

## Toorak Uniting Church: Annual General Meeting

To be held by video zoom on Sunday 20<sup>th</sup> June 2021, 5.00pm

To join the meeting please click on the following link

<https://us02web.zoom.us/j/88627632814?pwd=MTVQR0hKK3NUVVVOVUplQmdMKzZOdz09> with meeting ID 886 2763 2814 and passcode 188973.

### AGENDA

1. Opening:           Opening Prayer  
                          Quorum watching (and listening)
  
2. Apologies:
  
3. Receive Annual Report (presented by Mrs Jennifer Stewardson, Chair of Church Council)  
    Moved  
    Seconded  
  
    Thanks to the Chair, Church Council
  
4. Annual Financial Statements and Report – to approve (presented by Mr Craig Simonson, Treasurer)  
    Questions  
    Moved  
    Seconded  
  
    Thanks to the Treasurer
  
5. Voting for Office Bearers  
    As an Elder and on Church Council (5 year term):  
    Mr Jonathan Lancaster;   nominated by: Professor Garry Brown, seconded by: Miss Anne Smith  
  
    As a member of Church Council (5 year term)  
    Ms Nina Mumford;       nominated by: Mrs Pamela Wilson, seconded by: Mrs Anne Page  
    Ms Catriona DeVere;   nominated by: Mrs Fiona Thomas, seconded by: Mr Doug Lee  
  
    As Congregational Secretary (2 year term)  
    Mrs Fiona Thomas;     nominated by Professor Tim Brown, seconded by Mrs Christine Brown  
  
    Explain voting procedure  
  
    Announce results of vote
  
6. Thanks  
    Those involved in the preparation of the meeting  
    Mrs Carrlo Jack and Mr Malcolm Jack for their work on Church Council
  
7. Any other business
  
8. Closing Prayer: (Minister)