

ANNUAL GENERAL MEETING MINUTES

25 April 2023

In-Person, Main Auditorium, Every Nation Rosebank 6:30 pm - 7:30 pm

1. Welcome & Opening Prayer

Pastor Simon Lerefolo welcomed everyone to the 2022 AGM and opened in prayer.

He continued with a special thanksgiving message noting that the work of this ministry would not be possible without the faithful tithes and offerings from the congregation members across this city.

2. Elder attendance & Quorum - [Recorded by Cath Hechter]

Elders in attendance:

Roger Pearce (Chairperson), Carol Gossman, Simon Lerefolo, Themba Malaba, Siviwe Notshe, Serge Solomons

Elder Apologies:

Carol Mkize, David Webb, Dorian Wrigley, Belinda Wrigley, Andrew Gossman.

Elders represented in person and proxy equate to the minimum quorum.

3. AGM Presentation (presentation attached to these minutes)

 2023 ENJ AGM Slides.pdf

Simon commenced the AGM presentation by reminding those in attendance of the vision of Every Nation Johannesburg and the organization's core values.



Simon noted that the 5 great distinctives that set ENJ apart from other churches in the city are the following:

- Being an Apostolic Centre
- Building Multiculturally
- Reaching out to the Next Generation: Campus
- Social Responsibility
- Discipleship, the priesthood of the believer

Simon concluded his part of the presentation by sharing the organizational organogram with those present which is split between City Congregations, Campus Congregations and our Social Responsibility arm.

Pastor Carol Gossman, with reference to the slide presentation, then shared the City Congregational highlights for the past year (FY 2022) noting the amazing testimonies and growth across the congregations throughout the city of Johannesburg.

Pastor Neo Mahome continued the presentation by sharing the great accomplishments of the various campus ministries throughout the City.

He then handed over to Zac Webb who presented the Social Responsibility achievements for the 2022 financial year. Special mention was made of Baby & Child Havens and the significant progress and success with its legal battle with the Department of Social Development of South Africa.

Catherine Hechter then proceeded to present the financials via powerpoint slides, which also form part of these minutes. They were accepted by the meeting.

Pastor Roger Pearce (ENJ Senior Leader) then took the attendees through the governance structures within the organization and further delved into the necessary change that the organization is undergoing, moving away from an "Eldership" to a "Main Board" represented primarily by independent, non-executive members. This new structure is thought to be a better accountability and reporting structure than the previous Eldership one with clear and distinct reporting lines. The Main Board is still supported by an ENJ Financial Advisory Board as well as an ENJ Remuneration Committee.

Pastor Roger concluded the presentation by inquiring whether there were any objections to the new governance structure and whether current officers could be re-appointed. The new structure and current officers, Roger Pearce, Dorian Wrigley and Simon Lerefolo were reappointed by show of hands of those persons in attendance and in proxy.

The Chair asked for any comments/questions from attendees. A number of questions were posed to the Chair and other leaders in attendance. These

were all satisfactorily answered. Any further questions were requested to be emailed through to Catherine Hechter at catherineh@enjhb.org.

4. Meeting Close

In closing, Roger expressly thanked the outgoing Elders for their transparency and good stewardship in presenting the testimonies and financials of the church and welcomed the new Board Members who were present. He further noted that the senior leaders would still be responsible to carry the mission and vision of ENJ in their various giftings, callings and leadership roles throughout the City.

Roger prayed for those in attendance and closed the meeting at 08:15 pm with no further business.

Respectfully Submitted,


Catherine Hechter
Financial Manager