



**MEMBERS'
ANNUAL GENERAL MEETING**

Monday 26 May 2025

AGENDA & ASSOCIATED PAPERS



PATHWAY AGENDA

MEMBERS' AGM

Monday 26 May 2025

OPEN & WELCOME

Chair

APPOINTMENT OF SCRUTINEERS

Chair

APPROVAL OF MINUTES

Chair

Minutes of the 25 November 2024 Members' Meeting

Motion: Minutes of 25 November 2024 Members' Meeting be accepted

BUSINESS

Amendments to the Pathway Community Centre Constitution

Chair

Motion: The Members of Clovercrest Baptist Church Incorporated adopt the amendments annexed and marked 'Constitution Amendments 2025 – Pathway Community Centre', pursuant with clauses 18.1 and 18.2 of the Constitution of Pathway Community Centre Incorporated.

2024 Annual Impact and Auditor Reviewed Financial Reports

Chair

Motion: 2024 Annual Impact and Auditor Reviewed Financial Reports be accepted

REPORTS

Director of Pathway Report

Noelle Wallis

Finance Report

Garth Wilson-Roberts

BCAC update

Lee Haakmeester

Motion: Reports be accepted

PRAYER & CLOSURE

NEXT MEETING

24 November 2025

Minutes of the 25 November 2024 Member's Meeting



Pathway Community Centre Members' Meeting Monday 25th of November 2024

Minutes

ATTENDANCE: 100 Members and 2 Non-members

APOLOGIES: 18 Members

MEETING OPENING AND WELCOME

Meeting opened at 8.31pm

Dave Hall welcomed the Members to the 25 November Members' meeting

APPROVAL OF MINUTES

Dave called for the Minutes of the 26th May 2024 AGM to be accepted

Moved: Craig Hughes Seconded: Tim Goldney Carried

BUSINESS

Approval of 2025 Pathway Faith Budget

Dave Hall

Dave explained the budgets were sent to the members prior to the meeting. No questions were received prior to the meeting. The high level summary is that there is an income, donations and grants budget to offset the increased costs of building and running the wellbeing centre.

Dave called for questions. None were received.

Dave called for the 2025 Pathway Faith Budget to be accepted.

Moved: David Brettig Seconded Chris Partington Carried

Director's Report

Noelle Wallis

Noelle shared a segment from 9 News from the prior night about Pathway.

Noelle wanted to honour the excellent team at Pathway of Val, Margriet and Cherise. She expressed that they are excellent in what they do and each one is so committed to seeking God in both their work and their personal lives. It is a privilege to serve with them.

The word God gave Pathway for the year is flourish.

Psalm 92:12-13 But the godly will flourish like palm trees and grow strong like the cedars of Lebanon. For they are transplanted to the LORD's own house. They flourish in the courts of our God.

God is calling Pathway to help people flourish spiritually and emotionally in all aspects of their lives. A cedar tree has been painted at the Pathway entrance and the sign will say 'A part of Clovercrest Baptist Church' as we want to make that connection to our clients clear.

Pathway received \$107,000 through Heart for the House. Noelle gave thanks for incredible generosity. A further \$118,000 has been received in donations, which gives \$225,000 in funds for the Wellbeing Centre build. Pathway is waiting on a \$30,000 grant for an accessible toilet. We should find out soon if this grant has been successful. If this grant is received, the Board has given approval to commence the build. If the grant fails, the Board will come up with another option. The \$225,000 in funds gives the basics and some finishing will have to be added later. A \$4,000 grant from TTG Council has been received for furniture and another grant has also been received from a Trust to put towards IT infrastructure.

The Uniting Communities grant will provide us \$4,000 a month until the end of the financial year. This has been transformational as it allows Pathway to put Margriet on an extra day, which helps with interviewing all new clients and keeps Cherise on for half a day a week. Pathway has had 1,200 new clients this year.

The Tuesday crew has gotten two rooms ready. Anglicare is using one of these rooms for financial counselling and they have put on a financial counsellor we can refer to.

Wellbeing Centre

The wellbeing centre will have some Christian counsellors, but this is not affordable for all our clients. We are looking to have non-for-profits, such as Anglicare and refugee services, provide services at low or no cost. Also looking to provide rooms for occupational therapists and speech therapists as a lot of clients have NDIS funding for themselves or their kids. It is the dream to hire a social worker to provide group therapy with the funds from the room hire.

God is calling us to go deeper in faith. Mark and Noelle, alongside Jess and Aaron Cook, have been running a DBS (Discovery Bible Study) at Pathway. About 15 people come every week. Jess and Aaron are building relationships and connections with our volunteers. People are excited to hear and learn the word of God. People feel safe to ask questions and wrestle with what this means. We are also seeing our volunteers attend Church nights i.e. Team night and Carols. God is moving and we are seeing people grow in their faith and journey towards Jesus.

Questions: None received

Finance Report

Dave Hall

- Income is ahead of budget, largely due to generous donations for the wellbeing centre and Heart for the House. Treasured is very close to budget and expenditure is very close to budget.
- The overall net result is a large surplus.

- Dave wanted to note the renovations to be commenced at the start of next year will all be paid for in cash. The generosity and provision of God, and the generosity of members has meant we haven't had to take a loan.

Questions: None Received

Dave called for the reports to be accepted.

Moved: Pam Wiggins Seconded: Ryan Maczkowiack Carried

Dave closed in prayer.

Meeting closed with a fire drill at 8.53pm.

Next Meeting

The next Annual General Meeting is to be held on the 26th May 2025.

MINUTES OF MEETING:

Minutes certified as a correct record: _____ (Chair)

_____ (Date)

Amendments to the Pathway Community Centre Constitution

Refer to amendments annexed and marked 'Constitution Amendments 2025 – Pathway Community Centre', pursuant with clauses 18.1 and 18.2 of the Constitution of Pathway Community Centre Incorporated, as provided 60 days prior.

2024 Annual Impact and Auditor Reviewed Financial Reports

Overview – 2024 Auditor Reviewed Financial Reports

Pathway is a smaller entity than the Church, however, previously had a financial audit as well. For the same reasons as for the Church, Pathway had an auditor's review undertaken for 2024.

Pathway concluded the year with a net surplus of \$188,889. In the 2024 reports, overall income was up 19% on 2023 and this was largely through extra donations and grant funding. The extra income, and other income shown as non-operating income, has been largely set aside for Pathway wellbeing renovations that have occurred in early 2025.

Operating income more than covered expenses for Pathway and Noelle Wallis and her team should be congratulated for stewarding God's resources so well.

There was a 20% increase in Treasured income in 2024 due to the excellent leadership of Val D'Arcy in the newly renovated space. 2023 was a disrupted year for Treasured due to the renovations. However, in 2024, Treasured made its income budget.

Refer to attached documents for the Annual Impact and Auditor Reviewed Financial Reports.