



Waverley District Inter-Church Council

AGM: at Pat & Tony H.

6 Harptree Close, Rowville, Vic, 3178 (Melway ref. Map 82 C5)

(Monday 10th November 2014 - 7.30 pm)



ITEM

Annual General Meeting AGENDA

Chair: Pat Hodges / Joe Persico

1

WELCOME

2

OPENING PRAYER: All

'Our Father in Heaven, hallowed be Your name, Your kingdom come, Your will be done on earth as in Heaven. Give us today our daily bread, forgive us our sins, as we forgive those who sin against us. Save us from the time of trial, and deliver us from evil. For the Kingdom, the power and the glory are Yours now and forever. Amen.'

3

PRESENT

APOLOGIES

4

MINUTES from 2013 AGM.

Accepted: Seconded:

5

President's Report : Joe Persico

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Treasurer's Report: & Resignation **New Treasurer required.** John Hurst

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All Glen Waverley ICC office positions are declared vacant. Call for nominees for all positions.

OFFICE BEARER ELECTIONS

- **Voting for the Glen Waverley ICC Secretary position** 1)
2)

Elected Glen Waverley ICC Secretary takes the Chair

- **Voting for the Glen Waverley ICC President position** 1)
2)
- **Voting for the Glen Waverley ICC Vice President pos.** 1)
2)
- **Voting for the Glen Waverley ICC Treasurer position** 1)
2)

Glen Waverley ICC elected President takes the Chair

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- Advertising Services Christmas / Easter. on our Website
- Nativity Scene, Christmas Display Board Christmas
- World Day of Prayer 2015.
- Proposal to have Office bearers position for 2 years term.
- Proposal that Office bearers position max 2 terms
- Proposals to decide where our council Funds go to, if we ever wound up

	<u>TIME</u>	<u>RESPONSIBILITY</u>
	14 th Dec 2014	Francisco, John H.
	10 th Dec 2014	Ray Lamerand, Joe P
	Fri 6 th Mar 2015	Val Noble ?

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NEW ACTIVITIES FOR 2015?

- Additional members recruitment from other member Churches.
-

Joe P.

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CORRESPONDENCE

<u>IN</u> -			
Received meeting minutes from Mt Waverley ICC	Sept-Nov 2014	Secretary	Pat Hodges
<u>OUT</u> - Send GW ICC meeting minutes to Mt Waverley ICC	Sept-Nov 2014	Secretary	Pat Hodges

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INTERFAITH / INTERCHURCH Activities updates & Discussion

- 23rd November MIG-VIN Conference at Mulgrave community centre. Registration required.
- 27th November MIG Bi-monthly meeting 6.00-8.00 pm Monash CC

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GENERAL DISCUSSION

ad-hoc items.

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NEXT MEETING: is the DATE and TIME suitable to EVERY ONE?

(Melway ref)

Monday 2nd of February 2015 at 7.30 pm. St. Christopher's Doon Ave, Syndal? (61 K11)

Merry Christmas & Happy New Year to All, Thanks for your Help!



WAVERLEY DISTRICT INTERCHURCH COUNCIL OFFICE BEARERS NOMINATION FORM



At the annual AGM, all Waverley District ICC office bearer positions are declared vacant.
A call is made annually for nominees for all positions.
Voting for the positions is carried out at the AGM in November.

NOMINATING ANOTHER FOR POSITION	NOMINEE NAME	ACCEPTANCE
<p><i>I hereby nominate for the position of SECRETARY → for the Waverley District Inter-church Council.</i></p> <p>Name: _____ Signature: _____</p> <p>Date: / /</p>		
<p><i>I hereby nominate for the position of President → for the Waverley District Inter-church Council.</i></p> <p>Name: _____ Signature: _____</p> <p>Date: / /</p>		
<p><i>I hereby nominate for the position of Vice President 1 → for the Waverley District Inter-church Council.</i></p> <p>Name: _____ Signature: _____</p> <p>Date: / /</p>		
<p><i>I hereby nominate for the position of Vice President 2 → for the Waverley District Inter-church Council.</i></p> <p>Name: _____ Signature: _____</p> <p>Date: / /</p>		
<p><i>I hereby nominate for the position of Treasurer → for the Waverley District Inter-church Council.</i></p> <p>Name: _____ Signature: _____</p> <p>Date: / /</p>		