

**Ezne Inc**  
**Minutes of Annual General Meeting of Members**  
**held 6 August 2023**

Chairman: Ossie Amato. Minutes: Ossie Amato

Present: 12 (as per attached membership list)

Apologies: Joel Zanich (at work), Katrina Mitchell (in church)

1. Ossie opened in prayer at 1.31 pm
2. Previous minutes from AGM held 7 August 2022 were taken as read. Moved Bryan, seconded Alison, Accepted.
3. Financial Statement to 30 June 2023 was taken as read. Moved Janine, seconded Phil, Accepted.
4. Chairman's Report for 2023 was taken as read. Moved Bev, seconded Bryan, Accepted.
  - a. Two modifications: Daniel and some friends have been invited to minister with Kajal in Assam in January; and Ossie and Beth are considering going to Burma in November. Please pray for wisdom.
5. Membership:
  - a. New Members: Sue Bryan, Eva Jetta, Daniel Zanich, Kate Zanich were accepted in membership by vote of the members.
6. General Business
  - a. Bev shared good news re the family she is supporting in Philippines. One girl wanted to leave school but going back and getting excellent results, also gave her life to Christ.
7. Ossie closed in prayer at 1.39 pm