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Minutes of Special Meeting Wednesday I 7 April 2019

Meeting at Diocesan Conference Room 50 Victoria Street, Grafton

1. Opening Prayer - Meeting opened at 9.31am with prayers by Mr Phil Crandon

2. Attendees:

Mr John Adlington (Chair), Bishop Murray Harvey, Mr Ted Clarke,

Mr Phil Crandon.

Non-member: Mr Chris Nelson.

Apologies:

Mr David Ford, Mr Gary Boyd.

3. Conflict of Interest Declarations

The current standing register of interests as follows was noted:

Bishop Murray Harvey - involved on various Diocesan boards and committees

Chris Nelson - involved on various Diocesan boards and committees

David Ford - Chair of Bishop Druitt College Council

Ted Clarke - Agreement with Clarence Valley Anglican School

No new or changed declarations were required.

4. Business

Consideration of Strategic Options

That the AFGD Board recommends to the Corporate Trustees that the AFGD Board investigates the following scenarios involving relationships with Anglican Funds South Australia (AFSA), being:

- Enhanced management services provided by AFSA ('Option B');
- Entering into an arrangement where AFSA takes on the AFGD 'book' ('Option E').

If neither of the above proves satisfactory, the AFGD Board will reconvene to investigate further alternatives.

Moved:

Bp Murray Harvey

Seconded:

Mr John Adlington

CARRIED

That the AFGD Board requests the Registrar to investigate 'Option E' with Anglican Funds South Australia (AFSA) as discussed by the Board.

Moved:

Mr Phil Crandon

Seconded:

Mr Ted Clarke

CARRIED

5. Next Meeting:

23 May 2019 includes meeting with auditor and meeting with Corporate Trustees

6. Meeting Close

The meeting closed at I 1.45am.

CONFIRMED as a true and correct record of proceedings of Anglican Funds Grafton Diocese Board special meeting of 17 April 2019.

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