Presented in FC
Mr Wilkie
12.40 pm 9/3/2023
Bardell



HILLSONG AUSTRALIA'S PAYMENTS OVERSEAS AND OVERSEAS ACTIVITIES

HEART & SOUL With Brian Houston | Hillsong Church Online - YouTube

Brian Houston

Heart and Soul

April 27, 2021

1.05 mins.

I think it would be fantastic if we remind you of our Nation Builders Giving.

Nation Builders is the offering we take midweek at all our small groups and connect groups across the church we focus on Nation Builders giving.

And what is that? It's literally giving to Missions.

So we do a lot through our Hillsong Foundation when it comes to social justice, but really Nation Builders is about the Gospel going forward, about the planting and establishing of churches at different nations around the world.

Right now on the ground are a fantastic couple who came to Hillsong College and have now gone back to Bucharest, and that's the Pops – fantastic, fantastic people – and they're passionate about going back to their home country and they don't have a church yet but they may one day in the future, but in the meantime we're helping them to just establish a core little group of people they can start to work with.

So that's the kind of thing we do through Nation Builders.

On your screen I think it shows you the various way that you can give to Nation Builders but I pray that at our church we always remember how important that is and that in our connect group everyone's always remembering to receive that Nation Builders offering because it really does help to send the Gospel forward.

Ming Tai

From: Lucas Polowick
Sent: Thursday, 3 February 2022 3:26 PM
To: Ming Tai
Subject: FW: Question for Friday - Nation Builders

Hi Ming,

Please see the below email trail.

It will be a USD payment that they will receive, equivalent to $20k AUD.

I'll try to track down the code too.

Thanks,
Lucas

-----Original Message-----
From: Steve J. Dixon <sjdixon@hillsong.com>
Sent: Monday, 29 November 2021 3:17 PM
To: Peter Ridley <peter.ridley@hillsong.com>
Cc: Lucas Polowick <lucas.polowick@hillsong.com>; Andrew Hempfling <andrew.hempfling@hillsong.com>
Subject: Re: Question for Friday - Nation Builders

Thank you gentlemen. That is a serious help and will make a difference to establishing our church in Romania.

Sent from my iPhone

> On 29 Nov 2021, at 13:59, Peter Ridley <peter.ridley@hillsong.com> wrote:
>
> Hi Steve,
>
> I am happy for us to send the same gift as last year to them in February 2022.
>
> Lucas and Andrew can take care of that for them.
>
> Thanks.
>
> Peter
>
> -----Original Message-----
> From: Steve J. Dixon <sjdixon@hillsong.com>
> Sent: Monday, 22 November 2021 7:20 PM
> To: Peter Ridley <peter.ridley@hillsong.com>
> Cc: Lucas Polowick <lucas.polowick@hillsong.com>
> Subject: Re: Question for Friday - Nation Builders
>
> Next year.
> Would help them to know which month the payment would be made, that's all.
>
> Sent from my iPhone

>
>> On 22 Nov 2021, at 18:13, Peter Ridley <peter.ridley@hillsong.com> wrote:
>>
>> Hi,
>>
>> From memory, we paid the first support to them early this year ... I was thinking you were asking for the additional to be 12 months from the first support ... which is in next year's budget.
>>
>> Are you wanting them to get this earlier?
>>
>> P
>>
>>
>>
>> -----Original Message-----
>> From: Steve J. Dixon <sjdixon@hillsong.com>
>> Sent: Monday, 22 November 2021 7:02 PM
>> To: Peter Ridley <peter.ridley@hillsong.com>
>> Cc: Lucas Polowick <lucas.polowick@hillsong.com>
>> Subject: Re: Question for Friday - Nation Builders
>>
>> Thanks Pete.
>>
>> Please confirm amount and approximate date of payment and I'll let Pop know for his budgeting. Your team have been very helpful to him recently to get the right budgeting system in place.
>>
>> Steve
>>
>> Sent from my iPhone
>>
>>>> On 22 Nov 2021, at 15:25, Peter Ridley <peter.ridley@hillsong.com> wrote:
>>>
>>> Thanks Steve,
>>>
>>> We'll go with your suggestion and repeat it for another year and re-assess.
>>>
>>> All the best.
>>>
>>>
>>> Peter
>>>
>>> -----Original Message-----
>>> From: Steve J. Dixon <sjdixon@hillsong.com>
>>> Sent: Monday, 22 November 2021 3:22 PM
>>> To: Peter Ridley <peter.ridley@hillsong.com>
>>> Subject: Re: Question for Friday - Nation Builders
>>>
>>> Pete.
>>>
>>> I haven't managed to get a meeting with Brian for a long time. I have tried.
>>>
>>> I propose we repeat the support for one year and then review. Their mode of giving is just about to change as the entity is in process which enables a local bank account and all the knock on effects of giving easily. To date they have effectively been giving to a 'Hillsong Romania' account manager in Berlin, Germany.
>>>
>>> I suggest a repeat donation and a review before the following year.

>>>
>>> Steve
>>>
>>> Sent from my iPhone
>>>
>>>>> On 22 Nov 2021, at 14:05, Peter Ridley <peter.ridley@hillsong.com> wrote:
>>>>
>>>> Hi Steve,
>>>>
>>>> I believe Brian agreed to a one-off support to set them up, therefore an ongoing support would need to be reconsider. Do you have the avenue to speak with Brian requesting this? Otherwise we can.
>>>>
>>>> Are their finances picking up, or is this request just for one more year? Or is this an expectation for year on year?
>>>>
>>>> Thanks.
>>>>
>>>> Peter
>>>>
>>>> -----Original Message-----
>>>> From: Steve J. Dixon <sjdixon@hillsong.com>
>>>> Sent: Thursday, 4 November 2021 6:39 PM
>>>> To: Peter Ridley <peter.ridley@hillsong.com>
>>>> Subject: Question for Friday - Nation Builders
>>>>
>>>> Pete
>>>> Quick question. Just finished meeting with the Pops in Romania.
>>>> I connected them with Kylee Tranter (re entity) and (I forget her name) re Budget templates etc ... Question is whether you think we could repeat the same Nation Builders Giving amount as this year for 2022?
>>>> He hasn't asked for it, but it would be pretty crucial if it were a possibility.
>>>> Steve
>>>>
>>>> Sent from my iPhone

HILLSONG GLOBAL, LLC

Status
Pending 2 approval (2 required)

J.P.Morgan

Transaction Information

Account Number/Name
208607751/HILLSONG GLOBAL, LLC

Branch Location/Bank Name/Bank ID
JPMorgan Chase Bank, N.A. (SW)/JPMORGAN CHASE BANK, N.A./322271627

Transaction made from Template
Daniel Pop

Method
Wire

Payment Amount
USD 14,272.40

Value Date
02/11/2022

Beneficiary Bank Country
ROMANIA - RO

Routing/Reference Information

Beneficiary

Account Number
RO41INGB0000999911288936
Daniel Ionut Pop
Strada Calistrat Hogas nr 6a
Alba Iulia,
Judetul Alba 510065
ROMANIA - RO

Beneficiary Bank

Swift ID
INGBROBU
ING BANK BUCHAREST
48 IANCU DE HUNEDOARA BLVD
BUCHAREST 1,01174-5
ROMANIA - RO

Last Validation: 03/19/2021 02:17 AM

Transaction Details

Internal Reference
DIP03022022 HILL

Reference Sent with Payment
DIP03022022 HILL

Bank To Bank

Charges
Remitter

Notes

For Internal Use Only
DIP03022022 HILLSONG

Date Created	Transaction ID	Bank Reference	Settlement Reference
02/08/2022 06:44 PM EST	95846024	--	--

ELECTRONIC WITHDRAWALS *(continued)*

DATE	DESCRIPTION	AMOUNT
03/08	Orig CO Name:So Cal Gas Orig ID:1992052494 Desc Date:210305 CO Entry Descr:Paid Scgc Sec:Web Trace#:122000495712049 Eed:210308 Ind ID:1356668405 Ind Name:301601474162922318 Trn: 0675712049Tc	45.19
03/09	Orig CO Name:19724 Pushpay Orig ID:1460544255 Desc Date: CO Entry Descr:Cons Cp Sec:PPD Trace#:122016068230871 Eed:210309 Ind ID:Ecg-142503 Ind Name:Hillsonggloballlc Trn: 0688230871Tc	3,150.00
03/11	Orig CO Name:Hs Global Orig ID:9607751001 Desc Date:Prfund CO Entry Descr:Vendor Pmtsec:CCD Trace#:021000024619840 Eed:210311 Ind ID:9607751001 Ind Name:EFT File Name: Rp0690E EFT/ACH Created Offset For Origin#: 9090209001 CO Eff Date: 21/03/11 210311 Rp0690Ed Trn: 0704619840Tc	51,432.01
03/12	03/12 Book Transfer Debit A/C: Aetrs Cardmember Depository Acct New Delhi India 11004-4 IN Trn: 0319600069Jo	60.00
03/19	03/19 Book Transfer Debit A/C: Aetrs Cardmember Depository Acct New Delhi India 11004-4 IN Trn: 0047200078Jo	65,894.92
03/24	Orig CO Name:Hs Global Orig ID:9607751001 Desc Date:Prfund CO Entry Descr:Vendor Pmtsec:CCD Trace#:021000026345051 Eed:210324 Ind ID:9607751001 Ind Name:EFT File Name: Rp0830B EFT/ACH Created Offset For Origin#: 9090209001 CO Eff Date: 21/03/24 210324 Rp0830Bp Trn: 0836345051Tc	21,717.42
03/30	03/30 Book Transfer Debit A/C: ING Bank Bucharest Bucharest 1 Romania 01174-5 Ro Trn: 0322000089Jo	15,208.50
Total Electronic Withdrawals		**$2,415,741.69**

Your service charges, fees and earnings credit have been calculated through account analysis.

DAILY ENDING BALANCE

DATE	AMOUNT	DATE	AMOUNT	DATE	AMOUNT
03/01	$232,669.49	03/11	88,884.90	03/24	13,495.41
03/02	227,669.49	03/12	88,824.90	03/25	21,912.98
03/03	42,793.30	03/18	101,107.75	03/26	27,793.98
03/08	42,748.11	03/19	35,212.83	03/30	12,585.48
03/09	39,598.11				

IN CASE OF ERRORS OR QUESTIONS ABOUT YOUR ELECTRONIC FUNDS TRANSFERS: Call us at 1-866-564-2262 or write us at the address on the front of this statement (non-personal accounts contact Customer Service) immediately if you think your statement or receipt is incorrect or if you need more information about a transfer listed on the statement or receipt.
For personal accounts only: We must hear from you no later than 60 days after we sent you the FIRST statement on which the problem or error appeared. Be prepared to give us the following information:

- Your name and account number
- The dollar amount of the suspected error
- A description of the error or transfer you are unsure of, why you believe it is an error, or why you need more information.

We will investigate your complaint and will correct any error promptly. If we take more than 10 business days (or 20 business days for new accounts) to do this, we will credit your account for the amount you think is in error so that you will have use of the money during the time it takes us to complete our investigation

IN CASE OF ERRORS OR QUESTIONS ABOUT NON-ELECTRONIC TRANSACTIONS: Contact the bank immediately if your statement is incorrect or if you need more information about any non-electronic transactions (checks or deposits) on this statement. If any such error appears, you must notify the bank in writing no later than 30 days after the statement was made available to you. For more complete details, see the Account Rules and Regulations or other applicable account agreement that governs your account. Deposit products and services are offered by JPMorgan Chase Bank, N.A. Member FDIC

EQUAL HOUSING LENDER

JPMorgan Chase Bank, N.A. Member FDIC

CHASE

JPMorgan Chase Bank, N.A.
P O Box 182051
Columbus, OH 43218-2051

February 27, 2021 through March 31, 2021
Account Number: **000000208607751**

CUSTOMER SERVICE INFORMATION

Web site:	**www.Chase.com**
Service Center:	**1-877-425-8100**
Deaf and Hard of Hearing:	1-800-242-7383
Para Espanol:	1-888-622-4273
International Calls:	1-713-262-1679

00435068 DRE 703 210 09121 NNNNNNNNNNN 1 000000000 61 0000
HILLSONG GLOBAL, LLC
503 30TH STREET
NEWPORT BEACH CA 92663

CHECKING SUMMARY

Chase Analysis Business Checking

	INSTANCES	AMOUNT
Beginning Balance		**$43,779.98**
Deposits and Additions	7	2,384,547.19
Electronic Withdrawals	11	-2,415,741.69
Ending Balance	**18**	**$12,585.48**

DEPOSITS AND ADDITIONS

DATE	DESCRIPTION	AMOUNT
03/01	JPMorgan Access Transfer From Account000000205673178	$1,748,965.86
03/03	Fedwire Credit Via: Bokf NA/122105498 B/O: Hillsong College, LLC Mesa, AZ 85203- Ref: Chase Nyc/Ctr/Bnf=Hillsong Global, LLC Newport Beach CA 92663- US/Ac-0 00000002086 Rfb=O/B Bokf NA Imad: 0303J3Q5021C000133 Trn: 1582609062Ff	508,281.11
03/11	Deposit 1966480117	718.80
03/11	JPMorgan Access Transfer From Account000000205673178	100,000.00
03/18	Book Transfer Credit B/O: Hillsong LA, LLC Los Angeles CA 90081-0003 US Ref: February 2021 5 Percent Global Contribution- Hillsongla/Bnf/Hillsong A Ustralia Trn: 3316261077Es	12,282.85
03/25	Fedwire Credit Via: Bokf NA/122105498 B/O: Hillsong Kansas City Kansas City,MO 64112- Ref: Chase Nyc/Ctr/Bnf=Hillsong Global, LLC Newport Beach CA 92663- US/Ac-0 00000002086 Rfb=O/B Bokf NA Imad: 0325J3Q5021C002256 Trn: 8501609084Ff	8,417.57
03/26	Fedwire Credit Via: Bokf NA/122105498 B/O: Hillsong Phoenix LLC Mesa, AZ 85203- Ref: Chase Nyc/Ctr/Bnf=Hillsong Global, LLC Newport Beach CA 92663- US/Ac-0 00000002086 Rfb=O/B Bokf NA Obi=Glo Bal Contribution Imad: 0326J3Q5021C000190 Trn: 1546709085Ff	5,881.00
Total Deposits and Additions		**$2,384,547.19**

ELECTRONIC WITHDRAWALS

DATE	DESCRIPTION	AMOUNT
03/01	03/01 JPMorgan Access Transfer To Account000000223399293	$141,542.29
03/01	03/01 JPMorgan Access Transfer To Account000000223385367	1,418,534.06
03/02	Orig CO Name:Hs Global Orig ID:9607751001 Desc Date:Prfund CO Entry Descr:Vendor Pmtsec:CCD Trace#:021000029562714 Eed:210302 Ind ID:9607751001 Ind Name:EFT File Name: Rp06105 EFT/ACH Created Offset For Origin#: 9090209001 CO Eff Date: 21/03/02 210302 Rp06105Z Trn: 0619562714Tc	5,000.00
03/03	03/03 JPMorgan Access Transfer To Account000000205729335	693,157.30

ING

Extras de cont

Pentru perioada: 15/03/2021-31/03/2021

Valabil fara semnatura si stampila

ING Bank N.V. Amsterdam - Sucursala Bucureşti

Sediul: Str. Aviator Popisteanu, nr. 54A, Sector 1, Bucuresti, cod postal 012095;

Nr. inregistrare in Registrul Institutiilor de Credit: RB-PJS-40 024/18.02.99; BIC(SWIFT): INGBROBU

CIF: RO 6151100 Tel.: + 40 21 222 16 00; Fax: + 40 21 222 14 01

DL Daniel Ionut Pop

Tip cont:	**Cont Curent**
Numar cont:	**RO41INGB0000999911288936**
Moneda:	**RON**
Cod client:	**1643995**

Data	Detalii tranzactie	Debit	Credit
19 martie 2021	**Incasare** Ordonator:Onaga Marcel Cristian Din contul:RO40INGB0000999901259930 Detalii:Hillsong Romania Referinta:464333977		3.000,00
31 martie 2021	**Incasare** Referinta:8369532103 Ordonator:HILLSONG GLOBAL, LLC Din contul:208607751 Detalii:RFB/NATIONBUILDERS Suma:15.208,50 USD Rata:4,12200 Data valutei:31-03-2021 Mesaj:NOTPROVIDED		62.689,44
Sold initial:	0,00		
Sold final	65.689,44		

Roxana Petria

Şef Serviciu Dezvoltare Produse
ING Bank N.V. Amsterdam
Sucursala Bucureşti

ING
ING Bank N.V. Amsterdam
Sucursala Bucuresti
Str. Aviator Popisteanu nr. 54A
012095 Bucuresti, Romania

Alexandra Ilie

Şef Serviciu Relaţii Clienţi
ING Bank N.V. Amsterdam
Sucursala Bucureşti

Informatii despre schema de garantare a depozitelor si tipurile de conturi eligibile sunt disponibile pe www.ing.ro/dgs si in locatiile bancii

OANDA

Wednesday, Feb 2, 2022

Currency I Have:
20,000 AUD

Currency I Want:
14,272.4 USD

AUD/USD Details

Wednesday, Feb 2, 2022

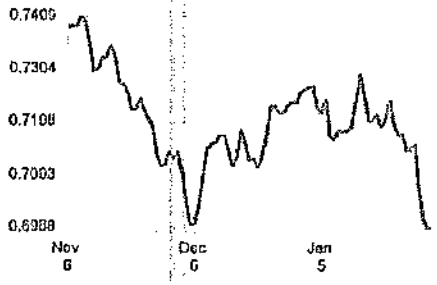
Selling 20,000.0 **AUD** → you get 14,272.4 **USD**
Buying 20,000.0 **AUD** → you pay 14,275.4 **USD**

Rate Details

Wednesday, Feb 2, 2022

	Bid Sell 1 AUD	Ask Buy 1 AUD
MIN	0.71175	0.71188
AVG	0.71362	0.71377
MAX	0.71579	0.71595

Recent Trends



Take trusted OANDA Rates™ with you on your travels

fold

AUD/USD OANDA
Interbank Rate +/- 0%
Feb 3, 2022

AUD	USD	AUD	USD	AUD	USD
1	0.71	15	10.70	45	32.11
2	1.43	20	14.27	50	35.68
3	2.14	25	17.84	100	71.36
4	2.85	30	21.41	250	178.41
5	3.57	35	24.98	500	356.81
10	7.14	40	28.54	1,000	713.62

USD/AUD OANDA
Interbank Rate +/- 0%
Feb 3, 2022

USD	AUD	USD	AUD	USD	AUD
1	1.40	15	21.02	45	63.05
2	2.80	20	28.02	50	70.05
3	4.20	25	35.03	100	140.10
4	5.60	30	42.03	250	350.25
5	7.01	35	49.04	500	700.51
10	14.01	40	56.04	1,000	1,401.02

fold

ING

Extras de cont

Pentru perioada: 31/03/2021-30/04/2021

Valabil fara semnatura si stampila

ING Bank N.V. Amsterdam - Sucursala Bucureşti

Sediul: Str. Aviator Popisteanu, nr. 54A, Sector 1, Bucuresti, cod postal 012095;

Nr. inregistrare in Registrul Institutiilor de Credit: RB-PJS-40 024/18.02.99; BIC(SWIFT): INGBROBU

CIF: RO 6151100 Tel.: + 40 21 222 16 00; Fax: + 40 21 222 14 01

DL Daniel Ionut Pop

Tip cont:	**Cont Curent**
Numar cont:	**RO41INGB0000999911288936**
Moneda:	**RON**
Cod client:	**1643995**

Data	Detalii tranzactie	Debit	Credit
09 aprilie 2021	**Transfer Home'Bank** Beneficiar:Sorin Badragan In contul:RO14INGB0000999905259611 Banca:INGB CENTRALA Detalii:Taxe Rezervare nume City Care Referinta:470743318	350,00	
12 aprilie 2021	**Incasare** Referinta:6951902104 Ordonator:HILLSONG BERLIN E.V. Din contul:DE07120400000623459500 Detalii:Donation Bucharest Connect Suma:3.000,00 EUR Rata:4,86920 Data valutei:12-04-2021 Mesaj:CCB.100.UE.163655		14.607,60
14 aprilie 2021	**Cumparare POS** Nr. card:**** **** **** 9597 Terminal:PUNCT DE LUCRU BANEASA RO BUCURESTI Data:14-04-2021	692,98	
16 aprilie 2021	**Cumparare POS** Nr. card:**** **** **** 9597 Terminal:MEDIA GALAXY FERIA C2 RO BUCURESTI 14-04-2021 Autorizare: 554247	83,93	
16 aprilie 2021	**Cumparare POS** Nr. card:**** **** **** 9597 Terminal:DANTE INTERNATIONAL SA RO BUCURESTI 14-04-2021 Autorizare: 323687	9.019,01	
16 aprilie 2021	**Cumparare POS** Nr. card:**** **** **** 9597 Terminal:IKEA ROMANIA SA RO BUCURESTI 14-04-2021 Autorizare: 124270	898,00	

