	NCC Meeting 25/02/2025 (February) AGM - Minutes & Acti	ons	Meeting: 43
ury Road), Colin Hillman (NO	sias / Attendees & Ecclesias): Paul Niven (NCC Secretary & Sutherland CC Treasurer), Scott Boyd (Hurstville). Dan McGonigal (Doonside), Ella Wyllenry (SCYP Hosting Coordinator, 2027 Youth Conference), Samantha Heraquorum achieved (5).	szynski (SCYP Treasurer),	Apologies: Robert Beer (Doonside, you are our thoughts and prayers), David Niven Lakemba)
NCC Zoom Meeting Link	: https://cilmeet.me/nswaustralia/Committee	Room Key: <i>committee</i>	
Cha	r Ken		
Opening Prayer / Tim			
1 Review of Previous Minutes	Were taken as read and adopted - Minutes were accepted; online, if no dissenters then accepted to the state of the state o		
2 Review of Outstanding	* See Outstanding Actions tab and the Completed Actions tab (for items completed sir	<u> </u>	CO Americatore & Americal Deposits
3 Emerging Business	* Annual to constant Constant bight as interest Double Accounts	February - AGM, NC	CC Appointments & Annual Reports
Items Agreed Since Last Meeting	 * Approval to create 2 new higher interest Bank Accounts. * Approval to fund a 1 year trial of SafeMinistryCheck app for WWCC and Safety Training 	of NCC Committee members and all S	Sub Committees.
5	Transfer of \$10k in seed funding to the next Conference was arranged by the Conference * The insurance protects the NCC and its Sub Committees from legal claims arising from a property damage suffered by individuals (members of the public or even NCC members). inactions) caused them harm while they were at an NCC activity, or a venue or facility that organised an activity, or hired a venue or facility. In essence, the NCC's Public Liability Insurance consequences of potential legal claims. It promotes responsible event organisation and er A list of high risk activities that the NCC's (Ansvar) insurer normally excludes are: motor karts, mountain biking, horse/pony riding, canyoning, caving, rifle/firearms, paintball, skirm aerial activities, white water canoeing/kayaking/rafting (above class 2 rapids), water sports gladiator games, abseiling, rock climbing, high ropes courses, trapeze, zip-lines, rock wall: bouncy/jumping castles and/or use of any other inflatable device, trampolining, fireworks of the 2024 report in the Finance Summary tab.	alleged negligence during organised at A claim is typically made when someon t was hired by the NCC. It applies to ex surance is a vital safety net that protect issures that the NCC can continue to op- races, motor rallies, motor speed tests hish and other forms of shooting, hang is with power boards or water skiing, so s, martial arts, boxing, amusement arc	ne believes the NCC or its Sub Committee's actions (ovents where the NCC or its Sub Committees have to the organisation and its members from the financial perate without undue financial risk. Is, motocross, trail bikes, dune buggies, quad bikes, go gliding, parachuting, para gliding, hot air ballooning, buba diving, vertical and horizontal bungee jumping,
6 Correspondence IN / OUT	* Relevant correspondence IN / OUT have been listed under related topic / sub committee	e area as well as the "Correspondence	e in-out" tab.
Calendar Update 7	* Each ecclesial Secretary/Recorder can add calendar events and distribute communication Any Anniversaries, Camps, Study Weekends and funeral notices should be added to the lateral notices include baptisms, engagements and weddings in the Calendar. Our whole communication	NCC Calendar or sent to the NCC Sec	
Who's Who	* Who's Who updates are to be sent to the Secretary, See "Document Links" tab. For updateails use the link on the right. This form now includes information required for adding a saffiliated ecclesias. * Scott Boyd is the Secretary for Hurstville. * Mitch Hardy is the Secretary for Charlestown. * Matilda Johnson is the new SCYP Secretary. * Isabella Wyszynski is the new SCYP Treasurer. * SCYP Hosting Coordinators are Philip & Samantha Henry (Hurstville District) and Adam & Michele Wyszynski (Hurstville District). * Benjamin Ryan is the new NCYC Secretary. * Reuben Ryan is the new NCYC Assistant Secretary & a NCYC President. * Andrew Dangerfield is an ongoing NCYC President. • If the SCYP would like the NCC to promote for volunteer Class & Camp Hosts then they Lakemba is nearing closure.	new Responsible Person to the ACNC the Assistant Hosting Coordinators	for NCC u/ncc/Secretary.html#form1-40

