

Minutes of the TSCF Annual General Meeting Held Online

at 4pm on 2 September 2023

Present:

Student groups:

TSCF Massey Albany- Icthus Choo
University of Auckland Christian Union- Sarah Marais, Olivia Nuysink
Auckland Overseas Christian Fellowship- Selina Chan, Sandra Chan, Jerem Manzana
AUT Christian Fellowship- Anna Millar, Nadia de Jong
Veritas- Isabelle Walker, Hope Louie
Toi Ohomai Christian Fellowship- Samuel Hulbert
University of Waikato Tauranga Christian Fellowship- Travis Nelson, Hannah Taylor
TSCF Hamilton- Liam Labuschagne, Joella Mc, Christina Bateson, Ethan Tattersall, Faith Finnigan,
Nathan Bateson, Dan Sangsurisre
Lincoln University Christian Fellowship- Liam Hunter
University of Canterbury Christian Union- Sarah Thomas
Victoria Christian Fellowship- Adrienne Malinao, Hannah Grace

Board Members:

Janice Cheng (Chair), Dennis Fountain, Rachal Aspinall, Tom Broughton

Vice Presidents:

Animoa Goold, Hilary Hague, Geoff Troughton, Rubee Yee

<u>Staff</u>

Tim Hodge, KJ Millar, Nadine Liddle, Josh Irving, Kim Shaw, David Hodgkinson, John Riley, Lance & Katie Knight, Chris Hay, Alaina Eckert (associate staff), Michael Drake (associate staff), Caitlin Ormiston (minute taker), Leisha Rhianon, Mike Doragh

Supporters

Jim Darr, Claire Bresler, Ariadne Fountain, Bruce Nicholls, Allan Knight, Aimee Gray, Peter Anderson, Nicola Frater, Jen Carswell

Apologies: Paul Trebilco (Board Member), Tevin Wharepouri (Unitec), Amy Burgess (University of Waikato Tauranga Christian Fellowship), Andre Bresler

I. Welcome and Prayer.

Janice and Ben opened the meeting; Ben asked people to use the chat function if they want to make suggestions about the online AGM.

Hilary Hague opened in prayer

2. Bible Reading The Lord's prayer from Matthew 6: 9-13, read by Josh Irving (Auckland Team Leader)

3. Apologies and Speaking Rights.

Apologies noted as above

Ben brought a special welcome to a long-standing former staff member, Bruce Nicholls, and to David Walter, IFES South Pacific Regional Secretary. Bruce shared his own enthusiasm to see the mission continuing.

Motion One: To grant speaking rights to all attending this AGM

Moved: Tom Broughton Seconded: Rachal Aspinall

Motion Carried through online voting system StrawPoll.

4. Basis of Belief

The Basis of Belief was read in unison together.

5. Minutes and Matters arising from the 2022

Corrections to the minutes:

- Andre Liddicoat not Andrew Liddicoat
- Item 6. Correction to when the Board started purchase on the section at the Well.

Motion Two: Agree that the minutes of the 2022 AGM are a true and accurate record with the above amendments

Moved: Dennis Fountain Seconded: Olivia Nuysink (UofA CU)

Motion Carried through online voting system StrawPoll.

6. National Directors Report

Ben's delivery was based on his report found in the Annual Review 2022, which can be viewed here: Report. Reflecting on what has happened so far in 2023, Ben noted the positive return to predictability and freedom in student ministry after the disruption of frequent COVID-19 cases and mandatory isolation requirements in 2022. Some examples of this are international speakers and students being back at Summit Conference this year, the three Mark Drama performances planned for the second half of 2023, and various events taking place regularly on campuses throughout the country.

Ben gave an overview of highlights from the IFES World Assembly held in Jakarta, Indonesia last month, and invited student Liam Hunter to share about his experience there. Ben used this as an opportunity to encourage attendees to pray for IFES movements around the world, especially those from countries which suffer persecution.

Prayer was also identified as essential to meeting TSCF's biggest needs of money and people-more staff and students heading out into the mission field, as per Matthew 9:37-38. There are key needs for campus staff in Wellington and Dunedin, as well as Palmerston North and Lincoln. Ben also

praised God for the answered prayer of new staff in Auckland- Lance and Katie Knight- and a well-staffed office team.

In acknowledging supporters of TSCF, Ben gave thanks for the life of Robert Withycombe, a past General Secretary for IVF NZ who was called home earlier this year, and for Tom Broughton who finished up his role as TSCF National Board Chair in June but is continuing to closely support Ben and TSCF as a Board Member.

Ben finished with the words, "The sun comes up it's a new day dawning, it's time to sing your song again...To him be the glory".

7. Finance Report

Caitlin Ormiston introduced herself as the Chief Operating Officer for TSCF. She delivered a presentation based off the Financial Report provided in the Annual Review 2022: Finance Report

Caitlin explained that due to the staff team shrinking in 2022, expenditure decreased in the areas of staffing and ministry/office support. Given our need and desire for the staff team to grow, we anticipate that our costs will rise again in 2023 and beyond.

In terms of where the accounts are currently at in 2023, the effects of cost of living and transport increases have resulted in increased expenses, and we are also noticing a slight decrease in income from what would be expected at this time of the year. Caitlin emphasised however that we are still meeting our obligations and God continues to graciously provide for TSCF. She concluded her presentation by expressing gratitude for all those who financially support TSCF.

TSCF accounts are independently audited. The 2022 financial year produced a clean audit – which means no concerns were raised. The Board has accepted the accounts.

<u>Motion Three</u>: That the audited financial accounts for 2022 be accepted.

Moved: Rachal Aspinall

Seconded: Tom Broughton

Motion Carried through online voting system StrawPoll.

8. Other business

There was n The meeting			ting was clo	osed in pray	er.
Confirmed:					
Date:	1	1			