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	NCC Meeting 23/02/2021 (February - AGM) - Minutes & Actions Meeting: 30
nside), Mic O'Neill (Castle Hill), Pau	Apologies: David Niven (Lakemba) IN Niven (Sutherland and NCC Secretary), Jem Ryan (Hunter Valley), Wayne Levick (Charlestown) Ey (West Ryde), Colin Hillman (Treasurer), Matt Teal (SCYP - Moorebank) - 10 NCC ecclesias
Chair	Mic O'Neill
Opening Prayer / Time	Ken Pooley 8:08 PM
1 Review of Previous Minutes	Were taken as read and adopted
2 Review of Outstanding Actions	* See Outstanding Actions tab
3 Items Agreed Since Last Meeting	* Nil
Finance	* Ecclesias are reminded of the need to send contributions each quarter, and to contact Colin if they are unable to contribute as planned so that the budget and cash flow can be adjusted accordingly. Ecclesias are asked to confirm their membership numbers with Colin when making the first contribution for each year. * Ecclesias who are only contributing to at least cover their CCLI licence should be sent a annual invoice in August of each year. * Wayne L suggested that "it may be time to try to move from what has been a pretty much Sydney-centric focus for the NCC and encourage all NSW ecclesias (or at least Syd Central Coast, Lake Macquarie and Newcastle) to participate fully in the work of the NCC including in their financial contributions." * Isolation League contribution of \$500 towards 2021 funding based on Annual Report. * Send out the balance of the Drought Appeal funds.
5 Correspondence IN	* Relevant correspondence IN have been listed under related topic / sub committee area.
Correspondence OUT	* Survey questions for the 2024 Conference and for joining the NRS.
6	* Request for Annual / Financial Reports from all sub Committees and the Treasurer. * Urgent Appeal for nominations of 2 Junior Vice President Office Bearers - see SCYP below.
7 Calendar Update	* Calendar additions can be added to the NCC Calendar appp. Contact the Secretary for assistance (at least initially).
8 Who's Who	* Who's Who updates are to be sent to the Secretary
Child Protection	* Action 20JUN23/01 - NCC is not to appoint a children's safety liaison officer until Mylee Joseph returns from Queensland - status of Mylee's return? * There is only 1 NCC Recorder who has not provided their WWCC details as yet. Still being regularly followed up. * Are there any known Child Protection issues? Nil Child Protection issues * Hurstville raised question of how many ecclesias have taken up Child Molestation insurance cover. Of the ecclesias present, 3 out of 6 ecclesias ecclesias have the cover. It be very costly and will involve policy and other changes (not an easy task).
10 Floating Members	* Any discussion? No discussion due to impacts of COVID19.
Combined Memorial Meeting	* Planned for 16th May 2021 * At the PAC or via Zoom again? NB For the HCS PAC COVID limits are 140 people at 4 square metres and 280 people at 2 square metres. STILL PROCEED BUT AS AN ONLINE MEETING Who is doing what for 2021 • Online Host / Presider: Sutherland • Preparation of Flyer: Lakemba
11	 Reader: Doonside Exhorter: West Ryde/Hurstville to come up with an suitable Exhorter 2021 possibly Adrian Dangerfield - 2022 Shane Kirkwood has been booked. Prayer 1: Shaftesbury Road Prayer 2: Castle Hill Music Coordinator: Castle Hill Emblems: Sutherland Sound:
	* Cleaning: NCC Secretary to arrange for a suitable cleaner * Open and Close: NCC Secretary to coordinate

Conducted Ecclosial Survey - The general assessment was that a majority of ecclesias agree with having a conference and that it can be scaled back from what was done in the past, regionally located, in the NewStart style and potentially having online elements. Wayne L / Newstart group have investigated Avondale University College. 20/02/2021 Wayne advised that negotiations with Avondale College are not going well in reliation to me prices even though their assessment is that it is has very good conference facilities and it's a neat, compact campus. There is plenty of quite good accommodation but it's somewhat limited in variety. They checked it on a fairly mild morning (the temp was headed for about 30). The accommodation has heating but no cooling. They figured it was no suitable for mid-summer holidays. It is available mid-year. They would therefore recommend a mid-winter timing, probably around second week of July if the meal situation can be agreed. On another matter Wayne advised: "a Family Week attended by young families (under 40ish with you kids) has been held at Rathmines every 2 years for some years. It's previously worked on the ecclesial sponsorship model. Charlestown sponsored 2019 and it looks like were up for 2021 as I think currently most of the Committee also come for Charlestown. It's suggested to the Organizers that it is another event which, because it potentially serves all NSW ecclesias, could better come under the auspices of the NCC (like Amidele and Newstart). Insurance cover via the NCC is a prime reason for this as having ecclesias cover it on an ad hot basis raises various complications and costs." Wayne and Jent to continue looking at options in the Newcastel area or with utilising Macouarie College if Avondale Uni does not respond favourably. Contribution of S560 towards 2021 funding based on Annual Report. Increase by another \$150. Check with ken about Isolation list are aware of online meetings available. PratSing They buy Still no clarification from the Sheriff of NSW as	_	
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Assistance Committee 23 Electoral Matters * Nil	NewStart 21	
-v		* See annual report
24 Song Copyright * Nil	23 Electoral Matters	* Nil
	24 Song Copyright	* Nil

25		* Jo Hocking (Hurstville) has asked if there is interest in producing an Address Book of all Christadelphians for the whole of NSW (similar to what is produced in Queensland). Ask all ecclesias if there is interest in doing this (similar to SA and QLD). Survey Results are: out of 14 reponses, 9 agree and 5 disagree. It is assumed that this could proceed when IT resources are available and ecclesias that wish to opt in can do so and ecclesias that don't can have their single ecclesial AACE email listed instead. * ANNUAL REPORTS Review / Discussion * Positions of Secretary and Treasurer for 2021. Colin and Paul to continue in current positions.					
26	NCC Applications	* Any questions on the NCC applications available to ecclesias from the NCC website	- see https://www.ch	nristadelphiansaustralia.org.au/ncc/assets/files/NCC%20Web%20Applications.pdf			
27	Selective Review of NCC Policy	* See extracts below if time permits	acts below if time permits				
	Next Chair	Chair Robert Beer (Doonside) 2021 Meetings 23rd February (AGM), 22nd June, 23rd November					
	Closing Prayer / Time	Sam Dando	10:02 PM	NCC Website-www.christadelphiansaustralia.org.au/ncc			