Roxana Petria

Şef Serviciu Dezvoltare Produse
ING Bank N.V. Amsterdam
Sucursala Bucureşti

ING
ING Bank N.V. Amsterdam
Sucursala Bucuresti
Str. Aviator Popisteanu nr. 54A
012095 Bucuresti, Romania

Alexandra Ilie

Şef Serviciu Relaţii Clienţi
ING Bank N.V. Amsterdam
Sucursala Bucureşti

Informatii despre schema de garantare a depozitelor si tipurile de conturi eligibile sunt disponibile pe www.ing.ro/dgs si in locatiile bancii

[2021 EXPENSES]
[BUCHAREST CONNECT]

No. of Sundays	JAN 5	FEB 4	MAR 4	APR 4	MAY 5	JUN 4	JUL 4	AUG 5	SEP 4	OCT 5	NOV 4	DEC 4	TOTAL 52	COMMENTS	ACCOUNT REF
CHURCH OPERATING BUDGET														** USE POSITIVE NUMBER FOR INCOME ** USE NEGATIVE NUMBER FOR EXPENSES	
INCOME															
SERVICE 1													0	The whole 2021 we took Tithes and Offering Online Through the website into Hillsong Berlin's account	
SERVICE 2													0		
SERVICE 3													0		
MIDWEEK													0		
ONLINE													0		
EASTER/CHRISTMAS													0		
													0		
TOTAL TITHES & OFFERINGS	0	0	0	0	0	0	0	0	0	0	0	0	0		
Citycare Donation													0	All the amounts are in Romanian Lei - RON and the average exchange rate in 3 RON=1 AUD, 4.94 RON=1 EUR, 3.5 RON=1 USD	
HF Church Operation Support		0	0	0	0	0	0	0	0	0		0	0		
Kids Offering													0		
Nation Builder Offering			62,689										62,689	This is the Nation Builders Donation	
Other Donation			3,000			52		139	2,566	75,669	17,539	14,027	112,992	These are all donations made by people in our church. Besides the first one that came on the bank account, all of the other ones were in cash and	
Other Support Donation				14,608									14,608	This is a donation from Hillsong Berlin to buy a computer and put together a work station for Church	
Sisterhood Offering													0		
													0		
													0		
TOTAL OTHER DONATIONS	0	0	65,689	14,608	0	52	0	139	2,566	75,669	17,539	14,027	190,289		
Other Income													0		
-													0		
-													0		
TOTAL REVENUE	0	0	65,689	14,608	0	52	0	139	2,566	75,669	17,539	14,027	190,289		
EXPENSES															
Staff 1													0	My wife and I have self-supported ourselves the whole 2021 in working to plant the church	
Staff 2													0		
Staff 3													0		
													0		
													0		
													0		
TOTAL PERSONNEL EXPENSE	0	0	0	0	0	0	0	0	0	0	0	0	0		
Printing & Artwork				-113	-156	-232			-65	-472	-325	-469	-1,832		
Production equipment				-756		-5,686			-4,596	-79,296	-7,138	-13,889	-111,361		
Cars/Vans											-17,613		-17,613	I bought a van for church to transport all the production equipment for bump-in bump-out Sunday Service	
Service Program Costs					-321		-419					-50	-790		
Staging Expenses				-211							-278	-1,820	-2,309		
Catering						-53		-388				-306	-747		
Furniture&Office expenses				-10990	-1,203	-1,251	-819				-166		-14,429		
													0		

[2021 EXPENSES]
[BUCHAREST CONNECT]

No. of Sundays	JAN 5	FEB 4	MAR 4	APR 4	MAY 5	JUN 4	JUL 4	AUG 5	SEP 4	OCT 5	NOV 4	DEC 4	TOTAL 52	COMMENTS	ACCOUNT REF
Accounting Services													0		
Bank Charges													0		
Insurance													0		
IT Services													0		
Legal Services			-100	-350					-206				-656		
Staff Retreat/Picnic													0		
Team building expenses													0		
Telephone													0		
Travel & Accomm - Domestic												-527	-527		
Travel & Accomm - International													0		
													0		
													0		
TOTAL ADMINISTRATION COS	0	0	-100	-350	0	0	0	0	-206	0	0	-527	-1,183		
Venue Hire Midweek						-400				-180			-580		
Venue Hire Weekend						-4,650	-5,400	-1,500	-6,338	-2,500	-5,417	-8,166	-33,971		
Storage													0		
													0		
													0		
													0		
TOTAL FACILITIES COSTS	0	0	0	0	0	-5,050	-5,400	-1,500	-6,338	-2,680	-5,417	-8,166	-34,551		
Resource Income													0		
Resource Expenses													0		
													0		
Hospitality Income													0		
Hospitality Expenses													0		
													0		
TOTAL COMMERCIAL ACTIVIT	0	0	0	0	0	0	0	0	0	0	0	0	0		
ASSETS PURCHASED													0		
GLOBAL CONTRIBUTION													0	5% of tithes and offerings	
-													0		
-													0		
-													0		
TOTAL EXPENSES	0	0	-100	-12,420	-1,680	-12,272	-6,638	-1,888	-11,205	-82,448	-30,937	-25,227	-184,815		
SURPLUS / (DEFICIT)	0	0	65,589	2,188	-1,680	-12,220	-6,638	-1,749	-8,639	-6,779	-13,398	-11,200	5,474		
HILLSONG FOUNDATION BUDGET															
Hillsong Foundation OfBal													0		
HF Income													0		
HF Capital Expenditure													0		
HF Church Operation Support													0		
HF Church Plant Contribution													0	5% of HF Income	
HF Missional Expenses													0		

BOK FINANCIAL | TreasurySource

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Money Transfer | Wire Input | Wire Templates

Donna Gonder
HILLSONG GLOBAL LLC
503 30TH ST
NEWPORT BEACH, CA 92663

Debit Bank: ARIZ - BOK Financial AZ
Debit Account: 8096255634 - HILLSONG GLOBAL LLC

Debit Currency: USD - US Dollar
Debit Amount: 50,974.30
Template ID: HFVIS - 1 Approvers
Entry Cust/User: 50631HGL - DonnaG

~~*Accepted on:* Aug 04, 2021 at 09:32:34 PM~~
Send Date: Aug 05, 2021

Credit Bank: 113025723 - ALLEGIANCE BANK
Credit Account: 1002998772 - Vision Rescue
PO Box 10448
Houston Texas 77206
Credit Currency: USD - US Dollar
Credit Amount: 50,974.30

Value Date: Aug 05, 2021
Entry Date/Time: Aug 04, 2021 - 09:32:34 PM

Bank Trace #: 20212170000096

Cust Pending #: 000115
Addtl Approvers Required: 1

In order to submit a Money Transfer request on the account numbers described above, approval is required. Please press the print button on your browser to generate a hard copy of this wire transfer request.

This transaction is subject to bank rules and regulations governing such electronic transactions as described in our services agreement. Please keep these numbers handy in case you have any questions regarding this transaction.

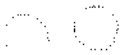
If any portion of the above is incorrect, or you have further questions, please contact customer service. Thank You.

CHURCH PLANT CONTRIBUTION SUMMARY

		FORECASTED			YTD JUN
	2019	2020	2021	TOTAL	2021
TOTAL INCOME AU	1,187,461	1,408,925	1,039,334	3,635,719	39,334
TOTAL SUPPORT AU	-1,187,461	-532,462	-135,392	-1,855,315	-137,739
TOTAL SUPPORT AU ENTITY	**0**	**876,462**	**903,941**	**1,780,404**	-98,405
TOTAL INCOME US	61,010	148,228	408,306	617,544	18,755
TOTAL SUPPORT US	0	0	-892,213	-892,213	-598,213
TOTAL SUPPORT US ENTITY	**61,010**	**148,228**	**-483,907**	**-274,669**	-579,458
AU convert to USD @0.75	0	657,347	677,956	1,335,303	-73,804
BALANCE as at 30 June 2021	**61,010**	**805,574**	**194,049**	**1,060,634**	**-653,262**

CURRENT CHURCH PLANT PROJECTS

		FORECASTED			YTD JUN
	2019	2020	2021	TOTAL	2021
Israel	-	25,000	3,000	28,000	3,000
Mexico	435,265	147,427	- 2,347	580,345	-
US - Dallas	752,196	360,035	134,739	1,246,970	134,739
TOTAL SUPPORT AU ENTITY	**1,187,461**	**532,462**	**135,392**	**1,855,315**	**137,739**
Israel			150,000	150,000	
US - Atlanta			520,554	520,554	380,554
US - Dallas			221,660	221,660	217,660
TOTAL SUPPORT US ENTITY	**-**	**-**	**892,213**	**892,213**	**598,213**





HILLSONG GLOBAL DONATION RELEASE REQUEST

Location :	**HILLSONG ISRAEL**
Lead Pastor :	**Damon Buck**
Contact Person :	**Damon Buck**
Email :	damon.buck@hillsong.com
Currency :	**USD**
GL Code :	**UFCHA5006115P**

#	Date	AUD	USD	COMMENTS
1	11-Sep-21		18,700.00	operation support
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
	TOTAL AMOUNT	-	**18,700.00**	

	Printed Name	Date Requested	
Requested by :	Tamara Erne	11-Sep-21	
Approved by :	Jun Sim	23-Sep-21	
Approved by :			

HILLSONG FOUNDATION DONATION RELEASE REQUEST

Location : **HILLSONG MONTERREY**
Lead Pastor : **Chris Mendez**
Contact Person :
Email :
Currency : **USD**
GL Code : **UHCHA5006100P**

#	Date	AUD	USD	COMMENTS
1	10-Aug-21		10,000.00	PS Brian gift to Mendez
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
	TOTAL AMOUNT	-	10,000.00	

	Printed Name	Date Requested	
Requested by :	Jun Sim	10-Aug-21	
Approved by :	Peter Ridley	10-Aug-21	
Approved by :			

HILLSONG GLOBAL DONATION RELEASE REQUEST

Location :	**HILLSONG ISRAEL**
Lead Pastor :	**Damon Buck**
Contact Person :	**Damon Buck**
Email :	damon.buck@hillsong.com
Currency :	**USD**
GL Code :	**UFCHA5006115P**

#	Date	AUD	USD	COMMENTS
1	15-Sep-21		6,500.00	DB support
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
TOTAL AMOUNT		-	**6,500.00**	

	Printed Name	Date Requested	
Requested by :	Jun Sim	15-Sep-21	
Approved by :			
Approved by :			

HILLSONG GLOBAL DONATION RELEASE REQUEST

Location :	**HILLSONG ISRAEL**
Lead Pastor :	**Damon Buck**
Contact Person :	**Damon Buck**
Email :	damon.buck@hillsong.com
Currency :	**USD**
GL Code :	**UFCHA5006115P**

#	Date	AUD	USD	COMMENTS
1	26-Aug-21		6,500.00	DB support
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
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17				
18				
19				
20				
21				
22				
	TOTAL AMOUNT	-	**6,500.00**	

	Printed Name	Date Requested	
Requested by :	Jun Sim	26-Aug-21	
Approved by :			
Approved by :			

HILLSONG GLOBAL DONATION RELEASE REQUEST

Supplier Code :	**UFTERJOH01**
Supplier Name :	**John Termini**
Contact Person :	**--**
Email :	John.termini@thehousees
Currency :	**USD**
GL Code :	**UFGLO0144100**

#	Date	AUD	USD	COMMENTS
1	12-Aug-21		75,000.00	church plant donation
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
	TOTAL AMOUNT	-	**75,000.00**	

	Printed Name	Date Requested	
Requested by :	Jun Sim	12-Aug-21	
Approved by :	Peter Ridley	10-Aug-21	
Approved by :			

BOK FINANCIAL | TreasurySourc

Money Transfer | Wire Input | Wire Templates

Donna Gonder
HILLSONG GLOBAL LLC
503 30TH ST
NEWPORT BEACH, CA 92663

Accepted on: **Oct 26, 2021** *at* **10:47:48 PM**
Send Date: **Oct 27, 2021**

Debit Bank: **ARIZ - BOK Financial AZ**
Credit Bank: **061113282 - OCONEE STATE BANK**

Debit Account: **8096255634 - HILLSONG GLOBAL LLC**
Credit Account: **246888 - Hillsong Atlanta LLC**

Debit Currency: **USD - US Dollar**
Credit Currency: **USD - US Dollar**

Debit Amount: **200,000.00**
Credit Amount: **200,000.00**

Template ID: **HGATL - 1** Approvers

Entry Cust/User: **50631HGL - DonnaG**
Value Date: **Oct 27, 2021**

Entry **Oct 26, 2021 - 10:47:48 PM**

Bank Trace #: 20213000001

HILLSONG US PAYROLL - EMPLOYEE RECORDS AUDIT

AUDIT COMPLETED: 4TH FEBRUARY 2021

DEPARTMENT	EMPLOYMENT TYPE	EE #	START DATE	END DATE	LAST NAME	FIRST NAME	POSITION	AGREEMENT CONTRACT SALARY	MINISTRY WORKS SALARY (GROSS)	SIGNED OFFER LETTER	SIGNED JOB/POSITION DESCRIPTION	COMPLETED I9 FORM	ID/PASSPORT COPY	I9 FORM HELD IN OFFICE	HEALTH INSURANCE SET UP	NOTES
DALLAS	EXEMPT	1	April 1, 2019	June 30, 2021	Bogard	Benjamin R	Lead Pastor - Dallas	No written agreement	$135,000.00	NO	NO	NO	NO	NO	YES	high rental price for 4 bed in Prosper was $2600 per month - we are paying $5000 in housing allowance (so his bills must be same as rent?) - Aaron Watson gets only $2500 per month in Clergy Housing
DALLAS	EXEMPT	2	April 1, 2019	June 30, 2021	Bogard	Jessica A	Co-Lead Pastor - Dallas	No written agreement	$62,000.00	NO	NO	NO	NO	NO	NO	
DALLAS	EXEMPT	6	September 1, 2019	April 15, 2021	Watson	Holly	Creative Pastor - Part Time (20 hours)	$25,000.00	$25,000.00	YES	YES	NO	NO	NO	NO	
DALLAS	EXEMPT	9	June 15, 2020	May 15, 2021	Watson	Aaron	Creative Pastor - Full Time	$55,000.00	$59,207.28	YES	YES	NO	NO	NO	YES	Getting $2500 in Clergy Housing Allowance
DALLAS	EXEMPT	10	August 1, 2020	April 15, 2021	Rolf	Bonnie	Pastor of Care - Full Time	$60,000.00	$64,590.00	YES	YES	NO	NO	NO	?	Getting $4000 per month in Clergy Housing allowance

HILLSONG GLOBAL CHUCH PLANT LOAN REQUEST

Location :	**HILLSONG DALLAS**
Lead Pastor :	**previously Reed Bogard**
Contact Person :	**Jun Sim**
Email :	jun.sim@hillsong.com
Currency :	**USD**
GL Code :	**JBSA9008558DAL**
	UFBSA9008390DAL

#	Date	AUD		USD	COMMENTS
1	B/F prior year	1,112,231.46		775,362.92	
2	28-Jan-21	40,927.47		30,000.00	support deficit
3	18-Feb-21	24,010.78		17,600.00	support deficit
4	18-Feb-21	3,095.70		2,400.00	HC01376 pay invoice
5	11-Mar-21	34,106.23		25,000.00	support deficit
6	20-Apr-21	32,598.77		25,000.00	support deficit
7	15-Apr-21	-	-	33,500.00	sale of LED wall
8	30-Apr-21	-		20,000.00	severence payout
9	05-May-21	-		25,000.00	support deficit
10	20-May-21	-		15,000.00	support deficit
11	27-May-21	-		25,000.00	severence payout
12	21-May-21		-	104,294.00	sale to HS Atlanta
13	21-May-21			270,044.15	BOK Loan repayment
14	27-May-21			409.49	Insurance payment
15	27-Jul-21			4,000.00	AMLI lease payment
16					
17					
18					
19					
20					
21					
22					

CURRENT OWING	**1,246,970.41**	**1,097,022.56**

	Printed Name	Date Requested
Requested by :	Jun Sim	27-Jul-21
Reviewed by :		
Approved by :		
Approved by :		

HILLSONG GLOBAL CHUCH PLANT LOAN REQUEST

Location :	**HILLSONG ATLANTA**
Lead Pastor :	**Sam Collier**
Contact Person :	**Kristy Lott**
Email :	kristy.lott@hillsong.com
Currency :	**USD**
GL Code :	**UFBSA9008558ATL**
	JBSA9008558ATL

0.75

#	Date	AUD	USD	COMMENTS
1	30-Apr-21	-	175,000.00	May-Jul deficits
2	31-May-21	-	104,294.00	Production Gears
3	28-May-21	1,317.47	988.10	Video router/ power sup
4	09-Jun-21	-	100,000.00	Pt.1 - PR email 170621
5	01-Sep-21		100,000.00	Sep-Oct deficits
6				
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19				
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21				
22				

CURRENT OWING	**1,317.47**	**480,282.10**

	Printed Name	Date Requested	Signature
Requested by :	Kristy Lott	01-Sep-21	
Approved by :	Sam Collier	01-Sep-21	
Approved by :	Peter Ridley	09-Sep-21	

RE: HFTH 2021



Tamara Erne
To Jun Sim
Cc Damon Buck

You replied to this message on 23/09/2021 3:01 PM.
This message is part of a tracked conversation. Click here to find all related messages or to open the original flagged message.

Hi Jun,

Hope you are doing well!

We are making small and big steps towards cleaning up our paperwork here in Israel and we are ready for a bigger transfer.

We will soon have to pay

- Accountant fees (about 25'000ILS)
- Weekly rental Aug, Sept, October (about 12'000ILS)
- And hopefully soon (a very stretchy term) sign a rental contract for "HUB" building (agent fee and deposit) about 40'000
- Storage rentalAugust, Sept, Oct (1260ILS)

Total of 59760 ILS -> about 18'700USD.

Giving Statement

Period : 1 January to 31 December 2021

Issue Date : 08 APRIL 2022

Name : THE CHAANN FAMILY TRUST

Address : Ashley@skyboundcapital.com

Date	Designation/Project	Amount
03 December 2022	Hillsong South Africa	US$ 63,356.48

TOTAL TAX – DEDUCTIBLE = US$ 63,356.48

Thank you for your generous giving. If you are US tax resident, your giving is tax deductible to the fullest extent allowed by the law. No goods or services were given in exchange for the listed giving other than intangible religious benefits. Otherwise this serves as an acknowledgment receipt.

Giving Statement

Period : 1 January to 31 December 2021

Issued Date : 26-May-2021

Name : DAVID KUENZI

Address : kuenzi4@comcast.net

Date	Designation/Project	Amount
7 Apr 21	Hillsong France	US$ 20,000
7 Apr 21	Hillsong Switzerland split between geneve and zurich	US$ 15,000
7 Apr 21	Hillsong Spain	US$ 10,000
7 Apr 21	Hillsong Ukraine	US$ 5,000
7 Apr 21	Hillsong Argentina	US$ 5,000
7 Apr 21	Hillsong Uruguay	US$ 5,000
7 Apr 21	Hillsong Tokyo	US$ 10,000
7 Apr 21	Hillsong Mauritius	US$ 5,000
7 Apr 21	Hillsong Global General Fund	US$ 15,000
	TOTAL TAX – DEDUCTIBLE =	US$ 90,000

Thank you for your generous giving. If you are US tax resident, your giving is tax deductible to the fullest extent allowed by the law. No goods or services were given in exchange for the listed giving other than intangible religious benefits. Otherwise this serves as an acknowledgment receipt.





Giving Statement

Period : 1 January to 31 December 2021

Issued Date : 10-Sep-2021

Name : The Jireh Foundation

Address : --

Date	Designation/Project	Amount
28 Jul 21	Hillsong Global Churches - Denmark	US$ 75,000.00

Thank you for your generous giving. If you are US tax resident, your giving is tax deductible to the fullest extent allowed by the law. No goods or services were given in exchange for the listed giving other than intangible religious benefits. Otherwise this serves as an acknowledgment receipt.

Loan agreement

This agreement is made on *(July 15th , 2020)* **(Agreement)**

Between

Hillsong Global LLC a company having its registered office at 503 30th st, Newport Beach, CA 92663 **(lender)**

and

CT Global Property Holdings LLC, 503 30th Street, Newport Beach, CA 92663. **(borrower)**

BACKGROUND

A. The Lender has agreed, at the request of the Borrower, to provide a loan to the Borrower.

B. The Lender and Borrower have agreed to enter into this loan transaction on the basis of the terms and conditions set out in this Agreement.

OPERATIVE PROVISIONS

1 Definitions and interpretation

1.1 Definitions

Act means the Corporations Act 2001 (Cth).

Business Day means, in respect of each payment, other transaction or calculation which need to be made or done under this Agreement or for the purposes of this Agreement, a day on which business by and between banks may be carried on in Sydney, Australia.

Default Interest Rate means a rate of 5% per annum.

Event of Default means any of the events, omissions or occurrences specified in clause [*number*].

