



Chair of Council: _____

Date: _____

Annual General Meeting 週年會員大會

Tuesday November 26, 2024 at 7.30 pm

Minutes 會議記錄

1. Welcome 歡迎 – Gary

2. Devotion & Prayer 靈修 – Pastor Dean

Micah 7:7 emphasises the importance of turning to God for help in times of distress.

This story recalls the situation where the Israelites sought for God's help to save them. Despite human confidence in our own abilities, Micah exemplifies seeking God's assistance. This message encourages us to rely on God when facing challenges, knowing that if we wait patiently and confidently for His help, He will answer and save us. Trusting in anything else may lead to disappointment, but God will provide salvation to those who seek Him.

Prayed by Rev. Dean

3. Present/Apologies/Quorum 出席/缺席致歉/法定人數

Quorum achieved, 56 members and 2 non-members present, with 6 apologies.

4. Minutes of Previous Meeting 上次會議記錄

Motion: "To approve the minutes from the previous Annual General Meeting held on November 28, 2023."

動議：「接納 2023 年 11 月 28 日召開的週年會員會議記錄。」

Moved: Marion Burke

Seconded: Diane Ayton

Motion carried.

5. Matters arising from previous meeting (Included in items below) 上次會議提出的事項（包括以下的點項） Nil

6. Lead Pastor Report 主任牧師報告 – Pastor Dean

Ps Dean provided an overview of the past year church activities in the Annual Report. Two workshops were held for the church members regarding the church vision workshop and how the church will move forward in the future. The upcoming event is the Church Planning Day in January 4th 2025.

7. Presentation of Annual Reports 年度報告 – Gary

The Annual Report 2024 was emailed to the church members in November. This report is informative and provides an overview of the church's activities, including our vision and mission statement.

Motion: "To accept the Annual Reports, as presented."

動議：「接納所提交的年度報告。」

Moved: Ada Wong Seconded: Margaret Lee

Motion carried.

Gary led the discussion on the new Church Governance model, the requirements for Administration & Management, and the need for human and financial resources for the church's future. He suggested recruiting volunteers with skills from within the church or employing experts or outsourcing assistance to support church administration and operations. He called for dedicated, knowledgeable volunteers to help and join the management support groups.

8. Election 選舉 – Gary

Motions : "To appoint Diane Ayton as Secretary for Templestowe Baptist Church Inc. for a term of 2 year."

動議：「委任 Diane Ayton 為 Templestowe Baptist Church Inc. 秘書，任期 2 年。」

Moved: Matthew Lee Seconded: Peter Dybing

Motion : unanimously agreed

9. Membership 會員事項 – Josella

A clear explanation of the method for calculating the number of current active church members and a summary of membership as of November 26, 2024, were presented.

Motion: "To accept the changes to Templestowe Baptist Church Inc. membership, as presented."

動議：「接納 Templestowe Baptist Church Inc. 會員記錄的變更。」

Moved: Matthew Lee Seconded: Peter Dybing

Motion carried

10. Financial Report 財務報告 – Peter

Peter presented the church financial report that there was \$8,811 deficit for 2023-24 financial year with the total income \$641,899 against the total expenditure \$650,000. A small over expenditure was \$8,000. While our income increased by 2.5% over 2022-23, out expenditure significantly increased by nearly 15%. Overall, the General Offering has increased from \$376,000 to \$395,000. The Mission Offering has decreased from \$66,646 to \$53,844. The Next Generation

Minister was \$39,281 for this financial year. The exceeding expenditure was due to changes in our pastoral staff, but also significant increases in our property related expenses.

- a. Approval of Audited Financial Accounts. 批准經審核的財務帳戶

Motion: “To approve the audited Financial Accounts for Templetove Baptist church Inc. for the year ended June 30, 2024.”

動議：「批准譚寶道浸信會截至 2024 年 6 月 30 日的年度經審計的財務賬目。」

Moved: Matthew Lee

Seconded: Brian Ngai

Motion carried.

- b. Financial Update & Forecast 財務更新及預測

Adoption of Budget – 2024/2025; Total income \$650,211, operating expenses \$674,928, with deficit \$24,717.

11. Appointment of BUV Delegates 委任 BUV 代表 – Pastor Dean

- a. Call for Delegates. 呼召 BUV 代表

The appointment of BUV delegates is not included in the new constitution. It is recommended that those who are interested in becoming the BUV delegates submit an expression of interest to Pastor Dean.

12. Election Results 選票結果

Announced: Diane Ayton was the successful candidate to be accepted as Secretary for 2 years.

13. Next Meeting: 下次教會會議

Church Family Forum 家事論壇 – TBC 待定

14. Prayer & Close. 禱告 & 結束 – Pastor Triango.

Annual General Meeting
Tuesday November 26, 2024
Attendance List

ADAM, Diana
ADAM, Willy
AMIRI, Ramin
ANG, Rudy
ANG, Grace
AYTON, Diane
BAINES, Marie
BOURKE, Marion
CHAN, Ada
CHAN, Eric
CHAN, Lambie (Tik Lam)
CHAN, Josella
CHENG, Rebecca (Kit Wa)
CHEUNG, Agnes (Shui Yee)
CHEUNG, Linda Huang
CHU, Johnson (Hay Hin)
CHUNG, Gavin
CHUNG, Mabel
DYBING, Peter
GASKELL, John
GILLESPIE, Beth
HADEN, George
HADEN, Sophie
HENDERSON, Carol
HENDERSON, Ross
HUI, Chung
IRANI, Ena
JOHNSON, Marge
JURISIC, Danilka,
JURUSIC, Ivan

LAI, Amy
LAI, Kelvin
LAI, Julie
LEE, Chi Hung (Triango)
LEE, Margaret
LEE, Matthew
LEE, Peter
LEE, Serena Lai
LI, Lily
LIN, Bing Yao
LOO, Wai Ling
MA, Andy
MA, Jack
NGAI, Brian (Bing Hung)
PRICE, Ian
PRICE, Miriam
ROMPIS, Dean
ROTH, Martin
SHI, Alice (Xiao Jing)
SO, Angel
SO, George
SO, Sui Ling
TAN, Josephine
TSANG, Roman
WALTON, Brian
WALTON, Judy
WONG, Ada
WU, Gary
YAM, Kin Yee (Aimee)
XU, Sylvia (Ai Yi)

Non-Members
LUI, K.K.
AU-YEUNG, Sakina

Apologies
AMIRI, Roya
GASKELL, Connie
HUI, Chung
LAZAR, Karen
ROMPIS, Sara
WU, Eliza