Action No.	Area / Sub Committee	Description of Action Required	Date Initiated	Person Responsible	Due date	Description of Action Taken	Completed (Date=Yes or No)
21FEB23/01		Contribution of \$500 towards 2021 funding based on Annual Report. \$350 has already be sent; add an amount of \$150. Check with Ken whether the Isolation League are aware of online meeting options that are available.	23/02/2021	Secretary & Treasurer		Transfer \$150 in funding. Contact Ken about online options.	
21FEB23/02		Distribute the \$270 balance of the Drought Relief Appeal funds (\$90 for each of 3 families).	23/02/2021	Treasurer	22/06/2021	Transfer funds	
21FEB23/03	•	Circulate Annual Report. Also invite non NCC ecclesias to consider involvement in the NCC.	23/02/2021	Secretary & Ken Pooley		Advice acceptance of the Annual Report and send out invitations to non NCC ecclesias.	
21FEB23/04	Lighthouse - agenda item	Remove from future agendas this item is no longer applicable	23/02/2021	Secretary	22/06/2021	Agenda item removed	24-February-2021
21FEB23/05	Combined Memorial Meeting	Followup ecclesias for services	23/02/2021	Secretary	18/05/2021	Followup	
21FEB23/06	Kids' Camp	Followup with Secretary	23/02/2021	Secretary	22/06/2021	Followup	

Roster of Host Ecclesias for Childrens Camps (see history on separate tab)

Impact of COVID-19
Charlestown
Gosford
Shaftesbury Road
Hurstville District

Recurrent order of Ecclesias to provide Chair for NCC meetings (see separate tab)

)	Castle Hill
	Doonside
	Hurstville District
	Lakemba
	Shaftesbury Road
	Sutherland
	West Ryde

Past SCYP Presidents

s	2022	Mark & Sharon Lawrie (Shaftesbury Road)
	2021	Lyndon & Hazel Crossley (West Ryde)
	2020	Carlton and Robyn Johnson (Hurstville District)
	2019	Carlton and Robyn Johnson (Hurstville District)
	2018	Carlton and Robyn Johnson (Hurstville District)
	2017	Andrew and Liz O'Toole (West Ryde)
	2016	Ross and Emily O'Toole (West Ryde)
	2015	Stuart and Judy Muir (Lakemba)
	2014	Simon and Bev Morgan (Shaftesbury Road)
	2013	Terry and Nita Lawrie (Lakemba)
	2012	Phil and Jacqui Collins (Hurstville District)
	2011	Tim and Debbie Norwood (West Ryde)
	2010	Paul and Kerrie Morgan (Doonside)
	2009	David and Sue Morgan (Castle Hill)
	2008	David and Jan Errington (Shaftesbury Road)
	2007	lan and Jenni Sawell (West Ryde)
	2006	John and Anne French (Doonside)
	2005	Sam and Sharon Pogson (Castle Hill)

CCLI Account Numbers CCLI Licence to be displayed: 62243

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Baringa	165229	Coffs Harbour	153640	Newcastle
Boolaroo	322110	Doonside	165281	Shaftesbury Road
Cabramatta	339419	Dorrigo	165298	Southern Highland
Camden	209013	Gosford	420751	Southlakes
Canberra	165236	Hurstville District	165308	Sutherland
Castle Hill	165243	Kemps Creek	339426	Taree
Central West	165250	Lakemba	129739	Toronto
Charlestown	165267	Moorebank	335688	West Ryde
Chatswood	165274	Mount Colah	208904	Wollongong

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149001
165360
331345
381618
291052
165377
378236
165384
165391

CommBank's details for bank transfers: BSB 062033 A/C 00902894 and include details: <Ecclesial name>+<Q1 / Q2 / Q3 / Q4 / ALL YR / CCLI / DONATION> Please also email the NCC Treasurer Bro. Colin Hillman - colin@hillman.id.au of the date and amount of your transfer.

		Outstanding Action Items from Prev	ious NCC	Meetings			
Action No.	Area	Description of Action Required	Date Initiated	Person Responsible	Due date	Description of Action Taken	Completed (meeting date or Yes or No)
20JUN23/01	Child Protection	NCC is not to appoint a children's safety liaison officer until Mylee Joseph returns from Queensland	23/06/2020	NCC Committee	22/06/2021		
20AUG25/02	Strategy for the 2024 NSW Conference	21/10/2020 Wayne advised that "NewStart" team of ecclesias have had a serious look at Avondale University College at Cooranbong as a Conference venue. It seems to tick most boxes as long as people can cope with vegetarian food. He'll keep us posted on further developments." 20/11/2020 Wayne advised that they're arranging to visit Avondale University College on 13th January, 2021. The outcome of that visit will pretty much determine whether they will be able to hold the Conference there as they haven't found any other possible venues. If we did go ahead we would most likely plan something similar to a scaled up (in terms of numbers attending) Newstart. Wayne will keep the NCC posted on developments. Looking to hear of any viable plan to do it in Sydney as well. 20/02/2021 Wayne advised that negotiations with Avondale College are not going well in relation to meal prices. 23/02/2021 Wayne and Jem to continue looking at options in the Newcastle area or with utilising Macquarie College if Avondale Uni does not respond favourably.		Wayne Levick & Jem Ryan	22/06/2021	Newstart group to investigate Avondale University College on 13th January, 2021 for a scaled up version of Newstart as an alternative to Conference. Unless Avondale comes to the party then consider exploring further options with Macquarie College.	
20NOV24/03 See also 20FEB25/10	Child Safety	Followup with the ecclesia who has not provided their WWCC details. This is a legal requirement for all ecclesias and for the NCC. Any non compliance can have significant consequences for all ecclesias.	24/11/2020	NCC Secretary	23/02/2021	Followed up again 25/11/2020	
20NOV24/05	SCYP	Urgent Appeal for nominations of 2 Junior Vice President Office Bearers. No nominations received as yet.		All NCC Recorders / Secretaries	23/02/2021	2 Ad Hoc nominations but no President nominations	

