



HỘI THÁNH TIN LÀNH VIỆT NAM TẠI ÚC - MELBOURNE
Vietnamese Evangelical Church in Australia - Melbourne

45 Pickett Street Footscray Vic 3011

ANNUAL GENERAL MEETING (AGM)
(For the financial year ended 30 June 2024)

MEETING MINUTES

Date:	11 th August 2024
Venue:	45 Pickett Street, Footscray VIC 3011 Zoom: 845 945 1045
Attendees:	Church members (in person and ZOOM) Church Committee (2023-2025 Term)
Chair:	Senior Pastor Duong Huu Dung
Minutes Taker:	Deacon Le Huu Hien
Minutes reviewed by:	Church Committee and Senior Pastor

AGENDA

1. Opening Prayer and Welcome (Pastor Dung)
2. Nomination of Minute Taker (Pastor Dung)
3. Confirmation of Quorum (Pastor Dung)
4. Confirmation of minutes of the last AGM held on 29-10-2023 and the SGM held on 03-12-2023 (Secretary)
5. Brief report on Church Ministries (Secretary)
6. Internal Auditor report on the financial year ended on 30-06-2024 (Auditors)
7. Presentation of Treasurer on the Annual Financial statement (Treasury Team)
8. Closing Prayer and Ending AGM (Pastor Dung)

12:00 PM AGM COMMENCED

Opening Prayer and Welcome

Senior Pastor Duong Huu Dung gave an opening prayer, welcomed the meeting.

12:10 PM Nomination of Minutes Taker

- Deacon Le Huu Hien was nominated.
- The Chair asked the congregation to approve Deacon Hien as the Minutes Taker by a show of hands. The motion was carried.

12:15 PM Confirmation of Quorum

- 93 of 176 (53%) members attended the meeting.
- The Chair declared quorum reached.

12:17PM - Reading and Confirmation of Minutes from Last AGM & EGM:

- Secretary Ve Nguyen summarised the minutes from the 2023 AGM held on 29-10-2023, and the SGM held on 3-12-2023 and stated that the minutes can be found on the Church website, or members to contact the Secretary to obtain a copy.
- The Chair asked the members to confirm the last AGM & EGM minutes by show of hands.
 - **AGM Oct 2023** – declared carried.
 - **SGM Dec 2023** – declared carried.

12:21PM - Summary of Ministry Report

Secretary Ve Nguyen:

- advised that Annual Report (hard copy booklet) was distributed, and soft copies are available to members upon request by emailing the secretary,
- summarised and highlighted key points. One highlight of ministries was that in this financial year the Church conducted 13 outreaches to the community, shared the Gospel to 186 people among whom 23 persons accepted Jesus as their Lord and Savior, and 5 persons were baptised.

12:40PM - Financial Internal Audit Report for 2023-2024

Two nominated internal Financial Auditors: Ms Diu Thanh Ngo and Ms Thuy Hoang presented on their audit of the Church finance. They reviewed and audited the receipt of donations, receipt of expenditures, bank deposits and checked with the information recorded in Quickbooks.

The auditors stated that the donations and expenditures were clear and transparent, and were recorded consistently in Quickbooks.

12:45PM - Presentation of the Treasurer on the Annual Financial Statement

Treasurer Pham The Duy Thanh & Deputy Treasurer Nguyen Thanh Tam Chi presented the annual financial statement for the financial year ended 30 June 2024. The financial statement was reviewed and audited by an external accountant and presented in the Church Annual Report.

13:05PM - Motion to Pass the Annual Financial Statement

- The Chair asked the meeting to pass the annual financial statement by the show of hands.
- The motion was carried.

13:06PM – Pastor Dung declared the AGM complete and closed the meeting with a prayer.

