

# Minutes of Annual General Meeting

## Wellspring, 12 noon, Sunday 28 August 2022

### Introduction [John Morse + Tzu Nin Kwan with Chinese translation]

- John Morse welcomed, prayed, and spoke to some housekeeping matters.
- Attendance Register [57] – Hamish Allen, Christopher Banham, Katherine Bowditch, Matthew Bowditch, Ruth Charlton, Linda Chau, Michael Chau, Maggie Cheung, Dean Cox, Adam Croser, Ruth Croser, Jude Davies, Richard Davies, Laura Denholm, Christine Duggan, Christopher Duggan, Craig Dumas, Charles Fehre, Pamela Fehre, Bill Folkerts, Sam Gough, Samuel Green, Chris Huang, David Humphrey, Rob Imberger, Sadbh Irwin-McBrien, Jennifer Ives, Timothy Ives, Margaret James, Gemma Kleywegt, Tzu Nin Kwan, Joshua Lattimore, Wah On Leung, Kin On Lin, Angus Ling, Logan Linkston, Helen Lord, Richard Lord, Connell Maskrey, Ruth McBrien, David McQuillan, Sarah McQuillan, Kathryn McQuillan, Michael McQuillan, John Morse, Lara Nairn, Tsui Man Ng, Jordan Poland, Brett Reid, Rachel Reid, John Schuringa, Janet Stone, Jackson Summerfield, Lucy Summerfield, Andrew Wang, Imogen Wegman, Jessie Whittle.
- Non-parish roll attendees [5]: Barbara Bowes, Junise Cox, Jan Barrington, Tim Wherrett, Philip Pybus
- Zoom participants [12]
- Apologies Register [27] - Doris Banks, Lynne Bowditch, Noel Bowditch, Angela Charles, Andrew Charles, Jack Charlton, Darryl Cook, Snezana Cook, Anthony Coupe, Sally Coupe, Sonia De Courcy, Jennifer Dumas, Francesca Farrugia, Anna Folkerts, Nola Graham, Lynne Grant, Peter Grant, Derek Grice, Rebekah Grice, Ralph Kidson, Andrew Nairn, Nicolas Peffer, Eve Poland, Prue Quarmby, Philip Sansom, Claire Schuringa, Barbara Stevenson.

### 1. Confirmation of previous year's minutes [JM]

- \*point of clarification from Lara Nairn: Synod Reps last year should be reported 'in order' so it is clear who the first 2 will be to join a Nomination Committee should it be formed. 1. Richard Lord, 2. Jordan Green, 3. Matt Bowditch. Jordan has left the Parish so it will be Richard & Matt sitting as first two lay synod reps until 2024.*
- Motion:** moved by John Morse and seconded by Dean Cox. Motion carried.

2. **Motion** that the nomination of an incumbent be vested in a nomination committee.  
Moved: John Morse , Seconded: Angus Ling.

- Discussion. Who is on the Nomination Committee? (See Minutes from 2021 AGM: 1) John Morse, 2) Darryl Cook, 3) Damaris Green. Supplementaries 4) Helen Lord, 5) Anne-Petra Green, 6) Victoria Wilkins). Procedures explained by Rob Imberger.

3. **Motion** that the number of ordinary members of the Parish Council for 2022-2023 be six (6). Moved by John Morse. Seconded: Jessie Whittle. Motion carried.

Procedures explained. Rob Imberger asked two of the nominees, John Schuringa and Brett Reid, to rescind their nominations and instead hold in readiness to be Rector's appointments. The other 4 nominations are duly elected without voting by the Parish.

Winky Ng, Gemma Kleywegt, Andrew Wang, Dean Cox, Brett Reid and John Schuringa are the new Parish councillors for 2022-2023.

4. Rector's report, received with Rob Imberger drawing out key updates regarding the future of Chinese ministry for Wellspring

- a. In short, this involves a 'dual vision' of both multicultural worship (where Chinese, English and other language/culture group are honoured) and targeted Chinese outreach (partnering with Multiply Tas to explore possible church planting options).

5. John Morse shared some general reflections from the Warden, Parish Council and Ministry Leader Reports.

6. Treasurer's Report & Audited Financials 2021-2022 [**Gemma Kleywegt- GK**].

**Motion** to accept. Moved: GK, Seconded: Angus Ling. Motion carried.  
No questions.

7. **Motion** to reappoint Wiselord and Ferguson as Auditor for 2022-2023.

Moved by GK and Seconded by Lara Nairn. Motion carried.

8. To elect members of the Parish Council – not required.

9. General Business [JM]

- i. Questions with or without notice -Nil.

10. Budget for coming year (2022-23) presented by Matt Bowditch (MB).

Questions raised:

- Are there any plans to increase revenue in areas other than giving?  
Answer provided by MB: Cost to hire facilities will be increased; Rental income from property on Earl St; interest earned from funds.
- Question raised: Are there plans to take on more hirers?  
Answer provided by MB: There is already a reasonable number of hirers. Wellspring is not looking to actively promote this as an income source.
- Question raised: What about sustainable energy for the church?  
Answer provided by MB: The Parish Council would need to consider the viability of this, given the large outlay initially and long-term financial benefit.
- Question raised: How much does our generous giving need to increase to make up budget shortfall?  
Answer provided by MB: by 3% for the average congregant.
- Question raised: What percentage of budget goes to planned maintenance:  
Answer provided by MB: \$12,000 pa about 3% of budget.
- Question raised: Does this Budget consider future employment in children's/youth ministries?  
Answer provided by Rob Imberger: No, that would be priority for the 2023-24 Budget.

**Motion** to adopt the 2023 Budget as prepared by GK, MB & Parish Council.

Moved by MB and Seconded by Jordan Poland.

Motion carried.

10. Tzu Nin Kwan prayed to **close the meeting 1:30pm**