Interest Payment Dates means the 1st day of each month commencing on (completion of construction) to and including the Repayment Date.

Interest Rate **means a rate of 5% per annum**

Loan means, at any time and from time to time, the principal of the Loan Amount outstanding at that time.

Loan Amount means *(TBD project costs haven't fully been determined)*

Loan Date means the date on which the Loan Amount is paid to the Borrower.

Repayment Date means *(3 years post completion of construction)* or another date as the Lender and the Borrower agree in writing, subject to the provisions of this Agreement relating to accelerated payment of the loan.

Security means the property at 132 Prospect st, Stamford CT 06901 purchased with the drawdown of this Loan and any security interest or other encumbrance or charge now or in the future given by the Borrower or any guarantor in favour of the Lender to secure the obligations of the Borrower under this Agreement and any guarantee executed by any guarantor.

1.2 Interpretation

(a) Words importing the singular include the plural and vice versa. Any gender includes other genders. Any reference to a person includes a reference to a corporation, firm, authority, government or governmental agency.

(b) A reference to legislation or a legislative provision includes all regulations, orders, proclamations, notices or other requirements under that legislation or legislative provision. It also includes any amendments, modifications or re-enactments of that legislation or legislative provisions and any legislation or legislative provision substituted for, and any statutory instrument issued under, that legislation or legislative provision.

(c) The clause headings in Agreement are for reference purposes only and do not in any way influence or affect the meaning of this Agreement.

(d) Where under or pursuant to this Agreement or anything done under this Agreement the day on or by which any act, matter or thing is to be done is not a business day, such act, matter or thing must be done on the immediately succeeding business day.

(e) Where under or pursuant to this agreement or anything done under this agreement the day on or by which any act, matter or thing is to be done is [*date*] of any month. If that day does not occur in a month, the act, matter or thing must be done on the last day of that month.

(f) References to clauses are references to clauses in this Agreement.

(g) A reference to winding up or bankruptcy includes bankruptcy, winding up, liquidation, dissolution, becoming an insolvent under administration (as defined in section 9 of the Act) and to the circumstances and events giving rise to or contributing to these matters.

1.3 Sole agreement

The covenants and provisions contained in this Agreement exclusively and completely state the rights and obligations of the Borrower and Lender with respect to the Loan. This Agreement supersedes all negotiations and prior agreements, whether written or oral in respect of the loan. If there is any conflict or inconsistency between the terms, conditions and provisions of this Agreement and the Security, the terms, conditions and provisions of this Agreement will prevail.

2 Provision of Loan Amount

The Lender will, on request by the Borrower, provide the Loan Amount on the Loan Date or other date as agreed between the parties in writing. The Loan Amount will be provided to the Borrower by way of wire transfer into a bank account nominated by the Borrower. Any transfer costs related to the provision of the Loan Amount will be added to the Loan.

3 Payment

The Loan will be repaid in consecutive monthly instalments of equal principal instalments and interest as calculated in accordance with clause 4, commencing on *(Completion of Construction), continuing on the 1st of each month for 36 months post construction unless otherwise agreed by the parties.*

4 Payment of Interest

(a) The Loan will accrue interest at the end of each Interest Payment Date at the Interest Rate.

(b) The Borrower must pay the Interest in arrears on each Interest Payment Date.

(c) Interest under this clause accrues daily and is calculated on the daily balance of the Loan.

(d) Interest which accrues up to any Interest Payment Date is payable on the earlier of:

  (i) the date on which the Loan is repaid in full; and

(ii) the relevant Interest Payment Date,

and is capitalised, to the extent that it has not been paid, on the relevant Interest Payment Date.

(e) Nothing in this clause effects the Borrower's obligation to pay each amount which is due and payable under this Agreement on the date on which it falls due for payment.

(f) Where any sum, or part of any sum, payable by the Borrower under this Agreement is not paid to the Lender on or before its due date for payment, default interest will accrue on the outstanding amount. The accrued default interest:

(i) must be paid by the Borrower to the Lender on demand by the Lender;

(ii) will be calculated at the Default Interest Rate for which the outstanding amount is overdue;

(iii) will accrue on and from the due date for payment of the outstanding amount up to but excluding the date of payment; and

(iv) will be computed on a daily basis for actual days elapsed and will be compounded on the last day of each month.

5 Repayment

The Borrower must repay and finally discharge the Loan on the Repayment Date. The Borrower must also pay any interest accrued on the Loan and not then paid, and all other amounts payable to the Lender under this Agreement that remains unpaid on or before the Repayment Date.
The repayment of the Loan may be made prior to the Repayment Date without penalty to the Borrower.

6 Method of payment

6.1 Time of payment

All payments to be made under this Agreement by the Borrower to the Lender must unless otherwise specified or agreed by the Lender, be made in US dollars in immediately available funds not later than 5:00pm US Pacific time on the due date for the payment.
For the purposes of clarity, all repayments will be calculated and made in US dollars and any exchange rate fluctuations will not be taken into consideration in the calculation of the repayments.
Any bank transfer costs, or fees will be borne by the Borrower.

6.2 Place of payment

All payment to be made under this Agreement by the Borrower to the Lender must be paid to the Lender through wire transfer to the Lendors nominated bank account or at such other medium as the Lender may from time to time direct in writing. Any payment made in any other way and any payment sent by mail will be at the Borrower's risk until it is actually received by the Lender.

7 Representations and warranties

7.1 Borrower's representations and warranties

The Borrower represents and warrants that:

(a) it is registered as a company under the Act, and has the power to carry on its business and own its property in the manner and in the locations in which such business is presently being carried on or property owned;

(b) it has full power and authority under its constitution:
  (i) to enter into this Agreement;
  (ii) to do all things required by this Agreement;
  (iii) all necessary meetings have been held;
  (iv) all required resolutions have been passed;
  (v) any other action necessary to authorise the execution and performance of this Agreement has been taken; and
  (vi) this Agreement and will constitute the legal, valid, binding and enforceable obligation of the Borrower in accordance with their respective terms;

(c) except as disclosed in writing to the Lender and dispensed with in writing by the Lender, neither the execution nor the performance of this Agreement:
  (i) violate in any respect any statute, decree, rule or regulation or any determination, order or award of any court or any governmental, judicial or public body or authority applicable to the Borrower;
  (ii) cause any limitation, whether imposed by state, decree, rule or regulation on any of the powers of the Borrower or on the Borrower's right or ability to exercise such powers to be exceeded;
  (iii) conflict with, or result in any breach of, or require any consent or approval under, any mortgage, agreement or other undertaking or instrument to which the Borrower is a party or which is binding on the Borrower or any of the Borrower's assets;
  (iv) result in a mortgage, charge, lien or other encumbrance over any of the Borrower's assets; or
  (v) cause any limit on the powers of the Borrower in respect of borrowing, guaranteeing, raising financial accommodation or otherwise to be exceeded;

(d) except as disclosed in writing to the Lender and dispensed with in writing by the Lender, the Borrower is not in default or difficulty under any deed, agreement or other document or obligation to which it is a party or by which it is bound, or in respect of any financial commitment or obligation, including obligations under guarantees or other contingent liabilities, which default or difficulty is reasonably likely to adversely affect the ability of the Borrower to comply with its obligations under this Agreement;

(e) the Borrower is in full and ongoing compliance with its constitution and all companies and securities legislation and regulations, and all other legislation and regulations to which the Borrower may any time and from time to time be subject;

(f) no event of default or event which, with the giving of notice or the lapse of time or both, would be an event of default and, having occurred, is continuing to subsist;

(g) except as disclosed in writing to the Lender and dispensed with in writing by the Lender, no litigation or administrative or other proceedings before, or of, any court or governmental authority, agency or other tribunal have, to the knowledge of the Borrower, been initiated or threatened against the Borrower or any of the Borrower's assets which would or might have a material adverse effect on the business, assets or financial condition of the Borrower;

(h) the Borrower does not have, and will not during the currency of this Agreement have, any right of set-off, counterclaim, any right to rescind or any other claim with respect to this Agreement by way of cross-action against the Lender;

(i) all of the most recent annual or half-yearly or both, as the case requires, accounts of the Borrower provided to the Lender provide a true and fair view of the financial position of the Borrower and, except as otherwise disclosed in writing to the Lender and dispensed with in

writing by the Lender, no material adverse change has occurred since the date of those accounts to the financial condition of the Borrower; and

(j) the Borrower is not the trustee of any trust and accordingly enters into this Agreement on its own behalf.

7.2 Deemed repetition

The representations and warranties set out in clause 7.1 will survive the execution of this Agreement and will be deemed to be repeated and updated as appropriate on each Interest Payment Date and other date of payment of other moneys under this Agreement.

8 Borrower's undertakings

8.1 Undertakings and agreements

For as long as the Loan remains outstanding under this Agreement to the Lender, the Borrower undertakes:

(a) not without the Lender's prior written consent to create or allow to exist any encumbrance (other than under the Security) whether ranking ahead of, side by side with, or after the Security, to secure any indebtedness on any of the present or future property, undertaking, assets or revenues of the Borrower;

(b) to comply with the requirements of all applicable laws, rules, regulations, orders and decrees of any person, non-compliance with which would, or might, in the Lender's opinion, have a material adverse effect on the Borrower's ability to comply with its obligations under this Agreement or the Security;

(c) to notify the Lender immediately of the occurrence of any Event of Default or event which, with the giving of notice or the lapse of time or both, would become an Event of Default of which the borrower becomes aware which either would, or might, in the Lender's reasonable opinion, adversely affect the ability of the Borrower fully and promptly to perform its obligations under this Agreement or the Security;

(d) to keep its assets and undertaking insured, and to ensure that any [*specify major asset*] leased by it is insured, against risks and in amounts as would prudently be insured against by a person carrying on business similar to the Borrower and to deliver to the Lender on request written details of insurances and appropriate evidence that all insurances are in full force and effect and that all relevant premiums have been paid;

(e) not without the Lender's prior written consent to reduce, or permit the reduction of, the issued or paid up share capital of the Borrower;

9 Default and termination

9.1 Consequences of default

If the Borrower defaults in the performance of any obligation under this agreement, the Loan, together with all interest accrued on the Loan and not then paid, and all other amounts payable under this Agreement and unpaid must, at the option of the Lender and despite any delay or previous waiver of the right to exercise that option, immediately become due and payable. The Borrower will be able to enforce its rights under the Security without the necessity for any demand or notice.

9.2 Acceptance of moneys

The Lender may exercise its rights under clause 9.1:

(a) despite acceptance of any part of any of the amounts payable under this Agreement after the occurrence of any event of default;

(b) despite the occurrence of any previous or other Event of Default; and

(c) without the necessity for any notice to, or of any consent or concurrence on the part of, the Borrower or any other person.

10 Protection of the Lender

10.1 No requirement for notice or for enforcement of Security

It is not incumbent on the Lender to:

(a) give any notice of its rights under this Agreement or the Security to any guarantor, debtor or member of the Borrower or any other person; or

(b) enforce the Security or to take any steps or proceedings to enforce the Security,

unless the Lender thinks fit. The Lender is not liable for any omission to give any notice or for any delay in enforcing the Security.

10.2 Lender not liable for losses

The Lender is not answerable for any involuntary losses or irregularities which may occur in, or by, the exercise or non-exercise of any of the powers, rights or remedies conferred on the Lender by this Agreement or the Security.

10.3 Discretion on consent

In any case where, under or pursuant to this Agreement, the doing or execution of any act, matter or thing by the Borrower is dependent on the consent or approval of the Lender, such consent or approval may be given conditionally or unconditionally or may be withheld by the Lender in its absolute uncontrolled sole discretion, unless this Agreement expressly provides otherwise.

10.4 Borrower's risk

Whenever the Borrower is obliged or required under this Agreement to do or effect any act, matter or thing, then the doing of such act, matter or thing will, unless this Agreement expressly provides otherwise, be at the sole risk and expense of the Borrower.

11 Power of attorney

The Borrower irrevocably appoints the Lender, its successors and assigns, and every director, secretary and officer of the Lender whose title includes the word "manager", severally the attorney of the Borrower with power, at the expense of the Borrower, at any time and from time to time after:

(a) the occurrence of an Event of Default or an event which, with the giving of notice or the lapse of time or both, would be an Event of Default; or

(b) the Borrower has failed to comply with any of the Borrower's obligations under this Agreement, the Security or under any agreement or instrument required under or for the purposes of this Agreement, the Security or under any agreement or instrument collateral to this Agreement, the Security or to which this Agreement or the Security is collateral, on request by the Lender,

to do all acts and to execute all documents as may, in the Lender's reasonable opinion, be reasonably necessary, desirable or expedient to give effect to any right or power conferred on the Lender by this Agreement or the Security.

12 General

12.1 Statutes not to abrogate agreement

Unless application is mandatory by law, no statute, ordinance, proclamation, rule, order, regulation, moratorium or decree of any governmental or other authority, present or future, will apply to this Agreement so as to abrogate, extinguish, impair, diminish, fetter, delay or otherwise prejudicially affect any rights, powers, remedies or discretions given or accruing to the Lender under this Agreement.

12.2 Reimbursement of the Lender

To the extent permissible at law, the Borrower must, immediately on demand, pay to the Lender an amount equivalent to any moneys paid by the Lender in respect of any liability imposed on the Borrower under or by virtue of this Agreement, despite any statute, ordinance, proclamation, rule, order, regulation, moratorium or decree of any governmental or other authority, present or future, directly or indirectly, imposes liability upon the Lender.

12.3 Severability and survival of covenants

(a) If any provision of this Agreement is, or at any time becomes, prohibited by or unlawful under, any applicable law, regulation or other condition actually applied or otherwise becomes void or unenforceable, it will be severed from this Agreement and rendered ineffective so far as is possible without modifying the remaining provisions of this Agreement. The remaining provisions will, to the extent permitted by the relevant law, regulation or other condition, continue in full force and effect.

(b) Where, however, the provisions of any such applicable law, regulation or other condition may be waived, they are waived by the Borrower and the Lender to, but not beyond, the full extent permitted by the law, regulation or other condition to enable this Agreement to constitute a valid and binding obligation enforceable in accordance with its terms.

(c) Any prohibited, unlawful, void or unenforceable provision as envisage in clause 12.3(a) will be replaced immediately by an allowable, lawful, effective and enforceable provision which so far as possible achieves the same economic benefit or burden for the Lender and the Borrower as the prohibited, unlawful, void or unenforceable provision was intended to achieve.

(d) All obligations of the Borrower under this Agreement will survive the expiration or termination of this Agreement to the extent required for their full observance and performance.

12.4 All amendments to be in writing

Any amendment to this Agreement must be express and in writing and signed by both parties. This Agreement may not be amended, modified, waived, discharged or terminated verbally nor by implication.

12.5 No waiver

(a) Time is of the essence of this Agreement. However, no failure or delay by the Lender to exercise any power, right or remedy under this Agreement will operate as a waiver of that power, right or remedy. Nor will any single or partial exercise of any power, right or remedy under this Agreement preclude any other or further exercise of that power, right or remedy.

(b) The Lender will only be taken to have waived any power, right or remedy under this Agreement, including (without limitation) its rights in respect of any Event of Default, to the extent that the power, right or remedy has been expressly waived in writing by a director, secretary or other officer of the Lender whose title includes the word "manager", irrespective of any previous waiver of any other breach of the same or any other covenant or provision of this Agreement, the Security or any other agreement.

(c) The powers, rights and remedies provided under this Agreement to the Lender are not exclusive of any powers, rights and remedies provided at law or in equity.

12.6 Defective Execution

If there is any defect in the execution of this Agreement by the Borrower or the Lender, that party may re-execute or ratify its purported execution. That re-execution or ratification will relate back to the original purported execution by that party.

12.7 Notices

Any notice or demand to be given under, or in relation to, this Agreement will be deemed to be duly given or made if:

(a) it is in writing;

(b) in the case of the Borrower and Lender, if it is sent by electronic mail communications and received by the recipients server to the following email addresses:

(i) Borrower: Att: *(George Aghajanian Manager)*

(ii) Lender: Att: George Aghajanian (Manager)
Email: georgea@hillsong.com

12.8 Governing law and submission to jurisdiction

This Agreement is governed by the law in force in New South Wales, Australia. Each party submits to the non-exclusive jurisdiction of the courts exercising jurisdiction in New South Wales, and any court that may hear appeals from any of those courts, for any proceedings in connections with this Agreement and waives any right it might have to claim that those courts are an inconvenient forum.

Executed as an agreement on *June 30th 2020)*

The Directors
HILLSONG HONG KONG LIMITED
Unit 706, 7th Floor, South Seas Centre,
Tower 2, 75 Mody Road,
Tsimshatsui, Hong Kong

Dear Sirs,

CONTINUING FINANCIAL SUPPORT

In view of the excess of current liabilities over the current assets as disclosed in your company's financial statements for the period from 18 November 2019 (Date of incorporation) to 31 December 2020, I hereby confirm that I shall provide continuing financial support to your company to enable it to meet its liabilities as and when they fall due. This financial support will remain in force for at least 12 months from the date that the financial statements are approved by the directors.

Yours faithfully,

_____

Member
Hillsong Church Australia Ltd

Date: 6 September 2021

HILLSONG HONG KONG LIMITED

REPORTS AND
FINANCIAL STATEMENTS
FOR THE PERIOD FROM
18 NOVEMBER 2019
(DATE OF INCORPORATION)
TO 31 DECEMBER 2020

Korchina TNC CPA Limited
Certified Public Accountants (Practising)
Hong Kong

HILLSONG HONG KONG LIMITED

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HILLSONG HONG KONG LIMITED ("the Company")

DIRECTORS' REPORT

The directors have pleasure in submitting the first annual report together with the first audited financial statements of the Company for the period from 18 November 2019 (Date of incorporation) to 31 December 2020.

PRINCIPAL ACTIVITY

The principal activity of the Company is engaged in investment holding.

RESULTS AND APPROPRIATIONS

The results of the Company for the period from 18 November 2019 (Date of incorporation) to 31 December 2020 and the state of affairs of the Company at that date are set out on pages 6 to 14 of the financial statements. The directors do not recommend the payment of dividend in respect of the period ended 31 December 2020.

DIRECTORS

The directors during the period and up to the date of this report were:

LAM Yu Wen, Bobby	(Appointed on 18 November 2019)
WONG Jamison K	(Appointed on 18 November 2019 and resigned on 26 February 2021)
YAM Allen Ho Lun	(Appointed on 26 February 2021)

In accordance with the Company's Articles of Association, the existing directors hold office for an unlimited period of time.

PERMITTED INDEMNITY PROVISION

During the period and up to the date of this report, there are permitted indemnity provisions in force for the benefit of one or more directors of the Company.

BUSINESS REVIEW

Under section 388(3), the Company is exempted from preparation of a business review as the Company falls within the reporting exemption for the financial period.

LIMITED BY GUARANTEE

The Company was incorporated with limited by guarantee. Each member is to undertake to contribute an amount, not exceeding HK$100, to the assets of the Company in the event of its being wound up.

AUDITORS

During the period, Korchina TNC CPA Limited are appointed as the auditors of the Company who retire and, being eligible, offer themselves for re-appointment.

On behalf of the Board

HILLSONG HONG KONG LIMITED
LAM Yu Wen, Bobby
Chairman

HONG KONG, 7 September 2021

File No.: 23/71375559

HILLSONG HONG KONG LIMITED

TAX COMPUTATION
YEAR OF ASSESSMENT 2020/21

Basis period: For the period from 18 November 2019 (Date of incorporation) to 31 December 2020.

	HK$
Loss per financial statements	(41,466)
Add: Preliminary expenses	2,240
Adjusted losses	(39,226)

Note: As the Company did not generate any income chargeable to profits tax during the period, all the expenses have been treated as non-allowable on a "no income, no loss" basis.

1. **DETAILED INCOME STATEMENT**
FOR THE PERIOD FROM 18 NOVEMBER 2019
(DATE OF INCORPORATION) TO 31 DECEMBER 2020
(FOR MANAGEMENT PURPOSES ONLY)

	HK$
Sales	-
Less: Administrative expenses	
Accounting fee	2,800
Auditors' remuneration	6,500
Bank charges	1,515
Business registration fee	2,250
Courier and postage	1,737
Exchange difference	264
Legal and professional fee	24,160
Perliminary expenses	2,240
	41,466
Loss for the period	(41,466)

INDEPENDENT AUDITORS' REPORT
TO THE MEMBER OF
HILLSONG HONG KONG LIMITED
(Incorporated in Hong Kong with limited liability)

Opinion

We have audited the financial statements of HILLSONG HONG KONG LIMITED (the "Company") set out on pages 6 to 14, which comprise the statement of financial position as at 31 December 2020, and income statement and the statement of changes in equity for the period from 18 November 2019 (Date of incorporation) to 31 December 2020 and notes to the financial statements, including a summary of significant accounting policies.

In our opinion, the financial statements of the Company are prepared, in all material respects, in accordance with the Hong Kong Small and Medium-Sized Entity Financial Reporting Standard ("SME-FRS") issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") and have been properly prepared in compliance with the Hong Kong Companies Ordinance.

