2019 AGM Trinity Church Eindhoven

The meeting was opened by the Chair immediately after the Sunday Service.

Chairperson: Francis Noordanus.

Reports were handed out beforehand and discussed in the preliminary meeting of 31^{st} of March.

<u>Motion</u> about the Treasurer's Report: 'that the financial report for 2018 as presented by the treasurer be accepted and approved'. This motion was put by Pamela Armstrong, seconded by Harmen Roest and accepted by the congregation by majority without any votes against or abstentions.

For the meeting of the 7th of April 44 people of the 52 members on the Electoral Role signed confirming their presence.

The 2018-2019 Council members were thanked for their work by the chair and sent down from their seats at the front..

Elections:

Wardens:

For the two positions of Warden for the year 2019-2020 two were people nominated. Their nominations are checked. The nominees are: Guido Crevecoeur and Rajesh Datti. No elections are needed. The new wardens are welcomed with applause. Peter van Zwol was thanked by the chair for being warden in the year 2018-2019. This was met with applause.

Council members:

There are eight positions available for Council members.

There are five nominees: Mrs. Rani Mary Joseph, Mrs. Manju Sara Jacob, Mrs. Pamela Armstrong, Mrs. Lynn Sadok-Vegt, Mr. Joan Schutte. Their nominations are checked. No elections needed.

The Lay Synod Representatives are two years into their three year mandate: Bala-Joseph and Jan Waterschoot.

All these Council members are welcomed back to their seats at the front by applause.

Auditor:

Motion: 'that Mr. Arno Baks will be the auditor of our financial reports for the year 2019'. Put by Joan Schutte, seconded by Kris Pol. Accepted by majority with no votes against or abstentions.

Youth Ministry:

Pastor Francis announced that following 3 months of Council consideration and an alignment of understandings with Pamela Armstrong she was taking up the role of Youth Ministry Pastoral Support Person. This announcement was met with applause by the meeting.

It was explained that Pamela will take up this position for a trial period of three months until summer at which point there will be an evaluation. We prayed together for Pamela in her new role.

The meeting ended with the sending out marking the end of service.

Jan Waterschoot, Council Secretary.