

---

**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  
**MOTION:** That Assembly adopt the recommendation of the Accreditation & Ordination Committee that Riley Smith be accepted for Accreditation/Ordination (Pastor-Leader)  
Welcome new Accredited Ministry Formation Candidates
- Approval of Minutes of May Assembly 2019  
**MOTION:** That the minutes of Autumn Assembly 17 May 2019, as adopted by the Assembly Board, be confirmed.
- Recommendation for Membership  
**MOTION:** That Assembly adopt the recommendation of the Assembly Board that “Adelaide Matu Christian Church Inc.” be welcomed into Membership of the Baptist Churches of South Australia Inc.
- Recommendation for Affiliate Membership  
**MOTION:** That Assembly adopt the recommendation of the Assembly Board that “Adelaide Lai Christian Church” be welcomed into Affiliate Membership (Stream A) of the Baptist Churches of South Australia Inc.

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 2019/2020.
- Reception of Annual Reports  
**MOTION:** That the Annual Reports be taken as read.
- Reception of Baptist Care (SA) Foundation Nominees Annual Reports  
**MOTION:** That the Annual Reports of Baptist Care (SA) Foundation Nominees including the summarised financial 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 2019 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 2018
  - MOTION:** That the minutes of the Annual General Meeting 17 November 2018, 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
  - Assembly note that Baptist Care (SA) Inc. have not yet appointed an auditor for the financial year 2019/2020.
- Annual Financial Report
  - MOTION:** That the Concise Financial Statements for the Baptist Care (SA) Inc. for the year ended 30 June 2019 as distributed be received.

11.50 am **SESSION 4 | STORIES**

- Stories from our movement and prayer

1.00 pm **CLOSE**