Basis for Opinion

We conducted our audit in accordance with Hong Kong Standards on Auditing and with reference to Practice Note 900 (Revised) "Audit of Financial Statements Prepared in Accordance with the Small and Medium-sized Entity Financial Reporting Standard" issued by the Hong Kong Institute of Certified Public Accountants. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the HKICPA's Code of Ethics for Professional Accountants ("the Code"), and we have fulfilled our other ethical responsibilities in accordance with the Code. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Material Uncertainty Related to Going Concern

We draw attention to note 2 to the financial statements, which indicates that the Company has incurred loss for the period and, as at 31 December 2020, the Company's current liabilities exceeded its total assets by HK$41,466. These events or conditions, along with other matters as set forth in that note, indicate that a material uncertainty exists that may cast significant doubt on the Company's ability to continue as a going concern. The financial statements have been prepared on a going concern basis; the validity of which depends on the continued financial support of the member of the Company. The financial statements do not include any adjustments that would result from a failure to obtain such financial support. We consider that appropriate estimates and disclosures have been made and our opinion is not modified in this respect.

Other Information

The directors are responsible for the other information. The other information comprises the information included in the directors' report set out on pages 1 to 2.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained in the audit or otherwise appears to be materially misstated. If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Directors for the Financial Statements

The directors are responsible for the preparation of the financial statements in accordance with the SME-FRS issued by the HKICPA and the Hong Kong Companies Ordinance, and for such internal control as the directors determine are necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, the directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the directors either intends to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

The directors are responsible for overseeing the Company's financial reporting process.

Auditors' Responsibilities for the Audit of the Financial Statements

It is our responsibility to form an independent opinion, based on our audit, on those financial statements and to report our opinion solely to you, as a body, in accordance with section 405 of the Hong Kong Companies Ordinance and for no other purpose. We do not assume responsibility towards or accept liability to any other person for the contents of this report. Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with HKSAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

Auditors' Responsibilities for the Audit of the Financial Statements – continued

As part of an audit in accordance with HKSAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.

- evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.

- conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditors' report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditors' report. However, future events or conditions may cause the Company to cease to continue as a going concern.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Korchina TNC CPA Limited
Certified Public Accountants (Practising)
Ip Koon Lun
Practising Certificate Number: P07223

HONG KONG, 7 September 2021

HILLSONG HONG KONG LIMITED

INCOME STATEMENT
FOR THE PERIOD FROM 18 NOVEMBER 2019
(DATE OF INCORPORATION) TO 31 DECEMBER 2020

	Notes	18/11/2019 to 31/12/2020 HK$
Revenue	3	-
Administrative expenses		(41,466)
Loss before taxation	4	(41,466)
Taxation	6	-
Loss after taxation		(41,466)

The annexed notes form an integral part of the financial statements.

HILLSONG HONG KONG LIMITED

STATEMENT OF CHANGES IN EQUITY
FOR THE PERIOD FROM 18 NOVEMBER 2019
(DATE OF INCORPORATION) TO 31 DECEMBER 2020

	Accumulated losses HK$	Total HK$
Loss for the period	(41,466)	(41,466)
Balance as at 31/12/2020	(41,466)	(41,466)

The annexed notes form an integral part of the financial statements.

HILLSONG HONG KONG LIMITED

STATEMENT OF FINANCIAL POSITION
AS AT 31 DECEMBER 2020

	Notes	HK$
NON-CURRENT ASSETS		
Investment in an unconsolidated subsidiary	7	-
CURRENT ASSETS		
Prepayment		7,750
Cash and bank balances		766,714
		774,464
CURRENT LIABILITIES		
Accruals		11,800
Other payables		35,150
Amount due to a member	8	768,980
		815,930
NET CUREENT LIABILITIES		(41,466)
NET LIABILITIES		(41,466)
CAPITAL AND RESERVES		
Accumulated losses		(41,466)
		(41,466)

The annexed notes form an integral part of the financial statements.

LAM Yu Wen, Bobby
Director

YAM Allen Ho Lun
Director

Date of approval by
Board of directors: 7 September 2021

1. ORGANISATION AND OPERATIONS

The Company is a private company incorporated in Hong Kong with limited liability. The address of its registered office is Unit 706, 7/F, South Seas Centre, Tower 2, 75 Mody Road, Tsimshatsui, Kowloon, Hong Kong. The principal activity of the Company is engaged in investment holding.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

The Company qualifies for the reporting exemption as a small private company under section 359(1)(a) of the Hong Kong Companies Ordinance (Cap. 622) and is therefore entitled to prepare and present its financial statements in accordance with the Small and Medium-sized Entity Financial Reporting Standard (SME-FRS) issued by the Hong Kong Institute of Certified Public Accountants.

These financial statements comply with the Small and Medium-sized Entity Financial Reporting Standard issued by the Hong Kong Institute of Certified Public Accountants and has been prepared under the accrual basis of accounting.

The financial statements have been prepared on a going concern basis notwithstanding the Company had net liabilities of HK$41,466 as at 31 December 2020 and incurred loss of approximately HK$41,466 for the period then ended as the member has undertaken to provide continuous financial support to the Company, and to maintain it as a going concern.

The measurement base adopted is the historical cost convention.

The following are the specific accounting policies that are necessary for a proper understanding of the financial statements:

(a) Exemption of consolidation

For the purposes of compliance with sections 379 and 380 of the Hong Kong Companies Ordinance (Cap. 622), these financial statements have been prepared to present the financial position and financial performance of the Company only. Consequently, they have been prepared in accordance with all applicable Small and Medium-sized Entity Financial Reporting Standard issued by the Hong Kong Institute of Certified Public Accountants, accounting principles generally accepted in Hong Kong and the requirements of the Hong Kong Companies Ordinance (Cap. 622) that are relevant to the preparation of company level financial statements by an intermediate parent company.

As the Company is a holding company that is a wholly owned subsidiary of another body corporate, it satisfies the exemption criteria set out in section 379(3)(a) of the Hong Kong Companies Ordinance (Cap. 622), and is therefore not required to prepare consolidated financial statements.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(a) Exemption of consolidation (continued)

Given the above, these financial statements are not prepared for the purposes of compliance with Section 19 "Consolidated and company-level financial statements" of SME-FRS, so far as the preparation of consolidated financial statements is concerned. As a consequence, the financial statements do not give all the information required by Section 19 of SME-FRS about the economic activities of the group of which the Company is the parent.

(b) Investment in a subsidiary

Investment in a subsidiary is stated at cost less provision, if deemed necessary by the directors, for any impairment loss. A subsidiary is an entity in which the Company, directly or indirectly, controls more than half of its voting power or issued share capital or controls the composition of its board of directors; or over which the Company has a contractual right to exercise a dominant influence with respect to that entity's financial and operating policies to obtain benefits from its activities.

Details of the subsidiary are set out in note 7.

(c) Impairment of assets

An assessment is made at the end of each reporting period to determine whether there is any indication of impairment or reversal of previous impairment, including items of interests in subsidiaries and joint ventures. In the event that an asset's carrying amount exceeds its recoverable amount, the carrying amount is reduced to recoverable amount and an impairment loss is recognised in the income statement.

(d) Revenue and revenue recognition

No revenue is recognized during the period.

(e) Taxation

Income tax expense represents current tax expense. The income tax payable represents the amounts expected to be paid to the taxation authority, using the tax rates (and tax laws) that have been enacted or substantively enacted by the end of the reporting period.

Deferred tax is not provided.

2. SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES (continued)

(f) Foreign currencies

The reporting currency of the Company is Hong Kong Dollars, which is the currency of the primary economic environment in which the Company operates.

Foreign currency transactions are converted at the exchange rate applicable at the transaction date. Foreign currency items are translated into Hong Kong Dollars using exchange rates applicable at the end of the reporting period. Gain and losses on foreign exchange are recognised in the income statement.

(g) Related parties

For the purposes of these financial statements, a related party includes a person and entity as defined below :-

(a) A person or a close member of that person's family is related to a reporting entity if that person:
  (i) has control or joint control over the reporting entity;
  (ii) has significant influence over the reporting entity; or
  (iii) is a member of the key management personnel of the reporting entity or of a parent of the reporting entity.

(b) An entity is related to a reporting entity if any of the following conditions applies:
  (i) The entity and the reporting entity are members of the same group (which means that each parent, subsidiary and fellow subsidiary is related to the others).
  (ii) One entity is an associate or joint venture of the other entity (or an associate or joint venture of a member of a group of which the other entity is a member).
  (iii) Both entities are joint venture of the same third party.
  (iv) One entity is a joint venture of a third entity and the other entity is an associate of the third entity.
  (v) The entity is a post-employment benefit plan for the benefit of employee of either the reporting entity or an entity related to the reporting entity. If the reporting entity is itself such a plan, the sponsoring employers are also related to the reporting entity.
  (vi) The entity is controlled or jointly controlled by a person identified in (a).
  (vii) A person identified in (a)(i) has significant influence over the entity or is a member of the key management personnel if the entity (or of a parent of the entity).
  (viii) The entity, or any member of the entity of which it is a part, provides key management personnel services to the entity or to the entity's parent.

Close members of the family of a person are those family members who may be expected to influence, or be influenced by, that person in their dealings with the entity.

3. REVENUE

No revenue is generated during the period.

4. LOSS BEFORE TAXATION

Loss before taxation has been arrived at after charging:

	18/11/2019 to 31/12/2020 HK$
Auditors' remuneration	6,500
Preliminary expenses	2,240

5. DIRECTORS' REMUNERATION

Directors' remuneration disclosed pursuant to section 383(1) of the Companies Ordinance is as follows:-

	18/11/2019 to 31/12/2020 HK$
Fees	Nil
Other emoluments	Nil

6. TAXATION

No provision for Hong Kong profits tax has been made as, in the opinion of the directors, no assessable income was earned in or derived from Hong Kong during the period.

7. INVESTMENT IN AN UNCONSOLIDATED SUBSIDIARY

	2020 HK$
Unlisted shares, at cost	-
Additions	-
At 31 December	-

Details of the subsidiary at the statement of financial position date are as follows:

Name of subsidiary	Place of incorporation/ registration and operations	Paid-up ordinary/ registered capital	Equity interest owned by the Company 31/12/2020	Principal activity
焕恩(上海)商务咨询有限公司	The People's Republic of China	US$800,000	100%	Information consulting service

8. AMOUNT DUE TO A MEMBER

The amount is unsecured, interest free and has no fixed terms of repayment.

9. COMMITMENTS

Capital commitments

	2020 HK$
Contracted but not provided for	6,240,000

Since the Company is required to invest total US$800,000 as the capital of the subsidiary, no any capital invested up to the period ended 31 December 2020. Therefore, the Company should invest the remaining HK$6,240,000 (equivalent to US$800,000) in the subsequent year.

10. CORPORATE AFFILIATION AND ULTIMATE CONTROLLING PARTY

The directors regard Hillsong Church Australia Ltd, which is incorporated in Australia, as the Company's ultimate controlling party. This entity does not produce financial statements for public use.

11. APPROVAL OF FINANCIAL STATEMENTS

These financial statements were authorized for issue by the Company's Board of Directors on 7 September 2021.

Loan agreement

This agreement is made on 14 of August 2019 (**Agreement**) between

Hillsong Global LLC a company having its registered office at 920 South main St, Suite 100, Grapevine Texas, USA (**Lender**) and *Hillsong Buenos Aires (Canción de la Colina)* of Tres Sargentos 421 Floor 1 Depto. 1 CABA, Argentina (**Borrower**).

BACKGROUND

A. The Lender has agreed, at the request of the Borrower, to provide a loan to the Borrower.

B. The Lender and Borrower have agreed to enter into this loan transaction on the basis of the terms and conditions set out in this Agreement.

OPERATIVE PROVISIONS

1 Definitions and interpretation

1.1 Definitions

Interest Payment Dates means the 1st day of each month commencing on 1st September 2019 to and including the Repayment Date.

Interest Rate means a rate of **6%** per annum.

Loan means the principal of the Loan Amount outstanding at that time.

Loan Amount means **US$50,000.00.**

Loan Date means the date on which the Loan Amount is paid to the Borrower.

Repayment Date means 1st August 2024 or another date as the Lender and the Borrower agree in writing, subject to the provisions of this Agreement relating to accelerated payment of the loan.

Security means the motor vehicle purchased with the drawdown of this Loan.

1.2 Entire agreement

This Agreement supersedes all previous agreements, understandings, negotiations about its subject matter and embodies the entire agreement between the parties.

2 Provision of Loan Amount

The Lender will, on request by the Borrower, provide the Loan Amount on the Loan Date or other date as agreed between the parties in writing. The Loan Amount will be provided to the Borrower by way of wire transfer into the Borrowers nominated bank account. Any transfer costs related to the provision of the Loan Amount will be added to the Loan.

3 Payment

The Loan will be repaid in consecutive monthly instalments of equal principal instalments and interest as calculated in accordance with clause 4, commencing on 1st September 2019 and continuing the 1st day of each month until 1st August 2024.

4 Payment of Interest

(a) The Loan will accrue Interest at the end of each Interest Payment Date at the Interest Rate.

(b) The Borrower must pay the Interest in arrears on each Interest Payment Date. Interest under this clause accrues daily and is calculated on the daily balance of the Loan.

5 Repayment

The Borrower must repay and finally discharge the Loan on the Repayment Date. The Borrower must also pay any interest accrued on the Loan and not then paid, and all other amounts payable to the Lender under this Agreement that remains unpaid on or before the Repayment Date.

The repayment of the Loan may be made prior to the Repayment Date without penalty to the Borrower.

6 Method of payment

6.1 Time of payment

All payments to be made must be made in US dollars in immediately available funds not later than 5:00pm US Pacific time on the due date for the payment.

For the purposes of clarity, all repayments will be calculated and made in US dollars and any exchange rate fluctuations will not be taken into consideration in the calculation of the repayments. Any bank transfer costs or fees will be borne by the Borrower.

6.2 Place of payment

All payments to be made under this Agreement by the Borrower to the Lender must be paid to the Lender through wire transfer to the Lenders nominated bank account.

Concord - Document ID: M2VhNDg5ODMtZW

becomes void or unenforceable, it will be severed from this Agreement and rendered ineffective so far as is possible without modifying the remaining provisions of this Agreement. The remaining provisions will, to the extent permitted by the relevant law, regulation or other condition, continue in full force and effect.

(b) Where, however, the provisions of any such applicable law, regulation or other condition may be waived, they are waived by the Borrower and the Lender to, but not beyond, the full extent permitted by the law, regulation or other condition to enable this Agreement to constitute a valid and binding obligation enforceable in accordance with its terms.

(c) Any prohibited, unlawful, void or unenforceable provision as envisage in clause 10.3(a) will be replaced immediately by an allowable, lawful, effective and enforceable provision which so far as possible achieves the same economic benefit or burden for the Lender and the Borrower as the prohibited, unlawful, void or unenforceable provision was intended to achieve.

(d) All obligations of the Borrower under this Agreement will survive the expiration or termination of this Agreement to the extent required for their full observance and performance.

10.4 All amendments to be in writing

Any amendment to this Agreement must be express and in writing and signed by both parties. This Agreement may not be amended, modified, waived, discharged or terminated verbally nor by implication.

10.5 No waiver

(a) Time is of the essence of this Agreement.

(b) The Lender will only be taken to have waived any power, right or remedy under this Agreement, including (without limitation) its rights in respect of any Event of Default, to the extent that the power, right or remedy has been expressly waived in writing by a director, secretary or other officer of the Lender.

(c) The powers, rights and remedies provided under this Agreement to the Lender are not exclusive of any powers, rights and remedies provided at law or in equity.

10.6 Defective Execution

If there is any defect in the execution of this Agreement by the Borrower or the Lender, that party may re-execute or ratify its purported execution. That re-execution or ratification will relate back to the original purported execution by that party.

10.7 Notices

Any notice or demand to be given under, or in relation to, this Agreement will be deemed to be duly given or made if:

(a) it is in writing;

(b) in the case of the Borrower and Lender, if it is sent by electronic mail communications and received by the recipient's server to the following email addresses:

(i) Borrower: Att: Chris Mendez (Lead Pastor Hillsong Buenos Aires)
Email: chris.mendez@hillsong.com

(ii) Lender: Att: George Aghajanian (General Manager)
Email: georgea@hillsong.com

10.8 Governing law and submission to jurisdiction

This Agreement is governed by the law in force in New South Wales, Australia.

Executed as an agreement on 14 August 2019

Agreed by George Aghajanian on behalf of Hillsong Global LLC

Agreed by Chris Mendez on behalf of Hillsong Buenos Aires

Signature of Lender

Signature of Borrower

Concord - Document ID: M2VhNDg5ODMtZW

Signatures

For	Hillsong Buenos Aires
Name	Chris Mendez
Title	Lead Pastor



Signed on 2019-08-15 11:09:14 GMT

Secured by Concord™
DocumentID: M2VhNDg5ODMtZW
SigningID: YjtjNDEwZDktYj
Signing date: 8/15/2019
IP Address: 200.45.178.25
Email: chris.mendez@hillsong.com

For	Hillsong International
Name	George Aghajanian
Title	General Manager

George Aghajanian

Signed on 2019-08-16 06:01:42 GMT

Secured by Concord™
DocumentID: M2VhNDg5ODMtZW
SigningID: YjNlYjFhZDctNW
Signing date: 8/16/2019
IP Address: 103.12.165.206
Email: georgea@hillsong.com

CONSTITUTION OF

HILLSONG CHURCH FIJI

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DEFINITIONS AND INTERPRETATIONS

Definition

"Church" means Hillsong Church Fiji.

"Member" means Hillsong Church Australia Ltd being an Australian public company limited by guarantee established under the Corporations Act which bears the ACN 615 339 949 or any Person appointed pursuant to clause 6 (c) that adopts the Statement of Bellef herein.

"Object" means the objective of the Church as set out in Article 4.

"Insolvency Event" occurs where:

(a) an order is made or a resolution is passed by creditors for the winding up, dissolution or external administration of the Member;

(b) the Member enters into any arrangement, compromise or composition with or assignment for the benefit of its creditors or any class of them; or

(c) a controller, receiver, receiver and manager, official manager or other external administrator is appointed to the Member.

"Register" means the register of members.

"Secretary" means the individual appointed as Secretary of the Church.

"Statement of Belief" means the document set out in Schedule 1.

"Trustee" means an individual elected by the Member whose role is to form part of the Board of Trustees who manage the business of the Church and exercise the powers of the Church specified in Article 7.

Interpretation

In this Constitution unless the contrary intention appears:

(a) words importing any gender include all other genders;

(b) the singular includes the plural and vice versa;

(c) a reference to a law includes regulations and instruments made under the law of
Fiji;

(d) a reference to a clause is a reference to a clause in this Constitution unless otherwise stated;

(e) a reference to a law or a provision of a law includes amendments, re-enactments or replacements of that law or the provision, by the Republic of Fiji Islands;

(f) a reference to a meeting includes a meeting by technology where all attendees have reasonable opportunity to participate;

(g) a reference to a person being present in person includes a person participating in a meeting as described in clause (f);

(h) a reference to a person includes a natural person, corporation or other body corporate;

(i) a power, an authority or a discretion reposed in a Trustee, the Trustee or the Member may be exercised at any time and from time to time;

(j) "writing" and "written" includes printing, typing and other modes of reproducing words in a visible form including, without limitation, any representation of words in a physical document or in an electronic communication or form or otherwise; and

(k) Fijian dollars, dollars, FJ$ or $ is a reference to the lawful currency of Fiji.

ARTICLE 1) NAME

The name of the organization shall be "Hillsong Church Fiji" (hereinafter called the "**Church**").

ARTICLE 2) REGISTERED OFFICE

The registered office and headquarters of the Church shall be situated at Suite 1B, FHL Properties Building, 41 Gladstone Road, Suva, Fiji or such other place as may be designated by the Board from time to time.

ARTICLE 3) SEAL

The Church shall have a common seal which shall consist of the words "Hillsong Church Fiji".

ARTICLE 4) OBJECTIVE

The Object of the Church shall be:

(a) To establish and maintain Hillsong Churches throughout Fiji.

(b) To advance the Christian faith of the Church and its ministries in Fiji, in accordance with the Statement of Belief in Schedule 1;

(c) To organize and host conferences, seminars, outreach meetings, crusades, prayer meetings and other similar Christian events throughout Fiji.

(d) To promote unity and co-operation amongst the leaders of Christian churches and organizations throughout Fiji.

(f) To further the study of the Christian religion and literature and to import and promote the study of the Holy Bible and the use of other Christian study aids.

(g) To establish, assist, maintain and run schools, colleges, libraries, hospitals, and other educational and charitable works and institutions of a like nature.

(h) To train, equip and empower pastors, teachers and Christian workers in all areas of the Christian religion and educational work.

(i) To render charitable and voluntary services.

(j) To supply and provide relief to the sick, aged, destitute or helpless persons.

(k) To take and accept any donations and gifts of property real or personal estates which may be deemed necessary or convenient for any of the purposes of the organization.

