

# **PRESBYTERIAN YOUTH IN VICTORIA**



## **ANNUAL GENERAL MEETING 2005 & ANNUAL REPORT JULY - DECEMBER 2004**

12<sup>th</sup> February 2005  
Eltham Presbyterian Church

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## AGENDA

1. Constitution	<i>Andrew Vines</i>
2. Present	<i>Andrew Vines</i>
3. Apologies	<i>Andrew Vines</i>
4. Additions to agenda	<i>Andrew Vines</i>
5. Minutes of Previous Meeting	<i>Andrew Vines</i>
6. Business arising from Minutes	<i>Andrew Vines</i>
7. Correspondence In/Out	<i>Andrew Vines</i>
8. Annual Reports July – December 2004	<i>Various</i>
9. Financials	<i>Kingsley Davidson</i>
10. Year 5 Plan	<i>Andrew Vines</i>
11. 2005 Calendar	<i>Russell Graham</i>
12. New Job Descriptions & procedures manual	<i>Jess Venn</i>
13. Election of PYV Council	<i>CENC Representative</i>
14. Additional Business	<i>CENC Representative</i>
15. Closure	<i>CENC Representative</i>

# MINUTES OF THE 2004 AGM

held on 17<sup>th</sup> July 2004  
at Surrey Hills Presbyterian Church

**1. Constitution:** The AGM was constituted at 9:50am by David Graham with a reading from 1 Corinthians chapter 12 and started the meeting with prayer.

**2. Delegates Present:** David Graham (Chair), Kane Georgiou (Minutes), Anthony Lanyon, Fiona Meeuwissen, Emily Graham, Rachel Stasse, Chris Leed, Isaac Yat, Roderick Neil, Salome Falua, Nick Venn, Kirsty Watson, Andrew Vines, Suzy Vines, Russell Graham, Cathy Lawry, Kingsley Davidson, Michelle Kop, Alex Venn.

Observers: Richard McPherson, Andrew Gray, Eddie Weber, Rene Jabour, Tom Vines, Joanne Hardy, Philip Duncanson, Stephen Duncanson, James Ellis & Rev. Andrew Venn.

**3. Apologies:** Jess Venn, David Assender & Bob Thomas.

**4. Agenda:** The agenda as set was approved.

**5. Minutes from previous meeting:** It was moved and accepted that the minutes from the previous AGM be approved.

**6. Business arising from minutes:** Roderick Neil has received his prize for winning the PYV logo design competition.

**7. Inward Communications:** Nothing to report.

**8. Outward Communications:** Nothing to report.

## **9. Annual Reports:**

*(i) Volleyball Competition:* Refer to Appendix I pages 7-8 for volleyball competition report by David Graham. Some comments and suggestions from the AGM regarding the volleyball competition were;

- It is good if food and refreshments are provided, although it is logistically difficult to do this.
- This year there will be a BBQ while the finals are played to encourage people to stay and watch the volleyball.

*(ii) Junior Camp:* Refer to Appendix I pages 8-9 for junior camp report by Andrew and Suzy Vines. Some comments and suggestions from the AGM regarding junior camp were:

- To run a theme like on summer camp will assist in the running of junior camp.
- Kirsty Watson suggested a recruit program to be introduced to train young and upcoming leaders before they start leading on camps.
- Alex Venn and Russell Graham suggested more time spent on publicity.

*(iii) Social:* Refer to Appendix I page 9 for social report by Alex Venn. Some comments and suggestions from the AGM regarding the social were:

- A more central location for the social to encourage those people from rural areas to come.
- Alex commented that the social is a good idea but needs a bit more effort in organizing and running.
- Russell suggested more thought needs to go into the event.
- Kirsty Watson suggested a theme night for the social to re-ignite the event.

(iv) *Carols*: Refer to Appendix I (page 10) for the carols report by Boyd Owen. Some comments and suggestions from the AGM regarding carols were:

- The event went well since South Yarra Presbyterian Church does a lot of the organizing.
- Boyd Owen has officially decided to have a break due to his outstanding service for many years with music in the PYV.
- Andrew Vines suggested we encourage new people from the wider Presbyterian Church to attend.

(v) *Summer Camp*: Refer to Appendix I (pages 10-12) for the summer camp report by Alex and Jess Venn. Some comments and suggestions from the AGM regarding summer camp were:

- All 3 camp conveners (Alex Venn, Jess Venn and Eddie Weber) agreed that the camp ran very well.
- Peter Owens talks were worthwhile, the games were successful, the banquet night was the easiest to organize and yet an extreme success as well.
- The music team did a great job lead by Kingsley Davidson.
- Eddie Weber commented on the need for more female leaders for summer camp.
- Alex Venn emphasized the need for pre-camp training and if it is possible the more training the better.

(vi) *Senior Camp*: Refer to Appendix I pages 12-13 for senior camp report by Kane Georgiou and Fiona Meeuwissen. Some comments and suggestions from the AGM regarding senior camp were;

- Kingsley Davidson and Alex Venn suggested a familiarity of camp sites is a good thing knowing where everything is and the running of the camp from a convener's point of view.
- Kirsty Watson commented that the PYV should encourage older PYV campers to take on leading roles such as cooking, leading discussion etc.
- Kane Georgiou spoke in reflection to the female speaker issue urging those present at the AGM to personally consider and encourage others that any feedback either positive or negative should be raised to the PYV through the right channels. These channels being; Writing a letter to the President of the PYV and then after the feedback has been discussed at council level, it is then raised to the CENC for a decision to taken regarding the issue.

(vii) *Bush Dance*: Refer to Appendix I page 13 for bush dance report by Fiona Meeuwissen. Some comments and suggestions from the AGM regarding the bush dance were;

- There were a few hiccups such as the band arriving late and not playing for 3 hours which the PYV paid for.
- The band was still entertaining but more use of them would have been better. On the whole the event went well.
- Anthony Lanyon commented that it would be good if the bush dance went longer, since there are many who come to the event from a long distance and by the time they get there the night is almost over.

**10. Financial Reports 2003/04:** Refer to Appendix II for 2003/04 Financial Report. It was moved, seconded and carried that the Financial Report for 2003/04 be accepted. Russell Graham thanked Kingsley Davidson for his efforts as treasury for the past financial year. Although Kingsley is a full time accountant for his first year on PYV Council he did an outstanding job looking after the finances, liaising constantly with the PCV body and providing monthly reports.

**11. Budget 2004/05:** Refer to Appendix II for 2004/05 Budget. It was moved, seconded and carried that the Budget for 2004/05 be accepted.

**12. President's Report:** Refer to Appendix I pages 6-7 for President's Report by David Graham.

- David gave a brief history of the progression of PYV through the changes of leadership over the years.
- David indicated that he would not be standing for re-election to PYV Council.
- David commended the work of PYV and individually thanked those who he has worked with over the years.
- Kane Georgiou thanked David on behalf of the council and PYV body for his amazing efforts and longevity of service to the PYV. A big thank you to David & Emily Graham for their ministry and God bless you both for the future and whatever paths await you.

**13. Election of PYV Council:** Rev. Andrew Venn opened the election process praising the work of PYV and encouraging those with a desire to serve the youth to seriously consider getting involved. Andrew also commented that he has personally seen a change in youth activity and involvement in parishes around Victoria due to the large impression that PYV has made over the years.