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14/03/2020 Out	Stuart Muir	Letter of acknowledgement and thanks for 8 years of service to the NCC			Sent	Jun-20
15/03/2020 Out	NCC Ecclesias	Survey of 3 matters: Combined Memorial Meeting options; Postpone Adelaide 2020 to Adelaide 2024 (and NSW to 2026); Interest in COVID-19 WhatsApp (raised by Jeremy Stone of Riverwood)	N	Υ	Fedback results to Committee	Jun-20
16/03/2020 Out	Andrew Powell Adelaide Conference 2020	Option for Consideration for the Adelaide Conference; move Adelaide 2020 to 2024 and NSW 2024 to 2026	NI.	N	Frankli flatter cont	Jun-20
17/03/2020 Out	NSW/ACT Ecclesias	COVID-19 - Compile a list of audio / video streaming and download facilities available for ecclesial meetings	N		Email/letter sent Email sent	Jun-20
19/03/2020 Out	NSW/ACT Ecclesias	COVID-19 - Distribute a list of audio / video streaming and download facilities available for ecclesial meetings	N	Υ	Email sent	Jun-20
19/03/2020 Out	NSW Ecclesias	Child Safety FAQ guide	N	N	Email Sent	Jun-20
19/03/2020 Out	NSW NCC Ecclesias	NCC Child Safety Policy and FAQ guide	N	N	Email Sent	Jun-20
20/03/2020 Out 21/03/2020 In	NSW Ecclesias Andrew Powell Adelaide Conference 2020	COVID-19 Closure Status listing Circular letter indicated their "thanks to the Melbourne and Sydney Ecclesias for offering their help and support."	N N	N	Email Sent Circular letter to all ecclesias	Jun-20 Jun-20
4/04/2020 Out	NSW Ecclesias	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1		
6/04/2020 Uut	NSW ECCIESIAS Boolaroo	COVID-19 responding to a question about providing pastoral care as a result of recent Public Health Orders Question by Boolaroo of the Budget Amount for non Sydney ecclesias			Circular letter to all ecclesias Email referred to Colin	Jun-20 Jun-20
11/04/2020 Out	NCC Group	Review of draft Child Safety Training content and a Code of Conduct			Requesting feedback from sub	Jun-20
, - ,					NCC group	
12/04/2020 In	Rachel Hocking	Advising the removal of the Worship Book as a sub-committee of the NCC	Υ	N	Discussed with Stuart Muir (email) and Nita Lawrie (mobile). Replied on 15/04/2020 in the positive.	
13/04/2020 Out	NCC Ecclesias	Discounts available on Zoom subscriptions	N	Υ	Requesting feedback for Group subscription	Jun-20
3/04/2020 Out	Charlestown	Postponement of the Kids Camp due to Covid-19	N	N	Followed up on 17/04/2020. Email Sent to venue requesting postponement on 26/04/2020.	Jun-20
28/04/2020 In	Peter Davies (on behalf of West Ryde 2019 Kids Camp)	Cancellation of 2020 Camp and application of deposit to 2021	N	N	Email received and awaiting letter of confirmation.	Jun-20
7/05/2020 Out	NSW Ecclesias	Calling for nominations for Chair and Secretary for the 2024 Conference	Υ	Υ	Email with call for nominations letter and minutes of the information session at Shaftesbury Road on 25th Februiary 2020.	Jun-20
19/05/2020 In	Shaftesbury Road	NCC to consider joining the National Redress Scheme (as per the AACE request "NRS - FOR URGENT CONSIDERATION" dated 9th May 2020).	Υ	Υ	A business item for the meeting of 23rd June 2020 (NRS deadline being 30th June 2020).	f Jun-20
19/05/2020 Out	AACE Secretary	NCC Secretary request to receive correspondence from the AACE	N	N	Email request sent	Jun-20
4/06/2020 In	Doonside	Question whether the NCC drought relief apeal is stil ongoing or not.	Υ	N	Emailed Treasurer for status of appeal	Jun-20
5/06/2020 Out	Drought Relief Recipients	Requested an update of status	Υ	N	Emailed 3 Recipients	Jun-20
7/06/2020 In	Drought Relief Recipients (1 family)	Status received: The year started out very harsh for us as it was for most. We did get relief rain towards the end of March into April, while this has essentially led us out of "drought" as such, it came far too late in the growing season wise for us heading into the cooler seasons. We have green cover now but it's all looks, we will still be feeding our remaining stock every second day with grain at least until the growing season starts into September if we get enough soil moisture during winter. (We sold half our sheep after shearing during Feb/March). For us the current world pandemic has impacted us in the price of wool as most wool buying centres around the world remain closed down (this follows the trials already that had impacted us due to the America/China ego standoff from last year) placing wool prices at a drop of around 50% from this time last year. Neither of us are able to work off farm still due to ill health which adds it own challenges, but we make do.	Y	Υ	Forward a copy to Doonside (after removing identification details)	
8/06/2020 In	Drought Relief Recipients (2 families)	Status received: Both areas received lots of beautiful rain in Feb - April and we've stopped handfeeding stock. The rain disappeared in May and hasn't been seen since, and who knows what will happen over winter, but for the moment we are both okay. I don't know that the drought has officially ended and anyone growing crops probably wants the rain to continue and we are hoping for some top up rain soon but we will hopefully last the winter with the grass that grew in March. In addition, J now has full-time casual work in a local town on a civil construction crew which had to be providential as he was offered it a week before the world went haywire. As the farmers market was closed down for COVID and his previous drought-stricken employer had told him there was no more work, the rain and the job offer could not have been more of a blessing or better timed. Though the work is casual, and 3 hours from home, there is promise of work on other projects when this one comes to an end. As usual, it's in God's hands.	Y		Forward a copy to Doonside (after removing identification details)	
8/06/2020 Out	Robert Beer, Steve Hall, Ken Pooley, Sam dando, David Niven	Testing of new system to report on ecclesial coronavirus response status and other details			Seeking feedback on new system	
15/06/2020 Out	All NSW Ecclesias	Rollout of new System to capture ecclesial coronavirus response status and other ecclesial details	N	Υ	Rollout of new systems	Jun-20

