

Annual General Meeting

38 Lexton Road, Box Hill VIC.

(Full Gospel Assembly Melbourne Church)

Thursday 28 May 2026, 11:30am - 12:30pm

(Lunch will be provided)

This is a meeting of all members of Whitehorse Church Care, Ltd.

Dear Friends,

We look forward to gathering with you for our Annual General Meeting and providing you with updates on our shared work in Whitehorse. Please RSVP for both the AGM and the Convening via this link:

https://wcc.infoodle.com/form_process?g=c2eb0ba2-b249-4300-a197-6da274d91e36

AGENDA

11:30pm	Opening Prayer & Welcome	Welcome & Prayer Acknowledgement of Country
	Chair's Report	<ul style="list-style-type: none"> Opening remarks Update on director's terms of office Introduction of Trudy Skillbeck, new Chair
	Company Secretary Report	<ul style="list-style-type: none"> Ratify minutes of previous AGM 15 May 2025 Recognition of Member Churches Table 2025 Annual Report
	Finance Report	<ul style="list-style-type: none"> Financial update & budget Members' Support
	2025 Activity Report	<ul style="list-style-type: none"> Brief highlights of 2025 Opportunity for Q&A
	2026 Priorities	<ul style="list-style-type: none"> Brief highlights of future priorities Opportunity for Q&A
12:30pm	Closing Prayer	

(Re) CONVENING

The AGM will follow our third Whitehorse Churches Network Convening event at the same location (from 9.15am); this year set as a '(Re)Convening'.

We encourage all member church representatives to attend as we explore questions of identity, strategy and future direction for both the Whitehorse Church Network (the informal, deep, relationships) and Whitehorse Churches Care (the Network's care arm, with its formal structure).

PROXY

If you are unable to attend, members have the right to appoint a proxy and if they choose to do so:

- i. the proxy does not need to be a member of the **company**
- ii. the proxy form must be delivered to the **company** at its registered address or the address (including an electronic address) specified in the notice of the meeting, and
- iii. the proxy form must be delivered to the **company** at least 48 hours before the meeting.

Once again, please RSVP

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We look forward to seeing you on Thursday 28 May 2026.

Allan Demond (WCC, Chair)

Justin Yong, (WCC, Company Secretary)