It was moved, seconded and carried that all current positions on PYV Council be declared vacant.

Nominations were called for President. Andrew Vines was nominated and accepted.

Nominations were called for Secretary. Kane Georgiou, Fiona Meeuwissen and Russell Graham were nominated. Kane Georgiou and Russell Graham declined and Fiona Meeuwissen accepted.

Nominations were called for Treasurer. Kingsley Davidson was nominated and accepted.

Nominations were called for 7 vacant council positions. The following were nominated Salome Falua, Kane Georgiou, Russell Graham, Michelle Kop, Christopher Leed, Rod Neil, Rachel Stasse, Alex Venn and Kirsty Watson. Forms were distributed to delegates and each delegate voted up to 7 nominees. The forms were returned to Andrew Venn who will submit them to the CENC for counting and approval.

**14. Additional Business:**

- (i) Change of AGM Date: It was moved, seconded and carried that the PYV AGM be reconvened within 7 months.
- (ii) Five Year Plan: It was moved, seconded and carried that PYV Council should present to the next AGM for approval a 5 year plan with regards to camps and activities, training, leadership nurture and local church networking and support.
- (iii) Summer Camp Leadership Team: David Graham asked people to prayerfully consider joining the summer camp leadership team.
- (iv) Rev. Andrew Venn advised that, in order to allow further business to be negotiated within the AGM after the election and before new PYV Council members are approved by the CENC, an additional clause be added to the PYV constitution viz 4.7.13 – The outgoing PYV Council remains in place until the close of the AGM.

**15. Close:** Andrew Vines closed in prayer at 12:25pm.

Kane Georgiou (Secretary)

Confirmation of Minutes:

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Date)

Andrew Vines, President Elect of PYV

Next Annual General Meeting to be determined.

## REPORTS

### President's Report (Andrew Vines)

It has only been 6 months since our last AGM, and perhaps the best way to describe those months is "hectic." Two camps, three activities and six meetings. Perhaps the highlight of these short months for me has been the news of two conversions on summer camp.

It has been a pleasure to work with Fiona, Kingsley, Michelle, Russ, Rachel, Chris, Kane, Alex, Kirsty and Andrew over these last six months. They have maintained a Christ-centred worldview and have worked hard. They have been patient with me as I "learn the ropes" as PYV president. So it is with sadness that we (hopefully only temporarily) see the retirement of Kane and Fiona. In thinking of the coming year we must also bear in mind that the recent marriage of Kingsley and Michelle and the upcoming wedding of Chris will shape their future involvement with PYV. We must therefore continue in prayer that God will raise up new workers to share the load.

Our relationship with CENC during this period began with some frustrations, though these have been overcome and we have been encouraged by the support shown to PYV by members of CENC as well as the Board of Investment and Finance.

A particular task given to this council was to develop a five year plan for the future development of PYV. This has turned out to be a bigger task than we perhaps had expected. However progress has been made and we pray that God will provide us with the wisdom and the resources to carry out what we have proposed. Our planning was helped by a visit from Murray Norman, PY director in NSW.

Over these months, God has continued to provide for us financially with the receipt of money from the Belgrave Heights campsite. The interest from these funds has enabled us to purchase new items such as a data projector and camcorder and should soon allow us to pay off our loan from CENC.

Another development made possible by these funds is the appointment of Jess Venn as an administration worker for the purpose of producing a procedures manual. God willing, this manual will give those running PYV events clearer guidelines while ensuring that our risk management practices comply with legal and insurance requirements.

We look forward to God using PYV for his glory in this coming year. We pray that He will enable us to continue to serve in thankfulness for Christ's completed work and in eager expectation of His return.

### Volleyball, August 14 2004 (Phil Duncanson & Paul Drew)

The annual PYV volleyball tournament was held on the 14th of August at the Ashburton Recreation Centre. 230 players and 40 spectators came through the doors and were ministered to by John Dekker and enjoyed the fellowship of each other throughout the day.

Aside from a few minor hiccups the day ran well and was seemingly enjoyed by everyone that attended. The staff at the Ashburton Recreation Centre were accommodating and helpful throughout the day. The only problem we had involving the venue was that the BBQ they were going to supply us with was out of order and thus cancelling the BBQ (much to the disappointment of the competitors).

A special thanks to Prue Jabour and David Gillard for volunteering their time and helping out on the day without being asked to beforehand. Without their assistance the day would have been much more hectic for myself and Kane who were officially coordinating the event. It is worth noting for next year that the event is much easier run with 3-4 people rather than a mere 2. Paul Drew organised the team entries and draw and did much of the ground work leading up to the event. He did an excellent job, which was much appreciated by myself and made my workload on the day, much lighter. Thankyou also to Rene who did a great job on first aide and had her hands full most of the day, but there were no major injuries, praise the lord. Also tanks to Kingsley for running the financial side of things on the day.

Financially it was a success, with an income of \$1,199 and an expenditure of only \$371. However we are yet to receive an invoice for the hire of the centre.

It was a successful event and was blessed by the Lord's grace and mercy. His name was proclaimed and his kingdom furthered.

<p><b>Junior Camp</b>, September 17 to 20 2004 (Andrew &amp; Suzy Vines, Steve Duncanson &amp; Rene Jabour)</p>
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*Numbers* - Junior Camp ran as planned at Shiloh Ranch. We had thirty-six campers (two less than last year) and fourteen leaders (two less than last year), with females in a 70% majority. The camp was also skewed toward the upper end of the age bracket, with approx 75% of campers aged 15 or 16. It seems that we are keeping those who have come before, but are not reaching those in year 7 and 8 for the first time – especially boys. We will have to think of better ways to do this next year – maybe extending age range to grade six.

*Talks & Leadership* - Jeremy Dover's talks on the book of James were well pitched and integrated nicely into the Olympic theme. The leadership team is to be congratulated on a very mature effort: First time assistant convenors Rene Jabour and Steve Duncanson worked hard and did an excellent job; Music was well led by Sarah Brightwell, with assistance from Kingsley and Cathy. After a strict year in 2003 as far as discipline went, there were no serious problems on this camp. No CENC member attended camp but Marton & Sue Murany were approved as Camp parents.

*Activities* - Rene Jabour coordinated the activities, which utilised the Shiloh Ranch facilities well. The whole program ran on an Olympic theme, with points tallied at the end of the camp. This worked well and a theme should be included in future junior camps. Quiet times late at night probably need a bit more supervision of they are to work well.

*Finances* - Campsite fees increased to \$100 per head (due to campsite costs) this year. This 10% increase was not ideal, but was essentially catching up on a few years where there were no increases. No leader subsidies were given, and these would be beneficial in the future.

As always, there is room for improvement in areas such as earlier publicity and more thorough leaders' training, but overall the results of Junior Camp were pleasing.

**Social, October 9 2004 (Alex Venn)**

After the re-election of councillors to the State Council, personnel rapidly began to plan the last half of the year with time being the main constraint. Alex Venn was appointed to follow through with the social planning, helped and co-organised by Russ Graham. Typically, activities and philosophies remained the same. The key ingredient being fellowship in a fun and safe environment under Christ. New concepts were planned such as comedy sketches, videos, and assorted presentations with awards. All ideas and planning for the social seemed to be working, until confirmation from key people fell through. Reuben Owen, pulled out close to the date through a double booking, Linz Stewart was hesitant from the start, and bookings for suitable venues were becoming hard to find. Despite all this, we managed to get a flyer out through the e-mail database (due to lack of time and funds) and alternative arrangements were made for the nights programming. Canterbury Presbyterian church hall was booked and confirmed as the venue and things looked set to roll.

