



**Minutes of the TSCF Annual General Meeting
Held at EL Rancho, 58 Weggery Drive, Waikanae at 4pm on
Wednesday 30th June 2021.**

Present: Dennis Fountain (Acting - Chair), James Lee (Student Host Lin CF), Ben Carswell (National Director), Rubee Yee (VP), Hilary Hague (VP), Janice Cheng (NB), Tom Broughton (NB) Roger Moses (NB), Michael Bresler (Staff), Vicky Chang (Staff), Mike Doragh (Staff), Caitlin Ormiston (Staff), John Riley (Staff), Mark Santich (Staff), Tim Hodge (Staff), Scott Mackay (Staff), Rachel Hay (Staff), Chris Hay (Staff), Robyn Drake (Staff), David Hodgkinson (Staff), Rebekah Allen (Staff), Kate McClelland (Staff), Nadine Liddle (Staff), Amy Martin (Staff), Geoff Robson (Staff), Max Rideout (Staff), Sarah Buxton (Lin CF), Charles Gillingham, Grace Nelson, Ashton Burt, Nathaniel Peat (PNOCF), Emma Todd (MUOF), Majed Aldawahrah, Henry Bassant, Matt Gardner, Valerie Jiam (AUTCF), Matthew Woodfield (UCCU), Steve Millar, Timothy Fern (AUTCF), Andrew Fermor (Veritas), Annelise Chan, Rhianna Drye (UCCU), Andre Liddicoat, Melody Phipps (UOW Tau Pres), Lucy Ozanne (UOW Tau VP), Hayden O'Leary, Marion Dumaine (Lin CF), Jessie Goodsir (Otago V), James Coleman (Mintern), Ashley Bresler (Mintern), Esther Woodfield (Mintern), Maggie Barker (Minute Taker).

Apologies: Andrew Becroft (P), Jonathan Boston (VP), Efesco Collins (VP), Val Goold (VP), Andrew Saunders (VP), Paul Trebilco (VP), Paul Windsor (NB), Bruce Robertson (NB), Aimee Mai (NB), Ronji Tanielu (NB) and Yvonne Sng (NB)

1. Welcome and Prayer.

Dennis Fountain opened the meeting at 4.07pm reminding those present that last year's AGM was held online and in hubs around the country which included an attendance of over 120. He explained two members of each group have voting rights and introduced James Lee as the student representative co-hosting the AGM with him and himself as acting Board Chair.

2. Bible Reading

Psalm 138 was read together in unison and James Lee opened the meeting with prayer.

3. Apologies, Co-options, and Speaking Rights.

Apologies as above were noted. The voting students then introduced themselves.

- I. Motion One: To grant speaking rights to all attending this AGM
Moved: Nathaniel Peat Seconded: Rhianna Drye
Motion carried.

4. The Basis of Belief was read in unison together.

5. Minutes and Matters arising from the 2020 AGM

It was noted that the minutes required two name corrections: Melody Phipps and Michael Bresler

- II. Motion Two: Agree that the corrected minutes of the 2020 AGM are a true and correct record.
Moved: Jessie Goodsir Seconded: Henry Bassant
Motion carried.

6. National Director's Report – Ben Carswell.

Ben used Sir Earnest Shackleton's 1914 Trans Antarctic expedition as an illustration of the past year in TSCF/IFES – Ka Mua, Ka Muri – walking backwards into the future.

Ben's illustration included:

- Shackleton had *An Ambitious Vision*
TSCF has an Ambitious Vision: "Reaching students for Christ - Changing students for Life."
- Shackleton had *a Changed Plan*
2021 Made TSCF have a Changed Plan. TSCF is committed whenever possible to meet students face to face but has also adapted to using Online as required.
- Ben – illustrated that Jacinda Ardern and Dr Ashley Bloomfield had presented as *A United Team* (looking after the NZ Team of 5 million).
TSCF has a Team of 5000 – including Students, Staff, Board and Supporters. TSCF is also A united Team with members of IFES – we are part of a global team. He asked us to pray for Ruth and Josue Hicks working in Ecuador with CECE and also Pacific Students for Christ (PSFC) and those working in India (UESI).
- *A Growing Team* – Ben encouraged students to start supporting TSCF both in prayer and financially contributing to staff and core funds now.
He acknowledged the sad loss of both Gareth Jones and Candy Grice, Auckland Staff who had moved away and the urgent need for further staff in Auckland. "We work best when we have staff supporting students." Ben highlighted the need for a Treasurer, also thanking John Riley, the Finance Officer, for his dedicated work. He thanked Dennis Fountain for his time as acting Board Chair – Dennis has served TSCF since 1963. Ben donned an Auckland Blues shirt to remind us to pray for Auckland please.
- Ben reminded those present that just as Shackleton had faced a *Challenging Task*, two months on the ice
We as TSCF also face a Challenging task – but we also have "*an enduring Hope!*"

Dennis prayed.

7. Election of Officers

Board Roles:

Tom Broughton was nominated to be Board Chair: This was passed unanimously.

Janice Cheng was nominated to be Board Vice-Chair: This was passed unanimously.

Student Council will nominate two students at its next meeting, to be student representatives and attend Board meetings.

Vice-Presidents:

It was unanimously agreed to extend both Val Good and Efeso Collins terms as Vice-Presidents.

Dr Stuart Lange was unanimously voted in favour of becoming a Vice-President.

8. Finance Report Caitlin Ormiston

Dennis introduced Catlin Ormiston as the Chief Operating Officer and thanked her for her dedicated work.

Caitlin gave a summary of finances which included:

- TSCF is funded by the generosity of God's people.
- TSCF funds come primarily from individuals, churches and trusts.
- Most TSCF staff raise all of their support costs.

The TSCF Budget is set according to donations and vision.

- The NZ government COVID wage subsidy was returned with interest.
- 85% of the \$1,878,246 income in 2020 was received from donations – the other 15% received from core activities, events and student communities.
- TSCF total expenditure for 2020 was \$1,843,366 – primarily the income is spent on staff support. Expenditure was down due to some money being saved due to cancelled events.
- As a registered charity TSCF accounts are audited each year. These accounts are then presented to and approved by the National Board.

III. Motion Three: That the audited financial accounts for 2020 be accepted.

Moved by Tom Broughton Seconded by Nathaniel Peat

Motion Carried.

Finances for The Well Project: (These for accounting purposes have been largely kept separate.) The vision for the Well is to establish a residential house, housing approximately 8 students in Lincoln, to encourage encounters with Christ through hospitality, evangelism and building community to be changing lives for generations to come.

Caitlin reported that to date we have raised approx. 1/3 of the income required, a mortgage is expected to cover 1/3 and 1/3 is yet to fund raised. The total project is expected to cost \$1,177,000.

Dennis asked everyone to pray that the project will be finished by November in order to have students in for the beginning of 2022. (It is currently 2 weeks ahead of schedule.) It was asked how many students it would hold- the answer is 8 plus provision for a residential supporter (1 or a couple). Another question was asked re the design – the answer is it was to have a large communal living area – with a large dining space to encourage hospitality and communal living.

Caitlin added -

- We thank God for his gracious continued provision.
- Please pray for our staff fundraising for their roles.
- Please pray for growth of core funds to develop vision.
- Please pray for more financial depth to board and finance committee, in particular for a treasurer.

9. Other business

There was no other business the meeting was closed in prayer. The meeting closed at 5.05pm.

Confirmed: _____

Date: ____/____/____