



## **Kingdom Aviation Ministries**

### **Annual Board Meeting 29/9/2019**

**Present:** Jeremy & Belinda Hadlow, Paul & Laurel White, Rob & Elaine Crawford Ferguson, John & Kath Goodall and Adrian Gould.

**Apologies:** Nil

Jeremy opened in prayer at 5.10pm (WST)

There was no business arising from the last AGM.

### **Agenda**

#### **1. Financial report**

The Financial report and audited financial documents the year 2018/2019 as emailed to each committee member were tabled by Belinda.

It was noted that expenses exceeded income which was put down to the final payment on the Cessna.

There was some discussion on the North Qld account and how much money had been given to Adrian's mission. John once again advised that all of the money lent to Adrian for the return of the Cessna back to Australia has been repaid in full.

The current account holds \$1865.13 which will be used for fuel on the next trip to PNG.

Belinda moved that the treasurer's report be accepted and Rob seconded.

Jeremy then declared all positions vacant and asked for nominations for Chairperson.

Paul nominated Jeremy and Rob seconded it, Jeremy accepted the nomination.

No further nominations Jeremy was declared Chairperson.

Nominations were sought for Deputy Chairperson – Paul nominated Rob and seconded by everyone else. Rob was duly elected as Deputy Chairperson.

Jeremy then called for nominations for secretary and John declined due to excess workload with home Church and an African Fellowship that requires registration, incorporation and assistance with treasurer's functions.

John then offered to do the minutes for this evenings meetings and suggested we may need to look for more members.

Laurel then reluctantly offered to take it on for the short term until we can find someone.

The treasurer's position was then called for and Paul nominated Belinda who agreed to continue on with the role.

Subscriptions were then discussed and it was agreed that we continue with a \$1.00 payable at the AGM.

Membership lists were then discussed including the requirement to change the ACNC registration details.

Discussion on whether supporters of KAM should be offered the opportunity to become members of KAM with the aim of having a bigger pool of members for committee of management.

It was resolved that we try and start an up to date list of supporters / members.

There was no further business the AGM meeting was closed at 5.33pm