

NORTHSIDE CHRISTIAN CENTRE INC.  
 MINUTES OF BOARD OF DIRECTORS MEETING  
 HELD AT 31-61 MCLEANS ROAD BUNDOORA  
 ON 12th NOVEMBER 1991

06.91

## 1. WELCOME AND PRAYER

Chairman welcomed Pastor John Spinella and Gary Emmerson as new members of the Board.

## 2. PRESENT

Denis V Smith - Chairman  
 Danton Lim - Secretary  
 Owen Ellis  
 Gary Emmerson  
 Ray Helou  
 Keith Ingram  
 John Spinella

Jim Speight - leave of absence.

## 3. MINUTES OF PREVIOUS MEETING

"Minutes 05.91 be accepted as read." AGREED

## 4. CORRESPONDENCE

"Inward correspondence be received and outward  
 correspondence be endorsed." AGREED

## 5. OTHER BUSINESS

## 5.1 MEMBERSHIP APPLICATIONS

"The following membership applications be approved:

Pauline Dooley	Kim Whitting
Keng Lee	May Lee
Elsie Adams"	

AGREED

5.2 APPOINTMENTS - BOARD OF DIRECTORS

"The action of the Senior Minister to appoint Gary Emmerson and John Spinella to the Board of Directors until the next Annual General Meeting be endorsed."

AGREED

5.3 CARPARK

"The finance raised from the Northside '91 Fund Raising Day be set aside for the refurbishment of the carpark".

AGREED

5.4 RENTAL OF FACILITIES

"Senior Minister be requested to implement the CPI increase in the 1992 College Budget and investigate whether or not the 1991 rental costs should be increased as well."

AGREED

5.5 NORTHSIDE CHRISTIAN COLLEGE CAPITAL GRANT

The Chairman reported the following information :

"The total amount for the project is \$587,000 of which Northside Christian College's contribution will be \$200,000. The Grant, if approved by Canberra, will be scheduled for payment in October/November/December 1992, which will minimise the need for bridging finance. We should know officially in January concerning the status of our application."

"That the report concerning the Capital Grant Application be received."

AGREED

5.6 INSURANCE OF NEW BUILDINGS

"Senior Minister be requested to re-evaluate insurance needs for 1992 for the activities of the Centre and the College."

AGREED

5.7 BUDGET 1992

"Senior Minister be requested to initiate a preliminary budget for 1992 for Northside Christian Centre and Northside Christian College."

AGREED