

Minutes: HopeLINK Annual General Meeting

15/05/17

- Welcome at 7:04pm
- Opened in Prayer
- **Attendance:** Lyall Muller, Andrew Crighton, Annette Felix, Tracey Parker, Michel Colen, Ron Hawkins, Stephen Girdler, Kirsty Golding, Heath Golding, Rohan Parker, Jackie Crighton
- **Apologies:** Paul Muller.

Minutes of previous meeting.

This is the first AGM of the HopeLINK committee

Appointment of Committee

The following appointments were made:

Chairman: Ron Hawkins

Treasurer: Paul Muller

Secretary: Annette Felix

Endorsement of Responsible Persons Australian Charities for Not-for-profits Commission.

Motion to endorse the list of responsible persons held on record by the Australian Charities and Not-for-profits Commission (attached)

Persons Listed:

- Colen. Michel
- Crighton. Andrew
- Crighton. Jacqueline
- Felix. Annette
- Girdler. Stephen
- Golding. Heath
- Golding. Kirsty
- Hawkins. Ronald
- Muller. Edwin
- Muller. Paul
- Parker. Rohan
- Parker. Tracey

Moved by: Stephen Girdler

Seconded By: Heath Golding

Carried

Treasurer's Report (attached audited report for year ending 31 December 2016 prepared by ACUMEN Accounting and Advisory in Cairns)

Cash Assets	2016	2015
HopeLINK Gift Fund Transaction (****7078)	8,952.95	21,688.99
HopeLINK Gift Fund Investment (****7086)	574.11	14,716.17
HopeLINK General Account (****8219)	303.83	506.50
MEB 1 (****6710)	1,861.88	2,200.07
HopeLINK Expense Account (****2957)	431.33	337.48
Total	12,124.10	39,449.21

Motion that the Statement be accepted as a true and accurate record

Moved by: Heath Golding

Seconded by: Ron Hawkins

Carried

Coordinator's Annual Report (Attached) Andrew Crighton

Employees: 2

Coordinator	Andrew Crighton
Support Worker	Margaret Dean. (15/11/2016 – present)

Volunteers: 60

Tabled CAP Debt Centre statistics for 2016.

Motion to accept the Coordinators report.

Moved: Andrew Crighton

Seconded: Kirsty Golding

Ron Hawkins spoke commending the Committee Members, the three staff involved during 2016/2017, the leaders of the various programs; acknowledging that some of these are not members of the church

Motion Carried

General Business

Nil

Chairman

Secretary