(l) To purchase, take on lease, or exchange, hire or otherwise, real or personal estates which may be deemed necessary or convenient for any of the purposes of the organization.

(m) To construct, maintain, alter, improve and repair houses, buildings or works necessary or convenient for the purposes of the organization.

(n) To sell, manage, lease, mortgage or raise over drafts or loans, dispose of or otherwise deal with all or any of the real or personal property of the organization.

(o) To take such steps as may from time to time be deemed expedient for the purpose of procuring contributions for the funds of the organization by way of donations, subscriptions or otherwise.

(p) To subscribe to any local or other charities and to grant donations for any public, religious or charitable purposes.

(q) To do such other lawful things, as are incidental or which lead to the attainment of the spiritual, moral, intellectual or physical improvement or welfare of all people.

ARTICLE 5) POWERS

The powers of the Church shall be:

a) To employ staff and such professional and other services as may be deemed expedient or necessary for the carrying out or execution of any works or objects of the Church whether within or outside Fiji.

b) To receive and accept donations, endowments and gifts of money, lands, hereditaments, stocks, funds, shares, securities and any other assets whatever for any of the purposes of the Church and either subject or not subject to

any special trusts or conditions and in particular and without prejudice to the scope or effect of the foregoing provisions to accept and take by way of gift or for valuable consideration and absorb upon any terms the undertaking and assets of any association or body whether incorporated or not carrying on work similar to any work for the time being carried on by the Church and to undertake any liabilities of any such other association or body.

c) To purchase, take on lease or hire, or otherwise acquire and hold any lands, buildings, easements or hereditaments of any tenure or any other real or personal property and to construct provide maintain report and alter any buildings, works, ships, stores, plant and things which may from time to time be deemed requisite whether within Fiji or elsewhere for any of the purposes of the Church.

d) To accumulate, sell, improve, manage, develop, exchange, lease, mortgage, dispose of or otherwise deal with or turn to account all or any property or rights of the Church.

e) To grant continue and pay salaries pensions gratuities or other sums in recognition of services rendered.

f) To borrow and raise money including the power to borrow money by way of overdraft or otherwise for any of the purposes of the Church and to secure the repayment thereof by mortgage with or without power of sale or by charge on all or any part of the property of the Church or by debenture or bonds payable to bearer or otherwise or either secured by mortgage in favour of Trustees or otherwise and to accept money upon deposit upon such terms and conditions as shall seem conducive to the object of the Church.

g) To invest all money and funds of the Church which are not immediately required to be expended for the purposes thereof in such investments as may be authorised with respect thereto by the instrument (if any) of gift of such funds or of the property (real or personal) from which the same shall have arisen or (except where expressly prohibited by such instrument if any) in any shares whether preference deferred or ordinary and whether fully paid partly paid or contributory and in any rights notes issues debentures debenture stock or stock mentioned on the official list of any of the Stock Exchange Associations in Fiji, New Zealand, the Commonwealth of Australia or any State thereof or the United Kingdom or of any Company carrying on business in Fiji, New Zealand, Australia or the United Kingdom or in investments authorised by the law for the time being in force for the investment of trust funds or upon deposit with any financial institutions in Fiji or elsewhere accepting funds upon deposit. All investments may be varied or transposed from time to time into or for other investments authorized according to the provisions of this paragraph with respect to the original investment or the proceeds thereof.

h) To formulate and carry out schemes for raising money for all or any of the purposes of the Church.

i) To carry on all such activities as are necessary to fulfill the responsibilities of the Church in Fiji and elsewhere.

ARTICLE 6) MEMBERSHIP

The membership of the Church shall be as follows:

a) There shall be a Register which lists the Member/s of the Church and their respective details.

b) The Member of the Church is Hillsong Church, or such other person admitted as the replacement sole Member under clause 6(c).

c) The Member ceases to be a Member on it passing a resolution to admit another person as a Member in its place, subject to that person:

i) consenting to become a Member; and

ii) having its name entered on the Register.

If the Member is subject to an insolvency event, it ceases to be a Member and the Trustees shall immediately admit another person as the replacement Member, subject to that person:

(i) consenting to become a Member; and

(ii) having its name entered on the Register.

ARTICLE 7) TRUSTEES

The role of the Trustees shall be;

a) There shall be no more than five (5) and no less than three (3) Trustees of the Church appointed by the Member.

b) The Trustees shall be appointed by the Member for a one-year term but are eligible for re-appointment.

c) All property of the Church, save cash and stock, shall be vested in the Trustees.

d) Any property of the Church may be acquired or disposed of on the approval and authority of the Trustees subject to consultation with the Board.

e) The Trustees shall be indemnified by the Church against any loss or damage arising out of the Church's properties or claim against the Church for the

direct or indirect actions of the Board or the Church in general.

f) The Church shall have a Seal pursuant to Article 3 of this Constitution which shall be kept by the Church and such Seal shall only be affixed to any document under the signature of at least two of the Trustees, where required.

g) The Trustees or any subsequent Trustee may be changed by either tendering their resignation in writing to the Board of Trustees and Hillsong Church or in the event that a Trustee is unable to participate or perform his/her responsibilities and obligations as a Trustee for whatever reason or for that matter, has migrated overseas and is unable to participate or perform his/her responsibilities and obligations as a Trustee, or at the sole discretion of the Member, by resolution the Member may remove the Trustee.

h) At a meeting of Trustees, the number of Trustees whose presence in person is necessary to constitute a quorum is three (3).

ARTICLE 8) AUTHORITY AND RESPONSIBILITY OF THE TRUSTEES:

The Trustees shall have the authority and responsibility to: -

a) Direct the general business of the Church (unless such general business is expressly designated to another body or person under this Constitution) and to determine its policies.

b) Approve the Church's Budget and recommend approval of the accounts;

c) To appoint and or terminate the Church's auditors;

d) To appoint, discipline, suspend or terminate staff;

e) To establish or terminate bank accounts for the Church within Fiji and outside of Fiji.

f) To appoint sub-committees for any special or particular processes relating to the business of the Church.

g) To consider and approve any request for borrowing of funds for the advancement of the Church's objectives.

h) Notwithstanding any other clause of this Constitution, no Trustee or team member shall take any action on behalf of the Church that may require the Church to expend more than a specified Fijian dollar amount decided by resolution of the Member from time to time, whether at one time or over the entirety of the course of action, unless authorised in writing by the Member.

ARTICLE 9) RELATIONSHIP WITH INTERNATIONAL HILLSONG CHURCHES

The Church shall establish and promote relationships between itself and Hillsong Churches internationally.

ARTICLE 10) INTERPRETATION OF CONSTITUTION

a) In the event of any difference of opinion as to the interpretation or application of any of the Rules under this Constitution, the matter shall be referred to the Board of Trustees and the Trustee's decision shall be final.

b) All matters not dealt with by this Constitution shall be decided by the Board of Trustees.

ARTICLE 11) BY-LAWS

The Board may from time to time make, repeal and amend By-laws and Regulations for carrying into effect the powers and objects of the Church for the conduct of its business and for the guidance of its officers, but no such By- laws or Regulations shall be valid if inconsistent with or repugnant to the provisions of this Constitution.

ARTICLE 12) DISSOLUTION

a) The Member may by resolution resolve that the Church be wound up.

b) In the event of such winding up the Board shall thereupon proceed to discharge all the liabilities of the Church and the remaining property and assets of the Church shall then be given to a charitable organisation chosen by the Trustees.

ARTICLE 13) AMENDMENT CONSTITUTION

a) This Constitution may only be amended by resolution of the Member.

b) The Member must not pass a resolution that amends this Constitution if passing it causes the Church to no longer be a religious body.

c) Any modification of this Constitution takes effect on the date the resolution is recorded and signed, or any later date specified, or provided for, in the resolution.

SCHEDULE 1 STATEMENT OF BELIEF

We believe:

a) That the Bible is God's Word. It is accurate, authoritative and applicable to our everyday lives.

b) In one eternal God who is the Creator of all things. He exists in three Persons: God the Father, God the Son and God the Holy Spirit. He is totally loving and completely holy.

c) That sin has separated each of us from God and His purpose for our lives.

d) That the Lord Jesus Christ as both God and man is the only One who can reconcile us to God. He lived a sinless and exemplary life, died on the cross in our place, and rose again to prove His victory and empower us for life.

e) That in order to receive forgiveness and the 'new birth' we must repent of our sins, believe in the Lord Jesus Christ, and submit to His will for our lives.

f) That in order to live the holy and fruitful lives that God intends for us, we need to be baptized in water and be filled with the power of the Holy Spirit. The Holy Spirit enables us to use spiritual gifts, including speaking in tongues.

g) In the power and significance of the Church and the necessity of believers to meet regularly together for fellowship, prayer and the 'breaking of bread'.

h) That God has individually equipped us so that we can successfully achieve His purpose for our lives which is to worship God, fulfil our role in the Church and serve the community in which we live.

i) That God wants to heal and transform us so that we can live healthy and blessed lives in order to help others more effectively.

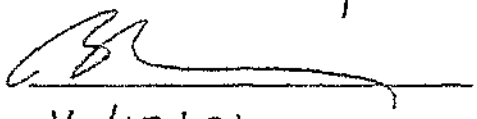
j) That our eternal destination of either Heaven or hell is determined by our response to the Lord Jesus Christ.

k) That the Lord Jesus Christ is coming back again as He promised.

EXECUTION

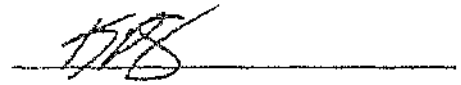
SIGNED by

Print Name: Peter Ridley

Signed: 

Date: 16/12/21

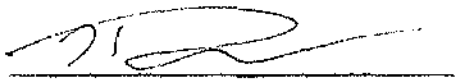
Witness Name: Kristi Purdie-Smith

Signed: 

Date: 16/12/21

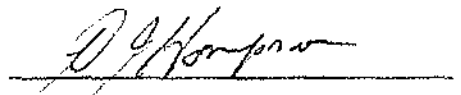
SIGNED by

Print Name: TIMOTHY WATKINSON

Signed: 

Date: 24/12/21

Witness Name: VICTOR HAMPSON

Signed: 

Date: 24/12/21

SIGNED by

Print Name: _____

Signed: _____

Date: _____

Witness Name: _____

Signed: _____

Date: _____

SIGNED by

Print Name: _____

Signed: _____

Date: _____

Witness Name: _____

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Date: _____

SIGNED by

Print Name: _____

Signed: _____

Date: _____

Witness Name: _____

Signed: _____

Date: _____

S T A T U T E
CITY CARE FOUNDATION

CHAPTER I

FOUNDATION MEMBERS, NAME, PURPOSE, LOCATION AND DURATION OF THE FOUNDATION

Art.1. FOUNDING MEMBERS

POP DANIEL IONUT, Romanian citizen, born on 22.02.1989, in Jibou city, Salaj county, holder of CI series AX, no.652767, issued on 07.10.2016, by SPCLEP Alba Iulia, CNP 1890222313701, domiciled in Mun. Alba Iulia, Str. Calistrat Hogas no.6, Alba county, with residence in Bucharest, Str. Vasile Lascar, nr 202, Corp B, Ap. B.0.2, Sectorul 2 and

POP IOANA, Romanian citizen, born on 22.12.1987, in Mun. Deva, Hunedoara county, holder of CI series AX, no. 652766, issued on 07.10.2016, by SPCLEP Alba Iulia, CNP 2871222205566, domiciled in Mun. Alba Iulia, Str. Calistrat Hogas no.6, Alba county, with residence in Mun. Bucuresti, Str. Vasile Lascar, nr 202, Corp B, Ap. B.0.2, Sectorul 2,

As founding members, I have decided to establish the "CITY CARE" Foundation, a Romanian legal entity under private law, without patrimonial purpose, apolitical, in accordance with the provisions of Government Ordinance no. 26 of 2000 regarding the associations and foundations, with the subsequent modifications and completions, with the Civil Code and with the present Statute.

Art.2. The name of the foundation is "CITY CARE", according to the evidence regarding the availability of the name no. 193160, issued by the Ministry of Justice on 08.10.2021.

Art.3. The purpose of the foundation is mainly educational, in the sense of supporting, organizing, developing and carrying out educational activities and programs that will be accompanied by humanitarian and philanthropic activities.

Art.4. In order to achieve the above-mentioned purpose, the Foundation has the following objectives:

a) Promoting, leading and carrying out Christian activities and programs in order to promote the values and ethical principles for the formation of persons with Christian morals and healthy habits for life.
b) Holding courses, conferences, public meetings, concerts, exhibitions, workshops, seminars and camps;
c) Discovering and encouraging people's talents and gifts, to help them discover their calling. This will be done through courses or seminars or by engaging in various foundation projects, such as events for children and young people or artistic and creative work (music and theater projects);
d) Development and development of educational and training programs for mentors and leaders to promote Christian values;
e) Development and implementation of personal development programs in schools, social centers and rehabilitation;

f) Providing social, spiritual, counseling and any other assistance deemed necessary and appropriate to those directed to the foundation;
g) Initiating and supporting programs / projects that aim to help / support people in need, institutionalized or uninstitutionalized by organizing activities to distribute food, clothing, footwear, etc. in nursing homes, orphanages, hospitals, families, homeless people, etc.
h) Publishing, recording, distributing and selling music, books, literature, films and other materials;
i) Sponsoring, providing, conducting and presenting television, radio and other media and lecture programs;
j) Supporting and collaborating with communities and religious and / or humanitarian organizations to achieve the goal;
k) Projects for educating young people in order to protect the environment, organized under the principle of "preserving creation" or by supporting such projects with the means of the foundation, such as donations and others;
l) Personal and financial support for activities to promote Christian values, in the country and abroad;

Art.5. The Foundation's headquarters are in Bucharest, Aleea Lacul Morii, no. 3, floor 1, Room 14, sector 6.

The headquarters of the foundation may be changed based on the decision of the Board of Directors.

Art.6. (1) The Foundation may establish branches, as territorial structures, based on the decision of the board of directors, through which their patrimony is allocated.

(2) The subsidiaries are entities with legal personality, being able to conclude, in their own name, legal acts under the conditions established by the foundation through the statute of the subsidiary. They may conclude legal acts of disposition, in the name and on behalf of the foundation, only on the basis of the prior decision of the board of directors of the foundation.

(3) The branch is governed by its own board of directors, consisting of at least 3 members.

Art.7. The duration of the Foundation is unlimited.

Art.8. The "CITY CARE" Foundation has three categories of members: founding members, co-opted members and honorary members.

1. The founding members are those who founded the foundation and have the following rights:

a) to participate in the activities of the foundation;
b) to be informed about the activities of the foundation;
c) to appoint and revoke the members of the Board of Directors of the foundation;
d) to be supported in the activities they carry out in order to fulfill the objectives of the foundation;
Obligations of the founding members:

a) to participate in the fulfillment of the foundation's objectives;
b) to know and respect the provisions of the statute of the foundation;
c) to comply with the decisions adopted by the management bodies.

2. The co-opted members are those who can join the foundation, after its establishment, being accepted as members by the majority vote of the members of the board of director.

Co-opted members' rights:
a) to participate in the activities of the foundation;
b) have an advisory role, their recommendations not being mandatory;
c) may be appointed, by the founding members, to the Board of Directors of the foundation;

Obligations of co-opted members:
a) to respect the statute of the foundation and the decisions of the board of directors;
b) not to undertake actions that impede the achievement of the purpose and the fulfillment of the objectives of the foundation;

3. The honorary members are appointed by the decision of the board of directors and benefit from the rights provided in point 1 letters a) and b) of this article.

CHAPTER II
FOUNDATION INCOME AND ASSETS

Art.9. The initial patrimony of the Foundation consists of a fund in the amount of 23,500 lei (twenty-three-thirds and five hundred).

The Foundation's income will be provided from the following sources:

a) interest and dividends resulting from the placement of available amounts, under legal conditions;
b) the dividends of the companies regulated by the republished Law 31/1990, with the subsequent modifications and completions, established by the foundation;
c) incomes realized from direct economic activities;
d) donations, sponsorships or bequests;
e) resources obtained from the state budget or from the local budgets;
f) other incomes provided by law.

Art.10. The Foundation may establish commercial companies and may carry out any other direct economic activity of an ancillary nature, in close connection with the main purpose of the Foundation.

Art.11. Funds from donations and sponsorships will be spent only for the purpose for which they were donated or sponsored. Donors can be Romanian or foreign natural or legal persons;

Art.12. All the activities of the foundation will serve to achieve the proposed objectives and its purpose, and their results will not be used to create benefits for the members of the foundation.

Art.13. The Foundation may establish and abolish any bank accounts and financial instruments necessary for the fulfillment of its purpose.

CHAPTER III
FOUNDATION MANAGEMENT, ADMINISTRATION AND CONTROL

Board of Directors

Art.14. The Foundation will be managed by a Board of Directors.

Art.15. The Board of Directors is the governing and administrative body of the Foundation, consisting of 3 (three) members, elected by the founding members for a period of 3 years.

Art.16. The first Board of Directors, elected for a period of 3 years, will have the following component:

President: POP DANIEL IONUT, Romanian citizen, born on 22.02.1989, in Jibou town, Salaj county, holder of CI series AX, no.652767, issued on 07.10.2016, by SPCLEP Alba Iulia, CNP 1890222313701 , domiciled in Mun. Alba Iulia, Str. Calistrat Hogas no.6, Alba county, with residence in Bucharest, Str. Vasile Lascar, nr 202, Corp B, Ap. B.0.2, Sectorul 2,

Vice President: POP IOANA, Romanian citizen, born on 12/22/1987, in Deva Municipality, Hunedoara County, holder of CI series AX, no. 652766, issued on 07.10.2016, by SPCLEP Alba Iulia, CNP 2871222205566 , domiciled in Mun. Alba Iulia, Str. Calistrat Hogas no.6, Alba county, with residence in Bucharest, Str. Vasile Lascar, nr 202, Corp B, Ap. B.0.2, Sectorul 2,

Secretary: MIRON MADALIN IOAN, Romanian citizen, born on 16.09.1995, in Tulcea Municipality, Tulcea County, holder of CI series TC, no.390815, issued on 11.09.2015, by SPCLEP Tulcea, CNP 1950916360029 , domiciled in Cataloi village, Frecătei commune,, Str. Ghiocelului no.16, Tulcea County, with residence in Bucharest, Ale. Vlăsiei, nr 4, Bloc M.II. B 8/2, Sc.A, Et.7, Ap. 32, Sectorul 6.

Following the establishment of the Foundation, depending on the needs and the volume of its activity, the number of members of the Board of Directors and its composition may be modified by the decision of the founding members.

Art.17. The Board of Directors ensures the achievement of the purpose and objectives of the foundation and has the following attributions:

a) establishing the general strategy and programs of the foundation;
b) approving the budget of revenues and expenditures and the balance sheet;
c) the election and revocation of the censor or, as the case may be, of the members of the censors commission;
d) the establishment of subsidiaries;
e) concluding legal acts, in the name and on behalf of the foundation;
f) execution of the revenue and expenditure budget;
g) approving the organization chart and the personnel strategy of the foundation;
h) modification of the statute of the foundation;
i) the fulfillment of any other attributions provided in the law or in the statute.

Board meetings

Art.18. Meetings of the Board of Directors shall be convened whenever necessary by the Chairman of the Board of Directors and shall be held at least quarterly.

Art.19. The convocation shall be made in writing, specifying the date, place and agenda to be sent at least seven days before the meeting, by post, fax or e-mail to an address or destination which the members are required to address. communicate, at the beginning of their term of office, in writing, to the Board of Directors.

Art.20. The participation of the simple majority of the members of the Board of Directors in the meeting will constitute the quorum necessary for the holding of the meeting. Participation in the meeting of the Board of Directors by proxy is also accepted.

Art.21. Board meetings may also be held by electronic means of direct distance communication, and board decisions may be signed by members including extended electronic signatures.

Art.22. If a meeting is convened in accordance with these Statutes but the quorum is not met, a second meeting shall be convened and shall be held within 15 days of the date of the first meeting.

Art.23. Each member has the right to one vote and the decisions will be taken by a simple majority of those present and will be recorded in a report. The votes against the proposed decisions of the members of the Board of Directors will also be recorded in the minutes.

Art.24. The decisions taken by the Board of Directors, within the limits of the law and the provisions of the Statute of the Foundation, are also binding for the members of the Board of Directors who did not take part in the meeting or voted against, without their consent or disagreement.

Art.25. The member of the Board of Directors who, in a certain matter, submitted for resolution to the Board of Directors, is personally interested, through his spouse, his ascendants or descendants, his collateral relatives or his relatives, up to and including the fourth degree, deliberation and no vote.

Election and removal of board members

Art.26. (1) The election and revocation of the members of the Board of Directors may be made by the founding members.

(2) The founding members decide by decision, taken by majority vote, both the election and the revocation of the members of the Board of Directors.

(3) In case the founding members are no longer alive, the election and revocation of the members of the Board of Directors shall be made with the vote of at least 2/3 (two thirds) of the members of the Board of Directors.