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Orie	Different Franto.	Subsection of the Control of the Con	,	/	Segulited to Course of Cou	
19/06/2020 In/Out	All NCC Ecclesias - Wendy Gould (Charlestown)	Updated NCC Discussion Paper - Song Data File Copyright - Amendment A 18-06-2020	Y	Y	Updated Song copyright compliance guide	Jun-20
25/06/2020 Out	Wendy Gould (Charlestown)	Thank Wendy for their efforts in updating the discussion paper and looking forward to hearing about licencing for streaming.	N	N	Thank Wendy	Jun-20
27/06/2020 Out	NSW Ecclesias	Calling for nominations for Chair and Secretary for the 2024 Conference and reminder about Budget contributions for the	Υ	Υ	Email with call for nominations	Jun-20
14/08/2020 In	Baringa Ecclesia	Email of thanks for the support given to the NCC community	N	N	Reply letter of acknowledgement and thanks for the many and varied support and services generously provided by Baringa and their members over many years.	Aug-20
10/08/2020 Out	NCC Ecclesias	Invite to Conference Strategy Meeting as a result of nil nominations for Chair and Secretary for the 2024 NSW Conference.	Υ	Υ	Sent	Aug-20
18/08/2020 In	Wayne Levick AACE	Forwarding letter in response to the AACE letter to the NSW Attorney General re Jury Service, the letter we send every 2 years following Conference Business Session.	v	N	Received. To pass back clarification of new process	Aug-20
	Sheriff of NSW	Sought clarification in relation to the changes to the process for seeking exemption for vowed members who receive a jury summons		N.		Aug-20
18/08/2020 Out 22/08/2020 Out	Contribution to the 3 families affected by drought	Forwarded \$250 to each family as received from recent donations One response: It is a blessing - we still think about the love we received over course of the drought I don't think we are classed as being in a drought any more. Rain has been reasonable for the past few months. Let me know if you want me to return it to put to other welfare need. If not, then it will be gratefully received by both families and, for our part, go towards stocking up on feed ready for summer.	N		Requested clarification Treasuer sent money through	Aug-20
23/08/2020 In	Passing away of 2 on the Christadelphian Isolation League list	Ken Camplin advised that Hazel Campbell (Orange NSW 2800) and Miriam Saxon (Coolamon NSW 2701) have both fallen asleep in Christ. Ken suggested publishing a short 'CIL News' in a circular to NSW ecclesias. Sister Hazel was originally a member at Hurstville and maintained a connection via her Brother in Law John Wright, and met with Central West at Orange. As far as he is aware Sister Miriam originally belonged to a small ecclesia at Wagga Wagga (that closed some years ago), but he is unaware of her recent ecclesial membership – which she didn't disclose.	N	Υ	Make a notification via the next NCC minutes	Aug-20
1/09/2020 In	Passing away of Sister Erica Mobbs (Mt Colah)	Sister Erica Mobbs peacefully passed away on the morning of 31/08/2020 in her residential care home. She was a member of Doonside for many years before joining Mt Colah, having moved to be closer to her daughters and after her husband's death.	N	N	Bec Henry was asked if she would like this notification.circularise. She had already contacted Doonside.	Nov-20
21/09/2020 In	SCYP Committee Meeting	Request for the NCC consider funding the cost of First Aid Training of the Presidents due to a serious lack of certifiied First Aiders in t			Raise as an agenda item under	Nov-20
25/09/2020 In/Out 28/09/2020 Out	Max Casolin Sydney NCC Ecclesias	Advise of a change of Recorder for Moorebank. Welcome to Stuart Errington. Survey for the 2021 date for the next NCC Combined Memorial Meeting @ Heritage College: 21st or 28th March OR 2nd or 16th May. Preference the Exhorter (providing a list in preference order).	Y	Y	Email sent Awaiting responses before Plan Meeting run	Nov-20 Nov-20
5/10/2020 Out	Matt Teal SCYP Secretary	Welcome to Matt Teal as the new SCYP Secretary			Email sent	Nov-20
5/10/2020 Out	Tilly Johnson SCYP Secretary retirement	Thank you for Tilly's commitment on her retirement	N	N	Email sent	Nov-20
11/10/2020 In	Wayne Levick Jo Hocking (Hurstville)	Update on Newcastle vemues for the 2024 Conference. Status of potential Jury service changes. Asked if there is interest in producing an Address Book of all Christadelphians for the whole of NSW (similar to what is produced in Queensland) Jo also asked about an ecclesial calendar system similar to Queensland. Informed that it ha been developed for the NCC and has	N	Υ	Email sent Raise with the NCC Committee	Nov-20 Nov-20
21/10/2020 In	Wayne Levick	Advised that examination is being made of Avondale University College at Cooranbong as a possible 2024 Conference venue. It seems to tick most boxes as long as people can cope with vegetarian food.	N	Y	Inform the NCC Committee	
24/11/2020 Jury Duty	Send out reminder of standard letters for the Jury Roll and Court App	This was done (20NOV24/09).	N	Υ	Sent out reminder to all ecclesias	Nov-20
Out	NCC Sub Committees	Request for Annual / Financial Reports from all sub Committees			Email sent	Nov-20
28/10/2020 Out 28/10/2020 Out	NCC Committee NCC Committee	NCC NRS Join or Not Survey 2020 - Due 11 October 2020 - Results compiled for distribution prior to the next meeting NCC Conference Survey 2020 - Due 11 October 2020 - Results compiled for distribution prior to the next meeting			Inform the NCC Committee Inform the NCC Committee	Nov-20 Nov-20
28/10/2020 In	NCC Insurance Rewnewal	To confirm details	Υ		Email to Treasurer	Nov-20
31/10/2020 In/Out	Mark & Sharon Lawrie (SCYP Presidents)	Standing down from SCYP President positions. 13/11/2020 Thank you email sent to Mark & Sharon on behalf of the NCC.	N	Υ	Urgent appeal to NCC Sydney Ecclesias for nominations for new SCYP Presidents (including On Call / Ad Hoc volunteers)	Nov-20
3/11/2020 Out	Sheriff of NSW	Sought exemption for a sister at Castle Hill.			Email sent; normal Jury Duty lette	Nov-20
7/11/2020 Out	AACE Secretary	A follow up on the Jury Duty situation.: I received a request for help in regard to a Castle Hill sister who had been placed on a 12 month Jury list (not a summons). The ecclesia had not been using the legal wording required for our exemption (as documented on the AACE website and in the Act) and she had been rejected. I responded by letter to the NSW Sheriff explaining in wording as per usual and I have just learned that the request for exemption has now been accepted. So I assume that the letter the AACE received was an aberration. I still have not received a response to my letter seeking clarification but I assume that this is a clarification that the status quo continues.			Inform the NCC Committee	Nov-20

