



Members'
Annual General Meeting

Monday 25 May 2026

AGENDA & ASSOCIATED PAPERS



CBC AGENDA
ANNUAL GENERAL MEETING
Monday 25 May 2026

OPEN & WELCOME Chair

APPOINTMENT OF SCRUTINEERS Chair

APPROVAL OF MINUTES Chair

Minutes of the 24 November 2025 Members' Meeting

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

BUSINESS

Appointment of Council Member - Hyeyoung Ghang Chair

Motion: To appoint Hyeyoung Ghang as Council Member for a further 3-year term

Appointment of Council Member – David Van Der Linden Chair

Motion: To appoint David Van Der Linden as Council Member for a further 3-year term

2025 Annual Impact and Auditor Reviewed Financial Reports Chair

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

REPORTS

Council Report Dylan Jones

Lead Pastor Mike Stevens

Membership Report Lauren Ashworth

Finance Report Garth Wilson-Roberts

Motion: Reports be accepted

PRAYER & CLOSURE

NEXT MEETING 30 November 2026

Minutes of the 24 November 2025 Members' Meeting



Clovercrest Baptist Church Members' Meeting Monday 24th November 2025

Minutes

ATTENDANCE: 93 Members including absentee voters, of 283 total members

APOLOGIES: 14 Members

MEETING OPENING AND WELCOME

Meeting opened at 7:32pm

Hannah Hillson led worship

Dylan Jones opened in prayer

Dylan advised that a quorum had been reached (71 Members required for quorum).

APPROVAL OF MINUTES

Dylan called for the acceptance of the Minutes of the 26th May 2025 Annual General Meeting, noting a correction that the year was 2025 and not 2024.

Moved: Val D'Arcy Seconded: Mark Heard Carried

BUSINESS

CBC 2026 Faith Budget

Dylan called for the 2026 Faith Budget to be accepted

Moved: Roger Filmer Seconded: Elijah Hughes Carried

REPORTS

Lead Pastor Report

Mike Stevens

Mike opened the report by sharing a word on the God Sized Dream, our vision into 2030 and the five vision priorities Reach, Grow, Multiply, Expand, and Innovate. He discussed the impact of our Reach

at Clovie, noting 42 first-time commitments to the Lord which is 6.5% of our weekly attendance with a faith target of 10%. Clovie had an additional 36 recommitments and over 250 Bibles have been given out to the community. This is encouraging as we are seeing people respond to God. He drew attention to the impact of the Red Frogs team developing friendships and connections in Mawson Lakes, and how these relationships are drawing international students to the Lord; the team is doing a great job. Alpha course had over 30 people engaging in person, online, through Pathway and in Chinese, as an international student reached from Red Frogs attended with Ash Jackson. COACH is developing in community schools at Modbury West, Highbury and in Evanston Gardens with Gawler Clovie. Multiple discovery Bible study groups. These are things that have been happening locally within Reach.

On an international scale, the BWA partnership mission in Kapilvastu to free the region from poverty by 2030 appears to be closer to 2028, as Heart for the House had raised \$54,284 out of the \$50,000 goal. Support for BWA missionaries in Cambodia has led to \$30,070 being raised out of a \$25,000 goal, which is dedicated to Gospel impact through capacity building projects in businesses, local schools, allied health, and education. Mike promoted the next trip for November/October 2026, and advised expressions of interest should go to Michelle. B4T in Indonesia is growing, and Mike referenced the team who visited Lombok in Indonesia last month and raised \$20,000 for Peace Food. Mike praised the couple working there who were sharing God's faith and shalom in their community and with their neighbours. Mike also referenced another business owner they met with in Indonesia who we supported with \$4,000 to continue her work. She is using the Quran to bridge the New Testament to Muslims, more of whom came to faith over the last 3 months, with more than 155 people, and over 30 baptised. Mike highlighted that there is real persecution there, and militant radical Muslims in that region would not allow it.

The IJM Ping Pong-a-thon in September was a great success that raised \$19,352 for the mission to abolish modern slavery in Southeast Asia. Clovie was also able to support our missionaries from our budget, which includes Jan Boucher, Rob and Deb Griffiths, the Stevens family as their time in France comes to a close, and for Roger Filmer who is joining in prison ministry in 2026. Mike celebrated Roger's many years of Gospel study and volunteering and conveyed Clovie's support for his mission.

