



## 2024 TSCF Annual General Meeting Agenda

## Saturday 27<sup>th</sup> July 2024 @ 4:00pm Online & Regional Hubs

- 1. Welcome and Prayer.
- 2. Bible Reading
- 3. Apologies.
- 4. Basis of Belief
- 5. Minutes and Matters Arising from 2023 AGM
- 6. National Director's <u>Report</u> including election of Officers: See profiles of all nominated and elected Officers <u>here</u>.
  - 6.1 Election of previously co-opted Board Members: Rachal Aspinall (nominated as Treasurer), Paul Trebilco
    6.2 Election of new Vice President: Dennis Fountain
- 7. <u>Finance Report</u> and acceptance of <u>2023 Audited Accounts</u>
- 8. Any other business
- 9. Prayer

## Motions for vote:

- 1. Agree that the 2023 AGM minutes be accepted as a true and accurate record
- 2. Motion to elect Board Members
- 3. Motion to elect Dennis Fountain as Vice President
- 4. Motion to adopt the 2023 audited accounts.