	Date	the ton	Substitutents		Separate and Condition	gggggggggggggggggggggggggggggggggggggg	heinened at
20/11/2020	In	Wayne Levick	20/11/2020 Wayne advised that they're arranging to visit Avondale University College on 13th January, 2021. The outcome of that visit will pretty much determine whether they will be able to hold the Conference there as they haven't found any other possible venues. If we did go ahead we would most likely plan something similar to a scaled up (in terms of numbers attending) Newstart. Wayne will keep us posted on developments or if someone else comes up with a viable plan to do it in Sydney.	N	Y Inform the NCC Committee	Nov-20	
22/11/2020	In/Out	Simon Peel (Watagans)	Question and clarification around Clause 5.6.2f of the AACE Child Safety Template Policy.	N	N Emailed a clarification	Nov-20	1
26/11/2020	Out	Several ecclesias who have been behind in contributing for their CCI	Reminders sent outs. Ensure that an invoice is sent out each year to those ecclesias who only contribute to the NCC CCLI licence.	N	N Emails sent	Nov-20	Į.
3/12/2020	In	AACE / Wayne Levick	Noted on the AACE minutes for December that there was an Inquiry into the Anti-Discrimination Amendment (Religious Freedoms and Equality) Bill 2020. Submissions closed on 21 August 2020 but due to an email non delivery, the invitation was not received until after the closing date for submission.	N	N Closed	Nov-20	
24/02/2021		Treasurer	Reminder about Action Items 21FEB23/01 and 21FEB23/02 for Isolation League and Drought relief Appeal funds (respectively).	Υ	N Inform the NCC Committee	Jun-21	.]
24/02/2021		Combined Memorial Meeting	Followup ecclesial services.	Υ	N Inform the NCC Committee		
24/02/2021	In	Amy Norwood SCYP Easter Camp	Requesting funding of Hosts for Easter Camp. Advised to let Treasurer know of the amount to be transferred.	Y	N Inform the NCC Committee	Jun-21	- -
							1

Budget/Member	\$32	Year	2021				
Ecclesia	Members	Members/Rnd	Budget	Receipts	Outstanding	Expenses/Trans	PrvYr Donations
Boolaroo							
Cabramatta	40 ?						
Camden	13	13	\$416				
Canberra	40 ?						
Castle Hill	100	91	\$2,912				
Central West	14 ?						
Charlestown	120 ?						
Chatswood	10	0	\$0				
Coffs Harbour	14						
Doonside	25	25	\$800				
Dorrigo	10 ?						
Gosford	80 ?						
Hunter Valley	51	50					
Hurstville	80	80	\$2,560				
Kemps Creek	40 ?						
Lakemba	30	30	\$960				
Moorebank	35	35	\$1,120				
Mt Colah	20	20	\$640				
Newcastle	40 ?						
Padstow							
Punchbowl							
Shaftesbury Road	55	55	\$1,760				
Southern Highlands	40 ?						
Southlakes	80 ?						
Sutherland	30	30	\$960				
Taree	40 ?						
Toronto	40 ?						
West Ryde	45	45	\$1,440				
Wollongong	30 ?						
CCLI							
APRA							
Insurance							
Connect19 Disposal							
Drought Appeal							
Transfers in Accounts							
Interest (ING Account)							
Interest (Heritage Loan)							
ATO /GST							
	? CCLI Estimate		Budget	Receipts		Expenses/Trans	
TOTAL			\$13,568	\$0	\$0	\$0	\$0

B/F	Balance	All Receipts	Expenses	Bank Balance	C/	F Balance	Updated 21/12/20
\$	10,379.93	\$0.00	\$0.00	CommBank	\$	10,379.93	
\$	49,223.04	\$0.00		Ing Bank	\$	49,223.04	
\$	51,678.39	\$519.15		Loan to Heritage	\$	52,197.54	_
\$	111,281.36	\$519.15	\$0.00		\$	111,800.51	=

CommBank's details for bank transfers: **BSB 062033 A/C 00902894** and include details: <Ecclesial name>+<1 / 2 / 3 / 4 / ALL YR / CCLI / DONATION> Please also email the NCC Treasurer Bro. Colin Hillman - colin@hillman.id.au of the date and amount of your transfer.

