

Turrumurra Uniting Church

Minutes of Annual General Meeting

held on 24th July 2022 in the Worship Centre

Turrumurra Uniting Church

11.15 am

Chairperson Phil Swain (acting)

Secretary Heather Koroknay

1. Opening Prayer and Welcome (Phil) at 11.15

2. Nomination and Election of Chairperson and Secretary of Congregation (Phil)

Chairperson - Jon Fowler nominated and voted in **Carried**
Jon took over from Phil as the new Chairperson

Secretary - Heather Koroknay nominated and voted in - **Carried**
Heather resumed the position for short while she left the meeting.
Wayne Prowse was acting secretary for remainder of meeting.

3. Acceptance of Minutes of Annual General Congregational meeting held 28th July 2021
Minutes **accepted**.

4. Presentation of Annual Report (Phil and Kevin)

Phil summarised the annual report of activities of TUC that had been detailed in the written report circulated. Report **accepted**

5. Affirmation of the 2022-2023 Budget (Rob)

Rob Day presented the 2022 -23 Budget noting projected income from property and giving has been increased though will not quite cover the projected outgoings to achieve our mission goals and we would draw down on reserves. We will be monitoring the situation through the year.

Question

Has there been an additional allowance made for missionaries?

A: Yes there has been an allowance for the additional missionary family.

Budget affirmed - **Carried**

6. Other Business

No other business

7. Meeting Closed 11.50