

NORTHSIDE CHRISTIAN CENTRE INC.
REPORT TO
BOARD OF DIRECTORS
7th NOVEMBER 1991

1. PREAMBLE

Due to numerous circumstances, we have been unable to meet since the 18th June. The reasons for this have been lack of a quorum on two occasions and my time in Fiji. I have also had to postpone a Finance Advisory Committee Meeting due to the inability of a large portion of the membership to attend.

This has caused me some concern. However, I have sought to keep you fully informed of major decisions during this period of time, e.g. report 5th July 1991.

Further, I have granted Jim Speight six months leave of absence from the Board of Directors and have invited two members of the church to join the Board of Directors. I am recommending your endorsement of the following :

2. APPOINTMENTS - BOARD OF DIRECTORS

"The action of the Senior Minister to appoint Gary Emmerson and John Spinella to the Board of Directors be endorsed."

You should also have received copies of Minutes of the College Council.

To expedite this next meeting, I wish to provide in this report a series of resolutions that will need to be addressed. As most of these are procedural, I will be recommending that they be received in total to facilitate any decisions we have to make concerning the future of the church. I trust that by receiving this information before the meeting, you will have time to read and digest the contents of this report.

MINUTES 05.91

"That Minutes 05.91 be received and endorsed."