



**MEMBERS'
ANNUAL GENERAL MEETING**

Monday 25 May 2026

AGENDA & ASSOCIATED PAPERS



PATHWAY AGENDA
MEMBERS' AGM
Monday 25 May 2026

OPEN & WELCOME

Chair

APPROVAL OF MINUTES

Chair

Minutes of the 24 November 2025 Members' Meeting

Motion: Minutes of 24 November 2025 Members' Meeting be accepted

BUSINESS

2025 Annual Impact and Auditor Reviewed Financial Reports

Chair

Motion: 2025 Annual Impact and Auditor Reviewed Financial Reports be accepted

REPORTS

Director of Pathway Report

Noelle Wallis

Finance Report

Garth Wilson-Roberts

Motion: Reports be accepted

PRAYER & CLOSURE

NEXT MEETING

30 November 2026

Minutes of the 24 November 2025 Member's Meeting



Pathway Community Centre Members' Meeting Monday 24th November 2025

Minutes

ATTENDANCE: 92 Members including absentee voters, of 283 total members
71 Members required for quorum

APOLOGIES: 14 Members

MEETING OPENING AND WELCOME

Meeting opened at 8:21pm

Dylan welcomed the Members to the Pathway AGM and advised that quorum had been reached.

APPROVAL OF MINUTES

Dylan noted a minor word error on page 5 of the finance report that has been amended.

Dylan called for the minutes of 26th May 2025 AGM to be accepted.

Moved: Craig Wiggins Seconded: Roger Filmer Carried

BUSINESS

2026 Faith Budget

Dylan called for questions, no questions were asked.

Dylan called for the 2026 PCC Faith Budget to be accepted. The absentee votes were all in favour.

Moved: Shamiah Ravesteyn Seconded: Ella Stevens Carried

REPORTS

Director of Pathway Report

Mike Stevens/ Margriet Wootton

Mike began the report by honoring Val D'Arcy, who is retiring in May 2026. Val D'Arcy had been serving for 14 years at Pathway. Mike praised Val's understanding of the mission of God and that she has worked in her role diligently. He offered his thanks, congratulations and called for prayer from the members for her future endeavors.

Mike closed by informing the members that a grant tender was signed with DHS with use of the Pathway seal.

Margriet opened the report by celebrating a volunteer who had recently decided to follow Jesus and one other volunteer getting baptised. The New Light Empowerment Program for women survivors of domestic and family violence had 7 participants, and received positive feedback regarding the impact on their lives and the delivery of the program. The course was run by Leah Campbell, recently welcomed into membership a week ago.

The wellbeing centre now has increased services, with the addition of offering free support to people struggling to access and navigate NDIS funding.

Pathway is celebrating their new truck, which is running well. Thankfully it has been a smooth transition for their drivers. It was a phenomenal answer to pray. Margriet shared a major blessing of the new truck is the ability to lift heavier loads, especially at Second Bite who are providing abundant goods. She affirmed that this has become easier, better and safer with the new truck. The previous pallet lifter was struggling to function, and Pathway is celebrating the \$86,000 grant received from ALDI. Some of the funds are operational; however, the grant includes a new electric pallet lifter and forklift. The grant also includes funding for Saturday operations in order to staff and run Pathway on Saturdays.

The second One Sight clinic was a great success with 78 of clients getting their eyes tested and receiving new glasses, which they are very excited to collect.

Pathway is celebrating their unity and alignment with Harvest Community Care Counselling. Six Christian counsellors have been working out of two rooms in the Wellbeing Centre and have become a part of the Pathway community. Due to the generosity of the Heart for the House funds Pathway was able to subsidise counselling for a small number of volunteers and clients that Pathway are walking alongside. This was highly valued and appreciated as Christian counselling has been often financially out of reach. Margriet shared how wonderful they are, and the unity shared between them and the Pathway team is seamless.

Through the generosity of the church family through Heart for the House, internal renovations have been completed at Pathway. Margriet extended Pathway's thank you and acknowledgement to the Tuesday Crew who laboured faithfully and extensively to complete the renovations. She especially thanked Werner Meinel who built and installed the Pathway staff kitchen and to Ryan Maczkowiack who contributed beautiful carpentry and cupboards, which have enhanced the appearance of all areas of Pathway. The final area of renovation will be the volunteer toilets which are scheduled for renovations in February, which Lee will speak on.

Margriet moved to the transition to 2026, sharing one of the words God has given for this season as Matthew 5:14, referencing the city on the hill that cannot be hidden. Pathway feels called to shine brightly in the community. While they continue to serve their clients with food relief and essential items, they now offer a wide range of holistic wrap-around services to clients. They are praying clients will be drawn to Jesus.

In the 2026 budget, they have moved from a renovation/expansion phase into an operational phase. They are seeking to steward resources to maximise impact in the community, living in the fulfilment of the promises of God.

Finance Report

Garth Wilson-Roberts

Garth celebrated the amazing year for Pathway. He shared that income over the 9 months has been over \$440,000 compared to the budget of \$290,000. This constitutes donations, Treasured sales, emergency relief distribution funds and grant operating income. Garth noted that it is encouraging to see how well Pathway has done this year.

Pathway expenditure is on track, with only a slight increase over the budget. This was essentially nullified by the increased income throughout the year. The slight increase was due to expenditure for the new vehicles and repairs to the old vehicles.

After accounting for depreciation and other non-operating income, Pathway has a net surplus of \$272,000 compared to the budgeted surplus of \$826,000. Garth closed by commenting the finances are going extremely well for Pathway.

BCAC Report

Lee Haakmeester

Lee opened his report acknowledging the growth and influence of the wellbeing centre since the last AGM. He noted some incremental finishing-off works such as internal furnishings. Since the wellbeing centre upgrade was finished earlier this year, the most visible upgrade has been the signage out the front.

The next project will be the toilet upgrade at the back of the facility, which will happen early next year. Additionally Lee called for a consideration to the beautification of the site, such as to the gardens at the front.

Lee took a moment to celebrate God's hand in guiding step-by-step through Pathway's growth, and in facilitating ministry in a way that is helping to multiply it.

Dylan called for the reports to be accepted.

Moved: Lily Hughes

Seconded: Val D'Arcy

Carried

PRAYER & CLOSURE

Dylan closes with prayer.

Meeting closed at 8:42pm.

Next Meeting

The next AGM to be held on the 25th May 2026.

MINUTES OF MEETING:

Minutes certified as a correct record: _____ (Chair)

_____ (Date)

2025 Annual Impact and Auditor Reviewed Financial Reports

Please refer to the accompanying documents.

Motion: 2025 Annual Impact and Auditor Reviewed Financial Reports be accepted