Unfortunately, due to the federal election using the hall as a polling booth till 11pm that night, the Canterbury hall booking fell through two weeks before the event, and motivation by organisers led to a cancellation of this event. PYV'ers were notified by e-mail and apologies were made.

Discussions were held by council and plans to have Ballarat Region host the PYV social have started.

**AFES/PYV Night, November 27 2004 (Russell Graham)**

Much has previously been said about PYV working more closely with other Christian organizations but until now little has happened. A tentative step was made in November, when the leadership of the Australian Fellowship of Evangelical Students (AFES) at RMIT approached PYV to join forces in the annual mission component of their National Training Event. Through the leadership of Darren Vanderkruk, the idea of a mission night at Scots Church in the City came about. While the gospel was faithfully preached, the prototypical nature of the event and a possible deficiency in planning left the outcome unfulfilling. The major flaw in the night that affected its effective execution was the lack of a clear aim. Whether the night was a training event for Christians to be able to effectively respond to a non-Christian worldview or an evangelistic event to present the Christian worldview to those holding a non-Christian worldview was unclear. Due to a lack of publicity and adequate description about what the event would entail, the PYV turnout was poor with approximately a dozen PYV'ers attending. However, we will not be discouraged! The AFES mission night is pencilled in for 26 November 2005 and will be more clearly defined, better organised and more publicised than last year. All to the glory of God!

**Carols, December 11 2004 (Suzy Vines)**

The PYV Carols was successfully held on the 11<sup>th</sup> December 2004 at South Yarra Presbyterian Church. The speaker, Professor Allan Harman spoke on the 'magnificat' from the gospel of Luke. The music was provided by a team from Donvale Presbyterian Church and other Presbyterian churches, co-ordinated by Paul Drew. An estimated 200 to 300 were in attendance – probably our largest carols turnout yet. The barbeque preceding the carols was diligently run by volunteers from the South Yarra Presbyterian Church. Many thanks to them and all who contributed.

**Summer Camp, December 27 2004 - January 1 2005**  
(Kirsty Watson, Nick Venn, Russell Graham & Alex Venn)

Summer Camp 04-05 was held at Shiloh Ranch. The theme was "Rewind- the best of the past 10 years". Summer Camp was convened by Kirsty Watson and Nick Venn with much aid from Russ Graham and Alex and Jess Venn.

#### *Numbers*

- There were 67 campers present (6 less than last year), plus 22 leaders, The James (4) and Diacos (7) Families, (101 all together).
- Campers ran at a 60:40 Ratio in favour of the girls.
- The main age group was between 14-17 yrs.
- There was a large age gap between some campers, 21-24 yrs ( 3yr gap), it is suggested there may be an age limit for summer camp ( around 20/21) unless a leader on camp.
- Again we seem to be failing to reach those yr6-yr8. It may be a good idea to work with those who are CRE teachers in the Presbyterian Church, or those teachers in Christian schools to promote PYV in other areas.
- There is a major suggestion for there to be a more defined system for registration on camp. This includes a "deli- number type system" or split alphabetical system (A- H, I-O etc..) for campers when they arrive (at a specified drop off point), and to be greeted by dorm leaders during this time, and chaperoned by the leader to the dorm. **NB: None of the campers parents are allowed in the dorm rooms.**
- It is best in rooms of seven or more campers that there be 2 dorm leaders present. It was also suggested that for the younger campers especially that the dorm leader also be a study group leader if at all possible.

#### *Talks*

- Talks and studies on Deuteronomy, By John Diacos were successful, practical and highly Evangelical. John continues to relate well to all age groups.
- It was noted that John used pop culture mediums ( eg: "Simpson's" snippets) to introduce a theme or demonstrate an idea. This proved highly successful as it aided to rather than subtracted from the talks. It is suggested that any future speakers for camp should use these mediums to aid their talks, if they struggle get someone who knows how within PYV to help them.
- Study groups were based on OT and NT passages and set Q's as written by John. It was noted that some of the study questions didn't stimulate much discussion in study groups. If we have question's earlier in the future it may give the leaders time to make things a little fruitier/ find activities that aid discussion.
- Maybe something a bit more gritty for those 18+ would be good to do separately maybe even a separate speaker and a seminar type situation.
- With one of the older groups leaders aided 2 campers in running the session, this proved highly positive with most of the other campers participating at a higher level.
- Talks were held in the Shiloh game shed, this proved difficult, as was dusty, and got a little warm on warmer days while, also difficult to hear when it was wet. Tarps were used to block out the sun. If it were to be used again it is suggested there be a thorough clean out before a similar set up in the future.
- Question time proved somewhat ambiguous and controversial. It is suggested that all answers to questions be run by the leaders during leaders meeting, to clarify any issues that may become relevant due to the questions content.
- Suggestion for future convenors to contact the speaker by May- June with deadlines for talks and study groups to be sent to the convenor by the last week October/first week of Nov.
- It is suggested that maybe there should be a limit of 1 talk in the mornings (rather than the evenings also) on camp, as it can get too much for campers,

including all the activities. It would also aid the leaders enabling them to work at fuller potential.

- Praise God as through John's message Shiloh's care-taker became a Christian.

### *Leadership*

- Leadership team did a tremendous job, all pitching in with various tasks. Extra thankyou is due to Alex and Jess Venn, Russ Graham, Ruth Ronalds, and Rene Jabour for their aid and wisdom.
- Many new leaders, suggest a full weekend for leadership training similar to that of NSW. Would use all leaders again.
- Suggestions for future leaders include; Shady Mehanni, Jess Leach, Jenny Lawry, Chiara Brown, Jordan Ridgewell, Ben Maxwell. The following have been suggested as possible future leaders but for various reasons think that they may be good in "up-front" roles but not yet leaders, these include; Erin Roberts, Daniel Carner, Pip Taylor, Kath Burns, Will Neil, Sarah Azer, Sonja Brown, Esther and Paul Sprague.
- A suggestion for future camps is to have a married couple who can patrol after lights out. It is also suggested there be dorm supervisors ( experienced leaders 3+ years) who can be a head leader for a group of dorm leaders to refer to.
- It is also highly suggested to have 1 or 2 leaders with some form of water safety certificate ( Bronze medallion or life saving cert). This is needed where water is.
- It is important that we make sure leaders don't become celebrities, as we don't want campers becoming leaders for the wrong reasons. Eg: that they are up the front, seen, have authority to let you stay up or not.
- Suggestion; for future convenors to start work on next summer camp by Mar/ April.