Appendix 1 – Notice of the AGM



HỘI THÁNH TIN LÀNH VIỆT NAM TẠI ÚC (MELBOURNE) **VIETNAMESE EVANGELICAL CHURCH IN AUSTRALIA (MELBOURNE) Inc.**

All correspondence: PO Box 2114 Footscray VIC 3011

Telephone: (03) 9687 3850

Website: www.vecamelbourne.com.au

Melbourne, 30-06-2024

Notice of Annual General Meeting

Dear members,

This notice is to advise you of the upcoming Annual General Meeting of the members of the Vietnamese Evangelical Church in Australia - Melbourne Inc. The details of this meeting are as follows:

Date: Sunday 11-08-2024

Time: 12:00PM

Location: 45 Pickett Street, Footscray 3011

Agenda:

1. Confirmation of minutes of the last AGM held on 29-10-2023 and the SGM held on 03-12-2023.
2. Brief report on Church Ministries.
3. Internal Auditor report on the financial year ended 30-06-2024.
4. Presentation of Treasurer on the Annual Financial statement.

In the love of Jesus Christ.

Ve Nguyen, Secretary
by authority of the Church Committee.

All inquiries should be directed to the Secretary Team email secretary@vecamelbourne.com.au
or PO Box 2114 Footscray VIC 3011.

Notes:

- This meeting may be postponed due to unforeseen events to the next available Sunday.
- The minutes of the AGM held on 29-10-2023 and the SGM held on 03-12-2023 are published on the church website www.vecamelbourne.com.au.
- The Brief report on Church Ministries, including a summary of the Annual Financial Statement, will be handed out on the date of the AGM.
- Voting by proxy is not allowed.

Appendix 2 - Certified Annual Financial Statement
Vietnamese Evangelical Church in Australia Melbourne Inc.

ABN: 35 449 699 206

FINANCIAL REPORT

FOR THE PERIOD ENDED 30 JUNE 2024

I. BALANCE SHEET - BẢNG CÂN ĐỐI KẾ TOÁN

BALANCE SHEET REPORT

As of June 30, 2024

	TOTAL	
	AS OF JUN. 30, 2024	AS OF JUN. 30, 2023 (PY)
Assets - Tài Sản		
Current Assets - Tài Sản Hiện Tại		
11000 Bendigo Operation 177558269	33,046.52	54,153.15
11010 Bendigo Savings 182943415	101,031.73	100,916.26
11100 GST Receivable	0.00	2,163.19
Total Current Assets - Tài Sản Hiện Tại	A\$134,078.25	A\$157,232.60
Long-term assets - Tài Sản Dài Hạn	3,688,383.31	3,750,583.91
Total Assets - Tài Sản	A\$3,822,461.56	A\$3,907,816.51
Liabilities and shareholder's equity - Vốn Sở Hữu		
Current liabilities - Nợ Hiện Tại		
ATO Clearing Account	2,265.00	0.00
Total Current liabilities - Nợ Hiện Tại	A\$2,265.00	A\$0.00
Shareholders' equity - Vốn Sở Hữu	A\$3,820,196.56	A\$3,907,816.51
Total liabilities and equity	A\$3,822,461.56	A\$3,907,816.51

II. STATEMENT OF FINANCIAL PERFORMANCE (BÁO CÁO TÌNH HÌNH HOẠT ĐỘNG TÀI CHÍNH)

PROFIT AND LOSS REPORT

July 2023 - June 2024

	TOTAL	
	JUL. 2023 - JUN. 2024	JUL. 2022 - JUN. 2023 (PY)
Income - DĂNG HIẾN		
40000 WEEKLY OFFERINGS - Dăng Hiến	231,322.63	189,872.30
42000 DONATIONS - Dăng Đặc Biệt	107,781.80	110,449.55
48000 GRANTS - Trợ Cấp	1,000.00	
Total Income - DĂNG HIẾN	A\$340,104.43	A\$300,321.85
GROSS PROFIT - TỔNG LỢI NHUẬN	A\$340,104.43	A\$300,321.85
Expenses - CHI PHÍ		
60000 Administratives - Hành Chính	72,345.52	25,254.79
64000 Ministry Programs - Các Mục Vụ	136,545.39	69,774.27
69000 Legal Expenses - Chi Phí Pháp Luật	136,827.73	194,798.10
69500 Foreign Aid & Supports - Cứu Trợ	19,800.00	15,390.55
Total Expenses - CHI PHÍ	A\$365,518.64	A\$305,217.71
Other Expenses - Khấu Hao Mòn	A\$62,205.74	A\$62,200.60
NET EARNINGS - THU NHẬP	A\$ -87,619.95	A\$ -67,096.46