

DRAFT MINUTES

CCCNZ AGM



Name:	Christian Community Churches of New Zealand Trust
Date:	Friday, 22 August 2025
Time:	12:00 pm to 12:30 pm (NZST)
Location:	Agora Church, Hamilton Waikato
Board Members:	Chris Broadbent (Chair), Alan Aitken, Bruce Stormer, Gillian Guptill, Gordon Fountain, Graham Fletcher, Murray Frost, Richard Goodwin, Rick Iles, Shannon Samuels
Attendees:	JC Marais, Mark Grace, Stuart Bay, Ben Carswell
Apologies:	Ane Ponifasio, Brian Ropitini
Guests/Notes:	Tim Hodge (Halswell Community Church), Liz Hodge (Halswell Community Church), Grant Birks (LifeZone Church), Paula Almada (Cross Roads Church), David Goold (Wiremu Street Bible Chapel), Bill Tissingh (Paeroa Bible Chapel), Stuart Bay (Manawaru Bible Chapel), Beth Bay (Manawaru Bible Chapel), Jeff Orr (Stewards' Trust), Ian McBride (The Orchard), Roger Osbaldiston (Birkenhead Community Church), Ben Carswell (The Anchor Church), Wendy Buchanan (Chapel Hill Community Church), Max Guptill (Mount Wellington Church), James Harris (CDM Trust)

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



Resolution One: Confirm the minutes for the CCCNZ Annual General Meeting held on 22 August 2025

The minutes for the 2024 AGM, held on 22 August 2025 were presented for review and confirmed.

Decision Date:	22 Aug 2025
Mover:	Gordon Fountain
Seconder:	Alan Aitken
Outcome:	Approved

2. Annual Report

2.1 Chair's Report

The Annual Report is titled 'Leading Forward' – the Scriptures are clear that we are engaged in a race requiring focus, determination and discipline but we are also required to pass the baton at the appropriate junctions, to new leaders and those we've disciplined and mentored.

Highlights of the 2024 year included the 7 Regional summits, gathering 588 leaders, a sign of momentum and participation in the movement. Indications are that this momentum is being carried over into 2025. This is further evidenced by a total of more than 50 events and engagements attended by more than 1200 leaders during 2024. Another highlight is that the number of churches linking in were 99 at the end of the year - an indication of a growing sense of trust and willingness to work together.

We are grateful to our funders, whose generosity initiated and continue the funding of these efforts, as well as to our Board, for their commitment and sacrifice of their time and energy in the governance aspects of the Trust. Thank you to Gordon Fountain, Bruce Stormer and Graham Fletcher, foundation members of the Board, concluding in October this year after completing their maximum tenure as stipulated by our Deed.

This is also our Ambassador, Mark Grace's last AGM in the role. A special thank you to him for his visionary leadership and dedication to shape our service to the movement during the first decade of operations.

We trust the Lord for the continued growth of the Gospel through the increased training opportunities in the future, to especially support Elderships through training opportunities and scholarships.

Quoting Hebrews 12, let us run the race with perseverance the race that is set before us.

2.2 Ambassador's Report

The Gospel is still the power of God for Salvation. Our churches are working together in more ways than possibly envisaged 10 years ago. The significant increases in the regional engagements and events are not about the events in themselves, but about what God is doing through these events. The First Training camps are preparing our young people to serve in our churches and ultimately for future church leadership. So do the preaching initiatives, the gatherings of pastors, ministry streams and elders, create opportunities to learn more in an environment where they are equipped to increase capacity for leadership and discipling future leaders.

The highlight for 2024 was the Langham Preaching Lab - Paul Windsor facilitated a practical preaching walkthrough over 3 days to a group of individuals who were then able to replicate what they'd learnt in their regions.

The Ambassador concluded by expressing his thanks to the Funders, Support Ministry and Church Leaders for their partnership in the Gospel during 2024.

2.3 Finance Report

The Treasurer introduced the Performance Report for the year ended 31 December 2024 by reminding the members that, due to capacity delays, our auditors have not been able to conclude the audit process. The report is therefore unaudited, and adopting the report will be subject to the conclusion of the audit process.

From a longer term perspective, following the high levels of reserves during the COVID-19 period, it was decided to reduce the level of reserves over the 2023 and 2024 years, resulting in the deficits as reflected in the Statements. The current level of reserves more appropriately reflects our continued reliance on our main funders. The overall funding increased again during 2024 to make provision for increased spending on staffing and activities, as reflected in this report. We are currently in a position where our funding is aligned with and determined by our short-term cash flow requirements.

Specific disclosure items highlighted were:

1. Note 10 - Our Funders made funds available for specific purposes and the balance at 31 December 2024 was \$101,171 and included in our cash balances. Because these funds do not have a use or return condition, they are not carried as amounts owing, but rather included in our reserves.

2. Page 6 -As third-party confirmation of the attendance and other reference numbers reflected on the Statement of Service Performance is not currently available, it has, in general, become a reason for auditors to issue qualified audit reports.
3. Page 7 - The Payroll liability is higher than expected as it not only reflects holiday pay owing but also the accrual for 70% of the last 2024 pay run.
4. The Treasurer also briefly drew attention to various disclosure items reflected on page 7, affirming that we are confident of the Trust's ability to continue into the future, largely based on our strong relationships with our funders.

After a question from a member about the relationship with Tiaki Whenua Christian Charitable Trust, it was noted that the entity is still in the formation stage and that any interest will be reflected in future accounts.



Resolution 2: Adopt the Performance Report for the year ended 31 December 2024

It was agreed to adopt the unaudited Performance Report for the year ended 31 December 2024, subject to the finalisation of the audit process and no variances larger than \$5,000.

Decision Date: 22 Aug 2025
Mover: Bruce Stormer
Seconder: Stuart Bay
Outcome: Approved



Resolution 3: Appoint BDO Audit for the 2025 audit

It was agreed that BDO Audit is appointed to review the Financial Statements for the year ended 31 December 2025 and that the Board agree the annual fee.

Decision Date: 22 Aug 2025
Mover: Bruce Stormer
Seconder: Gordon Fountain
Outcome: Approved

3. Other Business

3.1 General Business



Motion to express thanks

Motion to thank Mark Grace and his family for 10 years of service, specifically acknowledging his clarity of vision and sacrificial commitment to the Churches in the movement.

Decision Date: 22 Aug 2025
Mover: Ben Carswell
Seconder: Chris Broadbent
Outcome: Approved

4. Close Meeting

4.1 Closing the meeting

Next meeting: CCCNZ AGM - 19 Aug 2026, 12:00 pm

The meeting closed with prayer

Signature: _____

Date: _____