

MINUTES OF THE AGM OF INCEDO, NEW ZEALAND INC HELD
SATURDAY 12 NOVEMBER 2011 AT THE SOUTH AUCKLAND MISSION BASE,
92 ST GEORGE ST, PAPATOETOE 1:02PM

Present: Blair MacKenzie (Chair) Mark Campbell (Minutes), Gus Row, Glen Bennett, Paul Harris, Daniel Belchamber, Jason Bloor, Bryan Feist, Rochelle Feist, Tracy Bedford, Laura Green, Margaret Row, Malcom Green, Greg Tichbon (via skype)

Apologies: Sue Gardiner, Darryl Gardiner, Dave White, Chris White, Darise MacKenzie, Tim Lee, Hannah Bruce

1. Approval of Previous Minutes:

The motion is that: That the Minutes of the AGM held at Riverside Park, Waipara, Sunday 26 September 2010 be taken as read and approved.

Moved: Bryan Feist **Seconded:** Gus Row **Carried**

2. Annual Report:

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

The motion is that: The Annual Reports from both the MLT and the Board Chair be accepted.

Moved: Malcom Green **Seconded:** Bryan Feist **Carried**

3. National Board Appointments:

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

Moved: Blair MacKenzie **Seconded:** Laura Green **Carried**

4. 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**

5. The Mission Leadership Team:

The motion is that: The Mission Leadership team (MLT) is ratified by this meeting, consisting of Dave White, Tracy Bedford, Glen Bennett with Glen being the MLT Leader.

Moved: Malcom Green **Seconded:** Greg Tichbon **Carried**

6. Annual Accounts:

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

Insurance costs have increased considerably and we need to look at future insurance options and ways we can reduce these costs.

Reminder: be careful to observe GST and PAYE return dates to avoid late penalty fees.

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

Moved: Bryan Feist Seconded: Malcom Green Carried

7. Appointment of Auditor:

There was general discussion about the cost of Silks as auditors. It was decided that we will investigate other options before appointing an auditor.

The motion is that: The Board approves the appointment of an auditor after determining the best option from our research.

Moved: Gus Row Seconded: Daniel Belchamber Carried

8. General Business:

Special General Meeting:

A SGM was held during 27 October so as to make changes to Incedo's Constitution.

The updated Constitution has been circulated to members.

2012 Dates:

The Gathering: 29 June - 3 July

Membership and Discernment weekend: 28 September - 1 October

Surge revisited weekend: 10-12 August

The Chair declared the meeting closed at 1:28 pm.

Signed: _____ Date: _____