

**Collins Street Baptist Church  
October 16, 2022**

**ANNUAL GENERAL MEETING  
AGENDA**

**1. Opening remarks & prayer**

**2. Attendance and apologies**

**3. Confirmation of minutes: AGM Oct 17, 2021**

*MOTION: That the minutes of the 2021 AGM be accepted as an accurate record of the meeting.*

**4. Election of scrutineers**

*MOTION: That Nigel Smith and Katherine Jones be appointed scrutineers.*

**5. Presentation of Annual Report**

*MOTION: That the CSBC Annual Report and Financial Statements for 2022 be accepted with gratitude.*

**6. Appointment of Auditors**

*MOTION: That 'rdl accountants' be appointed as church auditors for the year 2022/23.*

**7. Appointment of BUV Delegates**

*MOTION: That Nigel Smith and Ros Otzen be appointed as CSBC delegates to the BUV Assembly for the year 2022/23.*

**8. Declaration of election results**

**9. Close AGM**

**GENERAL MEMBERS MEETING  
AGENDA**

**1. Attendance and apologies**

**2. Confirmation of minutes: June 19, 2022**

MOTION: *That the minutes of the June 19 members meeting be accepted as an accurate record of the meeting.*

### **3. Matters of business**

A. Recommendation regarding the sale of the manse

MOTION: *That we authorise the deacons to pursue the sale of the manse.*

B. Recommendation regarding the leasing of level 9

MOTION: *That we authorise the deacons to seek a commercial tenancy for level 9 of Central House.*

### **4. Reports**

A. Pastor's report

*\*Including an update on the appointment of a Coordinator for Neighbourhood Mission*

B. Secretary's report

*\*Including an update on the repair of the fire stairs*

C. Treasurer's report

### **5. Prayer and close**