9 Child Safety	* There were no known Child Safety issues raised at the meeting.
10 Floating Members	
2027 Youth Conference	Due to time constraints there was no update provided by Philip. * Website has been setup. Fund raising has commenced. * Need to apply for a limited CCLI licence for the Youth Conference period; also need to note the Youth Conference on the NCC Public Liability insurance policy and review the NCC Handbook listing for the Youth Conference, especially after the website is available.
SCYP 12	* A change of Secretary and Treasurer (see Who's Who above). * All host should be WWCC and be registered with the Sub Committee's WWC employer.
13 Northern CYC	* A new Secretary and Assistant Secretary / President (see Who's Who above).
Combined Memorial Meeting 14	* The ecclesial allocation of roles for the next. Combined Meeting on 4th May: Presider: Ant Pearce (Hurstville District)) Exhorter: Ken Pooley (Confirmed) - [Phil Pooley (for 2026)] Reader: Moorebank Opening Prayer: Sutherland Closing Prayer: Doonside Music: Part of Cornerstone plus Emblems & door keeping: Castle Hill Flyer & Agenda Presentation: West Ryde Sound & Streaming: (Awaiting confirmation) Venue: Heritage College Sydney PAC has been booked. [Nominated ecclesias can fulfil roles from their own members or arrange with another ecclesia if they wish.]
15 2024 NSW Conference	* Final report and wrap up is expected shortly. See Finances above.
₁₆ Isolation League	* See https://www.christadelphiansaustralia.org.au/ncc/isolation.html#header14-4o
Children's Camp	* Nominations received: Joseph & Chelsea Richards 0429416267 (Hunter Valley - via the survey), Jake & Gaby Curtis (Charlestown). Have been chased up for WWCC. * To assist with take up of duties contact: - Phil Pooley about the status of the Yarramundi campsite booking for 2025, deposit status, - Sarah Henry about the Webmaster control of the Children's Camp website which are available to the team in charge of future camps.
₁₈ PraiSing	* No PraiSing for 2025.
19 Jury Duty	
20 Speaking Plan	* See https://www.christadelphiansaustralia.org.au/ncc/SubCommittee.html
21 Armidale Spring Bible Week	* Planning is well in hand. Applications opened.
22 Women at the Well	* Event planned. Applications opened.
23 NewStart	* Being planned for the end of 2025.
24 Family Week	* See https://www.christadelphiansaustralia.org.au/ncc/SubCommittee.html
25 Northern Combined Weekend	* See https://www.christadelphiansaustralia.org.au/ncc/SubCommittee.html
26 Hat Head Camp	* See https://www.christadelphiansaustralia.org.au/ncc/SubCommittee.html
27 Support Network	
28 Electoral Matters	
29 Music Copyright	* Draft of the AACE guide has been updated. Some Queensland ecclesias may be incorporated under the NCC CCLI group.
30 Preaching	

