

### NOTICE OF MEETING

The Annual General Meetings of Baptist Churches of South Australia Inc. and Baptist Care (SA) Inc. will be held in accordance with their respective Constitutions.

9.00am **GATHERING** – Welcome, Worship and Message

### 9.40am **SESSION 1 | GENERAL BUSINESS**

- Recognition of new pastoral appointments and retirees
- Accreditation & Ordination Committee, refer attached reports.
  - Report of updates to Accreditation List
  - Welcome new Accredited Ministry Formation Candidates
- Approval of Minutes of May Assembly 2018
  - MOTION:** That the minutes of Autumn Assembly 18 May 2018, as adopted by the Assembly Board, be confirmed.
- Baptist Care SA Inc. Constitution – As per notice of motion distributed 12 Sept 2018
  - MOTION:** That Clause 9.2.3 of the Baptist Care (SA) Inc. Constitution be amended to remove the words ‘and subsequent approval by the Assembly’. The amended clause to read: ‘The Board shall recommend the appointment of a Chief Executive Officer to the Assembly Board for its approval’.
- National Redress Scheme
  - MOTION:** That Baptist Churches of South Australia Inc. together with Member churches, church plants, missional communities and defunct churches:
    - a) agrees to participate in the National Redress Scheme for Institutional Child Sexual Abuse;
    - b) in a participating group with the Member churches, church plants, missional communities and defunct churches, as will be determined by the Baptist Churches of South Australia’s Assembly Board;
    - c) with Baptist Churches of South Australia Inc. as the representative for the group; and
    - d) declares that each member is willing to and capable of discharging any obligation to provide a direct personal response to a person who accepts an offer of redress (otherwise these obligations will be discharged by the representative identified above).
  - MOTION:** That the Assembly Board finalises the list of all the entities who will be opting in as part of the Baptist Churches of South Australia participating group. Should Assembly pass the motion to opt into the Scheme, churches will be notified that if they choose not to be a part of the Baptist Churches of South Australia Participating Group they will need to give written notice of this decision by end January 2019.
  - MOTION:** That a Redress Support Pool be created and managed by the Assembly Board in line with the document presented to the Assembly. (Info Sheet 2, September 2018)

- BIS Refund

**MOTION:** That the sum of \$114,700 refunded by BIS to the Member Churches of Baptist Churches of South Australia be used to establish the Redress Support Pool.

- Minutes of Appreciation
- Mead Scholar Award

## 10.20 am **SESSION 2 | BUSINESS (ANNUAL GENERAL MEETING)**

- Declaration of Election Results
- Appointment of Auditor

**MOTION:** That Assembly note the appointment of Mr Mark LeCornu, Director MRL Group, as Auditor for Baptist Churches SA for the financial year 2018/2019.

- Reception of Annual Reports

**MOTION:** That the Annual Reports be taken as read.

- State Executive Minister's Report
- Reception of Annual Financial Reports

**MOTION:** That the Financial Statements for the Baptist Churches of South Australia Inc. for the year ended 30 June 2018 as distributed be received.

11.00 am **FELLOWSHIP BREAK - Morning Tea**

## 11.25am **SESSION 3 | BAPTIST CARE (SA) INC ANNUAL GENERAL MEETING**

- Verbal report from Baptist Care (SA) Inc.
- Approval of Minutes of Annual General Meeting 2017

**MOTION:** That the minutes of the Annual General Meeting 18 November 2017, as approved by the Baptist Care (SA) Inc Board, be confirmed.

- Notification of Election Results
- Reception of Baptist Care (SA) Annual Report

**MOTION:** That the Annual Report be taken as read.

- Appointment of Auditor

**MOTION:** That Assembly note the appointment of Mr Mark LeCornu, Director MRL Group, as Auditor for Baptist Care (SA) Inc. for the financial year 2018/2019.

- Annual Financial Reports

**MOTION:** That the Concise Financial Statements for the Baptist Care (SA) Inc. for the year ended 30 June 2018 as distributed be received.

**MOTION:** That the Financial Statements for the Baptist Care (SA) Foundation Nominees Pty Ltd for the year ended 30 June 2018 as distributed be noted.

## 11.50 am **SESSION 4 | STORIES**

- Stories from our movement and prayer

1240 **INDUCTION OF PRESIDENT**

1.00 pm **CLOSE**