

MINUTES (in Review)

CCCNZ AGM



Name:	Christian Community Churches of New Zealand Trust
Date:	Friday, 21 June 2024
Time:	12:00 pm to 12:30 pm (NZST)
Location:	Hukanui Bible Church WKT, 52 Hukanui Road, Chartwell, Hamilton 3210
Board Members:	Gordon Fountain (Chair), Ane Ponifasio, Bruce Stormer, Richard Goodwin, Graham Fletcher, Murray Frost, Rick, Shannon Samuels, Gillian, Alan Aitken, Chris Broadbent
Attendees:	Mark Grace, JC Marais
Guests/Notes:	Mark van Wijk (Auckland Bible Church); Tim Hodge (Springs Community Church); Julie McKinnon (Hillcrest Chapel); Andrew Linton (Hukanui Bible Church); Wendy Buchanan (Chapel Hill Community Church); Christopher Godber (Franklin Bible Church); Ron Rolston (Massey Community Church); Craig Barrow (Agora Church); Richard Davis (Manawaru Bible Chapel); Richard Fountain (Wiremu Street Bible Chapel), Catherine Perich (Lincoln Road Bible Chapel), Rebecca White (Hukanui Bible Church).

1. Opening Meeting

1.1 Welcome and Prayer

The Chair of the Board welcomed those representing our churches and guests to the meeting. It was confirmed that a quorum was present to enable the meeting to take place.

1.2 Confirm Minutes

CCCNZ Annual General Meeting 9 Jun 2023, the minutes were confirmed as presented.



The minutes for the 2023 AGM, held on 21 June 2024 were presented for review and confirmed:

Decision Date:	21 Jun 2024
Mover:	Bruce Stormer
Second:	Gillian Guphill
Outcome:	Approved

2. Annual Report

2.1 Chair's Report

Report from the Chair

Working Together, the theme of our digital only Annual Report, tells the stories from our churches. One of the prominent stories relate to more than 330 leaders representing 84 churches meeting together over 5 Regional Summits to engage and build new connections and strengthen existing

relationships. This has been a very encouraging development and we are hopeful to see this trend developing further during 2024.

It can be confirmed that 2 further churches linked in over and above the 92 reflected in the annual report, which brings the total to 94 churches linking in to our movement.

Since the previous AGM, one of our founding trustees, Stuart Bay concluded and we thank him for the significant contribution during his term and wish him well for his future. This had been the only change to the board during the 2023 year.

Chris Broadbent was appointed as deputy chair earlier in 2024 and will be the next chair for CCCNZ Service Trust and his tenure as chair will start in October 2024. The chair thanked Chris for his willingness to serve and thanked the Board for their commitment and dedication. The chair also recognised the efforts of the staff team and as the Ambassador embarks on his 10 week sabbatical, the team was encouraged to grow their leadership skills during this time.

Ambassador's Report

Our vision is to see churches (and the regional campsites and national ministries that support them) working together to point people to Jesus through the gospel from the Bible.

We estimate that our movement consists of between 6 to 8,000 members attending 175 CCCNZ / Open Brethren Heritage churches. Of the 175 churches, 30% or approximately 52 churches, is home to 70% of the total number of individuals. This means that 30% of the individuals attend 70% of the 175 churches. This represents a diverse group of churches and requires a good understanding of what it means to Work together to ensure that our churches grow and flourish to the point where new churches are being planted.

The 2023 year saw encouraging developments in our relationships with Maori Assemblies as we gathered for a hui at Te Iti o Hauā marae (Tauwhare Road) with 5 other Maori churches represented. Other developments include supporting evangelism efforts through the *Mark Drama*, launching the Pastoral Theologians Fellowship encouraging leaders about *how to think* (not *what* to think). We are also encouraged by the conversations at the Regional Summit events, reflecting the mahi by churches in coming together to open the Bible and present Jesus.

We are also grateful to our funders for their generous support in making all of this possible.

Report from the Treasurer

By way of introduction it was also noted that due to the level of operating costs during the 2023 financial year the NZ Auditing and Assurance Standards Board required the Performance Report to be audited.

Due to changes in the economic factors impacting the operations of our funders, it was agreed that during the 2023 year we would to a large degree utilise our reserves to finance our operating expenses. This resulted in a reduction in the level of reserves to be the equivalent to around 3 months of operating cash flow requirements.

This result is reflected in the Statement of Financial Performance on page 6. The Statement of the Financial Position reflected on page 7, indicates that we ended the year with equity of \$490,000 compared to \$1,150,000 for the prior year.

Note 9 refers to related party transactions impacted our position for the year and note 10 refers to the funds to be used for specific purposes, distributed on behalf of our funders, and reflects the balances still to be distributed as at the end of the year.

It is important to note the decision to reduce our reserves required a statement in the Auditor's report relating to their uncertainty about the Trusts ability to continue operating in future but did not require them to modify their opinion in respect of this matter.

The staff team is in close contact with our funders to ensure that our cash flow requirements are adequately communicated and responsibly managed.

The Treasurer also took the opportunity to acknowledge Gordon Fountain's leadership and hard work behind the scenes as chair of the Board.



Resolution Two:

That the Annual Report and the Performance Report for the year ending 31 December 2023 be adopted.

Decision Date: 21 Jun 2024
Mover: Alan Aitken
Seconder: Rick Iles
Outcome: Approved



Resolution Three

That CKS Audit is appointed to review the Performance Report for the year ending 31 December 2024 and that their annual fee is agreed by the Board.

Decision Date: 21 Jun 2024
Mover: Rick Iles
Seconder: Shannon Samuels
Outcome: Approved

2.2 Ambassador's Report

2.3 Finance Report

3. Other Business

3.1 General Business

The upcoming elections is an important event in the history of the movement as three of the foundational members will come to the end of their maximum tenure of 9 years towards the end of 2025. This is an opportunity to replenish the skills on the board with special consideration for individuals with finance and treasury experience.

The Annual Report reflects what we do with particular attention to communication and events and we are inviting churches to formally partner with us and be part of the conversation in this work of serving the movement.

No further matters were raised.

4. Close Meeting

4.1 Closing the meeting

Next meeting: No date for the next meeting has been set.

The meeting closed with prayer

Signature: _____

Date: _____