



## Annual General Meeting 22 January 2017

### AGENDA

**1. OPENING PRAYER:**

**2. ANNOUNCEMENT OF MINUTING SECRETARIES:**

**3. ATTENDANCE:**

Attendance register to be completed to record the number of voting members present.  
(Members eligible to vote are 18 years and older, who have paid their 2016 contributions and any new members)

**4. APPROVAL OF MINUTES**

**Annual General Meeting for the 2015 year – held on 31 January 2016**

4.1 Matters arising out of the Minutes

4.2 Adoption of the Minutes

**5. ADDITIONAL AGENDA ITEMS**

5.1

**6. ANNUAL REPORTS**

6.1 Pastor's report

6.2 Chairman's report

6.3 Acceptance of the reports

6.4 Presentation of the financial statements for 2016

6.5 Acceptance of the financial statements

6.6 Exoneration of the Treasurer and the Church Committee

**7. BUDGET FOR THE YEAR 2017**

7.1 Presentation of proposed budget for 2017

7.2 Approval of proposed budget for 2017

**8. ELECTIONS**

**8.1 CHURCH COMMITTEE**

*Those elected last year to serve a 2<sup>nd</sup> year*

B Bosman

D Fillis

H Newman

R P Walle

- vacant -

*Those ending their 2<sup>nd</sup> year*

A Burger \*\*

G Fröhlich \*

\*\* Not available for re-election

\* Available for re-election

Nominations have been received for those indicated (\*) and are available for re-election. However further nominations from the floor are invited for eligible members e.g. those having been a member in good standing for at least one year.

**8.2 DELEGATES TO SYNOD / CCE**

Delegates (Alternates) for year 3 of a 4-year cycle are:

Synod: G Andrews (A Burger)

CCE: G Andrews A Burger (H Rohwer R P Walle)

**9. FUTURE EVENTS**

Plans for 2017

**10. GENERAL**

Closing with the LORD'S Prayer