9 of 15 Finance Summary

		Completed Action Items	s for NCC	Meetings			
Action No.	Topic	Description of Action Required	Date Initiated	Person Responsible	Due date	Description of Action Taken	Completed (Yes or No)
19NOV26/01	Child Safety Liaison Officer role	The NCC appoint a children's safety liaison officer role with the following responsibilities: a. liaising with child safety officers in NSW ecclesias, reminding recorders that this role is required. b. sharing information about changes to AACE policy template, NSW regulations and legislation as well as good ideas and examples of training or initiatives that work well for ecclesias and youth groups (e.g. a checklist for family camps, check lists for youth conference committees, etc.). c. convening an annual child safety training event for NSW ecclesias, possibly with a separate training event for Sunday School teachers and SCYP/CYC leaders, and drawing on the child safety officers in ecclesias to present the training session. d. reflecting back to AACE changes in NSW legislative environment for the template policy to be updated and examples of good practice to share with other ecclesias. Discussion covered the need for demonstrated collective effort across the NCC and its member ecclesias to ensure the safety of children; and the need to have dated records archived securely in a known accessible location. Following discussion of questions posed to a regional ecclesia by the NSW Office of the Children's Guardian on the application of the Working with Children Check, it was agreed to seek approval to circulate a summary of this experience to all NCC ecclesias and to encourage ecclesias to develop, adopt and apply their own child safety policy as well as verifying the Working with Children Check clearance obtained by their members.	Nov-19	NCC Secretary	May-20	See business item June 2020. Discussion with the investigated regional ecclesia was postponed.	Mar-20
19NOV26/01 Part	Child Safety Liaison Officer role	Discussion with the investigated regional ecclesia was postponed.	Nov-19	NCC Secretary	Nov-20	Discussion and report on the investigated regional ecclesia. The investigation (query) arose when the regional Secretary renewed his WWCC and indicated that he was the Ecclesial Secretary. The Office of Children's Guardian was referred to the NCC Secretary. The results of their discussion was for that the NCC Committee Recorders/Secretaries would be up to date with their WWCC details.	30-Jun-20
20FEB25/01	Combined Memorial Meeting	Finalise arrangements	Nov-19	NCC Secretary	Sep-20	Arrange Combined Memorial Meeting for 20 September 2020	See 20JUN23/05
20FEB25/02	NSW Conference 2024	A motion will be put to the 2020 Conference Business Session proposing that the 2024 Conference be held in NSW, accountable to NSW Ecclesias through the NCC. The NCC Secretary will put arrangements in place after this motion had been passed that would allow the June 2020 meeting of the NCC to consider nominations for the roles of Chairman and Secretary for the 2024 Conference. Nominees would be asked to provide an outline of their vision for the Conference in 2024. The minutes of the special conference meeting held prior to the last meeting, on 25th February, were distributed to all NSW ecclesias.	Feb-20	Hurstville, Castle Hill, NCC Secretary	Mar-20	Motion "That the 54th Australian Christadelphian Conference be held, God willing, in Sydney in 2024, accountable to NSW Ecclesias through the NSW Christadelphian Committee." was arranged however the 2020 Adelaide conference was cancelled. Additional reminder for nominations was sent with with the email reminder of meeting 27 (for 23 June 2020).	Mar-20

	Completed Action Items for NCC Meetings									
Action No.	Topic	Description of Action Required	Date Initiated	Person Responsible	Due date	Description of Action Taken	Completed (Yes or No)			
20FEB25/02 Part	NSW Conference 2024	The NCC Secretary re-seek nominations for the roles of Chairman and Secretary for the 2024 Conference. Nominees would be asked to provide an outline of their vision for the Conference in 2024.	Feb-20	NCC Secretary	Sep-20	The NCC Secretary re-seek nominations for the roles of Chairman and Secretary.	26-Jun-20			
20FEB25/03	NCC 2020 Budget	Budget was reviewed. Annual contributions were agreed at \$32 per member (to the nearest five). It was also agreed to review the need for CCLI licences by all member ecclesias when the renewal of these was next due. The annual payment covering the activities of the Isolation League was approved.	Feb-20	Treasurer	Sep-20	Request updated CCLI ecclesial numbers for the CCLI invoice.	1-Jul-20			
20FEB25/04	Child Safety	The revised Child Safety Policy was discussed, and adopted. It was agreed to ask Mylee Joseph whether she would take on the role of the NCC's Representative for Child Safety, and otherwise to call for expressions of interest in this role. The adopted policy will be circulated separately to all NCC Ecclesias. It was also noted that amendments to the NSW Children and Young Persons (Care and Protection) Act 1998 which will come into effect from 1 March 2020 expand mandatory reporting groups to include any person in religious ministry or a person providing religious-based activities to children1. Any person who is in these roles and who develops reasonable grounds for suspecting that a child is at risk of significant harm while providing religious-based activities to children must, as soon as practicable, report the name, or a description, of the child and the grounds for suspecting that the child is at risk of significant harm. This change is reflected in Table 4 of the revised Policy. Recorders and Secretaries are encouraged to note this change and to reflect it in those policies and procedures which are in place in their ecclesias.	Mar-20	NCC Secretary	Jun-20	* New NCC Child Safety Policy was ciculated to NCC ecclesias and to SCYP Child Safety Coordinator - 19th March 2020 * An email and FAQ document was circulated to all other (non NCC) ecclesias highlighting responsibilities 19th March 2020 * Mylee Joseph was reticent to take up the post of Child Safety representative at this time as she was moving to Queensland for 12 months for work, * In the interim prepared an FAQ document based on Mylee's input. * Possibly await Mylee's return or seek another nomination?	Jun-20			
20FEB25/05	SCYP Office Bearers	Nominations are still required for the role of Junior Vice President for the SCYP. All Sydney-based ecclesias are encouraged to consider providing a nomination for this role. Current office-bearers have agreed to remain in their roles (now held since 2018) pending receipt of this nomination and appointment.	Feb-20	NCC Secretary	Jun-20	Circulation of minutes. Additional reminder about nominations was sent twice with the email reminder of meeting 27 (for 23 June 2020).	Jun-20			
20FEB25/06	NCC Secretary	On the nomination of the Shaftesbury Road Ecclesia, seconded by the Hurstville District Ecclesia, Paul Niven (Sutherland) was appointed to the role of NCC Secretary. Colin Hillman was confirmed as Treasurer for 2020.	Feb-20	NCC Committee	Feb-20	Secretary appointed and Treasurer confirmed.	Feb-20			
20FEB25/07	NCC Treasurer	Ecclesias are asked to confirm their membership numbers with Colin (Treasurer) when making the first contribution for 2020	Feb-20	NCC Secretary	Jun-20	Advise NCC ecclesias of the budget change.	Jun-20			
20FEB25/08	Women at the Well	Reinvigorate the Women at the Well subcommittee	Feb-20	NCC Secretary	Jun-20	Seek nominations. Additional reminder about nominations was sent with the email reminder of meeting 27 (for 23 June 2020). See business item.	Jun-20			
20FEB25/09	SCYP	Items raised in the SCYP contribution to the Report would be considered at the next NCC meeting, to which the SCYP Secretary would be invited and asked to participate in this discussion.	Feb-20	NCC Secretary	Jun-20	SCYP Secretary to be invited to the next meeting.	Jun-20			
20JUN23/02	Finance	Appeal to all NSW ecclesias to contribute towards the NSW 2024 conference at a rate of \$32 / person per year for the next 4 years	Jun-20	NCC Secretary	Jul-20	Letter drafted, reviewed and sent on 27/6	Jun-20			