### *Activities*

- Activities included the creation of a music video to previously chosen songs, to be aired NYE, organised by Russ, Nick and Alex. This proved HIGHLY successful as there was less creative work ( eg: no scripts to write) to have to work out. Suggestions to make adds or another film clip is suggested.
- Last minute- "camp to Surf" treasure hunt was organised by Nick Venn and Andrew Vines while other campers made use of horses. A leaders hunt ( using a small number of the leaders 4/5) be arranged for future events.
- Regatta activity, run by Cathy Lawry, Ruth Ronalds and Emma Cox, proved a great success, (although not enough time to complete all activities as planned). The Shiloh facilities ( Flying fox, pool, archery and canoes) were all put to good use in this activity. It would prove a great success on future camps.
- It was suggested at the leaders debrief that the campers be given the option to choose workshop activities in future camps and dun those either over a day/two on camp, or throughout. Such activities would include; music, body boarding, beading/ arts and craft, ministry.
- There was plenty of free time during camp, which campers all enjoyed and made use of camp facilities such as the pool, tuckshop, cards etc. Free time mainly in the afternoon and after meals. It is suggested for future camps that there be a phase in of spare time, that is the first few days are gung-ho and little spare time, where-as by the end of camp there is plenty.
- NYE evening was based on themes from the past 10 years. Was mainly content rather than "set/up and decorations" as in the past. While preparing for the evening the video clips were filmed, if campers were not filming they had free time where they made use of the water slide and pool, or just relaxed.
- It was great to finish NYE with a devotion as it led the campers to bed a lot easier.
- It was also suggested that Summer camp be extended a day (lunchtime-2<sup>nd</sup> Jan), as it leaves time for campers and leaders to recoup from NY.

### *Seeker Service*

- As there was no church service (due to no Sunday during camp), a seeker service was introduced. This concept runs on presenting the gospel to those "seeking answers" to the Christian faith. Popular mediums are traditionally used in such a service including poetry and prose readings, popular music, music videos VOXPOPS etc. Such a service is recommended again, also would be good lay out for other PYV events.
- Due to convenors lack of organization things did not run too smoothly. The first speaker refused, Andrew Vines was approached to help out but fell ill at last minute. Even so God pulled through, making it work for his glory as a camper became a Christian came to Christ after this service. GOD is GOOD, even where we lack.
- Theme was the Lost Son. We based this on a part of the biblical passage, but in focus of what we had learned through the Deuteronomy teaching. IE: the focus being on the need for repentance, and the willingness to walk the struggle of the Christian life, and the Joy God expresses when someone returns to him.
- The music used on camp during general talks was utilised, as was 2 DVD music Videos, and the reading of "the lost daughter" as found in the book "What's so amazing about grace".
- It is suggested this medium be used again, but a team should work this out a few months beforehand, arranging theme, speaker, what media and music etc. And include the campers 4 bible readings, song intro's etc.

### *Camp Parents*

- Matt and Cathy James- CENC reps.
- Everyone appreciated their presence and wisdom, we recommend them for future camps.
- Both were also involved in the study groups.
- Matt also helped out the music team.

### *Discipline*

- Generally good
- 1 Strike given to a camper after senseless behaviour, but improvement after that.
- Rules need to be defined, especially the rule with mobile phones.
- Girls in Ruth Ronalds dorm proved somewhat troublesome, including dress, attitude to leaders and other campers.
- 2 males tried running off on NYE.

### *Music*

- Was run by Andrew Burns, in conjunction and close guidance by Jess Venn and Boyd Owen.
- Music team consisted of various campers and leaders including, Matt James, Alex Venn, Katherine Burns, Pip Taylor, Rene Jabour, Eilidh Robertson. Again it would be great to include those young people who want to use their gifts for the glory of God, of course with approved selection.
- There was a variety of appropriate songs, which people learned readily and enjoyed. Maybe a selection of a few more songs would be good.

### *Media*

- All talk sessions were recorded digitally for DVD and CD and to be publicised on the website.
- T-Shirts still being made, available on the website. Those done to be posted in the 1<sup>st</sup> week of Feb.
- New projector and camera put to good use.
- Various Vox pops, and movies, arranged by Nick, Alex and Russ.
- There was a Rules movie made which proved popular.
- For anyone setting up in the future need to make sure chairs are not put in front of projector.

- Camp booklets were a good size, A5. Rules need to be set out clearer in book, maybe also stuck inside dorms as well as meeting and dining areas.

*Meals*

- Food was mediocre, tasty, but hygiene questionable.
- Cooks were inflexible.
- Coffee machine rule to be in place if site used again. IE; only until morning tea and under supervision of a leader unless 18+. And only 1 leader to use toast machine.
- Used both meeting room and Dining room setting tables length ways.
- Preferably the quartermaster should have an idea of how the kitchen works (this became Rene Jabour this year).

*Future Themes*

Vikings, 5 points of Calvinism (reformation), Army (would go well with Ephesians), Under the sea, Animal Farm, Freak, PYV Idol, parents camp, Hawaii, Oriental- miss Saigon, Mexican.

*Finances*

- Camp run at a loss, due to miss calculations at the beginning of camp, suggestion to cost for campers to raise to about 200 (including food) in future.
- Further financial statement to be presented by Russ Graham.

*Conclusion*

Over all Summer camp was a great success, according to both campers and leaders alike, see pyv.org.au for comments). As we were using a new campsite there were obvious logistical issues to be overcome, which were. It has been suggested for practicalities sake that we possibly not use Shiloh for Summer camp next year. It would be ok next year but a whole lot more on site prep work would need to be completed. Personally I had a ball running camp this year, and look forward to doing it again, next year if possible. Thanks PYV for the opportunity. Praise God for his blessings, and that he bought people to himself ( who knows how many more.) Keep on Camping on in His name!

<b>2004-2005 Budget</b> (Kingsley Davidson)
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*Appendix 1*

<b>2005-2006 Budget</b> (Kingsley Davidson)
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*Appendix 2*

# PYV AIM & OBJECTIVES

## AIM

To glorify God by assisting the congregations of the Presbyterian Church of Victoria in the development and nurture of youth for the service of Christ Jesus.

## OBJECTIVES

- To provide support and nurture for youth in their Christian development and outreach.
- To provide opportunity, influence and assistance to youth to make a personal commitment to Jesus Christ as their Saviour and Lord.
- To promote unity of the youth within the Presbyterian Church of Victoria through providing opportunities for socialising and fellowship.
- To encourage and provide the opportunity for the equipping and training of youth leaders with the skills necessary to serve and lead.
- To adequately represent the needs of the youth within the Presbyterian Church of Victoria in the courts of the Church.

# PYV JOB DESCRIPTIONS

## JOB DESCRIPTION – State Councillor

### *Aim*

As a PYV State Councillor you will aim to:

- Glorify God by assisting the congregations of the Presbyterian Church of Victoria in the development and nurture of youth for the service of Christ Jesus.
- Provide support and nurture for youth in their Christian development and outreach.
- Provide opportunity, influence and assistance to youth to make a personal commitment to Jesus Christ as their Saviour and Lord.
- Promote unity of the youth within the Presbyterian Church of Victoria through providing opportunities for socialising and fellowship.
- Encourage and provide the opportunity for the equipping and training of youth leaders with the skills necessary to serve and lead.
- Adequately represent the needs of the youth within the Presbyterian Church of Victoria in the courts of the Church.

### *Who you report / are responsible to*

You are directly responsible to the PYV State Council and the CENC Representative.

### *Prerequisites*

As a member of State Council you should:

- be firmly committed in faith to Jesus Christ as Lord and Saviour and the Bible as the written word of God.
- be genuinely concerned for the spiritual welfare of Christian and non-Christian youth.
- be outgoing and able to readily relate to Christian and non-Christian youth.
- have experience with local church youth ministry.
- be a communicant member of a Presbyterian Church and not younger than eighteen years of age.