Art.27. The revocation of a member of the Board of Directors may occur in the following situations:

1. Intentionally causes damage to the foundation;
2. It does not seek to achieve the purpose and objectives of the foundation;

3. Refuses to perform the tasks and perform the activities given in his task.

Art.28. (1) The quality of member of the Board of Directors may also cease by the personal decision to withdraw from the governing body of the foundation. In this regard, the person concerned shall make a request for withdrawal which he shall submit to the Board of Directors.

(2) The retiring member has the obligation to continue to fulfill his / her duties for a period of another 30 days, from the date on which he / she submitted the withdrawal request.

Art.29. The President of the Board of Directors is also the President of the Foundation and has the following attributions:

a) organizes and leads the meetings of the Board of Directors;
b) represents the Foundation in relation to third parties;
c) monitors and ensures that the decisions of the board of directors are complied with;

Censor

Art.30. The activity of the Foundation will be controlled annually by a censor, appointed to this position by the Board of Directors. The mandate of the censor is for a period of 3 years. The auditor shall report to the Board of Directors and shall be independent in all other matters relating to the performance of his or her duties.

Art.31. The censor of the foundation is Mr. Pascale Alexandru Daniel, Romanian citizen, born in Hunedoara Municipality, Hunedoara County, holder of CI series HD, no. 851516, issued on 17.05.2017, by SPCLEP Călan, CNP 1970215204966, domiciled in Ors. Călan, Str. Ovid Densuşianu, Bl. 8A, Sc. D, Ap. 39, Hunedoara county, with residence in Bucharest Municipality Str. Sft. Pompiliu Manoliu, nr.13, Bl.G2, Etj.7, Ap. 181, Sector 2.

Art.32. In carrying out its competence, the auditor or, as the case may be, the commission of auditors:
a) verifies, at least once a year, the manner in which the patrimony of the foundation is administered;
b) draws up reports and presents them to the board of directors;
c) may participate in the meetings of the board of directors, without the right to vote;
d) fulfills any other attributions provided in the statute.

Art.33. The Board of Directors may decide to revoke the censor, if he does not fulfill the attributions provided in art. 32 of the statute.

Art.34. Depending on the development of the foundation's activities, the Board of Directors may appoint a board of auditors consisting of at least 3 members.

Art.35. Board members may not be auditors.

CHAPTER IV

AMENDMENT OF THE STATUS, DISSOLUTION AND LIQUIDATION OF THE FOUNDATION

Art.36. Depending on the subsequent needs of the Foundation, amendments may be made to these Statutes of the Foundation.

Art.37. The change in the statute of the foundation may be made by the Board of Directors, except for the purpose of the foundation, the revocation and election of the members of the Board of Directors, changes which may be made only by the founding members.

Art.38. Any change in the statute of the foundation shall be the subject of a decision of the board of directors or, as the case may be, of the founding members, signed by the members present at the meeting.

Art.39. The changes will be registered in the Register of associations and foundations located at the registry of the court in whose territorial area the foundation has its headquarters.

Art.40. (1) In case of dissolution of the foundation, the assets remaining after the liquidation may not be transferred to natural persons, but only to legal persons of private or public law, with identical or similar purpose.

(2) The founding members may decide, based on a decision, taken unanimously by votes, that the assets remaining after the liquidation be transferred to the legal person they will indicate in the decision, in accordance with the procedure provided by law.

Art.41. If within 6 months from the end of the liquidation the liquidators have failed to transfer the assets under the conditions of art. 40 paragraph (2), the assets remaining after the liquidation will be assigned by the competent court to a legal entity with identical or similar purpose.

CHAPTER V
OTHER PROVISIONS

Art.42. In order to carry out the procedure for acquiring legal personality, we empower Mr. Pop Daniel Ionut, CNP 1890222313701, holder of CI series AX, no.652767, issued on 07.10.2016, by SPCLEP Alba Iulia, domiciled in Mun. Alba Iulia, Str. Calistrat Hogas no.6, Alba county, with residence in Bucharest, Str. Vasile Lascar, nr 202, Corp B, Ap. B.0.2, Sector 2 who can perform the procedure personally or through a lawyer.

Art.43. This Statute is supplemented by law with the provisions of the legislation applicable to foundations.

Art.44. This Statute was adopted and signed by the founding members of the foundation.

Written in 7 original copies, today 3.12.2021.

Signatures of the founding members:

POP DANIEL IONUT _____

POP IOANA _____

Hillsong Church
Global Charter

THIS CHARTER is made
BETWEEN:

1. **HILLSONG CHURCH INC.** a 501(c)(3) not-for-profit corporation established under the laws of the State of Texas with its registered office at 5201 N. O'Connor Boulevard, Suite 500, Irving, Texas 75039, USA.

('Hillsong Global')

AND:

2. HILLSONG PORTUGAL, VAT number 592001261, address Estrada da Lezíria, Pavilhão B, Infantado, 2670-513 Loures, Portugal.

('Member')

AND:

3. Mário Rui Rodrigues Boto, Lead Pastor of Hillsong Portugal.

('Lead Pastor')

Dated this 7 day of Dezembro 2017

PREAMBLE

Hillsong Church was established in Sydney Australia in August 1983 by founders and Senior Pastors Brian and Bobbie Houston. Since its inception, the church has grown significantly and now has a global presence. It is often referred to as one house with many rooms.

Hillsong Churches and ministries globally are united in name, vision, oversight and purpose. They are committed to working together in mission, vision and spirit utilising the apostolic leadership gift that is on our church and, in particular, its founders and Global Senior Pastors Brian and Bobbie Houston.

Ultimately the purpose and goal of Hillsong internationally is to advance the work and gospel of our Lord and Saviour Jesus Christ throughout the world.

Hillsong Global has been formed as the overarching organisation that will lead and govern the Hillsong churches and ministries internationally.

Hillsong Global hereby grants to Member, and Member accepts, a revocable, non-exclusive charter to be and continue as a member organisation of Hillsong Global (the "Charter").

1. PRIMARY OBJECTIVES OF THE CHARTER

1.1 Hillsong Global is an international church with local expressions in each country. Lead Pastors are the oversights of these local churches who work within a greater framework of mutual mission and purpose.

1.2 Hillsong Global also has various ministries that provide outreach for its mandate and vision, such as College, Music, Publishing, TV and Film, to name a few.

1.3 Hillsong Global is the lead organisation internationally over each of the member churches and ministries. Each member organisation will need to be a signatory to this Charter.

1.4 The Charter sets out the expectations and requirements placed upon each member organisation carrying the name 'Hillsong'. It communicates Hillsong's heart and doctrine and provides guidance regarding its policies.

2. THE HILLSONG GLOBAL BOARD

2.1 The Board will consist of a minimum of five (5) individuals.

2.2 The Board will be responsible for the global vision, doctrine, governance and practices of Hillsong internationally.

3. TERM OF CHARTER

3.1 The Charter will commence on the date it is signed by the parties and operate in perpetuity.

3.2 The Charter can only be amended or terminated by majority vote of the Hillsong Global Board in its absolute discretion.

4. OBLIGATIONS OF THE MEMBER ORGANISATIONS

4.1 The heart of Hillsong Global and its Members is to work cooperatively toward a common, united mission and vision releasing each organisation to reach its full ministry potential.

4.2 To that end, all Member organisations that are signatories to the Charter, understand that it is important to:

(a) Acknowledge the authority and oversight of Hillsong Global internationally and its Global Senior Pastors.;

(b) Abide by the decisions made by the Hillsong Global Board;

(c) Be accountable to Hillsong Global in doctrine, governance and finances;

(d) Accept that the appointment or dismissal of the Lead Pastor is at the sole discretion of the Global Senior Pastor working in consultation with the Hillsong Global Board;

(e) Obtain formal approval from Hillsong Global for the purchase or disposal of lands, buildings and other major assets;

(f) Realise that you are stewards of your buildings, properties, congregations and that these will always remain under the direction of Hillsong Global unless otherwise decided by the Board of Hillsong Global;

(g) Obtain appropriate consent from the Global Board prior to making any changes to Member entity structures, constitutions or other organisational legal documentation;

(h) Provide timely reporting of operational and financial information as requested by Hillsong Global or the Global Senior Pastors;

(i) Be committed to using and keeping current all relevant information of the Hillsong Global database which includes among other information, the details of congregants. Not deviating from the database platform that is implemented on a global basis by Hillsong Global;

(j) In the event of the resignation or termination of the Lead Pastor, the Member will ensure a timely and organised transition of all elements of the Member church, under the direction of Hillsong Global, to the new leadership;

(k) The Member will obtain appropriate consent from the board of Hillsong Global prior to making any significant, material, commercial or strategic partnerships with any organisation outside of the Hillsong Church group of ministries.

(l) The Member will adopt all international policies and procedures of Hillsong Global to the extent permitted by domestic law in which the member operates.

4.3 Member agrees that it shall conduct its activities at all times in full compliance with all applicable laws, regulations and other legal standards that apply to it. Further, Member warrants that it shall maintain at all times all permits, licenses and other governmental approvals that may be required in connection with its performance under this Charter. Furthermore, Member warrants that it is solely responsible for making, with all applicable governmental units or agencies, all required filings, including but not limited to annual returns, that may affect its corporate or tax status. Member shall immediately inform Hillsong Global of any instances in which Member's compliance with applicable law is subject to government investigation (e.g., official government audit, investigation for financial impropriety or fraud, etc.).

4.4 Member shall at all times indemnify Hillsong Global against all loss, damages, claims, liability, expenses, payments or outgoings incurred by

or awarded against Member for all and any actions brought against the Member.

4.5 Member agrees to abide by the following recordkeeping obligations:

(a) Maintain copies of Member's organizational documents, government filings regarding Member's formation, incorporation, church status, or tax status, internal governance and policy documents (including board resolutions and board meeting minutes), and the Charter, in perpetuity;

(b) Retain Member's financial and tax records (including documentation of income received and expenses incurred, financial audits conducted, tax filings and any other documents required by law) for at least seven years following the end of its financial year, unless a longer retention period is otherwise required by applicable law;

(c) Provide access to Hillsong Global or its third party representatives, upon reasonable request, to Member's files and records, for the purpose of confirming Member's compliance with the Charter and Member's continued status as a church, as Hillsong Global deems necessary.

5. NON-COMPETE OBLIGATIONS OF THE LEAD PASTOR

5.1 You acknowledge and agree that for the reasonable protection of Hillsong Global and its churches worldwide, that for a period of twelve (12) months after termination or resignation of employment for any reason, you will not on your own account, or with any other person, Church or organisation, directly or indirectly:

(a) Endeavour to induce members, employees or pastors of Hillsong Global or any of its churches worldwide to cease involvement or employment with Hillsong Global or its churches;

(b) As a Lead Pastor, at the time of termination or resignation of employment engage in the establishment, promotion, employment with or management of any organisation or Church of a like or similar kind to Hillsong Global or its churches within a radius of twenty (20) kilometres of one of Hillsong Global's Church premises wherever they may be located.

5.2 You will remove from all platforms including social media, your profile as a Lead Pastor of the Member, Hillsong Global or its churches.

5.3 You will in no way make disparaging comments, statements or remarks that may harm the reputation of the Member, Hillsong Global or its churches and leadership including but not limited to social media, media generally or any other platform.

5.4 You will in no way maintain, access or keep a copy of the database referred to in 4.2 (i).

6. STATEMENT OF BELIEF

6.1 Each signatory to the Charter, including Member, agrees to abide by Hillsong Global's Statement of Beliefs and Mission Statement (refer to Appendix 1).

7. USE OF TRADEMARK

7.1 Hillsong Global is the owner of the 'Hillsong' trademarks and all copyrighted or proprietary information and materials provided by Hillsong Global to the Member during the term of this Charter ("Hillsong IP"). Hillsong Global grants to Member the use of the Hillsong IP in its various forms pursuant to the terms of a non-exclusive licence (refer to Appendix 2), solely in connection with the Member's activities authorized under this Charter.

8. GLOBAL CONTRIBUTION

8.1 Member acknowledges that 5% of its total tithes and offerings for the current financial year will be contributed to a global fund.

8.2 Hillsong Global reserves the right to adjust this figure annually giving 3 months' notice prior to any increase.

9. SEPARATE ENTITIES

9.1 Hillsong Global and Member expressly agree that they are, and shall remain, separate entities and that no partnership or agency is created by virtue of this Charter. Nothing herein shall create any association, joint venture, partnership, employment, or agency relationship of any kind between the parties. Unless expressly agreed to in writing by the parties, neither party is authorized to incur any liability, obligation, or expense on behalf of the other, to use the other's monetary credit in conducting any activities under this Charter, or to represent to any third party that Member is an agent of Hillsong Global.

10. TERMINATION OF CHARTER

10.1 Hillsong Global reserves the right to amend or terminate the Charter granted herein for any reason or for no reason, at any time, with or without advance notice of such termination; provided, a Member may request an opportunity to present an objection to a proposed amendment or termination to the Hillsong Global Board, in which case the proposed amendment or termination shall not become effective until ratified by the Hillsong Global Board.

10.2 From and after the date of termination, Member shall cease to identify itself as an affiliate of Hillsong Global and may only utilize the Hillsong IP with Hillsong Global's specific written permission for post-termination use.

10.3 From and after termination, Member shall cease using or keeping copies of the database and will assign any information to Hillsong Global of a proprietary nature.

11. JURISDICTION

11.1 This agreement is governed and construed in accordance with the laws of Texas, USA, and the venue for any disputes shall be Irving, Texas.

By signing this Charter, you do so with the full knowledge and acceptance of your local board:

SIGNED

on behalf of **HILLSONG CHURCH INC.**

Director's Signature

Director's Signature

George Aghajanian

Director's Full Name

Phillip Denton

Director's Full Name

on behalf of ***Hillsong Portugal.***

Director's Signature

Director's Signature

Mario Rui Boto

Director's Full Name

Director's Full Name

Director's Signature

Director's Full Name

Director's Signature

Director's Full Name

Director's Signature

Director's Full Name

Director's Signature

Director's Full Name

on behalf of **Lead Pastors**

Lead Pastors' Signature

Full Name

Lead Pastor's Signature

Full Name

APPENDIX 1

1 STATEMENT OF BELIEF

1.1 We believe that the Bible is God's Word. It is accurate, authoritative and applicable to our everyday lives;

1.2 We believe in one eternal God who is the Creator of all things. He exists in three Persons: God the Father, God the Son and God the Holy Spirit. He is totally loving and completely holy;

1.3 We believe that sin has separated each of us from God and His purpose for our lives;

1.4 We believe that the Lord Jesus Christ as both God and man is the only One who can reconcile us to God. He lived a sinless and exemplary life, died on the cross in our place, and rose again to prove His victory and empower us for life;

1.5 We believe that in order to receive forgiveness and 'new life' we must repent of our sins, believe in the Lord Jesus Christ, and submit to His will for our lives;

1.6 We believe that in order to live the holy and fruitful lives that God intends for us, we need to be baptised in water and be filled with the power of the Holy Spirit. The Holy Spirit enables us to use spiritual gifts, including speaking in tongues;

1.7 We believe in the power and significance of the Church and the necessity of Believers to meet regularly together for fellowship, prayer and the "breaking of bread";

1.8 We believe that God has individually equipped us so that we can successfully achieve His purpose for our lives, which is to worship God, fulfil our role in the Church and serve the community in which we live;

1.9 We believe that God wants to heal and transform us so that we can live healthy and blessed lives in order to help others more effectively;

1.10 We believe that our eternal destination of either Heaven or hell is determined by our response to the Lord Jesus Christ;

1.11 We believe that the Lord Jesus Christ is coming back again as He promised.

2. MISSION STATEMENT

To reach and influence the world by building a large Christ-centered, Bible-based church, changing mindsets and empowering people to lead and impact in every sphere of life.

3. THE CHURCH I NOW SEE

The church that I see is a global church. I see a global family: One house with many rooms, outworking a unified vision. I see a church apostolic in calling, and visionary in nature; committed to boldly impacting millions for Christ in significant cities and nations throughout the earth with the greatest of all causes – the Cause of our Lord Jesus Christ.

I see a church that champions the cause of local churches everywhere; encouraging them to be all that God has called them to be. A Church that refuses to be content with the triumphs of the past, but is constantly looking towards the future – filled with a vision that inspires and influences many.

Positioned in the heart of culture, in great diverse urban centres, I see buildings that struggle to contain the increase of all that God is doing; occupying land and places that are miraculous in provision and impossible to ignore.

I see a church that is big enough to dream on a global scale, yet personal enough for every ONE to find their place. I see a church that beckons 'WELCOME HOME' to every man, woman and child that walks through the doors.

The church that I see is a worshipping church whose songs reflect such a passion for Christ that others sense His magnificence and power. A distinct sound that emanates from a healthy church, contagious in spirit – creating music that resounds from villages and tribes to great cities and nations.

I see a church that is constantly innovative: A church that leads the communication of a timeless message through media, film, and technology. A church with a message beamed to people around the globe through their television screens, bringing JESUS into homes, palaces and prisons alike.

I see a church with a world-class college that raises, equips, and empowers generations of young, anointed leaders from across the globe. Graduates who serve God in all walks of life, released to salt the earth with dynamic ministries and churches throughout the continents of the world.

I see a church graced with layers of 'once-in-a-generation' type leaders – who are naturally gifted, spiritually potent and genuinely humble. Leaders who will pay the price and count the cost of impacting cities and nations with great, God-glorifying churches.

I see a church whose leadership is unified in their commitment to the authenticity, credibility and quality of its heart. Leaders who dare to be themselves, yet live secure in the knowledge that "what they are part of is bigger than the part they play."

I see a church committed to an innovative NETWORK that connects hundreds of thousands of pastors and leaders and equips them to flourish. A network committed to the apostolic anointing of leaders who are desperate to see the Church of Jesus Christ rise up to live the un-lived life within her... His glorious Church.

I see like-spirited churches in cities of influence that exemplify faithfulness manifested in bricks and mortar. Churches with supernatural provision of buildings and properties standing as beacons of light that bring glory to God and hope to humanity.

I see a church that loves God, loves people and loves life. Youthful in spirit; generous at heart; faith-filled in confession; loving in nature and inclusive in expression.

Yes, the church that I see is committed to bringing the love and hope of Christ to impossible situations through the preaching of the gospel and a mandate that drives us to do all we can to bring help and solution to a needy world. Whose head is Jesus, help is the Holy Spirit and whose focus is the Great Commission.

– Brian Houston 2014

4. THE CHURCH I SEE

The Church that I see is a Church of influence. A Church so large in size that the city and nation cannot ignore it. A Church growing so quickly that buildings struggle to contain the increase.

I see a Church whose heartfelt praise and worship touches Heaven and changes earth; worship which influences the praises of people throughout the earth, exalting Christ with powerful songs of faith and hope.

I see a Church whose altars are constantly filled with repentant sinners responding to Christ's call to salvation.

Yes, the Church that I see is so dependent on the Holy Spirit that nothing will stop it nor stand against it; a Church whose people are unified, praying and full of God's Spirit.

The Church that I see has a message so clear that lives are changed forever and potential is fulfilled through the power of His Word; a message beamed to the peoples of the earth through their television screens.
I see a Church so compassionate that people are drawn from impossible situations into a loving and friendly circle of hope, where answers are found and acceptance is given.

I see a people so Kingdom-minded that they will count whatever the cost and pay whatever the price to see revival sweep this land.

The Church that I see is a Church so committed to raising, training and empowering a leadership generation to reap the end-time harvest that all its ministries are consumed with this goal.

I see a Church whose head is Jesus, whose help is the Holy Spirit and whose focus is the Great Commission.

YES, THE CHURCH THAT I SEE COULD WELL BE OUR CHURCH – HILLSONG CHURCH.

– Brian Houston 1993

APPENDIX 2

TRADEMARK LICENSE AGREEMENT

THIS AGREEMENT is made this 7 day of 12 2017, by and **HILLSONG CHURCH INC.** a 501(c)(3) not-for-profit corporation established under the laws of the State of Texas with its registered office at 5201 N. O'Connor Boulevard, Suite 500, Irving, Texas 75039, USA also known as 'Hillsong Global' ("**Licensor**")
AND:
HILLSONG PORTUGAL, VAT Number 592001261, address Estrada da Leziria, Pavilhao B, Infantado, 2670 513 Loures, Portugal, also known as 'Member', ("**Licensee**", and collectively, the "Parties").

WHEREAS, Licensor is the owner of the trademark "Hillsong", both the name and logo

AND WHEREAS, Licensor wishes to permit Licensee to use the Trademark for the purpose of Church related activities, under the terms set forth in this Agreement;

NOW THEREFORE, in consideration of the mutual promises, covenants, warranties, and other good and valuable consideration set forth herein, the Parties agree as follows:

1. **Trademark.**

   The Trademark and classes of use shall be defined as those items listed on Schedule A.

