

2021 TSCF Annual General Meeting Agenda

Wednesday 30th June, 4:00pm Co-chairs: Dennis Fountain (Acting Board Chair) and Student Council Representative El Rancho,58 Weggery Drive, Waikanae.

- I. Welcome and Prayer
- 2. Apologies, Co-options, and Speaking Rights
- 3. Basis of Belief
- 4. <u>Minutes and Matters Arising from 2020 AGM</u>
- 5. National Director's Report
- 6. Election of Officers
 - TSCF National Board including proposed nomination of Student Representatives from Student Council
 - President and Vice Presidents
- 7. Finance Report and acceptance of <u>2020 Audited Accounts</u>
- 8. Any Other Business
- 9. Prayer

2021 AGM - Nominations

Current TSCF Board:

Chair: Dennis Fountain (Acting chair) Vice Chair: Treasurer: Elected Board Members: Paul Windsor Bruce Robertson Tom Broughton Janice Cheng Roger Moses

Co-opted Board Members: Aimee Mai Ronji Tanielu Yvonne Sng Student Rep: Student Rep:

Current President and Vice Presidents:

President: Andrew Becroft Vice Presidents: Jonathan Boston Efeso Collins Val Goold Hilary Hague Jessica Palmer

Andrew Saunders Paul Trebilco Geoff Troughton Rubee Yee

Nominations for TSCF Vice President Role at 2021 AGM

Val Goold (Renew term further 5 years) Efeso Collins (Renew term further 5 years)

Proposal for Nominations for TSCF Student Representative Role at 2021 AGM TBC

Motions for vote:

- I. All attending the AGM shall be given speaking rights
- 2. Agree that the 2020 AGM minutes be accepted as a true and accurate record

Election of officers:

- 3. Vice President: Val Goold
- 4. Vice President: Efeso Collins
- 5. Student representative: to be nominated from Student Council
- 6. Student representative: to be nominated from Student Council
- 7. Motion to adopt the 2020 audited accounts.