

Spark of Hope Inc. (A0061805J) – Minutes of Annual General Meeting

4th December, 2016

1. Opening

Meeting was opened at 2:20pmin prayer by Raelle Smit

2. Attendance and Apologies

Attendees: Dianne Street, Des Wisewould, Beryl Wisewould, Brenda Bone, Jarred Parsons, Raelle Smit, Anna McGookin, Barry McGookin

3. Acknowledge of Proxy Nominations

Noel Andersen (nominated Barry McGookin as his proxy)

4. Acceptance of Minutes of AGM 2015

Minutes from 2015 AGM were presented and accepted. Moved by Beryl Wisewould, Seconded: Anna McGookin

5. Board Reports

a. 2016 Finance Report – Dianne Street (Treasurer)

Finance Report for 2016 was presented and accepted. Moved: Dianne Street, Seconded: Raelle Smit

b. Director's Report – Anna McGookin

The Director's Report and an update on SoH was presented by Anna McGookin.

6. Voting on Board Nominations

The following nominations were received and voted in unanimously. Moved: Brenda Bone, Seconded: Beryl Wisewould

- i. President – Barry McGookin
- ii. Vice-President – Raelle Smit
- iii. Secretary – Anna McGookin
- iv. Treasurer – Dianne Street
- v. Ordinary Board Member – Jarred Parsons

7. Business

8. Close of Meeting