**OPEN ROAD CHURCH**

**ANNUAL GENERAL MEETING**

**3 DECEMBER 2023**

Minutes of the AGM held in the City Life Church, Caloundra

1. Minutes of previous Meeting - As this was the first AGM there were no minutes to be adopted as correct.
2. Attendance - As per attached attendance register there were 44 attendees
3. Affirmation of elders – Dan Hill and Paul Lanham had been nominated as elders in the weeks preceding the AGM and were affirmed at the AGM by all ORC members present.
4. Finance – Marcello presented the church financials as dated 1st January 2023 to 25th November 2023 (attached). An explanation and expenditure to date of the $5000 “Generosity” fund as well as the $100 “gifting” was provided.
5. Report on Church Activities – Dan presented a report of the ORC activities (attached) including ORC focus, principles, and a proposed organisational structure.
6. General – Although there were a few general questions no significant items arose which would require further action.
7. Closure – The meeting closed with a blessing and prayer by Rene Moody

Attachments: Attendance Register, Financials, Report on Church Activities, Proposed Structure.