

AGM minutes

Whitehorse Churched Care Ltd ACN 634 950 342

2026 Annual General Meeting Minutes

Date:	28 May 2026
Time:	12:00pm
Place:	38 Lexton Road, BOX HILL NORTH VIC 3129

Attendees:	1. Trudy Skilbeck – Whitehorse Churches Care 2. Allan Demond – Newhope Baptist 3. Justin Uzabeaga – St Benedict’s Catholic Community 4. Chris Ong – Full Gospel Assembly 5. Sally Agostino – Newhope Baptist 6. Sally Marks – Stairway Church 7. Matt Jones – Crossway Baptist 8. Justin Yong – Full Gospel Assembly 9. Karen Breen – Whitehorse Churches Care 10. Lucy Yap – Whitehorse Churches Care / Crossway 11. Roger Bentley – One community church 12. Rod Steer – One community church 13. Chris Cameron – Red Church 14. Mark Simon – St Alfred’s Anglican Church 15. Ian Mann – Unihill Church 16. Tim Castle-Schmidt – Nunawading Lutheran 17. Debra Stevens – The Salvation Army Box Hill
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	18. Karyn Wishart – The Salvation Army Box Hill 19. Priya De Mel – New Hope Baptist 20. Cassius Soares – St Benedict’s Catholic Community 21. Sam Lim – Flow Church 22. Kim Loh – Evangelical community church inc. 23. Ernest Loh – Evangelical community church inc. 24. Jillian Kidd – Whitehorse Uniting 25. Lynne Rosenthal – Whitehorse Uniting 26. Corry Skilbeck – Whitehorse Uniting 27. James Douglas – Whitehorse Uniting 28. Jeff Randall – Whitehorse Uniting 29. Kit Wong – New hope Baptist 30. Sally Owen – Flow Church 31. Lachlan Vine – Flow Church 32. Jeremy Choo – Nunawading Adventist 33. Vivian Cheng – Whitehorse Churches Care / NLEC
Apologies:	Victor Fan – St Peter’s Anglican Rod Peppiat – The Avenue uniting church Trudi Sayers – Red Church Bread of life – Greg Wong

Item	Description
1.	Quorum and Welcome - Meeting commenced at 12:08pm. - Justin Uzabeaga led the acknowledgement of country and opening prayer.
2.	Chair’s Report Allan Demond delivered the Annual Report for 2025.

	• Formal representatives for each Member Church present are able to vote formally, while everyone is welcomed to be present • Recognition of Mark Purser who is moving on • Re-appointment of Chris Ong and Sally Marks for another term – no objections • New chair Trudy Skilbeck introduced
3.	Company Secretary's Report • Justin Yong presented member Churches – 85 churches in Whitehorse, 28 official members • Financial performance for 2025 presented by Lucy Yap
5.	2025 Activity Report • Sally Agostino and Karen Breen highlighted the following activities which took place in 2025: i. Church Leaders Gatherings – Sally A ii. Forest Hill Chase Community Space – Karen Breen iii. Whitehorse Community Support Register – Karen Breen iv. Praying together - May 2025 prayer week, October 2025 prayer walk; - Sally A v. Whitehorse Carols – Sally A vi. Whitehorse Food Network – Karen Breen vii. Christmas Lunches – Karen Breen viii. Black Box Mosaics – Karen Breen ix. COACH • No questions • Annual report 2025 copies are available
6.	2026 Priority Focus • Trudy Skilbeck and Sally Marks highlighted the following activities which will be prioritised in 2026:

	i. Leaders breakfasts will continue on 1st Thursday of every month (8am at NHB) ii. Prayer initiatives; Prayer week recently / upcoming Prayer walk in October iii. Food conversations; 32 organisations signed up (churches, welfare agencies, Lion's club, library, council) sharing knowledge and ideas for food relief iv. Communications and partnerships – connecting/reconnecting our people v. More relating to partners like council / sponsors (Bendigo bank)
13	Meeting close • There being no further business the meeting concluded at 12:39pm. • Justin Uzabeaga led the closing prayer.

Minute taker:	Vivian Cheng
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Signed:	
Name:	Vivian Cheng
Date:	28/05/26