- be able to demonstrate a sound understanding of the Scriptures and be able to apply them to youth work in PYV.
- be able to demonstrate a growing Christian maturity through daily Bible Study and prayer. This includes the need for a humble, servant attitude towards all people associated with PYV.
- be willing to sign the Declaration of Commitment.
- As per the PYV Constitution, save with the consent of CENC, State Council members shall have a demonstrated history of recent and regular attendance and involvement in PYV events.

### *Responsibilities*

You are responsible to:

- Attend all State Council meetings where possible. Should an elected member of PYV Council not regularly attend PYV Council meetings and other PYV events, the CENC may remove the member from office, following consultation with the member regarding their non-attendance at such meetings and events.
- Represent a true voice in Council meetings of the cross section of PYV youth, eg. male, female, Year 7 to 18+, city, country, regional, etc.
- provide assistance in running events.
- promote PYV events where possible.
- ensure that all decisions made at State Council meetings stay in line with affairs passed by Annual General Meeting.
- Follow and ensure the PYV Constitution is upheld at every PYV State Council meeting, camp and event.
- Be a friendly and approachable representative of PYV at camps, events and any other public appearances, including answering any questions people may have about PYV.
- Submit to the authority and decisions of PYV state council meetings and the directives of the CENC Committee as a whole.
- Evaluate this job description with modifications and suggestions.

### *Requirements for the position*

You must:

- Complete the Breaking the Silence application for working with children and/or young people form.
- Obtain a copy of the PYV Protecting Children Policy – for your information.
- Obtain a copy of the PYV Reporting an Incident Policy and Form – for your information.
- Complete a police check.
- Sign a copy of this job description.

### *Child Protection Protocols for this position*

All 'campers' (or young people attending a PYV event who are under the age of 18 years) and others under your leadership, regardless of age, are covered by these protocols.

NOTE: These do not replace the Declaration of Commitment or the PYV Protecting Children Policy:

- Do not allow yourself to be in any area alone with a camper or person under your leadership. Always have other campers or another leader with you.
- If a camper of the opposite sex comes to you for counselling, immediately take them to a Camp Parent of the same sex as the camper who can talk to them. NEVER counsel or talk through issues with a camper of the opposite sex.
- If a camper of the same sex comes to you for counselling, ensure you do so in an open area, never a closed room.

- If a camper discloses information to you regarding any kind of abuse or neglect, you must divulge this information to the CENC Representative. However, be careful not to reveal this confidence to any other person on camp.

I have read and understood this Job Description, the PYV Protecting Children Policy and the PYV Reporting an Incident Policy and Form.....

### **JOB DESCRIPTION – President**

#### *Aim*

As the PYV President you will aim to:

- Glorify God by assisting the congregations of the Presbyterian Church of Victoria in the development and nurture of youth for the service of Christ Jesus.
- Provide support and nurture for youth in their Christian development and outreach.
- Provide opportunity, influence and assistance to youth to make a personal commitment to Jesus Christ as their Saviour and Lord.
- Promote unity of the youth within the Presbyterian Church of Victoria through providing opportunities for socialising and fellowship.
- Encourage and provide the opportunity for the equipping and training of youth leaders with the skills necessary to serve and lead.
- Adequately represent the needs of the youth within the Presbyterian Church of Victoria in the courts of the Church.

#### *Who you report / are responsible to*

You are directly responsible to the PYV State Council and the CENC Representative.

#### *Prerequisites*

As a member of State Council you should:

- be firmly committed in faith to Jesus Christ as Lord and Saviour and the Bible as the written word of God.
- be genuinely concerned for the spiritual welfare of Christian and non-Christian youth.
- be outgoing and able to readily relate to Christian and non-Christian youth.
- have experience with local church youth ministry.
- be a communicant member of a Presbyterian Church and not younger than eighteen years of age.
- be able to demonstrate a sound understanding of the Scriptures and be able to apply them to youth work in PYV.
- be able to demonstrate a growing Christian maturity through daily Bible Study and prayer. This includes the need for a humble, servant attitude towards all people associated with PYV.
- Be willing to sign the PYV declaration of commitment.
- As per the PYV Constitution, save with the consent of CENC, State Council members shall have a demonstrated history of recent and regular attendance and involvement in PYV events.

#### *Responsibilities*

You are responsible for:

- Attend all State Council meetings where possible.
- Chair State council meetings, ensuring that:
  1. They are run in a God-honouring way,
  2. All decisions made at State Council meetings stay in line with the practices of our church, including affairs passed by Annual General Meeting.

3. Delegate a council member to act as President for the following meeting if the President cannot be present.
  4. The needs of the cross section of PYV youth, eg. male, female, Year 7 to 18+, city, country, regional, etc. are considered.
  5. The council and its office-bearers are diligent in the planning of events and in reaching their short- and long-term goals.
- promote PYV events where possible.
  - Be a friendly and approachable representative of PYV at camps, events and any other public appearances, including answering any questions people may have about PYV.
  - present a spoken report at General Assembly if invited or delegate another member of State Council to speak.
  - Pastorally care for the members of the State Council throughout the year in prayer, devotional studies, guidance, advice and personal care.
  - Evaluate this job description with modifications and suggestions.
  - Write a report for the AGM on how you fulfilled your role as President.

#### *Requirements for the position*

You must:

- Complete the Breaking the Silence application for working with children and/or young people form.
- Obtain a copy of the PYV Protecting Children Policy – for your information.
- Obtain a copy of the PYV Reporting an Incident Policy and Form – for your information.
- Complete a police check.
- Sign a copy of this job description.

#### *Child Protection Protocols for this position*

All 'campers' (or young people attending a PYV event who are under the age of 18 years) and others under your leadership, regardless of age, are covered by these protocols.

NOTE: These do not replace the Declaration of Commitment or the PYV Protecting Children Policy:

- Do not allow yourself to be in any area alone with a camper or person under your leadership. Always have other campers or another leader with you.
- If a camper of the opposite sex comes to you for counselling, immediately take them to a Camp Parent of the same sex as the camper who can talk to them. NEVER counsel or talk through issues with a camper of the opposite sex.
- If a camper of the same sex comes to you for counselling, ensure you do so in an open area, never a closed room.
- If a camper discloses information to you regarding any kind of abuse or neglect, you must divulge this information to the CENC Representative. However, be careful not to reveal this confidence to any other person on camp.

I have read and understood this Job Description, the PYV Protecting Children Policy and the PYV Reporting an Incident Policy and Form...

### **JOB DESCRIPTION – PYV Treasurer**

#### *Aim*

As the PYV Treasurer you will aim to:

- Glorify God by assisting the congregations of the Presbyterian Church of Victoria (PCV) in the development and nurture of youth for the service of Christ Jesus.
- Provide support and nurture for youth in their Christian development and outreach.

- Provide opportunity, influence and assistance to youth to make a personal commitment to Jesus Christ as their Saviour and Lord.
- Promote unity of the youth within the Presbyterian Church of Victoria through providing opportunities for socialising and fellowship.
- Encourage and provide the opportunity for the equipping and training of youth leaders with the skills necessary to serve and lead.
- Adequately represent the needs of the youth within the PCV and in the courts of the Church.

#### *Who you report / are responsible to*

You are directly responsible to the PYV State Council, the CENC, and the PCV Church Office Manager.

