

**MINUTES OF THE AGM OF INCEDO, NEW ZEALAND INC HELD
SUNDAY 26 SEPTEMBER 2010 AT RIVERSIDE PARK, WAIPARA , NORTH
CANTERBURY 1.53PM**

1. Present:
Blair MacKenzie, (Chair), Tracy Bedford, (Minutes), Glen Bennett, Jason Bloor, Alex Britton, Sarah Britton, Hannah Bruce, Mark Campbell, Andy Crowe, Karl Dickson, Darryl Gardiner, Sue Gardiner, Laura Green, Mal Green, Tim (Ho Taek) Lee, Blair MacKenzie, Botros Morgan, Mike Pewhairangi ,Gus Row, Marg Row, Greg Tichbon, Dave White, Melody Winters.
2. Apologies:
Daniel Belchamber, Scott Slykerman
3. Approval of Previous Minutes:
The motion is that: That the minutes of the AGM held 27 September 2009 at Bridge Valley Camp, Nelson, be taken as read and approved.
Moved: Mal Green Seconded: Sarah Britton 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: Darryl Gardiner Seconded: Botros Morgan Carried
5. Report from the Chair:
Refer to Blair's report which is included with these Minutes.
The motion is that: The Annual report from the Board Chair be accepted.
Moved: Mark Campbell Seconded: Tim Lee Carried
6. Annual Accounts:
2008/09 Adopted Audited accounts and the 2009/2010 draft has been received, subject to audit, and will be ratified at the next AGM.
The motions is that: We adopt the Incedo Annual Accounts of 2008/09
Moved: Greg Tichbon Seconded: Darryl Gardiner Carried

Bryan spoke to his report, included with these Minutes.
7. National Board Appointments:
The motion is that: The National Board appointments, namely, Glen Bennett, (MLT representative), Blair MacKenzie, Sue Gardiner, Mark Campbell be ratified by this AGM.
Moved: Hannah Bruce Seconded: Laura Green Carried

It was also acknowledged that Tracy Bedford resigned from the Board and

will take up an MLT role.

9. Appointment of Officers:

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

Moved: Alex Britton

Seconded: Mal Green

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 Glen Bennett, Tracy Bedford and Sarah Britton is ratified by this meeting, with Glen being the MLT Leader.

The members present unanimously agreed with the MLT appointments. Carried

12. Appointment of Auditor:

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

Moved: Alex Britton

Seconded: Hannah Bruce

Carried

13. General Business:

Dates for 2011:

The Gathering: 15-19 July

Surge (including our AGM) 7-10 October

It was noted that we are currently reviewing and updating our Constitution and Statement of Belief.

Presentation was made of an updated Policy & Procedure Manual and Accounting Policy & Procedure Manual.

The motion is that: That Incedo adopt the Policy & Procedure Manual and Accounting Policy.

Moved: Darryl Gardiner

Seconded: Sarah Britton

Carried

The relationship with YFC International continues to be tenuous due to Chartering issues requirements. Incedo NZ current status is as not a Chartered member, but as an Associate member. There are ongoing discussions with YFI, regarding the future.

The Chair declared the meeting closed at 2.45pm.

Signed: _____ Date: _____