

World Families Australia

Annual General Meeting – October 7th 2014, 7pm

Tyndale Christian School, 50 Fern Grove Boulevard, Salisbury East

Minutes

1. **Welcome:** Di Amato welcomed all present.
2. **Present:** Bruce Smith, Glenn Smith, Di Amato, Morgan Smith, Kerry Walker, Elaine Smith, Christine Hoffman.
Apologies: Sandi Petersen, Kevin Lynch, Vicki Hyde, Bert Michels, Hugh Browell, Kate Drogemuller.
3. **Minutes of last year's AGM- 1st October 2013.**
Minutes accepted as true and correct: Moved Christine Hoffman , seconded Elaine Smith, all in favour.
4. **Business arising (if any)**
From last year's minutes Elaine Smith reported that interest received was reported in the wrong column. Resolved by Glenn Smith.
5. **Correspondence**
No Correspondence.
6. **President's report**

Di Amato's President's Report accepted with the additional information that Mission Uplift Solo had been closed as tax deductibility no longer required: Moved Bruce Smith, seconded, Kerry Walker, all in favour.
7. **Treasurer's report**

Elaine Smith presented the Peter Hall audited statements in relation to Sponsorship and Administration.

Peter Hall appointed as auditor for next auditing of books.

Kerry Walker asked for a breakdown of funds being held for projects. She asked what projects are having funds held and how much. Elaine Smith will summarise this information for the Management Committee.

Treasurer's report accepted: Moved Christine Hoffmann, seconded, Kerry Walker, all in favour.
8. **Sponsorship reports**

Reports from the following projects tabled:

BGW - Brother of Good Works (Morgan Smith)

DOL, DOL-S. DOL-H (Sandi Petersen)
 LIW- Liwan school, healthcare and child sponsorship (Sandi Petersen)
 LIW-D Boarding houses at Dekia (Sandi Petersen)
 LAL – Lalibela vulnerable children support (Sandi Petersen)
 MEF – Medical emergency fund (Sandi Petersen)
 MOP – Medical outreach project (Sandi Petersen)
 DOB – Bonga child sponsorship (Sandi Petersen)
 WOL – Wolayita women’s training project (Katie Davis)
 NH – Neema Children’s Home (Danni and Mike Potter)
 TFH Testimony Faith Homes (Danni and Mike Potter)
 PAF - Philemon Academy Foundation (Elaine & Bruce Smith)
 RNJ – Robins Nest Global Child – India (Robyn Byrnes)
 RNK - Robins Nest Global Child – Kenya (Robyn Byrnes)
 TNK – Nongkhai Thailand (Kevin Lynch)
 TPT Phuket City (Kevin Lynch)
 RTB Bangkok babies home project (Kevin Lynch)
 BBL – Bonga Barta Latrines (Christine Hoffman)
 BFC – Bonga feeding centre – aid (Christine Hoffman)
 BFCK – Bonga feeding centre – Kindy (Christine Hoffman)

Projects **without** a report:

BOR – Bonga rural children (Emma Lewis)
 BUL – Bulbula (Kate Drogemuller)
 BWDP – Bonga Women’s development (Kate Drogemuller & Christine Hoffman)
 JBE – Jimma blind education (Sandi Petersen)
 JSB – Jimma small business (Sandi Petersen)
 MKC – Meskele Kristos – children (Dee Hudson)
 MKS - Meskele Kristos – school (Dee Hudson)
 SAM – Samerro community (Gemma Pilcher)
 SAMA- agriculture (Gemma Pilcher)
 SAMF – feeding (Gemma Pilcher)
 SAMH – hostel (Gemma Pilcher)
 SAMW – water (Gemma Pilcher)
 UDP – Urban development (Kate Drogemuller)
 FC – St Christopher’s home (WFA office)
 FD – Dilkusha Home (WFA office)
 FJ – Minjur home (WFA office)
 IM – Mithra home (WFA office)
 MN – Missions to the Nations (Helen Edwards)
 BBH – Bali Boy’s home (Donna Peters)
 BCH – bali children’s home (Donna Peters)
 MIF – (WFA office)
 MU – Mission Uplift (Jenny Callander)
 PSA – (WFA office)
 PSB – (WFA office)

PSC – (WFA office)
SA – (WFA office)
SE – (WFA office)
SI – (WFA office)
LTM – (Jean McMahan)

The Office will follow up project officers who have not submitted reports and ask them to do so by November 30th. Funds for the December quarter will not be forwarded to those projects without a submitted report.

Sponsorship Report - accepted; moved Morgan Smith, seconded Bruce Smith, all in favour.

9. Adoption support report

Vicki Hyde was unable to attend the meeting so Bruce Smith read out Vicki's Adoption Support report. Report accepted; moved: Morgan Smith, seconded Elaine Smith, all in favour.

10. Other business

No other business

11. Election of committee members

All existing members of Management Committee indicated their preparedness to continue. Election of office bearers:

President: Di Amato (elected un-opposed)
Secretary: Bert Michels (elected un-opposed)
Treasurer: Glenn Smith (elected un-opposed)

12. Close