

## NORTHSIDE CHRISTIAN CENTRE

## MEMO

CONFIDENTIAL

TO Principal  
 FROM Senior Minister  
 RE Board of Directors Resolutions - 09.92  
 DATE 11th November 1992

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Further to our Board of Directors meeting last night, would you please find information which concerns your responsibilities.

## 1. NATIONAL BANK

"In the light of the recommendations from the Treasurer of the College Council, the offer of refinancing from the National Bank be declined." AGREED

"Senior Minister be requested to set up a meeting with the Principals of the Commonwealth Bank and the Principal, College Treasurer and Account Supervisor, to inform them of the operations of Northside Christian Centre Inc., including the Church, College and Departments." AGREED

## 2. COSTING OF RELOCATION OF COLLEGE OFFICE

Principal tabled a Financial Report indicating that the costs for relocating the College office totalled \$2,180.33 and that he would be passing this information to the College Council.

## 3. NORTHSIDE CHRISTIAN COLLEGE STAGE 2 REDEVELOPMENT

Principal reported that there is no further news at this point of time.

## 4. COLLEGE ASSET INVENTORY

Principal tabled the latest College Asset Inventory.

"This information be received."

AGREED

## 5. VEHICLE COLLEGE PRINCIPAL

"Further to Minute 07.92:5.5.18, the action of the Chairman to sign the Asset Purchase Agreement with GIO Finance Ltd. and affix the Common Seal thereto document dated 23/10/1992 be endorsed." AGREED



"The Budget be approved in principle subject to a final presentation to the Board of Directors and the matter of the rental of facilities be further investigated with the Senior Minister and Accounts Supervisor."

AGREED

"The Cashflow Budget be received. Senior Minister and Principal be requested to table this info with the principals of the Commonwealth Bank this year seeking advice as to the most appropriate manner in which to cover extensions to the existing overdraft, and report back to the next meeting of the Board."

AGREED

#### 12. STAFF DRESS STANDARDS

I will be circulating the resolution of the Board concerning this decision to all staff associated with Northside Christian Centre. You will see that it does cover the College Staff as well.

"The PRincipal be requested to inform the College Council and the Board of Directors of any major changes to student uniform."

AGREED

#### 13. NEXT MEETING OF THE BOARD

The next meeting is scheduled for December 8th, 1992. You should have a report to the Board concerning appointment of secretarial staff, reappointment of Deputy Principal, other . . . , before that date. Could I suggest that you aim to have the information on my desk by Wednesday, 2nd December, so it can be circulated to the Board.