NRST - Child Safety,	No update available.			
Governance & Risk	* First output guide was released on 26th November 2024. This gu		been placed on the NCC	website.
Management	* Some of the up and coming NRST Team initiatives to consider an - Prepare a clear guide that will emphasise the steps for the WWG - Review of the Code of Conduct Risk Assessments advice and the sharing of scenarios Regular Child Safety Training Feedback to the AACE on the somewhat "gold plated" policy ter - Development of WWC policy / guides / processes / procedures : Emphasis that whatever is in an ecclesia's adopted policy MU	C Check process that always involves registration mplate; sharing of modified versions of the temple for large activities like Conferences or smaller we	ate that some ecclesias ha	
General Business 32	* Treasurer and Secretary updated the NCC Handbook and * Treasurer explained revamped governance procedures tha for Public Liability Insurance. So for 2025 a new governance compliance with the revised governance process is required Treasurer and Secretary to undertake the following: - Simplify Governance Obligation and Requirements Prepare a statement of NCC Governance (including exp - Arrange a consultancy with Safe Ministry Check to confi - Develop an implementation process Develop a Training Schedule for Sub Committees.	at are required to be followed to ensure all S process is being planned to be rolled out will for Sub Committee to be adequately covered planation and importance).	ub Committees are safe hich includes a trial of the	e and compliant and are therefore entitled to be covered ne SafeMinistryCheck app. It should be noted that
33 NCC Apps	* See extracts below if time permits.			
Selective Review of NCC	Waiting on the work of the NRST.			
34 Policy	* Ecclesia's are encouraged to provide feedback on the Constitutions" folder (PDF and DOCX versions available	•	g Children policy. See	"Document Links" tab and under the "Policies and
Next Ch	nair Sutherland		2025 Meetings	25 February (AGM), 24 June, 25 November
	me Dan McGonigal	9:51 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)
25FEB25/01	SCYP	Ella Wyszynski to confirm the Easter Camp Hosting cost (based on increased accommodation costs). This will be used to quantify the NCC Budget.Previously Easter Camp Host accommodation fees of up to \$2,000 (capped for up to 6 hosts) was provided by the NCC.	25/02/2025	Ella Wyszynski Colin Hillman	4/03/2025		
25FEB25/02	NCC Governance	* Simplify Governance Obligation and Requirements. * Prepare a statement of NCC Governance (including explanation and importance). * Arrange a consultancy with Safe Ministry Check to confirm the suitability / constraints of the app. * Develop an implementation process. * Develop a Training Schedule for Sub Committees.	25/02/2025	NCC Treasurer NCC Secretary	24/06/2025		
25FEB25/03	All NCC Ecclesias	* Ecclesia's are encouraged to provide feedback on the draft revision of the NCC's Safeguarding Children policy. See "Document Links" tab and under the "Policies and Constitutions" folder (PDF and DOCX versions available). * Request if there are any volunteers who may be interested in the NCC Secretary role.	25/02/2025	All NCC Ecclesias	24/06/2025		
25FEB25/04	NCC Sub Committees	Annual Reports – Please complete as quickly as possible.	25/02/2025	NCC Sub Committees	24/06/2025		

Selective review of policy if time permits:

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Roster of Host Ecclesias for Children's Camps (see history on separate tab)

2024 Charlestown (2022 Charlestown 2023 Shaftesbury R 2024 Clash with Confer	ence
2022 Charlestown	onoo
Ondirectown	oad
2021 Charlestown (
0.001	OVID
2020 Impact of COV	ID-19

 $1/\!3/\!23$ Gosford not able to organise. Shaftes were able to step up

To be confirmed

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

١	Castle Hill
	Doonside
	Shaftesbury Road
	Sutherland
	West Ryde
	Hurstville District

SCYP Committee Advisors

2025?	Philip & Samantha Henry (Hurstville District) SCYP Committee Advisers in 2024 (to June)
2023-24	Philip & Samantha Henry (Hurstville District) SCYP Committee Advisers in 2024 - SCYP Assistant Committee Advisers in 2023 (from July)
2023-24	Adam & Michele Wyszynski (Hurstville District) Co SCYP Committee Advisers in 2024
2022	Carlton & Robyn Johnson (Hurstville District)
2022	Mark & Sharon Lawrie (Shaftesbury Road) - part of year
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)

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.

CCLI Church ID	Licence N° recomme	ended to be displayed:	355857	NCC Group Access Code: 0355857-04-9		
Blue Mountains (A 15-49)	5528854			ShaftesRd/SCYP (B 50-99)	165360	
Boolaroo (A 15-49)	322110	Gosford (B 50-99)	420751	Southern Highlands (A 15-49)	331345	
Cabramatta (A 15-49)	339419	Hunter Valley (A 15-49)	382198	Southlakes (B 50-99)	381618	
Camden (B 50-99)	209013	Hurstville (B 50-99)	165308	Sutherland (A 15-49)	291052	
Castle Hill (B 50-99)	165243	Moorebank (A 15-49)	335688	Taree (A 15-49)	165377	
Charlestown (C 100-149)	165267	Newcastle (A 15-49)	149001	Toronto (A 15-49)	378236	
Coffs Harbour (AH 1-14)	153640	Punchbowl (C 100-149)	335695	The Watagans (A 15-49)	5459806	
Doonside (A 15-49)	165281	Riverwood (D 150-199)	5547134	West Ryde (B 50-99)	165384	