	Completed Action Items for NCC Meetings									
Action No.	Topic	Description of Action Required	Date Initiated	Person Responsible	Due date	Description of Action Taken	Completed (Yes or No)			
20JUN23/03	Child Protection	Review the existing training materials for suitability for the NCC Sub Committees. Review options for training quizzes and their capture as a permanent record (e.g. Google Forms, Kahoot!, SurveyMonkey etc).	Jun-20	NCC Secretary	Jul-20	NCC Training materials and Code of Conduct reviewed and edited. Send to ecclesias and applicable Sub Committees. 13 people attempted the quiz out of 35 invited (37%).	Jul-20			
20JUN23/04	Child Protection	Secretary to arrange for the NCC to make application to join the National Redress Scheme NB "Where the Scheme receives an application naming a previously unnamed non-participating institution after the 30 June 2020 deadline, the Scheme will contact the institution and the institution will be given six months to join." "Institutions are strongly encouraged to join the Scheme, so that people who were abused in their care can apply for redress." (see https://www.dss.gov.au/national-redress-scheme-information-for-institutions). The purpose in joining is to facilitate an easier redress process and to provide counselling and acknowledgement for those who have been impacted. One of the required steps in joining is to identify our capacity to pay. On the basis that there is no recorded obligation to join (the NCC has not been named) then to join would not be efficient for the scheme nor for the NCC and could hold up the NCC and Chriistadelphians in an unfavourable light and make us a potential target, even though joining was to declare that we hold child safety strongly. I feel that conscientious promotion and compliance of our Child Safety is a better approach to achieve this aim. If we were to be named then we should join as soon as possible (for which we have six months window to onboard).	Jun-20	NCC Secretary	Jun-20	24/6 Rang the NRS and indicated that the NCC were interested in joining. My details were going to be passed to the Onboarding team. NCC Secretary's comment: In my opinion it is not recommended to join the NRS until we are named. Spoke to the onboarding team (Katrina Frankcom on 17th July). She said that there was no obligation to join and implied that there would be little benefit in joining in our current situation (not having been named).	Jul-20			
20JUN23/06	Conference 2024	Resend appeal for Chair and Secretary nominations emphasising that the committee doesn't have to be located or resident in. Allow a 6 week nomination period.	Jun-20	NCC Secretary	Sep-20	Letter drafted, reviewed and sent on 27/6. Review nominations received on 9/8. Arranged strategy meeting for 25/08/2020.	Jun-20			
20JUN23/07	Support Network	Send out an appeal for interested and passionate people to join the Support Network.	Jun-20	Doug Mogg & NCC Secretary	Jul-20	26/6 Draft appeal sent to Doug & Cyndy. Reviewed, updated and sent.	Jun-20			
20JUN23/09	Women at the Well	Congratulate Liz O'Toole on her nomination and ask her to gather together an enthusiastic team to revitalise this vital activity in NSW. The NCC will support Liz with whatever assistance she may require.	Jun-20	NCC Secretary	Jul-20	Phoned and emailed. Collected WWCC details.	Jun-20			
20AUG25/01	Strategy for the 2024 NSW Conference	Approach NCC ecclesias for conference alternatives including seeking volunteers to organise a conference, ecclesial suggestions for an online conference, on reducing the scale of the conference, of having a Newstart style, and survey the desire and commimment for a NSW conference in 2024.	Aug-20	NCC Secretary Mick O'Neill (to review survey draft)	24/11/2020	Survey developed and check by Mick O'Neill. Sent on 27/08/2020 Due by 11/10/2020 Results compiled	Oct-20			

Completed Action Items for NCC Meetings									
Action No.	Торіс	Description of Action Required	Date Initiated	Person Responsible	Due date	Description of Action Taken	Completed (Yes or No)		
20AUG25/02		Discuss conference options with the Newstart team. Wayne had discussed venues with Jeremy Ryan, the Newstart secretary. He was OK about the Conference replacing Newstart. But there is less luck on the venue. Turns out that the very large hall adjacent to the facility Newstart uses is not available for events that require use of chairs. Without the use of that hall he can't see the Newstart venue (Macquarie College) accommodating the Conference. Wayne will do some more hunting around but odds are long. I responded: for the very large hall adjacent to the facility at Newstart we could perhaps advertise BYO cushions and blankets or hire / purchase floor protection material for the school or possibly erect a large marquee on the centre oval of the school and make use of video connections. Would you have considered the campuses of the Newcastle University? Also in the 2000 Sydney conference 2 venues were hired: the smaller weekday venue was fine plus a larger weekend venue for activities - all took place close by at 2 different venues (i.e. Riverside Girls High School at Gladesville for weekdays and St Joseph's College at Hunters Hill for the weekends). 21/10/2020 Wayne advised that "they" had "starting to have a serious look at Avondale University College at Cooranbong as a Conference venue. It seems to tick most boxes as long as people can cope with vegetarian food. I'll keep you posted on further developments."	Aug-20	Wayne Levick	24/11/2020		Oct-20		
20AUG25/03	Joining the National Redress Scheme	Survey all NCC ecclesias as to whether they agree that the NCC does not need to be onboarded to the NRS scheme unless we are named. There was agreement that the NCC would onboard to the scheme if the NCC (or potentially any of our member ecclesias) were to be named.	Aug-20	NCC Secretary	24/11/2020	Survey developed and sent on 27/08/2020 Due 11/10/2020 Results compiled	Oct-20		
20AUG25/04	Combined Memorial Meeting	Finalise the arrangements: Online Host: Ross O'Toole (West Ryde) * Presider: David Henry (West Ryde) Preparation of Flyer: Mick O'Neill (Castle Hill) Reader: Dan McGonigal (Doonside) Exhort: Zazz Oosthuizen (Castle Hill) Prayer 1: Scott Boyd (Hurstville) Prayer 2: Jason Gilmore (Kemps Creek) Music Coordinator: Dan Blackwood (Shaftesbury Road) to provide song / video samples by 15th September - all done Castle Hill asked if another ecclesia could do the online hosting. West Ryde volunteered. There were 280 Zoom participants and several ecclesias connect together. Very successful. Lots of positive feedback. Excellent and challenging exhortation. Great music. Multiple suggestions that this should be done more often and definitely again. The exhort was recorded and is available from: https://www.dropbox.com/sh/l0zowgizanbsavo/AABJ3dtrthyK3U0KUHpEXQa0ga/2020%20exhortations%20studies?dl=0&subfolder_nav_tracking=1	Aug-20	NCC Secretary	20/09/2020	Following up the gaps.	Sep-20		