2. **Grant of License.**
   a. Licensor hereby grants to Licensee a non-transferable license to use the Trademark (the "License") within Portugal for the purpose of Church and related ministries subject to the maintenance of standards of quality that uphold the good name and reputation of the licensor.

   b. The License shall be of a non-exclusive nature.

c. Licensor shall remain the sole owner of the copyright in the Trademark. Licensee shall enjoy only the rights set forth above, and nothing in this Agreement shall entitle Licensee to make any claim to ownership of the Trademark, or of any other intellectual property rights in the underlying material. Licensee may not make any other use of the Trademark other than those authorized above without prior written approval from Licensor.

3. **Term.**

a. The term of this Agreement shall begin on the date written above and shall continue in full force and effect for a period of five (5) years (the "Term"), unless terminated earlier pursuant to this the terms of this Section 3.

b. Should any one or more of the following enumerated events occur, Licensor shall have the right to terminate this Agreement:

i. Licensee ceases to make use of the Trademark for any period of 12 consecutive months.

ii. Licensee breaches a material provision, term, or condition under this Agreement, including, but not limited to, a failure to meet quality standards as either set forth in this Agreement, or as mandated by Licensor pursuant to Section 6(b) below.

iii. Licensee sells all or substantially all of its assets, or experiences a Change in Control. For the purposes of this Agreement, Change in Control shall mean a sale or other transfer of equity in the Licensee, resulting in a new person or entity becoming the controlling equity holder of the Licensee.

iv. For any other reason that Hillsong Global determines in its absolute discretion that continuing with this license is no longer in its best interests.

c. In order to terminate this Agreement pursuant to Subsection (b) above, Licensor must provide written notice to Licensee or to Licensee's successor in interest within 30 days of the date of termination stating Licensor's intent to terminate and the intended date of termination.

d. In the event that this Agreement is terminated pursuant to this Section 3, Licensee shall cease using the Trademark in the course of Licensee's activities immediately.

4. Payments.

There shall not be any financial consideration attached to the granting of this license.

5. Licensor's Representations and Warranties.

a. Licensor represents and warrants that it is the sole and exclusive owner of the Trademark, and owns all right, title and interest in the Trademark.

b. Licensor represents and warrants that it has the legal authority to grant Licensee the License, and that no other person or entity is required to give its consent for the License to be valid.

6. Quality Control.

a. Licensee hereby agrees that any ministry, service or material it provides in connection with the Trademark shall conform to the quality standards set forth in Section 2 above, provided that Licensor may set additional specifics or standards for the provision of such ministry, service or material pursuant to Subsection (b) below.

b. Licensor may, at any time, set standards for the quality of ministry, service or material provided in connection with the Trademark in addition to those standards set forth in this Agreement.

c. Licensee shall make available upon request samples of any ministry, service or material provided in connection with the Trademark, including any packaging, displays, or other materials employed in the provision of such ministry, service or material.

7. Assignment.

Licensee may not assign its rights, duties or obligations under this Agreement without the prior written approval of Licensor.

8. Governing Law.

This Agreement shall be construed in accordance with, and governed in all respects by, the laws of the State of New South Wales, Australia, without regard to conflicts of law principles.

9. Counterparts.

This Agreement may be executed in several counterparts, each of which shall constitute an original and all of which, when taken together, shall constitute one agreement.

10. Severability.

If any part or parts of this Agreement shall be held unenforceable for any reason, the remainder of this Agreement shall continue in full force and effect. If any provision of this Agreement is deemed invalid or unenforceable by any court of competent jurisdiction, and if limiting such provision would make the provision valid, then such provision shall be deemed to be construed as so limited.

11. Notice.

Any notice required or otherwise given pursuant to this Agreement shall be in writing and mailed certified return receipt requested, postage prepaid, by electronic mail (e-mail), or delivered by overnight delivery service, addressed as follows:

If to Licensor:

George Aghajanian

General Manager

Hillsong Church Limited

PO Box 1195

Castle Hill NSW 1765

Australia

Email: GeorgeA@hillsong.com

If to Licensee:

Mario Rui Dodrigues Boto

Hillsong Portugal

Estrada da Leziria, Pavilhao B

Infantado 2670-513, Loures Portugal

12. Headings. The headings for section herein are for convenience only and shall not affect the meaning of the provisions of this Agreement.

13. Entire Agreement. This Agreement constitutes the entire agreement between Licensor and Licensee, and supersedes any prior understanding or representation of any kind preceding the date of this Agreement. There are no other promises, conditions, understandings or other agreements, whether oral or written, relating to the subject matter of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed the day and year first above written.

LICENSOR	LICENSEE
Hillsong Church Inc	**Hillsong Portugal**
Signature	Signature 7/12/2017
George Aghajanian	MARIO Rui BOTO
Print Name	Print Name

Schedule A

Trademark Description

Name: Hillsong

Logo:



Classes:

09 CDs audio and video tapes.

16 Printed matter including but not limited to promotional literature, books, magazines, newsletters, brochures, cards, posters, letterhead stationery and advertising.

25 Clothing, footwear, headgear.

41 Christian conferences, seminars, live musical performances, classes, courses, educational services being bible college, meetings, women's conferences and leadership training, religious services being the propagation of the gospel through print, electronic media including TV and radio and live presentations.

45 Church Services.

INTERCOMPANY / RELATED PARTY LOANS AND BALANCES

		Hillsong Church Limited	Hillsong CityCare	Hillsong Foundation	HMPA Inc	Hillsong Aid & Development	SCLC	HCI	Macarthur CLC	Hillsong Limited	HILC PTY LTD
Hillsong Church Ltd											
	2004										
	2005										
	2006		- 118,953	123,596	22,265			-6780582			
	2007			- 76,301	- 22,019	- 84,984	2,961,367	4,312,205	- 75,000	- 236,139	
	2008				- 115,000	- 41,544	1,588,548	7,110,013			12,048
	2009				- 125,107	- 21,731	720,461	8,331,859	463,756	- 5,341	74,229
	2010		- 16,378	- 41,950	75,890	1,049	1,010,385	8,062,584	417,433	645,580	75,797
Hillsong CityCare											
	2004										
	2005										
	2006	118,953									
	2007		21,724							129,031	
	2008									60,473	
	2009			180,000		- 108,749				- 25,770	
	2010	16,378		27,281		- 45,359				93,315	
Hillsong Foundation											
	2004										
	2005										
	2006	- 123,596									
	2007	76,301									
	2008							- 693,468			
	2009		- 180,000				296,721	- 182,439			
	2010	41,950	- 27,281		- 607,510		- 1,076,341	344,961			
HMPA Inc											
	2004										
	2005										
	2006	- 22,265									
	2007	22,019									
	2008	115,000								- 130,275	

	2009	125,107									- 108,097	
	2010	- 75,890		607,510							12,443	
Hillsong Aid & Development												
	2004											
	2005											
	2006											
	2007	84,984	- 21,724									
	2008	41,544										
	2009	21,731	108,749									
	2010	- 1,049	45,359									
SCLC												
	2004											
	2005											
	2006								- 6,173,198			
	2007	- 2,961,367							6,173,198		- 67,104	
	2008	- 1,588,548							1,629,664			
	2009	- 720,461		- 296,721					3,311,467		404,915	
	2010	- 1,010,385		1,076,341					1,892,622		- 420,890	
HCI												
	2004											
	2005											
	2006	6,780,582					6,173,198					
	2007	- 4,312,205					- 6,173,198					
	2008	- 7,110,013		693,468			- 1,629,664				315,535	5,735,256
	2009	- 8,331,859		182,439			- 3,311,467				304,924	
	2010	- 8,062,584		- 344,961			- 1,892,622				81,221	
Macarthur CLC												
	2004											
	2005											
	2006											
	2007	75,000									- 22,642	
	2008										- 71,345	
	2009	- 463,756									- 80,421	

	2010	- 417,433								- 100,778
Hillsong Limited										
	2004									
	2005									
	2006		- 129,031							
	2007	236,139					67,104		22,642	
	2008		- 60,473		130,275			- 315,535	71,345	
	2009	5,341	25,770		108,097		- 404,915	- 304,924	80,421	
	2010	- 645,580	- 93,315		- 12,443		420,890	- 81,221		100,778
HILC PTY LTD										
	2004									
	2005									
	2006									
	2007									
	2008	- 12,048						- 5,735,256		
	2009	- 74,229								
	2010	- 75,797								
HILLS CLC										
	2004									
	2005									
	2006									
	2007									
	2008							- 14,936		
	2009							- 1,704		
	2010							- 1,514		
AQUILLA COLLEGE										
	2004									
	2005									
	2006									
	2007									
	2008						- 833.00			
	2009						-642.06			
	2010						-487			

Garden City Church												
	2004											
	2005											
	2006											
	2007											
	2008											
	2009											
	2010	-375051				507074						
Life Aid Australia												
	2004											
	2005											
	2006											
	2007											
	2008											
	2009											
	2010											-58364.65
HYS												
	2004											
	2005											
	2006		- 114,234.00									
	2007											103,958.26
	2008											- 92,599.14
	2009											
	2010											

		- 507,074		
	833			
	642			
	487			
14,936				
1,704				
1,514				

				- 103,958
				92,599
			58,365	

APPENDIX 1 : INTERCOMPANY BALANCES 2012

BALANCE SHEET RECONCILIATIONS

FOUNDATION

Receivables	
HMPA	249,619.47
Hillsong Limited	7,010.78
Life Aid Australia	0.00
Payables	
Hills Christian Life Centr	-3,112,553.02
Sydney Christian Life C	-1,011,523.88
Hillsong CityCare	-130,026.23
Hillsong Church Ltd	-17,441.82
Hills CLC BF	0.00
Aquila	0.00

HMPA

Receivables	
Hills Christian Life Centr	0.00
Sydney Christian Life C	0.00
Macarthur	0.00
Payables	
Hillsong Church Ltd	-1,033,594.70
Hillsong Foundation	-249,619.47
Hillsong CityCare	0.00
Hillsong Limited	0.00

SCLC

Receivables	
Hillsong Foundation	1,011,523.88
Hills CLC BF	4,960,966.51
Aquilla College of Ministries	367.06
Hillsong Limited	0.00
Payables	
Hillsong Church Ltd	-2,139,982.08
Hillsong CityCare	0.00
Hills Christian Life Centre	0.00
HMPA	0.00

LIFE AID AUSTRALIA

Receivables	
Hillsong Limited	0.00
Payables	
Hillsong Church Ltd	-3,062.25
Hillsong CityCare	-6,021.19
Foundation	0.00

Hills Christian Life Centre

Receivables	
Hillsong Foundation	3,112,553.02
Hills CLC BF	803,816.12
HILC Property Trust	0.00
Sydney Christian Life C	0.00
Payables	
Hillsong Church Limited	-10,450,756.29
Hillsong CityCare	0.00
HMPA	0.00
Hillsong Limited	0.00

Hillsong CityCare

Receivables	
Hillsong Foundation	130,026.23
Hillsong Limited	727,624.85
Life Aid Australia	6,021.19
Hills Christian Life Centr	0.00
Sydney Christian Life C	0.00
HMPA	0.00
Macarthur	0.00
Payables	
Hillsong Church Ltd	-34,913.08
Aid & Development	-19,715.70
Garden City Property Tr	-22,754.25

Aid & Development

Receivables	
Hillsong City Care	19,715.70
Hillsong Church Ltd	535.18
Payables	
Hillsong Limited	-20,020.97

Hillsong Church Limited

Receivables	
Hills Christian Life Centre	10,450,756.29
Sydney Christian Life Centr	2,139,982.08
Hillsong CityCare	34,913.08
HMPA	1,033,594.70
Macarthur	528,398.26
Garden City Property Trust	160,937.09
Life Aid Australia	3,062.25
Hillsong Foundation	17,441.82
Payables	
Hillsong Limited	-615,414.15
HILC Property Trust	-100.00
Aid & Development	-535.18

Macarthur

Receivables	
Payables	
Hillsong Church Ltd	-528,398.26
Hillsong CityCare	0.00
HMPA	0.00
Hillsong Limited	0.00

Hillsong Limited

Receivables	
Hillsong Church Ltd	615,414.15
Aid & Development	20,020.97
Hills Christian Life Centr	0.00
HMPA	0.00
Macarthur	0.00
Payables	
Hillsong Foundation	-7,010.78
Hillsong CityCare	-727,624.85
HILC Property Trust	0.00
Sydney Christian Life C	0.00
Garden City Property Tr	0.00
Life Aid Australia	0.00

Total receivables	26,057,154.93		
Total payables	-26,057,154.93	Variance	0.00

HILC PROPERTY TRUST

Receivables	
Hillsong Church Ltd	100.00
Hillsong Limited	0.00
Payables	
Hills Christian Life Centr	0.00

HILLS CLC

Receivables	
Hillsong Foundation	0
Payables	
Hills Christian Life Centr	-803,816.12
Sydney Christian Life C	-4,960,966.51

AQUILLA COLLEGE

Receivables	
Hillsong Foundation	0.00
Payables	
Sydney Christian Life C	-367.06

GARDEN CITY PROPERTY TRUST

Receivables	
Hillsong CityCare	22,754.25
Hillsong Limited	0.00
Payables	
Hillsong Church Ltd	-160,937.09

INTERCOMPANY BALANCES ARE CONSOLIDATED AND OFFSET TO SIMPLIFY THE YEAR END BALANCE.

Intercompany 2013

	Hillsong Church Ltd (A)	Balance
	Receivables	
A9008560	Apple Tree Collective	1,673.00
A9008562	Church 180	104,913.05
A9008564	Hills CLC Public Fund	770,440.32
A9008570	Hills Christian Life Centre	6,769,964.01
A9008574	Hillsong Aid & Development	-
A9008576	Hillsong CityCare	-
A9008578	Hillsong Foundation	-
A9008579	Hillsong Limited	-
A9008580	HMPA	3,737,634.87
A9008583	Hillsong Macarthur	527,390.67
A9008585	Garden City Property Trust	786,820.48
A9008586	Sydney Christian Life Centre	3,680,883.53
A9008587	Life Aid Australia	40,892.07
	Payables	
A9009568	HILC Pty Ltd	- 100.00
A9009576	Hillsong CityCare	-
A9009578	Hillsong Foundation	-
A9009579	Hillsong Limited	- 2,328.93
A9009564	Hills CLC Public Fund	-

	Hillsong Foundation (B)	Balance
	Receivables	
B9008570	Hills Christian Life Centre	-
B9008572	Hillsong Church Ltd	-
B9008576	Hillsong CityCare	-
B9008579	Hillsong Limited	-
B9008580	HMPA	116,723.72
B9008583	Hillsong Macarthur	-
B9008586	Sydney Christian Life Centre	-
B9008587	Life Aid Australia	-
	Payables	
B9009572	Hillsong Church Ltd	-
B9009576	Hillsong CityCare	- 177,793.82
B9009580	HMPA	-
B9009570	Hills Christian Life Centre	- 312,911.54
B9009583	Hillsong Macarthur	-
B9009586	Sydney Christian Life Centre	- 1,143,025.56
B9009587	Life Aid Australia	-
B9009564	Hills CLC Public Fund	-

	Hills Christian Life Centre (E)	Balance
	Receivables	
E9008564	Hills CLC Public Fund	5,173,536.25
E9008572	Hillsong Church Ltd	-
E9008576	Hillsong CityCare	-
E9008578	Hillsong Foundation	312,911.54
E9008579	Hillsong Limited	-
E9008580	HMPA	-
E9008586	Sydney Christian Life Centre	-
	Payables	
E9009572	Hillsong Church Ltd	- 6,769,964.01
E9009580	HMPA	-

	Sydney Christian Life Centre (G)	Balance
	Receivables	
G9008564	Hills CLC Public Fund	-
G9008570	Hills Christian Life Centre	-
G9008572	Hillsong Church Ltd	-
G9008576	Hillsong CityCare	-
G9008577	Aquilla	367.06
G9008578	Hillsong Foundation	1,143,025.56
G9008579	Hillsong Limited	-
G9008580	HMPA	-
	Payables	
G9009572	Hillsong Church Ltd	- 3,680,883.53
G9009570	Hills Christian Life Centre	-
G9009576	Hillsong CityCare	-
G9009580	HMPA	-

	Hillsong CityCare (I)	Balance
	Receivables	
I9008570	Hills Christian Life Centre	-
I9008572	Hillsong Church Ltd	-
I9008574	Hillsong Aid & Development	-
I9008578	Hillsong Foundation	177,793.82
I9008579	Hillsong Limited	590,426.80
I9008580	HMPA	-
I9008583	Hillsong Macarthur	-
I9008585	Garden City Property Trust	-
I9008586	Sydney Christian Life Centre	-
I9008587	Life Aid Australia	4,669.20
	Payables	
I9009575	Garden City Christian Church	-
I9009578	Hillsong Foundation	-
I9009570	Hills Christian Life Centre	-
I9009580	HMPA	-
I9009585	Garden City Property Trust	- 9,545.21

	HMPA (K)	Balance
	Receivables	
K9008570	Hills Christian Life Centre	-
K9008572	Hillsong Church Ltd	-
K9008576	Hillsong CityCare	-
K9008578	Hillsong Foundation	-
K9008579	Hillsong Limited	-
K9008583	Hillsong Macarthur	-
K9008586	Sydney Christian Life Centre	-
	Payables	
K9009572	Hillsong Church Ltd	- 3,737,634.87
K9009578	Hillsong Foundation	- 116,723.72

	Hillsong Limited (N)	Balance
	Receivables	
N9008564	Hills CLC Public Fund	-
N9008570	Hills Christian Life Centre	-
N9008572	Hillsong Church Ltd	2,328.93
N9008576	Hillsong CityCare	-
N9008578	Hillsong Foundation	-
N9008580	HMPA	-
N9008583	Hillsong Macarthur	-
N9008585	Garden City Property Trust	-
N9008586	Sydney Christian Life Centre	-
N9008587	Life Aid Australia	-
	Payables	
N9009576	Hillsong CityCare	- 590,426.80
N9009578	Hillsong Foundation	-
N9009570	Hills Christian Life Centre	-
N9009586	Sydney Christian Life Centre	-
N9009580	HMPA	-
N9009564	Hills CLC Public Fund	-

	Hillsong Macarthur (O)	Balance
	Receivables	
O9008572	Hillsong Church Ltd	-
O9008576	Hillsong CityCare	-
O9008578	Hillsong Foundation	-
O9008579	Hillsong Limited	-
O9008580	HMPA	-
	Payables	
O9009572	Hillsong Church Ltd	- 527,390.67
O9009576	Hillsong CityCare	-
O9009580	HMPA	-
O9009579	Hillsong Limited	-

	Garden City Property Trust (Q)	Balance
	Receivables	
Q9008572	Hillsong Church Ltd	-
Q9008576	Hillsong CityCare	9,545.21
Q9008579	Hillsong Limited	-
	Payables	
Q9009572	Hillsong Church Ltd	- 786,820.48
Q9009579	Hillsong Limited	-

	Life Aid Australia (R)	Balance
	Receivables	
R9008572	Hillsong Church Ltd	-
R9008576	Hillsong CityCare	-
R9008578	Hillsong Foundation	-
R9008579	Hillsong Limited	-
	Payables	
R9009572	Hillsong Church Ltd	- 40,892.07
R9009576	Hillsong CityCare	- 4,669.20
R9009579	Hillsong Limited	-

Other Entities

	Church 180 (C)	Balance
	Receivables	
C9008572	Hillsong Church Ltd	-
	Payables	
C9009572	Hillsong Church Ltd	- 104,913.05

	AppleTree Collective (D)	Balance
	Receivables	
D9008572	Hillsong Church Ltd	-
	Payables	
D9009572	Hillsong Church Ltd	- 1,673.00

	Hills CLC (F)	Balance
	Receivables	
F9008570	Hills Christian Life Centre	-
F9008572	Hillsong Church Ltd	-
F9008579	Hillsong Limited	-
F9008578	Hillsong Foundation	-
	Payables	
F9009570	Hills Christian Life Centre	- 5,173,536.25
F9009586	Sydney Christian Life Centre	-
F9009572	Hillsong Church Ltd	- 770,440.32

	Aquilla College Ministries (H)	Balance
	Receivables	
	Payables	
H9009586	Sydney Christian Life Centre	- 367.06

	HILC Property Ltd (P)	Balance
	Receivables	
P9008572	Hillsong Church Ltd	100.00
	Payables	

	Balance
Total Receivables	23,952,040.09
Total Payables	- 23,952,040.09
	-

Intercompany 2019

Hills CLC College Building Fund

Debtor - Hillsong Events LLC 2921802.91

Hillsong International (J)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	79,500.20
Hillsong College Limited	
Hills Christian Life Centre	
Hillsong CityCare	44,771.27
HMPA	
Hillsong Church Australia	
Hillsong Child Care	5,241.97
Garden City Property Trust	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	- 2,484,736.64
Hillsong Foundation Trust	
Hillsong College Limited	- 343,327.92
Hills Christian Life Centre	
Hillsong CityCare	
HMPA	
Hillsong Church Australia	- 1,790,982.16
Hillsong Child Care	
Garden City Property Trust	
HC Australia Property Trust	- 173,794.97

