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CMDFA 2021 AGM Minutes

Sat 13th November 2021

Time: 3:00pm - 4:15pm AEDT

Venue: Zoom (meeting recorded)

1. Welcome and Prayer – DB
2. Record of attendance and apologies
 - Attendees: David Brown, John Whitehall, Sneha Kirubakaran, Mithran Coomarasamy, Lachlan Dunjey, Kuruvilla George, James Yun, Philippa Harris, (Chrissy Lai by proxy Philippa Harris), Michael Burke, Reginald Zahiruddin, Patrina Caldwell, Eleasa Sieh
 - Apologies: Nathan Combs, Ern Crocker, Paul Whirley, Russell Clark (NSW), Rosemary Wong (VIC), Tash Yates (QLD), Richard Wong (formerly QLD, now NSW)
3. Confirmation of Minutes from last year's AGM (Nov 2020)
 - *Motion 1: It was moved that the 2020 AGM minutes be taken as true. Forwarded by PC. Seconded by KG. Passed unanimously.*
4. National Chair's report – JW
 - JW announces he will step down as National Chair in January 2022
5. National Manager's report – DB
 - In which DB and Marilyn Byrne have announced they aim to both retire at the end of June 2022
 - *Owen Lewis and Steven Naoum logged into AGM at this point.*
 - Michael Burke thanks David Brown for his dedicated service.
6. Financial statements for 2020-2021, presentation of Auditor (Draft) Report and accounts – JY
 - *Motion 2: It was moved that the financial statements for 2020-2021, the independent auditor's report, and all other financial reports be accepted as true. Forwarded by JW, seconded by Lachlan Dunjey. Passed unanimously.*
8. Appointment of Independent Auditor for 2021-2022



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- *Motion 3: It was moved that the same independent auditor be used as for 2020-2021. Forwarded by PC. Seconded by Philippa Harris. Passed unanimously.*

9. Other reports

- State reports (VIC, NSW, QLD, WA, SA)
- Recent Grads report
- HealthServe Australia
- Saline
- Ethics Management Team
- Luke's Journal

Tabled as read.

10. Board Member Elections

- Motion 4: It was moved that SK and JY will resume elected positions on the Board. Forwarded by PC, seconded by JW. Passed unanimously.
- KG encourages new Board members, including Dental representative. SK encourages more Board representation from WA, SA, NT, and TAS.
- *James Walker joined meeting at this point. Reginald Zahiruddin left the meeting.*

11. Discussion on all reports

- Lachlan Dunjey: Thinks CMDFA is going well, likes the Friends of CMDFA initiative.
- Steven Naoum: Please to see vision and strategy and will relay to WA State Committee. Suggests a more structured pathway for students to become members.
- Owen Lewis: Thanks the Board for their work. Mercy Homes initiative by Dr Reg.
- JW shares about Dr Sabah in Pakistan and her prayer requests for the persecuted Church.
- Philippa Harris: Thanks Board for their work, agrees money spent towards new things is good, advocacy work important but also important to keep fellowship encouragement going.
- JW suggests live connections with Pakistan and South Sudan at IMPACT 2022.

12. Prayer and Close (4:15pm) - DB