NCC Committee Meeting (online) 24th June 2025 @ 8pm – Agenda Items Chair: Sutherland

Apologies: David Niven (Lakemba)

- ZOOM Room Key Link: <u>cilmeet.me/nswaustralia/Committee</u>
- Room Key: committee
 - 1. Unblock any pop-ups for this link / URL.
 - 2. Type the Room Key into the centre CILMEET window.
 - 3. Click on the "Let me in!" button or press ENTER.

NCC Budget – update (\$25 per member per ecclesia) Progress with the SafeMinistry app trial. The Treasurer and Secretary to undertake:

- 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.

Ecclesia's are encouraged to provide feedback on the draft revision of the NCC's Safeguarding Children policy

Children's Camp for 2025 - status

SCYP & Youth Conference 2027 update

NRST update

Combined Memorial Meeting – feedback and proposal for 2025 (including date).

2024 NCC Annual Report – still awaiting some reports to be submitted.

If you have any General Business, please submit these at

secretary@ncc.aace

- Jury Roll guide was updated in April 2024.
- CCLI Group Licence number has been changed to 355857 (please note in any of your song content).
- Reminder about the inclusion of all Secretary / Recorders as Responsible Person's on the ACNC website:

https://www.acnc.gov.au/charity/charities/9606affc-39af-e811-a963-000d3ad244fd/people.