

Incedo N.Z Annual General Meeting

CYC, Waingaro Road, Ngaruawahia,
9.00 am Sunday 9 October 2011.

Agenda

Present /Apologies

Previous Minutes

Matters arising

Annual reports:

MLT report

Board Chair report

Annual Accounts

Appointments:

Incedo NZ Board: Blair MacKenzie, Sue Gardiner, Mark Campbell, Marg Row, Jason Bloor. (Note: the leader of the MLT is automatically a member of the Board)

Incedo NZ Mission Leadership Team: Glen Bennett, Tracy Bedford, and the third team member to be notified of shortly.

Appointment of Officers, Board Chair, Secretary and Treasurer is to be made by the Board at its next meeting.

Appointment of auditors

General Business:

Statement of Faith review

Key dates for 2012