On the topic of Grow, Clovie celebrated 23 baptisms, with 4 more occurring on 21st December. Clovie is growing with 644 average weekly attendance, which is up 7% from 2024. Mike encouraged the members to seek out new people to the church and make contact, to keep their eyes up and be welcoming to new visitors. 74 people attended the Meet and Greet welcome lunches and 50-70 people attended the Clovie discipleship course.

With Expand, Mike touched on the land discussion surrounding Clovie Gawler in the north, which is continuing to move forward. He shared that the Church Council is seeking the Lord and has undergone a discovery process, and it is believed a joint venture could be a good option for Clovie. There is active discussion ongoing. This could be with a local school or not-for-profit. Mike requested prayer over these discussions and over the future of Clovie Gawler, as the Council continues to seek the Lord in these plans. Mike suggested that members visit the Gawler area and see the explosion of growth in the north, and mentioned the potential for Clovie to help solve problems that may crop up in the next wave of urbanisation in the north. People may be called to give into Clovie Gawler next year as part of our growing Clovie family; having a Gospel presence up north is very significant. Mike explained that the challenge for 2026 would be living into the Clovie budget. The 1% increase to the budget is negligible; however, it is a 15% increase to the budget from actual giving. The budget has been set at \$99,000 a month with only \$85,000 reached in offerings, with the Clovie Gawler grant all but finished. He reiterated the importance of meeting the monthly budget to improve and give into the Clovie Gawler location and ministry in the north.

Mike closed his report by thanking Dylan as Church Council Chair, the Church Council, staff and volunteers. He thanked Lee Haakmeester who is leaving his BCAC Chair role at the church, which he has held for over 15 years. He has been remarkable in that role and has fantastic creative and problem-solving skills, and we honour him as a church and what he has given in the role. A gift was presented to Lee Haakmeester.

BCAC Update

Lee Haakmeester

Lee opened by praising others he has worked with and claimed that it has been a team effort. It has been a year of consolidation and steady progress in the church facility, with one unplanned remediation from the flooding event early 2025, which has been the biggest building event.

Several small incremental changes including new carpet in the West Lounge and a new air conditioner provided by a grant, upgrades to lighting and painting in Multi-Purpose Room, new floodlights in the carpark, a new lit cross on the building corner with a bequest from Cliff Daniels, new carpet in the entrance way, and consistent Tuesday crew maintenance and service.

Lee announced future projects appear to be smaller projects to maintain and enhance the church facility as new ministry needs emerge and change. The development of a structured approach to asset management and upgrades is also looked to, as Lee referenced the air conditioning units throughout the church are aged 8-10 years which is the cutoff for use lifespan. He emphasised continued planning and investment.

Two planned projects in the next few months are the repairs to the crack in the corner of the foyer wall which churchgoers are concerned about. Lee reassured the members that the crack does not affect the structure of the wall, however, does need to be repaired. This is planned for January/February. Additionally, there are a number of upgrades to Quench Café that Phil is planning and funded through Heart for the House giving. This includes significant upgrades to the playground and kitchen, supporting growth.

Lee closed his report by mentioning Mike's report and the investment into Clovie projects over a number of years; however, God may be shifting our perspective toward the north to focus more on Clovie Gawler and that area. Lee thanked the church for the opportunity to serve in BCAC, that he will be pursuing different things, and that it is time for a change in leadership.

Membership Update

Shamiah Ravesteyn

At the 26th May 2025 AGM there were 272 members. Since then, 7 members have been revoked, no members have gone out to glory, and 18 new members have been added. This brings the total membership at the November 24th, 2025 meeting to 283 members.

Finance Reports

Garth Wilson-Roberts

Garth opened his report by reiterating what Mike had said in the Lead Pastor report that Clovie has not been reaching its budgeted goal for monthly giving during 2025. Clovie is constantly slightly below this goal.

Looking at year-to-date to September, there was \$747,000-\$748,000 in offerings as opposed to the budgeted \$891,000, meaning Clovie is \$145,000 behind. This is up roughly \$8,700 from what was

reported at the same time the previous year. Clovie Gawler is meeting their monthly offering budget of \$26,800 to September, and they are reaching over \$33,000.