#### *Prerequisites*

As a member of State Council you should:

- be firmly committed in faith to Jesus Christ as Lord and Saviour and the Bible as the written word of God.
- be genuinely concerned for the spiritual welfare of Christian and non-Christian youth.
- be outgoing and able to readily relate to Christian and non-Christian youth.
- have experience with local church youth ministry.
- be a communicant member of a Presbyterian Church and not younger than eighteen years of age.
- be able to demonstrate a sound understanding of the Scriptures and be able to apply them to youth work in PYV.
- be able to demonstrate a growing Christian maturity through daily Bible Study and prayer. This includes the need for a humble, servant attitude towards all people associated with PYV.
- be willing to sign the declaration of commitment.

#### *Responsibilities*

You are responsible for:

- As per the PYV Constitution, save with the consent of CENC, State Council members shall have a demonstrated history of recent and regular attendance and involvement in PYV events.
- Attend all State Council meetings where possible. Should an elected member of PYV Council not regularly attend PYV Council meetings and other PYV events, the CENC may remove the member from office, following consultation with the member regarding their non-attendance at such meetings and events.
- Represent a true voice in Council meetings of the cross section of PYV youth, eg. male, female, Year 7 to 18+, city, country, regional, etc.
- promote PYV events where possible.
- ensure that all decisions made at State Council meetings stay in line with affairs passed at the Annual General Meeting (AGM).
- Follow and ensure the PYV Constitution is upheld at every PYV State Council meeting, camp and event.
- Be a friendly and approachable representative of PYV at camps, events and any other public appearances, including answering any questions people may have about PYV.
- Submit to the authority and decisions of the PYV President and CENC Representative; and the CENC as a whole.
- be familiar with basic accounting, banking and general financial procedures.
- maintain the financial records of PYV.

- keep the PYV council and CENC accurately informed of the finances by presenting a monthly financial statement to both committees.
- Report on a monthly basis to the PCV Church Office Manager.
- act on behalf of the council to make payments to nominated payees from accounts belonging to the council.
- act as registrar, if required, for any events that receive money or delegate a suitable person to do so, in negotiation with the Camp or Event Convener.
- present an annual financial report at the annual AGM and to the CENC.
- present a budget report for the coming financial year at the AGM and to the General Assembly via the CENC.
- Submit a budget to the GMP Committee for funding (if necessary).
- keep a record of all assets owned by the PYV and the locations at which they are kept.
- Evaluate this job description with modifications and suggestions.
- Write a report for the AGM on how you fulfilled your role.

#### *Requirements for the position*

You must:

- Complete the Breaking the Silence application form for working with children and/or young people.
- Obtain a copy of the Working with Children Check Summary – Attachment 1 – for your information.
- Sign the Working with Children Check Employment Screening Consent Form – Attachment 3
- Sign the Prohibited Employment Declaration – Attachment 4
- Sign a copy of this job description.

#### *Child Protection Protocols for this position*

All 'campers' (or young people attending a PYV event who are under the age of 18 years) and others under your leadership, regardless of age, are covered by these protocols.

NOTE: They do not replace the Code of Conduct or policy.

- Do not allow yourself to be in any area alone with a camper or person under your leadership. Always have other campers or another leader with you.
- If a camper of the opposite sex comes to you for counselling, immediately take them to a Camp Parent of the same sex who can talk to them. NEVER counsel or talk through issues with a camper of the opposite sex.
- If a camper of the same sex comes to you for counselling, ensure you do so in an open area, never a closed room.
- If a camper discloses information to you regarding any kind of abuse or neglect, you must divulge this information to the PYV President. However, be careful not to reveal this confidence to any other person on camp.

I have read and understood this Job Description, the Code of Conduct and the child protection Policy...

### **JOB DESCRIPTION – Secretary**

#### *Aim*

As the PYV Secretary you will aim to:

- Glorify God by assisting the congregations of the Presbyterian Church of Victoria in the development and nurture of youth for the service of Christ Jesus.
- Provide support and nurture for youth in their Christian development and outreach.
- Provide opportunity, influence and assistance to youth to make a personal commitment to Jesus Christ as their Saviour and Lord.

- Promote unity of the youth within the Presbyterian Church of Victoria through providing opportunities for socialising and fellowship.
- Encourage and provide the opportunity for the equipping and training of youth leaders with the skills necessary to serve and lead.
- Adequately represent the needs of the youth within the Presbyterian Church of Victoria in the courts of the Church.

#### *Who you report / are responsible to*

You are directly responsible to the PYV State Council and the CENC Representative.

#### *Prerequisites*

As a member of State Council you should:

- be firmly committed in faith to Jesus Christ as Lord and Saviour and the Bible as the written word of God.
- be genuinely concerned for the spiritual welfare of Christian and non-Christian youth.
- be outgoing and able to readily relate to Christian and non-Christian youth.
- have experience with local church youth ministry.
- be a communicant member of a Presbyterian Church and not younger than eighteen years of age.
- be able to demonstrate a sound understanding of the Scriptures and be able to apply them to youth work in PYV.
- be able to demonstrate a growing Christian maturity through daily Bible Study and prayer. This includes the need for a humble, servant attitude towards all people associated with PYV.
- be willing to sign the declaration of commitment.

#### *Responsibilities*

You are responsible for:

- As per the PYV Constitution, save with the consent of CENC, State Council members shall have a demonstrated history of recent and regular attendance and involvement in PYV events.
- Attend all State Council meetings where possible. Should an elected member of PYV Council not regularly attend PYV Council meetings and other PYV events, the CENC may remove the member from office, following consultation with the member regarding their non-attendance at such meetings and events.
- Represent a true voice in Council meetings of the cross section of PYV youth, eg. male, female, Year 7 to 18+, city, country, regional, etc.
- provide assistance in running events.
- promote PYV events where possible.
- ensure that all decisions made at State Council meetings stay in line with affairs passed by Annual General Meeting.
- Follow and ensure the PYV Constitution is upheld at every PYV State Council meeting, camp and event.
- Be a friendly and approachable representative of PYV at camps, events and any other public appearances, including answering any questions people may have about PYV.
- Submit to the authority and decisions of the PYV President and CENC Representative; and the CENC Committee as a whole.
- be reasonably familiar with the basic business meeting procedures involved at State Council meetings.
- record accurate minutes within State Council meetings.
- Email a draft minutes out as an agenda to all council members prior to the next council meeting.

- Print out a final copy of the draft minutes the night before the Council meeting for each Council member.
- Email the completed minutes all council members at least ten days after the last council meeting.
- handle all correspondence within State Council meetings.
- represent state PYV when responding to incoming mail and when posting outgoing mail, using the PYV letterhead.
- collate annual reports for presenting at Annual State Conference.
- Evaluate this job description with modifications and suggestions.
- Write a report for the AGM on how you fulfilled your role.

#### *Requirements for the position*

You must:

- Complete the Breaking the Silence application for working with children and/or young people form.
- Obtain a copy of the PYV Protecting Children Policy – for your information.
- Obtain a copy of the PYV Reporting an Incident Policy and Form – for your information.
- Complete a police check.
- Sign a copy of this job description.

#### *Appendices*

See your job description's templates and documents under the Leaders section of the PYV Website on [www.pyv.org.au](http://www.pyv.org.au) to help you plan, organise and fulfil your role year round.

#### *Child Protection Protocols for this position*

All 'campers' (or young people attending a PYV event who are under the age of 18 years) and others under your leadership, regardless of age, are covered by these protocols.

