

**Minutes of the Inaugural Meeting of The Love of Christ Ministries Australia  
(TLC Australia)  
Sunday 4 December 2011**

**Present:** Andrew Lampe, Allan Pidgeon, Rosie Pidgeon, Peter Stone, Kah Lin Wormell.

**Joining by Teleconference:** Elisabeth Pidgeon, Louise Wormell

The meeting opened at 12.30pm.

**Acting Chairperson:** Kah Lin Wormell was nominated by Peter Stone as the acting Chairperson for this meeting. The motion was seconded by Allan Pidgeon. The motion was PASSED.

**Items of Business.**

**1. Adoption of the Constitution:**

It was resolved to establish an association to be called "The Love of Christ Ministries Australia".

Kah Lin Wormell presented the draft of the Constitution. This draft Constitution was unanimously adopted by all present.

**2. Election of Office Bearers:**

**President:** Rosie Pidgeon was nominated by Peter Stone, seconded by Kah Lin Wormell. Rosie Pidgeon was elected.

**Treasurer:** Kah Lin Wormell was nominated by Allan Pidgeon, seconded by Peter Stone. Kah Lin Wormell was elected.

**Secretary:** Peter Stone was nominated by Kah Lin Wormell, seconded by Rosie Pidgeon. Peter Stone was elected.

**Trustees:** The above 3 Office Bearers shall be the Trustees for the purpose of Clause 21 of the Constitution.

**Management Committee:**

Election of 3 members:

Elisabeth Pidgeon was nominated by Allan Pidgeon, seconded by Peter Stone.

Louise Wormell was nominated by Allan Pidgeon, seconded by Peter Stone.

Andrew Lampe was nominated by Kah Lin Wormell, seconded by Rosie Pidgeon.

Elisabeth, Louise and Andrew were elected to the Management Committee.

**3. Bank Accounts:**

The meeting authorised Kah Lin Wormell to open a Westpac Community Solutions Account and a Westpac Community Solutions Cash Reserve Account. The meeting also authorised Rosie Pidgeon as a signatory to these accounts. These two persons are required to authorise all transactions for TLC Australia.


**4. Register of Members:**

The meeting received the register of eight (8) founding members.

**5. Appointment of an Auditor:**

Peter Stone nominated Rowena Whittle of Pascoe Whittle as Auditor. Seconded by Allan Pidgeon. The motion was PASSED.

There being no further business, the meeting closed at 12.50pm.

  
5/12/2011  
Kah Lin Wormell  
(Chairperson)