

**Minutes of the Annual General Meeting of the
KwaZulu Natal Emmaus Ministries Community
Held at All Saints United Church
On 14th October 2023**

Present: PLEASE SEE ATTACHED REGISTER

Apologies: PLEASE SEE ATTACHED REGISTER

1. Welcome

Nigel welcomed all to the AGM and the gathering.

2. Opening Prayer

Nigel opened the Gathering and AGM in prayer. Nigel read Philippians 4:8. He shared that the Emmaus community has reignited their love for Jesus. He encouraged the new pilgrims, now that they are part of the Community to pay their experience forward and to serve on team and sponsor pilgrims.

Nigel thanked All Saints United Church for allowing us to use their premises.

3. AGM

3.1. The minutes of the AGM held in October 2022 were approved:

Proposed by: Mike Corlett

Seconded by: Wendy Warr

These were signed as accepted by the CLD and the CSD.

3.2. Community Lay Director's Report

Nigel shared that it had been a challenging year with Face 2 Face being cancelled in February due to few team members and pilgrims.

The LD for the Boys flight was Warren Schultz

The LD for the Girls flight was Tanya Volker

The LD for the Men's Walk was Roly Rowland with 17 pilgrims attending

The LD for the Ladies' Walk was Wendy Warr with 22 pilgrims attending

Face 2 Face was being led by Daniel Nothnagel with 27 pilgrims attending

Nigel shared the importance of serving - without Team members and pilgrims events can't happen. The Emmaus community needs you. Community is important.

The website address was shared and all encouraged to visit regularly – www.kznemmaus.co.za

The 2024 calendar is available and all application forms will be updated shortly. Visit and keep up to date with the events of KZN Emmaus. Mark Duncan holds the portfolio of IT and he will be very willing to add you to the emailing list and whatsapp mail group.

The events for 2024 have been planned -

The LD for the Face2 Face is Ian Featherstone

The LD for the Boys Chrysalis Flight is Mike Corlett

The LD for the Girls Chrysalis Flight is Lulu Jali
 The LD for the Men's Walk is Henry Reynolds
 The LD for the Ladies' Walk is Vanessa Wortmann

Please volunteer to serve and encourage members to sponsor - remember just one more for Jesus.

Volunteer forms will be available after the AGM.

3.3 Community Spiritual Director's Report

It been hard and challenging to get team members to work on Events. We need Clergy for events who have attended Emmaus events and those who have not attended Emmaus to be sponsored and to attend an Emmaus Walk.

Chrysalis went well

Walks went well.

Please, should you know of a clergy person that has done Emmaus, please assist us and let us know their contact information – we lost so much information due to the POPPI ACT.

3. 4 Treasurer's Report

Roanne was asked to present the financial report as Serena had offered her apologies.

There is a small surplus. Emmaus is a non-profit organisation and does not make a profit. Money raised and donated goes to assist pilgrims and caterpillars. Each person who serves pays the same team fee as pilgrims.

Income versus expenditure cutting it fine.

As at June 2023 there was R 260 000.00 in our bank account.

Monthly debit order forms are available and all encouraged to join this fundraising initiative.

Detailed financial records are available for anyone wishing to see these.

Nigel thanked EMSA (Mike Lowe and Board) for their support and understanding this past year.

Rowan Wortmann the KZN Regional Rep was thanked for his support and encouragement during the past year.

Nigel thanked the KZN community for their support of events and enthusiasm.

Nigel thanked the 2023 KZN Board members for their hard work and many efforts with events and keeping all things Emmaus on track. Each member is valued and appreciated. Team KZN, I thank you for your enthusiasm, dedication, encouragement, your support and the manner in which you have served your community members during this unsettled and trying past year. We achieved a lot, and I believe the combined efforts of this Board have benefitted our ministries for good things to come during 2024, thank you so much.

Particular thanks were given to those completing their term of office.

Nigel thanked the members whose tenures come to an end on the 30 December, Vanessa Wortmann (Team Selection), Henry Reynolds (Supplies), Tracy Rowland (Chrysalis ALD), Jenny Engelbrecht (Trainer) and Wendy Warr (Ex Officio).

Nigel shared the names of the new Board members for 2024

- Paul Botha – ALD Emmaus
- Mike Corlett – ALD Chrysalis
- Odin Axelson – Supplies

Nigel shared and announced the Board Vacancies that need to be filled for 2024

1. 4th day and gatherings
2. Team Selection

Rev. Peter Crundwell was asked to pray for the 2024 Board members.

Nigel asked Leigh Graham to close the meeting in prayer.

Meeting ended at 11 am.

Confirmed a true record of the AGM held on 14 October 2023 at All Saints United Church
PMB

Signed: **Community Lay Director**

Signed: **Community Spiritual Director**

Signed at on