		Completed Action Item	s for NCC	Meetings			
Action No.	Topic	Description of Action Required	Date Initiated	Person Responsible	Due date	Description of Action Taken	Completed (Yes or No)
20JUN23/05	Combined Memorial Meeting	Sunday 20th September was agreed as the 2020 planned Combined Memorial Meeting date. Check if Zazz Oosthuizen is available for 20th September and confirm the school's availability and capability in complying with the current 4 sqm distancing rule (require at least 350 capacity). If COVID-19 is still an issue then cancel the venue and arrange a Combined ZOOM Memorial Meeting. Communicate the new date once the venue and Speaker is confirmed.	Jun-20	NCC Secretary	20/09/2020	25/06 Zazz confirmed. 26/6 Details sent to CHCS for PAC capacity, COVID-19 restrictions etc. Survey forum created (2 ecclesias used the forum, 8 used email). Results: 5 – To wait, 1 – To zoom, 5 – To cancel.	See 20AUG25/04
20NOV24/01	CCLI Licence	Some ecclesias have not been contributing to at least cover their CCLI licence. This means that other ecclesias are covering their CCLI licence for them. Follow up with each of the ecclesias however also arrange for 2021 to remove home ecclesias from having a CCLI licence including Dorrigo, Mt Colah, Chatswood and possibly Central West (?).	24/11/2020	NCC Secretar	6/08/2021	Reminder sent to ecclesias who have not been contributing. Dorrigo, Mt Colah, Chatswood etc will have their licences removed next renewal.	***************************************
20NOV24/04	2024 NSW Conference	Request a copy of the results of the Armidale Spring Bible Week survey for circulation to the NCC as it could provide insight on the 2024 conference decision making. Request a report on the visit to Avondale University College arranged for 13th January, 2021. 28/11/2020 Wayne felt that the Armidale 'population' is not demographically comparable to the Conference 'population'. While the feedback survey is larger in numbers than your conference survey, what we have received from a small survey size of ecclesias is likely to be much more representative in respect of the Conference. 29/11/2020 Wayne also passed on the more recent survey feedback specifically on whether to have the Bible Week online or not for next year. There were 100 or so responses. Results were 2:1 in favour of no online substitute and preferring that if we can't do it for real, we postpone until possibly 2022.	24/11/2020	Wayne Levick NCC Secretary	23/02/2021	Email sent 25/11/2020	Nov-20
20NOV24/06	SCYP	The NCC agreed to fund the cost of First Aid Training of all Presidents. This is due to a serious lack of certified First Aiders in the current SCYP group. Presidents should always be attending activities, thereforre if they are qualified for by providing First Aid there won't be a scrabble to check if someone will be attending who is a First Aider.	24/11/2020	NCC Secretary	23/02/2021	NCC Handbook updated. Advised SCYP including all current Presidents.	Feb-21
20NOV24/09	Jury Duty	Send out reminder of standard letters for the Jury Roll and Court Appearance noting that ecclesial members can now respond online initially.	24/11/2020	NCC Secretary	26/02/2021	Revamped the reminder prior to sending out to all ecclesias	Nov-20
20JUN23/08	Worship Book	Clarify the PayPal status with Nita Lawrie; that is whether the NCC authorisation for the PayPal account is still being used. Suggestion made to the Worship Book team to return under the NCC with reporting limited to a Financial Statement each year. Awaiting response.	23/06/2020	NCC Secretary	23/02/2021	25/06 discussed alternatives with Nita Lawrie. Awaiting response. Partial feedback is that the number of books is now low and no more will be printed. Sales of digital versions will continue however. Too complicated to alter. Leave as is.	Feb-21
20NOV24/08	Address List	Assess the viability of an address list for all NSW / ACT ecclesial members.	24/11/2020	NCC Secretary	23/02/2021	Sent ecclesial survey which is due 30/01/2021. Results are: out of 14 reponses, 9 agree and 5 disagree. It is assumed that this will proceed when IT resources are available and ecclesias that wish to opt in can do so and ecclesias that don't can have their ecclesial AACE email listed instead. Each ecclesia and member can decide how much information is included.	Feb-21

		Completed Action Item	s for NCC	Meetings			
Action No.	Торіс	Description of Action Required	Date Initiated	Person Responsible	Due date	Description of Action Taken	Completed (Yes or No)
20NOV24/02	Child Safety	Hurstville raised a question of how many ecclesias have taken up Child Molestation insurance cover.		All NCC Recorders / Secretaries		All ecclesias are to check and advise their status at the next NCC meeting. 23/02/2021 Of the ecclesias present, 3 out of 6 ecclesias ecclesias have the cover. It can be very costly and will involve policy and other changes (not an easy task).	Feb-21
20NOV24/07	SCYP	Sam Dando is to discuss with Matt Teal as to what he sees as the issues of low attendance and drop off in numbers at the Junior School level. Sam is to ask if the NCC can help in any way? Ideas suggested such as encouraging SCYP visits to the Newcastle young people group occasionaly and also the possibility of greater interaction with the Sydney CYC to increase the young peoples overall pool of young people, interaction and fostering of friendships.		Sam Dando Matt Teal		Discussions were held and feedback provided at the NCC Meeting.	Feb-21
20FEB25/10	Child Safety - WWCC	The continuing difficulty in obtaining Working with Children's Check Clearance details from some Recorders and Secretaries was discussed. This was a requirement of the previous policy, and is also covered in Clause 5.1.2 of the Child Safety Policy circulated adopted on 25th February 2020. Several formal requests have been made to Lakemba to comply.	Feb-20	NCC Secretary		There is currently only 1 NCC ecclesia that has not confirmed their WWCC clearance (Lakemba).	See 20NOV23/03