	Outstanding Action Items from Previous 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)			
23NOV28/01	Child Safety	NCC Secretary to do a status check on WWCC of all Sub Committees as well a reminder that Risk Assessment should be forwarded to the NCC Secretary prior to events occurring	29/11/2023	NCC Secretary	27/02/2024	Commenced; Secretary; still following up. As at 02/12/2023 received feedback from Armidale Spring Bible Week & PraiSing. For 2024 minimal feedback was received. For 2025 a new governance process is planned to be applied which also includes the SafeMinistryCheck app trial. Any Sub Committee that doesn't comply with this new process may not be covered for Public Liability Insurance for their events.	25-February-2025			
24NOV26/03	Children's Camp	Follow up contacts details and handover to accepted nominees: Joseph & Chelsea Richards 0429416267 (Hunter Valley), Jake & Gaby Curtis (Charlestown). These nominations were accepted contingent on satisfying their WWC checks.	27/11/2024	Secretary	1/01/2025	Communicate to new Sub Committee and register for WWC checks.				

Budget/Member			\$20	Calendar Year	2024	NCC RECEIPTS	CCLI Only	OUTSTANDING		
Ecclesia	NCC	CCLI	Members	N°/Budget/Rnd	Budget	Receipts	CCLI Only	Difference	Expenses/Transfers	PrvYr Contribution
Blue Moumtains	NCC	NCC	40		\$406	\$400	\$6			
Boolaroo	NCC	NCC			\$300	\$182	\$118			
Cabramatta	NCC	CCLI only			\$118		\$118			
Camden	NCC	CCLI only			\$182		\$182			
Castle Hill	NCC	NCC	80	80	\$1,600	\$1,600				
Charlestown	NCC	NCC	100	100	\$2,000	\$2,000				
Coffs Harbour	NCC	CCLI only			\$68		\$68			
Doonside	NCC	NCC	19	19	\$420	\$420				
Gosford	NCC	CCLI only			\$182	,	\$182			
Hunter Valley	NCC	CCLI only			\$1,300	\$1,118	\$182		\$1,000	
Hurstville	NCC	NCC	68	68	\$1,360	\$1,360				
Lakemba	NCC	NCC	12	12	\$240	\$240				
Moorebank (B/F 2024 \$660)	NCC	NCC	33	33	\$1,320	\$660		\$660		\$660
Newcastle	NCC	NCC			\$418	\$300	\$118			
Punchbowl	NCC	CCLI only			\$273		\$273			
Riverwood	NCC	CCLI only			\$225		\$225			
Shaftesbury Road	NCC	NCC CCLI+SCYP	42	42	\$840	\$1,176		-\$336		
Southern Highlands	NCC	CCLI only			\$118	1 ,	\$118			
Southlakes	NCC	NCC	52		\$482	\$300				
Sutherland	NCC	NCC	21	21	\$420	\$624		-\$204	\$144	
Taree (? '23 donated \$200)	NCC	NCC	10	10	\$200	\$200			·	
The Watagans	NCC	NCC			\$200	\$91	\$109			
Toronto	NCC	NCC	50	55	\$718	\$600	\$118			
West Ryde	NCC	NCC	53	53	\$1,060	\$1,060	·			
Wollongong	NCC	NCC	18		' '	1 ,				
PraiSing/Lamb Of Goo	1									
CCLI + Public Performance					\$3,700				\$3,539	
Insurance	2				\$2,000			\$409		
Combined Memorial Meeting						\$865			\$855	
Newcastle Conference	2					\$50,000			\$50,000	
SCYP/ Kids Camp Hosts	5				\$3,200	\$10,000			\$10,000	
ATO /GST						\$280				
				493	Budget	NCC Receipts	CCLI Receipts	Outstanding	Expenses/Transfers	Previous Year
TOTAL				Incoming	\$14,450	\$73,476	\$1,999	\$529		\$660

B/F Balance		All Receipts	All Expenses	Adjust/Transfers C/F Balance		Bank Balance	Updated 04/01/25
\$	30,801.88	\$75,475.00	\$65,538.13	\$	40,738.75	CBA Working	* + ****
\$	30,575.23			\$20,000.00 -\$	50,575.23	CBA Savings	**
\$	50,000.00	\$70,000.00		-\$	120,000.00	CBA Term	***
							

-\$ 129,836.48

Cash on Hand to be a minimum of \$20k

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^{*} Kid's Camp Venue Deposit from 2023 \$1,726.15 not yet received in NCC Account

