



MINUTES OF THE GLORIOSA AGM FOR 2023

Meeting Details	This Meeting was held on:	Next Meeting will be held on:
Date	Saturday, 21 October 2023	October 2024
Time	11:30	To Be Confirmed
Venue	Valley Methodist Church	To Be Confirmed

Board members PRESENT:

CLDex: LO Leonie Oberholzer	CSD: PO Patricia Ohlson	REG:
CLD: TD Tian Dry	TRA: HS Henk Serfontein	TEA: SM Sandra Meyer
TEC:	OUT:	ALDE:
SUP: SD Susan Dry	TRE: JB Joe Bekker	ALDC: ScM Schalk Meyer
SEC:	MUS:	ALDF: AB Alzera Bekker
ACC: JvA Jaco van As	A&P: FU Futhi Umlaw	CASD: JP Judy Plaatjes

APOLOGIES:

CASD: Judy Plaatjes	A&P: Futhi Umlaw
ACC: Jaco van As	

Item	Responsible
1. Welcome: TD welcomed all and opened the meeting in prayer	CLD
2. Devotions, Sharing, Prayer Requests, Obituaries: Tian opens the meeting with prayer. No sharing or devotions are done. NOTE: Members lost: +. Basil Olver – informed by Jen Botha	CSD
3. Approval of Previous Minutes: + Accept the previous minutes: No minutes were taken at the 2022 AGM + Proposed: + Seconded:	ALL
4. Matters Arising from the previous minutes:	
4.1. NONE	
5. Agenda & New Matters.	
5.1 Board member's portfolio feedback of 2023 Events	Tian
5.1.1 Emmaus ALD	Sandra
5.1.1.1 Announce LD for Walks LD Emmaus Men's Walk #119 is Pieter Grant LD Emmaus Ladies Walk #120 is Christine Ward 5.1.1.2 Team Selection will be held on 15 July 2024 5.1.1.3 Training dates of TF 2024: 16 & 17 August, 30 & 31 August 5.1.1.4 Event dates: Men #119: 26-29 September 2024 @ eMseni Women #120: 3-6 October 2024 @ eMseni	
5.1.2 Training	Henk
5.1.2.1 Training on Sponsorship 5.1.2.2 All Documents on Sponsorship is on the Website	
5.1.3 Kairos	



<p>5.1.3.1 February Baviaans Prisson</p> <p>5.1.3.2 Kairos outside</p> <p>5.1.3.3 Torch – for youngsters in prison</p>	Henk
<p>5.1.4 <u>Chrysalis</u></p> <p>5.1.4.1 Announce LD for Flights LD Chrysalis Boy’s flight #49 is RJ Smith LD Chrysalis Girl’s flight #50 is Monica Serfontein</p> <p>5.1.4.2 Team Selection will be held on 29 April 2024</p> <p>5.1.4.3 Training dates of TF 2024: TBC</p> <p>5.1.4.4 Event dates: 4 – 7 July 2024 @ eMseni</p>	
<p>5.1.5 <u>Face to Face</u></p> <p>5.1.5.1 Announce LD for Encounter LD Face to Face Encounter #118 is Bertus Pieterse</p> <p>5.1.5.2 Team Selection date: 12 February 2024</p> <p>5.1.5.3 Training dates of TF 2024: 2, 16, 23 March and 6 April</p> <p>5.1.5.4 Dates of Encounter: 9, 11, 16 and 18 April</p> <p>5.1.5.5 Venue @ Valley Methodist Church</p>	Alzera
<p>5.1.6 <u>Finances</u></p>	Joe
<p>5.1.6.1 Audited financial statements 2022-2023 are available to any community member to view.</p> <p>5.1.6.2 Gloriosa community received a number of big donations (R80 000, R23 000, R15 000, ...)</p> <p>5.1.6.3 There are Team members of previous events that owe money: Accounts receivable. Some people were sponsored. A total of R80 000 is outstanding: owe by Community members.</p> <p>5.1.6.4 References on bank statement: please put your name as reference.</p> <p>5.1.6.5 We shouldn’t write off the money of fees outstanding. The money of fees doesn’t even cover the event expenses. Start putting money away for paying your fees, prioritise your dues..</p> <p>5.1.6.6 eMseni said if we pay 25% Deposito now, for our 2024 Emmaus and Chrysalis weekend events, they will keep the accommodation fees at R800 per person.</p> <p>5.1.6.7 Please note that R800 of the fee Attendees and team pay for the weekend event goes to the venue, eMseni. The fees should actually cover the pilgrim’s nametags, crosses, song and worship books and so on. The balances contribute towards catering (all the food, snacks, drinks), stationery and supplies, allowances for the different agape like conference snack agape, Dining room napkins and decor, flowers in the chapel and so on.</p> <p>5.1.6.8 This expense is more or less R100 000. We will pay in faith.</p> <p>5.1.6.9 Only 8 monthly pledges.</p> <p>5.1.6.10 Please consider the Debit order option.</p> <p>5.1.6.11 Mike Louw Thanked Joe for correcting the bank notifications.</p>	
<p>5.2 <u>Upcoming events 2023 - 2024</u></p> <p>5.2.1 <u>17 Nov 2023: EMSA AGM</u></p>	Tian



Seven of our Gloriosa Board members will attend		
5.2.2	<u>25 Nov 2023</u>	
Bosberaad for planning for 2024, everyone is welcome		
5.2.3	<u>3 Des 2023: 30 year Bash celebration</u>	
5.2.3.1 Details are posted on the WhatsApp community and groups.		
5.2.3.2 It is on a Sunday at Rietvlei Nature Reserve at their Lapa.		
5.2.3.3 No entrance fee.		
5.2.4	<u>22 Feb 2024: Clergy breakfast</u>	
Invite your pastor, clergy from your church, ones that has and has not done Emmaus. The information is on the website.		
The Website have the links to all these events		
5.3	<u>Gloriosa Board</u>	
5.3.1	5 New Board member nominations	
5.3.1.1 We should be 15 board members, each serving 3 years on board, 5 goes on and 5 goes off.		
5.3.1.2 The new members are Coenie and Anel Fourie, Paster Daniel, Jenny von Alleman and Johan Hamman		
5.3.1.3 The CLD is elected by the board members.		
5.3.1.4 The board members going off: Futhi Umlaw, Henk Serfontein, Jaco van As, Leoni Oberholser and Susan Dry.		
5.3.1.5 We need another 3 board members. You don't have to had been a LD.		
5.3.1.6 7/8 positions are open and only 5 volunteers, there will be no voting. You have till next week to objectify to these selections.		
5.4	<u>Other matters</u>	
	<ul style="list-style-type: none"> We reported anomalies: Board members on team, ASD and SD on Board, and probably not enough numbers 	Tian
6	<u>Any questions:</u>	
6.1	Tian invite people to ask if they have any questions:	
7	<u>Community Spiritual Director:</u>	CSD Patricia
8	<u>Community Lay Director:</u>	CLD Tian
9	<u>Closure and next meeting:</u> TBC	
10	<u>Benediction:</u> Patricia closes with a prayer.	

Approval of Minutes	
TIAN DRY – CLD 2023	



<hr/> SIGNATURE	<hr/> DATE
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