



# ANNUAL GENERAL MEETING

## MINUTES

Monday 13 February 2023  
7.30pm AEDT | Various locations

*168 people attended either in person or via zoom.*

1. **Welcome and introduction** by Andrew Thorburn
2. **Song** – Same God, led by David Martel
3. **Opening prayer** by Louis Glazebrook
4. **Senior Pastor report** – Verbal report presented by Guy Mason, summarising teaching, mercy, faith testimonies and baptisms, evangelism and new ministry that happened in 2022. Guy also shared some exciting things happening in 2023, including teaching, the City on a Hill Conference and plans to plant our tenth church.
5. **Chairman report** – Verbal report presented by Andrew Thorburn, giving thanks for all who serve in areas of governance and leadership at City on a Hill.
6. **FY22 Financial Report** – presented by Peter Hill.
7. **FY23 Budget** – presented by Ian Scarborough
8. **Governance appointments**
  - a. **Governance overview** – Ian Scarborough provided a brief overview of governance at City on a Hill.
  - b. **Movement council** – New appointments and nominations introduced by Ian Scarborough
  - c. **Movement committees** – New appointments and nominations introduced by Ian Scarborough
  - d. **Local church council appointments** – Simon Angus shared an overview of the purpose and role of local church councils, and then each of the Lead Pastors introduced their local councils (Melbourne, Melbourne East, Melbourne West, Brisbane and Geelong).



- e. *Anglican officers (wardens, AAC council & incumbency committee)* – These members are serving in other governance roles, but also will hold this office.

9. **Q & A**

A question came from City on a Hill Brisbane about the role of local council, and the difference between that and the biblical model of elders/deacons. Andrew Thorburn and Simon Angus provided a summary of the purpose and role of the local councils.

10. **Formal motions**

The FY2022 Financial Report was noted and accepted.

The FY2023 Budget was noted and accepted.

Those nominated into the role of warden and incumbency committee were approved.

Richard Jackson and Rachel Savaranamuthu were approved as lay representatives on the Movement Council.

Those appointed by the Movement Council to the local council and sub-committees were noted.

11. **Thanks to those finishing terms**

Guy Mason gave thanks to:

- Fiona Pearse (chairing the Risk committee + serving on the Board)
- Shirley Reeder (chairing the People & Culture committee + serving on the Board)
- Simon Angus (various governance and leadership roles over the last 10 years)
- Andrew Thorburn (chairing the Board)

12. **Closing prayer** – Alexandra Salisbury and Luke Nelson closed the meeting in prayer.

Meeting was concluded at 9.25pm.

## **Appendices**

Appendix 1 – Attendance list



## *Appendix 1 – Attendance List*

### BRISBANE

Andrew Bailey  
Dan Glen  
Dirk Tromp  
Grant McMurray  
Heather Bailey  
Joseph Slough  
Kaisha Turner  
Kylie Facey  
Lea Gibbs  
Lindon Pyle  
Lisa Lloyd  
Melissa Brown  
Michael Ghobrial  
Nathan Smith  
Noah Smith  
Peter Hill  
Peter Salisbury  
Rachel Sloper  
Richard Watson  
Rosaria Ting  
Sarah Brightwell  
Sarah Pyle  
Simon Ting  
Tuula Tsai  
Viktoria Vibhakar  
Waz Gibbs  
Zechariah Sargent

### GEELONG

Alan Blick  
Andrew Grills  
April Chiu  
Brianna Elliott  
Chris Cleminson  
David May  
Gwendolyn Cleminson  
Harry Wilson  
James Cox  
Joshua Sgro  
Ken Smith  
Kevin Matthewson  
Lyn Calic  
Matthew Keller  
Megan Macaluso  
Philip Wilson  
Rebecca Dumesny  
Richard Pearson  
Robert Bester  
Rowena de Kretser  
Silvan Baard  
Tyler Elliot

### GOLD COAST

Jimmy Shepherd  
Pieter van Baren  
Rachel Snelling  
Sam Low

### MELBOURNE

Abigail Gunarso  
Alice Arnott  
Andrew Mitchell  
Andrew Thorburn  
Brian Monroe  
Casey Agüero  
Claire Yeoh  
Curtis Reeder  
Elizabeth Connelly  
Fiona Pearse  
Gavyn Anderson  
Georgina Harvey  
Greg Cooper  
Guy Mason  
Hayley Bell  
Ian Ng  
Ian Scarborough  
Javi De La Rosa  
Kathleen Low  
Kenneth Webb  
Kevin Kelliher  
Mark Pearse  
Mark Yeun  
Neville Aunann  
Paul Connelly  
Pras Rasiah  
Rachel Saravanamuthu  
Richard Jackson  
Romina Barata  
Ryan Hansen



Sally Wong

Sam Chieng

Sergio Barata

Sharon Cheung

Stella Loong

Stephanie Judd

Thean-Peng Tan

Wes Chia

## MELBOURNE EAST

Danielle Carr

Dean Little

Dorothy Phua

Elliott Minter

George Talliopoulos

Joel Creek

Karin Smith

Kwee Phua

Lyn Ryman

Lynette Poon

Melody Loke

Natalie Minter

Nick Coombs

Patrick Donohoe

Paul Jansen

Rosalie Marshall

Sammie Fung

Simon Angus

Stephanie Hill

Sunga Little

Tuan Pham

## MELBOURNE WEST

Alyce Supek

Andrew Godfrey

Dimithra Bahardeen

Ella Borinaga

Evanna Nelson

Jeff Hase

Khoi Phuong

Lizzie Chew

Luke Nelson

Mark Petrusma

Martin Kennedy

Naomi Petrusma

Nathan Chew

Peter Rafael

## SURF COAST

Adam Ridgewell

Barb van Andel

Brett Graham

Erika McDuling

Henry van Andel

Jemima Knox

Jim Nunn

Joash Belousoff

Johann McDuling

Kirby Lancaster

Lisa Thomason

Louis Glazebrook

Maree Nunn

Rae-Ellen Graham

Timothy Alexander

## WOLLONGONG

Cody Shirtliff

David Cunynghame

Elizabeth Oakman

Gail Maidment-Warhola

Joel Deacon

Rachel Shirtliff

Ray Warhola

Ryan Hodges

## ONLINE

Ben Hewitt

Brenton Jayatilaka

Carmen Milic

Daniel Hernandez

Daniel Hoevenaars

David Supek

Ian Smith

James Kirsop

Joanna Holman

Kat Hernandez

Kelson Holt

Lina Phuong

Matthew Yong

Michelle Deroon

Marcus Ryan

Phil Burns

Sam Sperling

Suja Hewitt