^{**} Support Service (welfare) \$1,846, Youth Conference \$20,730.17, NCC/2024 Newcastle Conference contribution \$57,999.06 (+ Confe

^{***} Term Deposit Account opened in December 2024

^{****} Variable Business Interest Rate Account opened in December 2024

Order	Document Type	Document Description / Name	NCC Secured Documents on Google Drive for ncc@aage.info
1	Annual Reports		https://drive.google.com/drive/folders/1hS-6UdHEaNokK5DVjAao3VkxU3Wp6_Ph?usp=sharing
2	Child Safety	Various	
3	Handbook	Various Years (from 2020)	Click on the above hyperlink for access
4	Meeting Minutes	Various Monthly Meetings (back to 2012)	Click off the above hyperliffk for access
5	Other	Various Other Documents	& download
6	Policies & Constitutions	Various	a acminoda
7	Contacts	Who's Who (current and past versions)	

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)
24JUN25/02	Children's Camp	Request nominations for a Committee based approach to organising the Children's Camp (especially from Charlestown and surrounding ecclesias).	25/06/2024	NCC Secretary	26/11/2024	Nominations to be asked for a month after the NSW Conference.has concluded	18-August-2024
24JUN25/03	NSW Conference	Wayne to check if there will be streaming of the Memorial Meetings (on the 7th and 13th) for the benefit of those who will not be able to attend, especially where as several meetings will be closing for the Conference.	25/06/2024	NCC Secretary	25/06/2024	Asked Wayne. Streaming option is in progress.	07-July-2024
24JUN25/04	NRST	Request an update of progress.	25/06/2024	NCC Secretary	26/11/2024	Asked Richard Steel	25-June-2024
23NOV28/05	Kid's Camp	Phil Pooley to arrange to move the booking of 2024 to 2025 (no camp in 2024 due to the clash with the 2024 Conference).	28/11/2023	Phil Pooley	27/02/2024	Followed up on 11th February Not book the 2025 Camp. See 24FEB27/02.	27-February-2024
23JUN27/05	Children's Camp	Ask if Camden, Sutherland and West Ryde if they are able to be on the roster for organising future camps. Initially asked The Watagans, Hunter Valley & Southlakes if they would like to combine for either 2027 or 2028. 28/11/23 reply of no from Southlakes & The Watagans. 29/11/23 will now seek if there is interest from Camden, Sutherland & West Ryde for either 2027 or 2028.	27/06/2023 03/07/2023	Secretary	28/11/2023	NCC Secretary to check on willingness. Awaiting response from The Watagans, Hunter Valley & Southlakes for 2027 or 2028. Followuped 09/11/2023 15/02/2024 Letter sent to Sutherland, Camden and West Ryde Seeking to form a organising Committee. Survey sent out 18th August 2024.	18-August-2024
24JUN25/05	Combined Memorial Meeting	The proposed Exhorter for 2025 is either Phil Pooley or Ken Pooley. Ken will check the date and discuss with Phil.	25/06/2024	Ken	26/11/2024	Ken is checking on date and will discuss with Phil.	Yes
24NOV26/01	Finance	\$200 should be budgeted for each year to be paid into the NCC Welfare Fund (with an overall fund cap of \$2,000). This is to provide counselling or welfare support that may arise as a result of an incident at an NCC activity. To support an expeditious application of funds, they should be applied based on a shared decision of both the NCC Treasurer and Secretary. Also please arrange for the transfer of seed funds to the next Conference. Excess funds returned from the Newcastle Conference are to be placed in suitable Bank Term Deposit accounts until the next Family Conference (about 2032).	1/01/2025	Treasurer Secretary	1/01/2025	Communicate this decision to the Treasurer Update the NCC Handbook	28-November-2024
24NOV26/02	General Business	Can Ecclesias that are interested in a bulk prefilled bread and wine emblem purchase option please get back to the Secretary with potential order numbers?	27/11/2024	Ecclesias	25/02/2025	Ecclesias to advise of quantity and timeframe No responses.	25-February-2025
24NOV26/04	Insurance	Treasurer/Secretary to provide an explanation of how the NCC Public Liability Insurance covers NCC activities. Insurance renewal on 30/11/2024.	27/11/2024	Treasurer/ Secretary	25/02/2025	Provide feedback to Committee	25-February-2025

8 of 8 Completed Actions