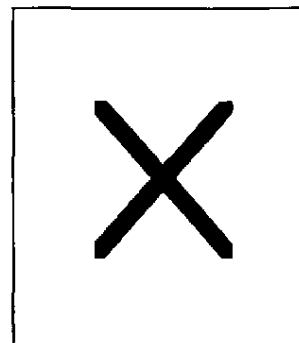


CONFIDENTIAL  
 MINUTES  
 BOARD OF DIRECTORS  
 Northside Christian Centre Inc.  
 31-61 McLeans Road Bundoora  
 Thursday 27 September 2001 at 7:15pm



06.2001

**1. PRESENT**

John Spinella	Senior Pastor
Rajith Loganathan	Public Officer
Denis Smith	Founding Pastor
Gary Emmerson	
Raff Marcucci	
Steven Skorobogaty	
Ray Helou	

**2. APOLOGIES**

None

**3. COMMENCEMENT**

Mr Richard Nielsen, Business Manager, joined the meeting.

Pastor John led a time of prayer.

**4. MINUTES 05.2001**

*That Minutes 05.2001 be accepted.*

**AGREED**

**5. MATTERS ARISING**

**.1 Building For Life Donations**

Donations as at 24 September 2001 amounted to \$429,658.

**NOTED**

**.2 Bridging Finance – ANZ Loan**

The directors noted that the loan facility is now in place and the specific conditions attached to the loan:

**NOTED****6. OTHER BUSINESS****.1 MEMBERSHIP**

The following have been accepted as members:

Tammy Ariaratnam  
Rohan Hack

**.2 TAMIL CHURCH**

It was agreed that the Tamil Church as a sub-entity of the Centre is not to be registered for GST purposes.

IT WAS RESOLVED THAT the Tamil Church is a branch of Northside Christian Centre and is a non profit sub entity and it will not register for GST.

This decision is to be reviewed in 12 months.

**AGREED****.3 DENIS SMITH-LONG SERVICE LEAVE**

Denis Smith was not present during the discussion.

The Board agreed in principle to offset the long service leave due to the founding pastors against the loan due to the Centre, subject to verification of the taxation aspects.

The Business Manager was requested to provide details of the taxation aspects at a future meeting for final approval

**NOTED**

Pastor Smith re-joined the Meeting.

**.4 COLLEGE**

The Directors noted a report from the Principal on the College activities tabled at the Meeting.

The Directors also noted the projected enrolment for 2002 is forecast at 228.

**NOTED**

**.5 FINANCIAL STATEMENTS**

The Business Manager tabled financial statements for the 7 month period ended 31 July 2001 for the Centre and the College which was noted by the Directors.

**NOTED**

**.6 KEN SANDILANDS CASE**

Mr Tim Adam of Moores Solicitors and Mr Ken Greenwood, College Principal, joined the Meeting.

Tim Adam presented information on the claims made on the College and status of the insurance cover.

Ps Spinella stated that due to the exclusion of sexual molestation on the transfer of insurance policies from ANSVAR to Zurich Insurance, the College is exposed to claims made against it.

Mediation has been proposed prior to a hearing in Court.

The Board requested the Snr Pastor and the Solicitor to write to the AOG National Executive highlighting the potential claims.

The Board prayed for the situation and prayed over Tim Adam.

**7. Next Meeting**

The next meeting of Directors to be held on 16 October 2001 at 7:00pm.

**8. Close**

The meeting closed at 9.40pm.