NOTE: These do not replace the Declaration of Commitment or the PYV Protecting Children Policy:

- Do not allow yourself to be in any area alone with a camper or person under your leadership. Always have other campers or another leader with you.
- If a camper of the opposite sex comes to you for counselling, immediately take them to a Camp Parent of the same sex as the camper who can talk to them. NEVER counsel or talk through issues with a camper of the opposite sex.
- If a camper of the same sex comes to you for counselling, ensure you do so in an open area, never a closed room.
- If a camper discloses information to you regarding any kind of abuse or neglect, you must divulge this information to the CENC Representative. However, be careful not to reveal this confidence to any other person on camp.

I have read and understood this Job Description, the PYV Protecting Children Policy and the PYV Reporting an Incident Policy and Form...

# **PYV CONSTITUTION**

## **1 NAME**

- 1.1 The youth organisation of the Presbyterian Church of Australia in the state of Victoria, subject to the authority of the General Assembly and its Christian Education and Nurture Committee (CENC), shall have the name Presbyterian Youth in Victoria (PYV).

## **2 BASIS**

### 2.1 PYV accepts:

- a) The word of God as its supreme standard in all matters of faith and life.
- b) The Westminster Confession of Faith as its subordinate standard as an expression of the sense in which we understand and accept the Holy Scriptures.

2.2 Notwithstanding anything contained in this constitution, PYV is subject to the rules and procedures of the code book of the Presbyterian Church of Victoria.

2.3 PYV operates under the authority of the General Assembly of the Presbyterian Church of Victoria, which has delegated oversight to its Christian Education and Nurture Committee (CENC).

## **3 AIMS**

3.1 PYV aims to glorify God by assisting the congregations of the Presbyterian Church of Victoria in the development and nurture of youth for the service of Christ Jesus.

### 3.2 Specifically PYV's objectives are:

- a) To provide support and nurture for youth in their Christian development and outreach.
- b) To provide opportunity, influence and assistance to youth to make a personal commitment to Jesus Christ as their Saviour and Lord.
- c) To promote unity of the youth within the Presbyterian Church of Victoria through providing opportunities for socialising and fellowship.
- d) To encourage and provide the opportunity for the equipping and training of youth leaders with the skills necessary to serve and lead.
- e) To adequately represent the needs of the youth within the Presbyterian Church of Victoria in the courts of the Church.

## **4 THE ANNUAL GENERAL MEETING**

4.1 The Annual General Meeting (AGM) of PYV shall be held annually at such a time and place as the preceding AGM or the PYV Council may determine. Such a meeting shall take place within 13 months of the preceding AGM.

4.2 Delegates to the AGM shall consist of a maximum of three people from each parish who are appointed annually in writing by their local Session. Such appointments are to be presented to the President by the commencement of the AGM. Delegates are to be communicant members of the Presbyterian Church of Victoria and shall be not less than 18 years of age.

4.3 Each delegate shall have one vote. Any person who does not meet the requirements of 4.2 above, or is not physically present at the AGM will not be entitled to vote on any matter considered at the AGM.

4.4 Notice of the proposed business of the PYV AGM shall be given in writing to each Session in Victoria at least fourteen days before any such meeting.

4.5 The quorum for the PYV AGM shall be 10 voting delegates representing parishes in at least 3 Presbyteries.

- 4.6 The business of the PYV AGM shall be conducted as far as possible under the standing orders of the code of the Presbyterian Church of Victoria and shall meet to:
- 4.6.1 Consider the PYV Annual Report.
  - 4.6.2 Endorse the PYV Budget for the financial year following the year reported in the Annual Report.
  - 4.6.3 Consider any proposed amendments to the PYV Constitution.
  - 4.6.4 Elect the PYV Council.
  - 4.6.5 Deal with any other business as the AGM deems fit.
- 4.7 The procedure for the election of office bearers to PYV Council shall be as follows:
- 4.7.1 All positions on the PYV Council shall be declared vacant and the CENC's delegate to the PYV AGM shall preside over the election.
  - 4.7.2 Candidates for election must fulfil the criteria for being a delegate to the PYV AGM as in 4.2 above. Nominations will be accepted in writing in absentia where the nominee demonstrates that they meet the criteria in 4.2 above and 4.7.3 below.
  - 4.7.3 Save with the consent of CENC, candidates for election shall have a demonstrated history of recent and regular attendance and involvement in PYV events.
  - 4.7.4 Nominations shall be called for President.
  - 4.7.5 Nominations shall be called for Secretary.
  - 4.7.6 Nominations shall be called for Treasurer.
  - 4.7.7 Nominations shall be called for any other office-bearing position as deemed necessary by the PYV AGM.
  - 4.7.8 Nominations shall be called for non office-bearing positions on PYV Council.
  - 4.7.9 Each delegate shall receive a purpose designed sequentially numbered voting form (approved by the CENC).
  - 4.7.10 Where the number of nominations exceeds the number of positions available for each office-bearing or non office-bearing position each delegate shall indicate their order of preference for those nominated.
  - 4.7.11 No results of the elections will be announced at the PYV AGM.
  - 4.7.12 The CENC's delegate to the PYV AGM shall collect the completed voting forms and delegate nomination forms and present them to the next meeting of the CENC. At this meeting the CENC will:
    - a) Verify results against the returned voting forms,
    - b) Check the suitability of the nominees,
    - c) Check that the nominees have appropriate member status and their session's approval and;
    - d) Inform all nominees by mail as to the success of their nomination.
    - e) Where any nominee is judged unsuitable, the CENC shall personally inform the nominee of their unsuccessful nomination and the reasons for their lack of suitability.
    - f) The CENC may - after discussion with the outgoing PYV Council - substitute an unsuitable nominee with the next suitable nominee.

## **5 SPECIAL GENERAL MEETINGS**

- 5.1 A 'Special' General Meeting of PYV may be convened by:
- a) PYV Council or the CENC at any time, or
  - b) The Secretary who shall convene a 'Special' General Meeting, within one month, on receipt of a requisition in writing signed by at least 8 voting delegates representing parishes in at least 2 Presbyteries.

5.2 Except as noted in 5.1 above, the announcement and conduct of a 'Special' General Meeting of PYV shall be subject to the same procedures as those of the AGM.

## **6 PYV COUNCIL**

6.1 The PYV AGM shall delegate the oversight of the affairs, business and property of PYV to the PYV Council.

6.2 Save with the consent of the PYV AGM, the CENC and the General Assembly, neither PYV Council nor any of its sub-committees shall:

- a) Borrow money (whether on security or otherwise) or mortgage any assets of PYV; or
- b) Enter into any contract or arrangement for the acquisition or disposal of any real estate or for the erection of, or substantial alterations to, buildings or property.

6.3 The positions within PYV Council will be:

- a) President
- b) Secretary
- c) Treasurer
- d) Up to a maximum of seven additional Councillors including such other office bearers as the PYV AGM deems necessary
- e) A representative of the CENC.

6.4 The quorum for a PYV Council meeting shall be at least the number of members of PYV Council less two.

6.5 In absentia, elected members of PYV Council may not vote, have a proxy vote or initiate action at PYV Council. Each member of PYV Council present at a meeting of PYV Council shall have one vote.

