Rochelle Feist, Tracy Bedford, Laura Green, Margaret Row, Malcom Green, Mike Pewhairangi (via skype) , Michael Mann (via skype), Darryl Gardiner (via skype), Darise MacKenzie,

Apologies: Dave White, Sue Gardiner, Chris White, Tim Lee, Hannah Bruce, Eunice Kim,

1. Approval of Previous Minutes:

The motion is that: That the Minutes of the AGM held at South Auckland Mission Base, 92 St George St, Papatoetoe be taken as read and approved.

Moved: Darryl Gardiner **Seconded:** Gus Row **Carried**

Matters arising

Auditor: After investigation the price with Silks is coming down significantly because of consolidating accounts. So it is viable staying with them now.

Insurance investigation has been done which has resulted in change that only vehicles and public liability are done by Incedo Inc NZ. Everything else to be self insured.

2. Annual Report:

The Annual report from the MLT and the Board chair have been circulated and discussed.

The motion is that: The Annual Report from the MLT be accepted.

Moved: Darryl Gardiner **Seconded:** Mike Pewhairangi **Carried**

3. Board Chairperson's report:

The Board chair report has been circulated and read.

The motion is that: The Annual Report from the Chairperson be accepted.

Moved: Malcom Green **Seconded:** Tracy Bedford **Carried**

4. National Board Appointments:

The motion is that: The National Board appointments, namely, Glen Bennett, (MLT representative) Blair MacKenzie, Mark Campbell, Margaret Row be ratified by this AGM.

Moved: Gus **Seconded:** Laura Green **Carried**

Dan Belchamber has been approached but will be co-opted by the board later once his membership has been processed

5. Appointment of Officers:

The motion is that: The following be appointed officers of Incedo NZ: Blair MacKenzie as Chairperson, Mark Campbell as Secretary, and Glen Bennett as

Treasurer.

Moved: Gus Row

Seconded: Laura Green

Carried

6. **The Mission Leadership Team:**

The board have approved the Mission Leadership team (MLT) as consisting of Dave White, Tracy Bedford, Glen Bennett with Glen being the MLT Leader.

7. **Annual Accounts:**

The annual accounts were tabled. Bryan Feist spoke to his report.

The motion is that: As recommended by the Board, this AGM approves the accounts as of 30 June 2011.

Moved: Laura Green **Seconded: Gus Row** **Carried**

Bryan spoke to PowerPoint on accounts. Detailed movement from large amounts of assets and accounts to more streamlined and simpler model.

Glen proposed vote of thanks to Bryan and Rochelle for efforts on behalf of Incedo to enable this timely transition.

8. **Appointment of Auditor:**

The motion is that: The Board approves Silks as auditors

Moved: Glen

Seconded: Tracy

Carried

Changes to constitution

Motion: That the proposed changes to the constitution as circulated and tabled be adopted

Moved: Mal

seconded: Marg

Carried

Discussion around wording statement of belief as to whether it works as one of belief or Vision. The title more about wording to satisfy legal constitutions. What is required is something that satisfies showing that we are a religious organisation. Difficulties in trying to define elements of belief in current climate. Legally the MLT and Board can redefine things as needed.

Have to forward to changes to charities commission and registrar of incorporated societies

9. **General Business:**

None

Closed in Prayer - Blair

The Chair declared the meeting closed at 11:49am.

Signed: _____

Date: _____