

**MINUTES OF THE AGM OF INCEDO, NEW ZEALAND INC HELD  
SUNDAY 26 SEPTEMBER 2009 AT BRIDGE VALLEY CAMP, NELSON 9.30AM**

1. Present:

Gus Row, (Chair), Tracy Bedford, (Minutes), Daniel Belchamber, Glen Bennett, Jason Bloor, Alex Britton, Sarah Britton, Hannah Bruce, Mark Campbell, Andy Crowe, Karl Dickson, Darryl Gardiner, Sue Gardiner, Mike Garland, Laura Green, Mal Green, Julie Heaton, Tim (Ho Taek) Lee, Blair MacKenzie, Botros Morgan, Eddie (Eun Kuk) Oh, Mike Pewhairangi (late), Marg Row, Scott Slykerman, Greg Tichbon, Dave White, Melody Winters. (Non members: Bryan & Rochelle Feist, Kelly Sales, Miriam, Miriam,)

2. Apologies:

Jo Brown, Paul Keane,

3. Approval of Previous Minutes:

**The motion is that:** That the minutes of the AGM held 6 July 2008 at The Empire Cafe, New Plymouth, be taken as read and approved.

Moved: Gus Row                      Seconded: Greg Tichbon                      Carried

4. The Annual report from the MLT was spoken to by Karl Dickson, and is included with these Minutes

**The motion is that:** The Annual Report from the Mission Leadership team (MLT) be accepted.

Moved: Karl Dickson                      Seconded: Melody Winters                      Carried

5. Report from the Chair:

Refer to Gus' report which is included with these Minutes.

**The motion is that:** The Annual report from the Board Chair be accepted.

Moved: Gus Row                      Seconded: Sue Gardiner                      Carried

6. Annual Accounts:

The current accounts have been audited, and will be ratified at the next AGM.

**The motions is that:** We adopt the Incedo Annual Accounts of 2007/08

Moved: Hannah Bruce                      Seconded: Laura Green                      Carried

Bryan spoke to his report, included with these Minutes.

7. National Board Appointments:

**The motion is that:** The National Board appointments, namely, Karl Dickson, (MLT representative) Tracy Bedford, Blair MacKenzie, and Sue Gardiner be ratified by this AGM.

Moved: Gus Row

Seconded: Mal Green

Carried

It was also acknowledged that Gus Row resigned from the Board. Gus was thanked for his outstanding contribution.

9. Appointment of Officers:

**The motion is that:** The following be appointed officers of Incedo NZ: Blair McKenzie, as Chairperson, Tracy Bedford as Secretary, Sue Gardiner as Treasurer.

Moved: Gus Row

Seconded: Andy Crowe

Carried

10. The Mission Leadership Team:

The MLT was prayed for.

**It was noted that the board appointment of:** The Mission Leadership team (MLT) of Karl Dickson, Hannah Bruce and Melody Winters is ratified by this meeting, with Karl being the MLT Leader.

The resignation of Glen Bennett & Paul Keane was noted and a thank you vote given. Glen will continue involvement as a member of Incedo NZ.

12. Appointment of Auditor:

**The motion is that:** Silks be reappointed as auditor for the current financial year.

Moved: Greg Tichbon

Seconded: Alex Britton

Carried

Review of Auditor was requested by Greg.

13. General Business:

Dates for 2010:

Surge: 8 – 11 April & The Gathering: 24 - 29 September

Weekends attend two of the three weekends: 12 -14 February; 9-11 July; 20-22 November.

Relationship with YFC International is tenuous due to Chartering issues requirements. Incedo NZ may not be chartered in the future. This will not affect our relationship with Asian Pacific YFC countries. However it would mean losing: planning and managing opportunities within YFCI.

**The Chair declared the meeting closed at 10.25 am.**

Signed: \_\_\_\_\_ Date: \_\_\_\_\_