Operating income is sitting at \$980,000 which is behind the budget of \$1.18 million. This is behind; however, this is expected as Clovie is behind offerings.

Operating expenditure is below budget which has helped ease the burden of not meeting offering income. This includes employment expenses, ministry and administration and property expenses, all of which are approximately \$60,000 below budget.

EBITDA of September shows \$20,500 as opposed to budgeted \$161,000. This comes back to offering income; however, the members offset saving account has been beneficial for paying interest on loans. From the 9 months to September, Clovie has paid just over \$12,500 in interest compared to the budgeted \$40,000.

Operating results, which encompass depreciation and interest, showed a deficit of \$142,000 as opposed to a budgeted deficit of \$6,500. This once again is influenced by the offerings.

Financial ratios showed Clovie is within parameters to meet bills and cover expenses. Clovie currently cannot put aside extra funds for replenishment and regeneration of Clovie assets, which the offerings assist with. Garth made a note that Clovie is able to survive within our means, and God is providing our needs to cover our immediate expenses. Net result showed information from financial ratios, non-operational income and Heart for the House money for the Quench improvements that have not been spent yet.

Garth announced that loan balances would be reduced below \$900,000 within the month. He thanks the Clovie members and those who participated with the members' offset account, who had a direct impact in reducing the interest of those loans.

Quench Café accumulated \$195,000 in income from 9 months to September. Cost of sales has been increased alongside the rising cost of ingredients. There is a deficit of \$5,000 but the Café can cover their expenses.

Dylan called for questions. No questions were received.

Dylan called for the reports to be accepted

Moved: Pam Wiggins

Seconded: Mark Heard Carried

PRAYER & CLOSURE

Dylan prayed.

Dylan closed the meeting at 8:20pm. He made mention that the absentee votes were all unanimously in support of motions.

Next Meeting

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

MINUTES OF MEETING:

Minutes certified as a correct record: _____ (Chair)

_____ (Date)

Appointment of Council Member – Hyeyoung Ghang

Occupation &/or Secular Training:

Senior Traffic Engineer at City of Prospect Council

Past Christian Service/Experience relevant to Leadership position:

Clovie Church Council Member (2023–2026), Clovie crèche kids ministry volunteer, Sunday kids church teacher in Korea, Youth Deputy Chairman for youth group

Current Role(s) at Clovercrest:

Clovie Church Council Member (2023–2026)

Welcoming team member

Red Frog volunteer

Spiritual Gifts:

Encouragement, faith, helping, hospitality, tongues

Length of time at Clovercrest:

Since February 2019

Membership:

November 2020

Why you felt led/called to this position:

After seeking God's peace and guidance, I desire to keep obeying God as He works through me, and to be part of His vision. He placed this vision on my heart many years ago, and I see that Clovie currently shares one of those same visions.



Motion: To appoint Hyeyoung Ghang as Council Member for a further 3-year term

Appointment of Council Member – David Van Der Linden

Occupation &/or Secular Training:

I'm a locksmith and have been so for the last thirty-nine years. I did do a Building Design and Drafting Cert III about twenty-five years ago but apart from that, always learning new things in my daily life whether at work or leisure.



Past Christian Service/Experience relevant to Leadership position:

Three years on Church Council here at Clovie and I also served as a Deacon a number of years in the Reformed Church of Australia at Campbelltown before joining Clovie. As far as experience relevant to leadership, I've also spent served on the management committee of a railway modellers association for the last fourteen years as club secretary and been in positions of management in my trade over the years.

Current Role(s) at Clovercrest:

I'm on the welcome team and of course, Church Council.

Spiritual Gifts:

Generosity, hospitality, a good listener.

Length of time at Clovercrest:

Fiona and I have been worshipping at Clovie for about twenty-five years.

Membership:

I became a member in May 2021

Why you felt led/called to this position:

As I have been in amongst the initial explorations and possibilities, I'm excited to see the Vision for the North develop, providing a space for more people to know the truth of the Gospel.

Motion: To appoint David Van Der Linden as Council Member for a further 3-year term

2025 Annual Impact & Auditor Reviewed Financial Reports

Please refer to the accompanying documents.

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