

MINUTES OF THE AGM OF YOUTH FOR CHRIST NEW ZEALAND INC HELD
17TH JUNE 2007 AT SILVERSTREAM CAMP 9.00AM

1. Present:

Mike Garland (Chair), Tracy Bedford, Jo Brown, Glen Bennett, Mara Berzins, John Brooks, Toni Brooks, Alex Britton, Sarah Britton, Mark Campbell, Karl Dickson, Darryl Gardiner, Sue Gardiner, Debbie Goodwin, Rory Grant, Mal Green, Julie Heaton, Paul Keane, Tim Lee, Blair MacKenzie, Stacey McInnes, Botros Morgan, Rachel O'Connor, Wendy Organ, Mike Pewhairangi, Scott Rosene, Gus Row, Marg Row, Scott Slykerman, Greg Tichbon, Dave Tims, Denise Tims, Dave Treeby, Kelly Vercoe, Dave White, Mike Wood, Bryan Craig, Mark Jackson, Hannah Bruce, Rho Yu Rae, Mun Sung, Melody Winters.

2. Apologies:

Jason Bloor, John Wilson, Trusella Dingle

3. Approval of Previous Minutes:

The motion is that: That the minutes of the AGM held 1st April 2006 at Forest Lakes be taken as read and approved.

Moved: Rory Grant Seconded: Botros Morgan Carried

4. Report from the Chair:

Mike Garland read his open letter on the changes in YFC and then talked about the new way of doing leadership and belonging in Incedo. This has culminated in the old MLT handing over the work to the newer leadership team of Julie, Paul and Karl. Gus, Mal and Darryl have overseen the change process and are now ready to move on to new roles in the mission. The change process is finished. The Board and new MLT prayed for the old MLT.

5. Annual Report:

The Annual report from the MLT was spoken to by Darryl (who is stepping off the MLT at the end of this meeting but staying on as a member of YFC). There is a lot to thank the Lord for. Darryl's own timeline of events was also handed out.

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

Moved: Rory Grant Seconded: Sarah Britten Carried

6. National Board Appointments:

The motion is that: The National Board appointments, namely, Mike Garland, Tracy Bedford, Botros Morgan, Tim Lee, Blair MacKenzie, Scott Slykerman, Gus Row and Debbie Goodwin be ratified. It also acknowledged the resignation of Hune Poi, Dave Tims and Mark McKenzie from the Board.

Moved: Scott Rosene Seconded: Mark McKenzie Carried

7. Appointment of Officers:

The motion is that: The following be appointed officers of YFCNZ. Mike Garland as chairperson, and Tracy Bedford as secretary.

Moved: Mike Wood Seconded: Sarah Britten Carried

8. The Mission Leadership Team:

The new MLT was prayed for.

The motion is that: The MLT of Julie Heaton, Karl Dickson and Paul Keane be ratified by this meeting

Moved: Mal Green Seconded: Sue Gardiner Carried

9. Annual Accounts:

The accounts are not yet audited due to the amount of work involved in bringing 16 areas under one set of accounts and one audit. There are no big issues but the work is not yet complete. The meeting noted that work Bryan has done and how good it is to work with him. The Chair will send a letter of appreciation from this meeting. The Property Trust or similar, as has been previously advised in members updates, should be completed by August.

The motion is that: As recommended by the Board, this AGM approve the Board to receive and approve the audited accounts on behalf of the AGM when they are completed.

Moved: Darryl Gardiner Seconded: Mike Wood Carried

10. Appointment of Auditor:

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

Moved: Greg Tichbon Seconded: Denise Tims Carried

11. General Business:

- Kiwi Saver: There was some discussion on the implementation of Kiwi Saver. Gus and Mark M will meet with staff and ensure we are sure of our responsibilities.

- Name Change: As previously discussed we want to change our name to Incedo. We also want to keep and protect the name of Youth for Christ New Zealand inc but not use it or have it as part of the constitution.

The first motion is that: The name Youth for Christ New Zealand inc be changed to Incedo Inc and any reference to Youth for Christ or YFCNZ in the Constitution be changed to Incedo.

Moved: Karl Dickson Seconded: Dave Treeby Carried

The second motion is that: Incedo establish a separate incorporated society named Youth for Christ New Zealand Inc and that this society be under the control of the Board of Incedo.

Moved: Greg Tichbon Seconded: Dave Tims Carried

The meeting also agreed that after 30th November 2007 the name YFC will no longer be used and we will only use Incedo. This will include communications, bank accounts, properties and vehicle ownership.

Darryl will circulate a copy of a stamped Incedo constitution along with details of how to change bank names etc when all legal work on the name is finished.

- Associate Practices: Karl Dickson reiterated the MLT decision on associates as previously distributed with a members update.

The Meeting closed with Prayer.

The Chair declared the meeting closed at 10.30am.

Signed:_____ Date:_____