6.6 Members of PYV Council are to be given at least ten days notice of all meetings.

6.7 PYV Council meetings shall be chaired by the President, or in his/her absence, a member delegated by the President.

6.8 Should an elected member of PYV Council not regularly attend PYV Council meetings and other PYV events the CENC may remove the member from office, following consultation with the member regarding their non-attendance at such meetings and events.

## **7 TENURE**

7.1 No person may be a member of PYV Council for more than ten consecutive years.

## **8 SPEAKERS AT ACTIVITIES ORGANISED BY PYV COUNCIL**

8.1 The names and addresses of proposed speakers at PYV events should be given to the CENC for approval before the proposed persons are asked to speak.

## **9 AMENDMENT OF CONSTITUTION**

9.1 This Constitution may be amended by a resolution passed by a two-thirds majority of a PYV AGM or 'Special' General Meeting, or by the PYV Council, subject to final approval by the CENC.

**PYV**  
**2005-06 BUDGET**

<u>Income</u>					<u>Expenditure</u>			
<u>Event</u>	<u>Receipts</u>	<u># of ppl</u>	<u>Cost</u>	<u>Total</u>	<u>Expenses</u>	<u># of ppl</u>	<u>Cost</u>	<u>Total</u>
<b>Equip Training Day #1</b>				\$- 0	Miscellaneous (yet to finalise)			-\$2,000
<b>July-05</b>				<u>\$- 0</u>				<u>-\$2,000</u>
<b>NET SURPLUS/(DEFICIT)</b>								<b>-\$2,000</b>
<b>Bushdance</b>	Entrance Fees	200	\$6	\$1,200	Band Hire			-\$750
<b>August-05</b>				<u>\$1,200</u>	Hall Hire			-\$200
					Printing & Publicity			-\$150
					Food & Drink			-\$70
					Speaker's Gift			-\$30
								<u>-\$1,200</u>
<b>NET SURPLUS/(DEFICIT)</b>								<b>\$- 0</b>
<b>Junior Camp</b>	Camp Fees - Campers	35	\$105	\$3,675	Camp Fees & Food	50	\$90	-\$4,500
<b>September-05</b>	Camp Fees - Leaders	16	\$105	\$1,680	Printing & Publicity			-\$500
				<u>\$5,355</u>	Miscellaneous			-\$250
					Camp Booklets	60	\$4	-\$240
					Speaker's Gift			-\$50
								<u>-\$5,490</u>
<b>NET SURPLUS/(DEFICIT)</b>								<b>-\$135</b>
<b>Equip Training Day #2</b>				\$- 0	Miscellaneous (yet to finalise)			-\$2,000
<b>October-05</b>				<u>\$- 0</u>				<u>-\$2,000</u>
<b>NET SURPLUS/(DEFICIT)</b>								<b>-\$2,000</b>
<b>AFES Mission Night</b>				\$- 0	Miscellaneous			-\$200
<b>November-05</b>				<u>\$- 0</u>				<u>-\$200</u>
<b>NET SURPLUS/(DEFICIT)</b>								<b>-\$200</b>
<b>Carols</b>	Donations			\$100	Printing & Publicity			-\$150
<b>December-05</b>				<u>\$100</u>	Miscellaneous			-\$50
								<u>-\$200</u>
<b>NET SURPLUS/(DEFICIT)</b>								<b>-\$100</b>
<b>Summer Camp</b>	Camp Fees - Campers	85	\$195	\$16,575	Accommodation & Food - Campers	85	\$185	-\$15,725
<b>Dec 05 - Jan 06</b>	Camp Fees - Leaders	25	\$195	\$4,875	Accommodation & Food - Leaders	25	\$100	-\$2,500
	Merchandise			\$600	Merchandise			-\$600
	Tuckshop			\$500	Miscellaneous			-\$500
	Bookstall (Commission)			\$50	Leader Training Day			-\$500

				<u>\$22,600</u>	Printing & Publicity			-\$500	
					Camp Booklets	120	\$4	-\$480	
					Tuckshop			-\$400	
					Gifts			-\$100	
								<u>-\$21,305</u>	
									<b>\$1,295</b>
<hr/>									
				\$- 0	Printing & Publicity			-\$100	
<b>AGM</b>				<u>\$- 0</u>	Miscellaneous			-\$100	
<b>February-06</b>								<u>-\$200</u>	
									<b>-\$200</b>
<hr/>									
	<b>Senior Camp</b>	Camp Fees	110	\$105	\$11,550	Camp Fees	110	\$80	-\$8,800
	<b>March-06</b>				<u>\$11,550</u>	Food			-\$2,000
						Printing & Publicity			-\$500
						Booklets	110	\$4	-\$440
						Miscellaneous			-\$200
						Speaker's Gift			-\$50
								<u>-\$11,990</u>	
									<b>-\$440</b>
<hr/>									
	<b>Outlook Camp</b>				\$- 0	Printing & Publicity			-\$400
	<b>April-06</b>				<u>\$- 0</u>	Speaker's Gift			-\$50
								<u>-\$450</u>	
									<b>-\$450</b>
<hr/>									
	<b>Social</b>	Entrance Fees	100	\$10	\$1,000	Food & drink			-\$400
	<b>May-06</b>				<u>\$1,000</u>	DJ - equipment hire			-\$200
						Printing & Publicity			-\$200
						Decorations			-\$100
						Miscellaneous			-\$40
						Hall Hire			-\$40
						Speaker's Gift			-\$20
								<u>-\$1,000</u>	
									<b>\$- 0</b>
<hr/>									
	<b>Volleyball</b>	Players	175	\$5	\$875	Court Hire			-\$350
	<b>June-06</b>	Spectators	25	\$1	\$25	Trophies			-\$250
					<u>\$900</u>	Printing & Publicity			-\$150
						Miscellaneous			-\$50
						Speaker's Gift			-\$30
								<u>-\$830</u>	
									<b>\$70</b>
<hr/>									
	<b>Leader's Subsidies</b>				\$- 0	Senior Camp	4	\$105	-\$420
					<u>\$- 0</u>	Outlook Camp			\$- 0
						Junior Camp	16	\$105	-\$1,680
						Summer Camp	25	\$195	-\$4,875
						Team to visit PYNSW training	6	\$250	-\$1,500

						<u>- \$8,475</u>	
							<b>-\$8,475</b>
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<b>Procedures Manual</b>		\$- 0	Administration worker	250	\$17	-\$4,250	
		<u>\$- 0</u>	Software/printing			-\$500	
						<u>-\$4,750</u>	
							<b>-\$4,750</b>
<hr/>							
<b>Miscellaneous</b>	Common Fund	\$28,000	Insurance			-\$12,000	
	Interest		Depreciation			-\$2,000	
	Distribution from	\$11,000					
	GMP	<u>\$39,000</u>	Computer / Website /			-\$1,500	
			Software			-\$1,500	
			General Printing &			-\$1,500	
			Publicity			-\$1,500	
			Police Checks	100	\$15	-\$1,500	
			Other Miscellaneous			-\$750	
			Equipment			-\$750	
			maintenance			-\$500	
			Music & PA			-\$500	
			CCLI			-\$500	
			Bank Charges			-\$100	
						<u>-\$21,100</u>	
							<b>\$17,900</b>
<hr/>							
<b>TOTAL</b>		<u>\$81,705</u>	<b>TOTAL</b>			<u>-\$81,190</u>	
<b>TOTAL</b>							<b>\$515</b>
<b>SURPLUS/(DEFICIT)</b>							