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{Excerpt}

**ASSEMBLIES OF GOD IN AUSTRALIA LIMITED
EXECUTIVE MEETING
GRAND HYATT HOTEL, MELBOURNE
25 – 26 NOVEMBER 2003**

Minutes

1. Opening and Prayer

B. Houston welcomed everyone and K. Ainge opened the meeting in prayer. On the 26th, B. Houston read from Psalm 2 and expanded on it. "It is sad to be defined by what you are against." (Vs. 2) God wants to give nations for our inheritance (Vs. 8). We need to believe God for the "ends of the earth".

2. Apologies

Apologies were received from D. Guglielmucci who had a prior commitment in Singapore and Steve Penny.

3. Minutes of Last Meeting

Minutes of the meeting on the 28th April 2003 and notes on the meeting of the 19th August 2003 were accepted as read.

4. Business Arising from Minutes

a. World AOG Conference

There was discussion in relation to the world AOG Conference. It was noted that I. Woods will Chair the committee for the conference with K. Ainge in charge of liaison with the World AOG. It was agreed that we should be as proactive as possible in setting the agenda for the conference. It was also noted that we need to work on the budget since we are responsible for underwriting the conference.

b. Child Protection Policy

It was noted that the policy is an excellent policy but its main application is to the local church and it is State specific. It was agreed that each State should adapt it its own legal requirements and that we adopt it as a policy at each state level and strongly recommend it to all of our churches for adoption.