HMPA (K)	Balance
Receivables	
Hills Christian Life Centre	
Hillsong Church Ltd	2,299.91
Hillsong CityCare	
Hillsong Foundation	1,636,634.58
Hillsong Limited	
Hills CLC Public Fund	
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Hillsong Aid & Australia	
Hillsong Childcare Ltd	
Payables	
Hillsong Church Australia	
Hillsong Foundation	
Garden City Property Trust	
Hillsong International	-
Hillsong Church Australia	- 5,201,938.35
Hillsong College	- 941.18
HC Australia Property Trust	- 78,161.02

Hillsong Church Australia (L)	Balance
Receivables	
Hillsong Church Limited	1,601,520.15
Hillsong Foundation Trust	951,325.89
Hillsong College Limited	306,403.73
Hills Christian Life Centre	12,154,861.92
Hillsong CityCare	197,209.86
HMPA	5,201,938.35
Hillsong International	1,790,982.16
Hillsong Child Care	
Garden City Property Trust	
HC Australia Property Trust	1,043,068.53
Payables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong College Limited	
Hills Christian Life Centre	
Hillsong CityCare	
HMPA	
Hillsong International	
Hillsong Child Care	- 178,301.00
Garden City Property Trust	
HC Australia Property Trust	

Hillsong Child Care Ltd (M)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong Church Australia	178,301.00
Hills Christian Life Centre	
Hillsong CityCare	61,625.21
HMPA	
Hillsong International	
Hillsong College Limited	
Garden City Property Trust	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	- 3,105.94
Hillsong Foundation Trust	
Hillsong Church Australia	
Hills Christian Life Centre	
Hillsong CityCare	
HMPA	
Hillsong International	- 5,241.97
Hillsong College Limited	
Garden City Property Trust	
HC Australia Property Trust	

Garden City Property Trust (Q)	Balance
Receivables	
Church 180	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Limited	
HMPA	
Payables	
Hillsong Church Australia	

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Intercompany 2019

HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong College Limited	
Hills Christian Life Centre	
Hillsong CityCare	
HMPA	78,161.02
Hillsong International	- 173,794.97
Hillsong Child Care	
Garden City Property Trust	
Hillsong Church Australia	
Payables	
Hillsong Church Australia	- 1,043,068.53
Hillsong Foundation	
Garden City Property Trust	
Hillsong International	
Hills Christian Life Centre	- 17,435,075.91
Hillsong Church Ltd	- 1,553.75

Hills CLC (F)	Balance
Receivables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong Limited	
Hillsong Foundation	104,157.80
Sydney Christian Life Centre	
Payables	
Hills Christian Life Centre	- 96,867.80
Hillsong Church Ltd	
Hillsong Foundation	
Sydney Christian Life Centre	

Hillsong Aid & Australia (R)	Balance
Receivables	
Payables	

Hillsong Aid & Australia Fund (S)	Balance
Receivables	
Payables	

	Balance
Total Receivables	48,525,271.88
Total Payables	- 48,525,271.88

Intercompany 2019

Hillsong Channel LLC (UC)	Balance
Receivables	
Hillsong Music & Resource LLC	249,209.19
Hillsong Publishing LLC	
Hillsong Global LLC	576,266.14
Hillsong Events LLC	
Hillsong Foundation LLC	
HC Property Holdings LLC	
Hillsong College LLC	5,138.08
Hillsong International Trust	**92,180.10**
Payables	
Hillsong Music & Resource LLC	
Hillsong Publishing LLC	- 5,191.64
Hillsong Global LLC	
Hillsong Events LLC	- 477,085.38
Hillsong Foundation LLC	
HC Property Holdings LLC	
Hillsong College LLC	

Hillsong Music & Resource LLC (UD)	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	887,595.22
Hillsong Events LLC	
Hillsong Foundation LLC	
HC Property Holdings LLC	679.00
Hillsong College LLC	
Hillsong International Trust	**236,154.28**
Payables	
Hillsong Channel LLC	- 249,209.19
Hillsong Publishing LLC	- 385,773.25
Hillsong Global LLC	
Hillsong Events LLC	226,713.52
Hillsong Foundation LLC	
HC Property Holdings LLC	
Hillsong College LLC	

Hillsong Publishing LLC (UE)	Balance
Receivables	
Hillsong Channel LLC	5,191.64
Hillsong Music & Resource LLC	385,773.25
Hillsong Global LLC	135,023.87
Hillsong Events LLC	2,460.00
Hillsong Foundation LLC	
HC Property Holdings LLC	
Hillsong College LLC	
Hillsong International Trust	**455,178.00**
Payables	
Hillsong Channel LLC	
Hillsong Music & Resource LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
HC Property Holdings LLC	
Hillsong College LLC	

Hillsong Global LLC (UF)	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music & Resource LLC	
Hillsong Publishing LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
HC Property Holdings LLC	
Hillsong College LLC	
Hillsong International Trust	**952,826.76**
Payables	
Hillsong Channel LLC	- 576,266.14
Hillsong Music & Resource LLC	- 887,595.22
Hillsong Publishing LLC	- 135,023.87
Hillsong Events LLC	- 563,983.70
Hillsong Foundation LLC	
HC Property Holdings LLC	- 235,847.16
Hillsong College LLC	- 18,475.42

Hillsong Foundation LLC (UH)	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music & Resource LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
HC Property Holdings LLC	
Hillsong College LLC	
Payables	
Hillsong Channel LLC	
Hillsong Music & Resource LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
HC Property Holdings LLC	
Hillsong College LLC	

HC Property Holdings LLC (UI)	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music & Resource LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	235,847.16
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College LLC	
Hillsong College LLC	
Payables	
Hillsong Channel LLC	
Hillsong Music & Resource LLC	- 679.00
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	- 67,475.94
Hillsong Foundation LLC	
Hillsong College LLC	
Hillsong College LLC	

Hillsong College LLC (UP)	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music & Resource LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	18,475.42
Hillsong Events LLC	
Hillsong Foundation LLC	
HC Property Holdings LLC	
Payables	
Hillsong Channel LLC	- 5,138.08
Hillsong Music & Resource LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	- 13,745.62
Hillsong Foundation LLC	
HC Property Holdings LLC	
Hillsong College Ltd	**- 24,058.57**

Intercompany 2015

Hillsong Church Ltd (A)	Balance
Receivables	
Apple Tree Collective	1,916.00
Church 180	257,548.44
Hills CLC Public Fund	-
Hills Christian Life Centre	11,602,238.23
Hillsong Aid & Development	-
Hillsong CityCare	-
Hillsong Foundation	-
Hillsong Limited	1,943,367.20
HMPA	6,846,627.10
Hillsong Macarthur	585,022.56
Garden City Property Trust	2,327,286.07
Sydney Christian Life Centre	-
Life Aid Australia	15,060.22
Payables	
HILC Pty Ltd	- 100.00
Hillsong CityCare	-
Hillsong Foundation	-
Hillsong Limited	-
Sydney Christian Life Centre	- 2,950,796.10

Hillsong Foundation (B)	Balance
Receivables	
Hills CLC Public Fund	240,227.14
Hills Christian Life Centre	-
Hillsong Church Ltd	-
Hillsong CityCare	-
Hillsong Limited	-
HMPA	-
Hillsong Macarthur	-
Sydney Christian Life Centre	-
Life Aid Australia	-
Payables	
Hills Christian Life Centre	
Hillsong Ltd	
Hillsong CityCare	
HMPA	- 2,623,073.61
Hillsong Macarthur	
Sydney Christian Life Centre	-
Life Aid Australia	-
Hills CLC Public Fund	-

Hills Christian Life Centre (E)	Balance
Receivables	
Hills CLC Public Fund	-
Hillsong Church Ltd	-
Hillsong CityCare	-
Hillsong Foundation	-
Hillsong Limited	-
HMPA	-
Garden City Property Trust	-
Sydney Christian Life Centre	-
Payables	
Hills CLC Public Fund	- 307,142.70
Hillsong Church Ltd	- 11,602,238.23
HMPA	-
Sydney Christian Life Centre	- 10,474,675.87

Sydney Christian Life Centre (G)	Balance
Receivables	
Church 180	840,000.00
Hills CLC Public Fund	-
Hills Christian Life Centre	10,474,675.87
Hillsong Church Ltd	2,950,796.10
Hillsong CityCare	998,922.22
Hillsong Limited	-
Aquilla	166.48
Payables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	
HMPA	

HMPA (K)	Balance
Receivables	
Hills Christian Life Centre	-
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	2,623,073.61
Hillsong Limited	
Hills CLC Public Fund	
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Life Aid Australia	

Hillsong Limited (N)	Balance
Receivables	
Church 180	-
Hills CLC Public Fund	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	271,871.51
Hillsong Foundation	
HMPA	
Hillsong Macarthur	3,563.71
Aquilla	
Garden City Property Trust	

Hillsong Macarthur (O)	Balance
Receivables	
Hillsong Church Ltd	-
Hillsong CityCare	-
Hillsong Foundation	-
Hillsong Limited	-
HMPA	
Sydney Christian Life Centre	
Life Aid Australia	

Garden City Property Trust (Q)	Balance
Receivables	
Church 180	-
Hills Christian Life Centre	-
Hillsong Church Ltd	
Hillsong CityCare	9,995.21
Hillsong Limited	
HMPA	

		Sydney Christian Life Centre					
		Life Aid Australia	13,449.55				
Payables		**Payables**		**Payables**		**Payables**	
Hillsong Church Ltd	- 6,846,627.10	Church 180		Hillsong Church Ltd	- 585,022.56	Hillsong Church Ltd	- 2,327,286.07
Hillsong Foundation		Hillsong Church Ltd	- 1,943,367.20	Hillsong CityCare		Hillsong Limited	
Garden City Property Trust		Hillsong CityCare		HMPA			
		Hillsong Foundation		Hillsong Limited	- 3,563.71		
		Hills Christian Life Centre					
		Garden City Property Trust	-				
		Sydney Christian Life Centre	-				
		HMPA	-				
		Hills CLC Public Fund	-				

Other Entities

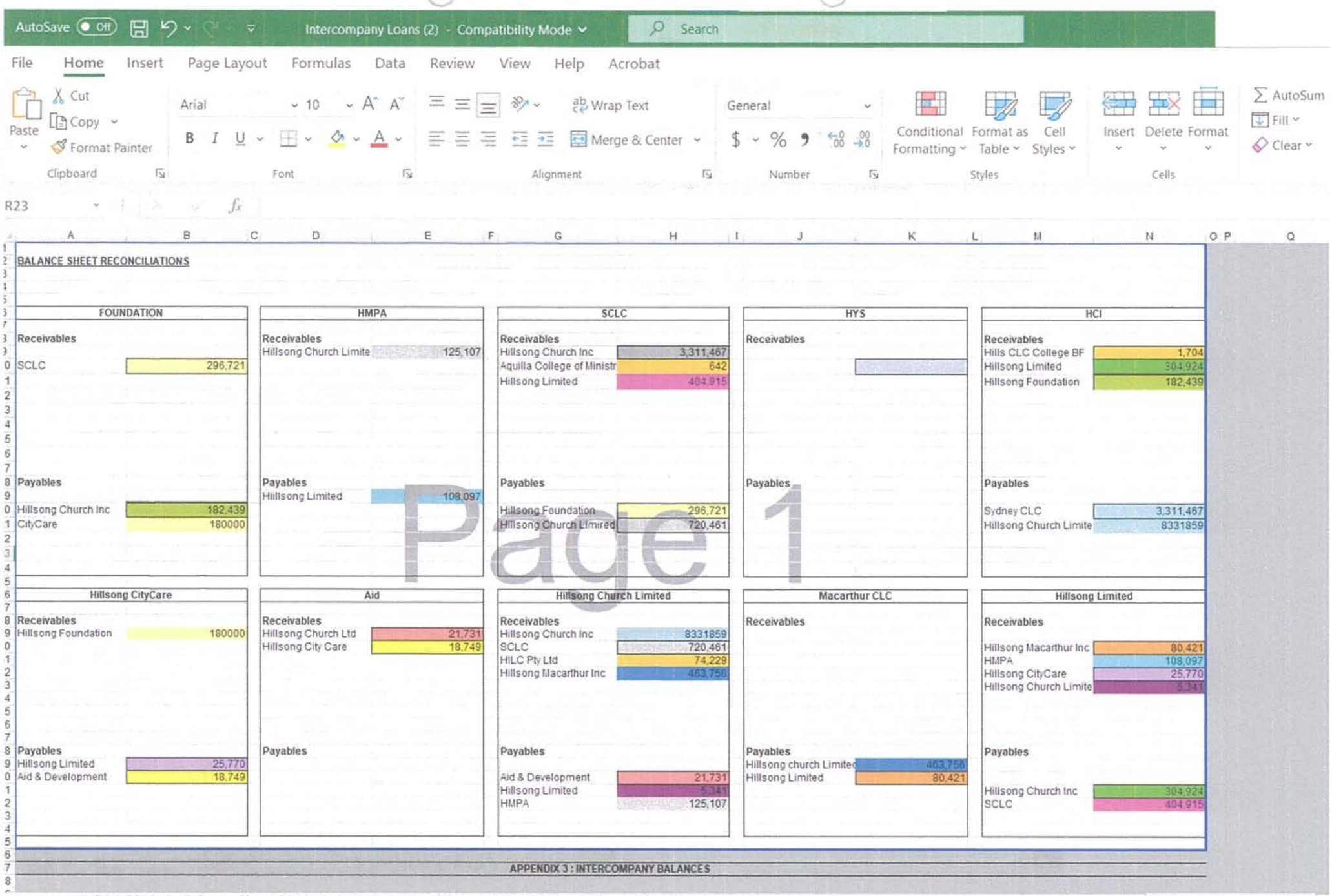
Church 180 (C)	**Balance**	**AppleTree Collective (D)**	**Balance**	**Hills CLC (F)**	**Balance**	**Aquilla College Ministries (H)**	Balance
Receivables		**Receivables**		**Receivables**		**Receivables**	
Hillsong Church Ltd	-	Hillsong Church Ltd	-	Hills Christian Life Centre	307,142.70	Hillsong Limited	-
Hillsong Limited	-			Hillsong Church Ltd		Sydney Christian Life Centre	-
				Hillsong Limited			
				Hillsong Foundation			
				Sydney Christian Life Centre			
Payables		**Payables**		**Payables**		**Payables**	
Hillsong Church Ltd	- 257,548.44	Hillsong Church Ltd	- 1,916.00	Hills Christian Life Centre		Sydney Christian Life Centre	- 166.48
Sydney Christian Life Centre	- 840,000.00			Hillsong Church Ltd			
				Hillsong Foundation	- 240,227.14		
				Sydney Christian Life Centre	-		

Hillsong CityCare (I)	Balance
Receivables	
Hills Christian Life Centre	-
Hillsong Church Ltd	-
Hillsong Aid & Development	-
Hillsong Foundation	-
Hillsong Limited	-
HMPA	-
Hillsong Macarthur	-
Garden City Property Trust	-
Sydney Christian Life Centre	-
Life Aid Australia	-
Payables	
Hillsong Limited	- 271,871.51
Hillsong Church Ltd	
Hillsong Foundation	
HMPA	
Garden City Property Trust	- 9,995.21
Sydney Christian Life Centre	- 998,922.22

Life Aid Australia (R)	Balance
Receivables	
Hillsong Church Ltd	-
Hillsong CityCare	-
Hillsong Foundation	-
Hillsong Limited	-
HMPA	-
Hillsong Macarthur	-

Payables		
Hillsong Church Ltd	-	15,060.22
Hillsong CityCare		-
Hillsong Limited	-	13,449.55

HILC Property Ltd (P)	Balance
Receivables	
Hillsong Church Ltd	100.00
Payables	



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BALANCE SHEET RECONCILIATIONS

FOUNDATION

Receivables	
SCLC	296,721

Payables	
Hillsong Church Inc	182,439
CityCare	180000

HMPA

Receivables	
Hillsong Church Limite	125,107

Payables	
Hillsong Limited	108,097

SCLC

Receivables	
Hillsong Church Inc	3,311,467
Aquilla College of Ministr	642
Hillsong Limited	404,915

Payables	
Hillsong Foundation	296,721
Hillsong Church Limited	720,461

HYS

Receivables	

Payables	

HCI

Receivables	
Hills CLC College BF	1,704
Hillsong Limited	304,924
Hillsong Foundation	182,439

Payables	
Sydney CLC	3,311,467
Hillsong Church Limite	8331859

Hillsong CityCare

Receivables	
Hillsong Foundation	180000

Payables	
Hillsong Limited	25,770
Aid & Development	18,749

Aid

Receivables	
Hillsong Church Ltd	21,731
Hillsong City Care	18,749

Payables	

Hillsong Church Limited

Receivables	
Hillsong Church Inc	8331859
SCLC	720,461
HILC Pty Ltd	74,229
Hillsong Macarthur Inc	463,756

Payables	
Aid & Development	21,731
Hillsong Limited	5,341
HMPA	125,107

Macarthur CLC

Receivables	

Payables	
Hillsong church Limited	463,756
Hillsong Limited	80,421

Hillsong Limited

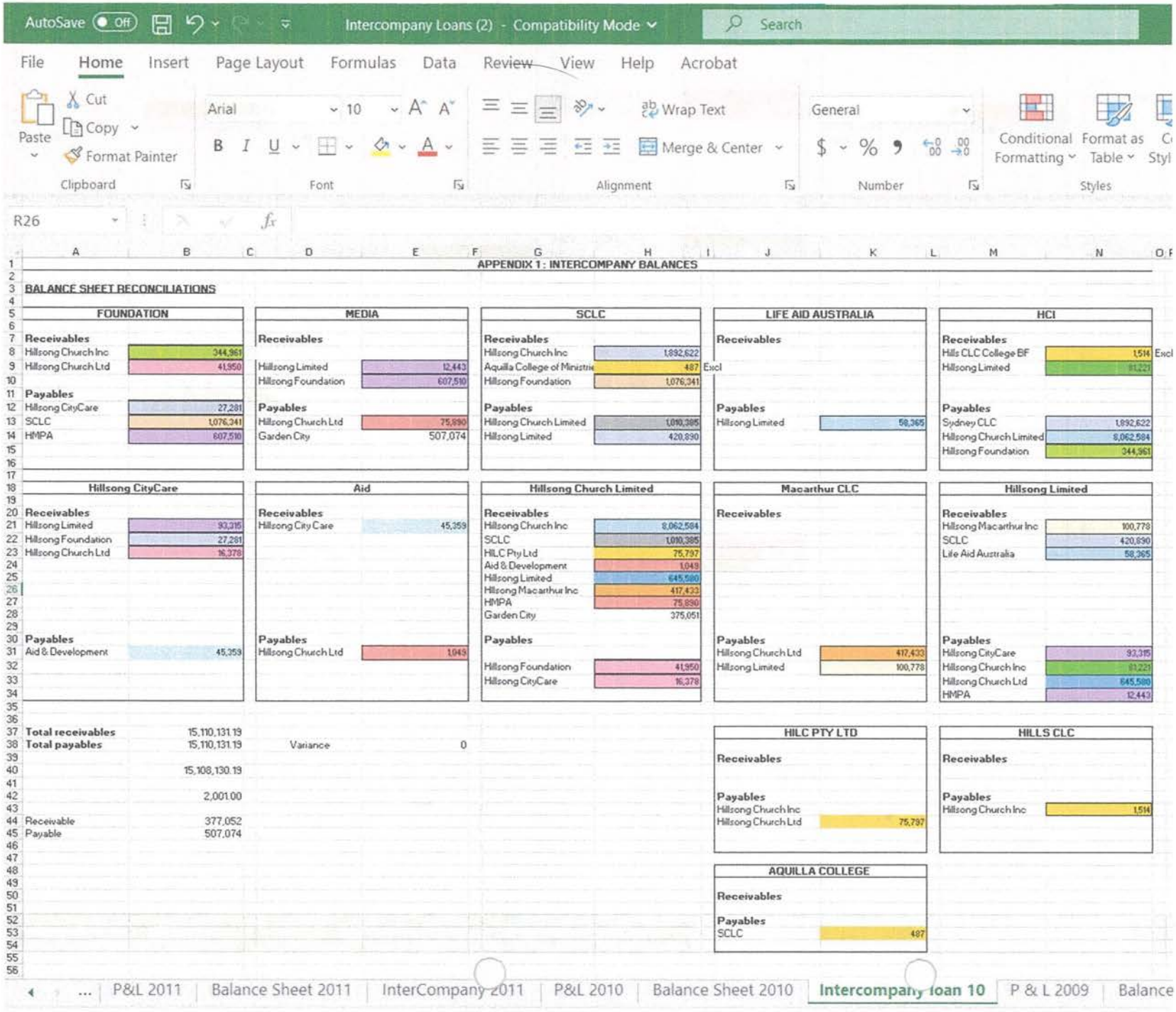
Receivables	
Hillsong Macarthur Inc	80,421
HMPA	108,097
Hillsong CityCare	25,770
Hillsong Church Limite	5,341

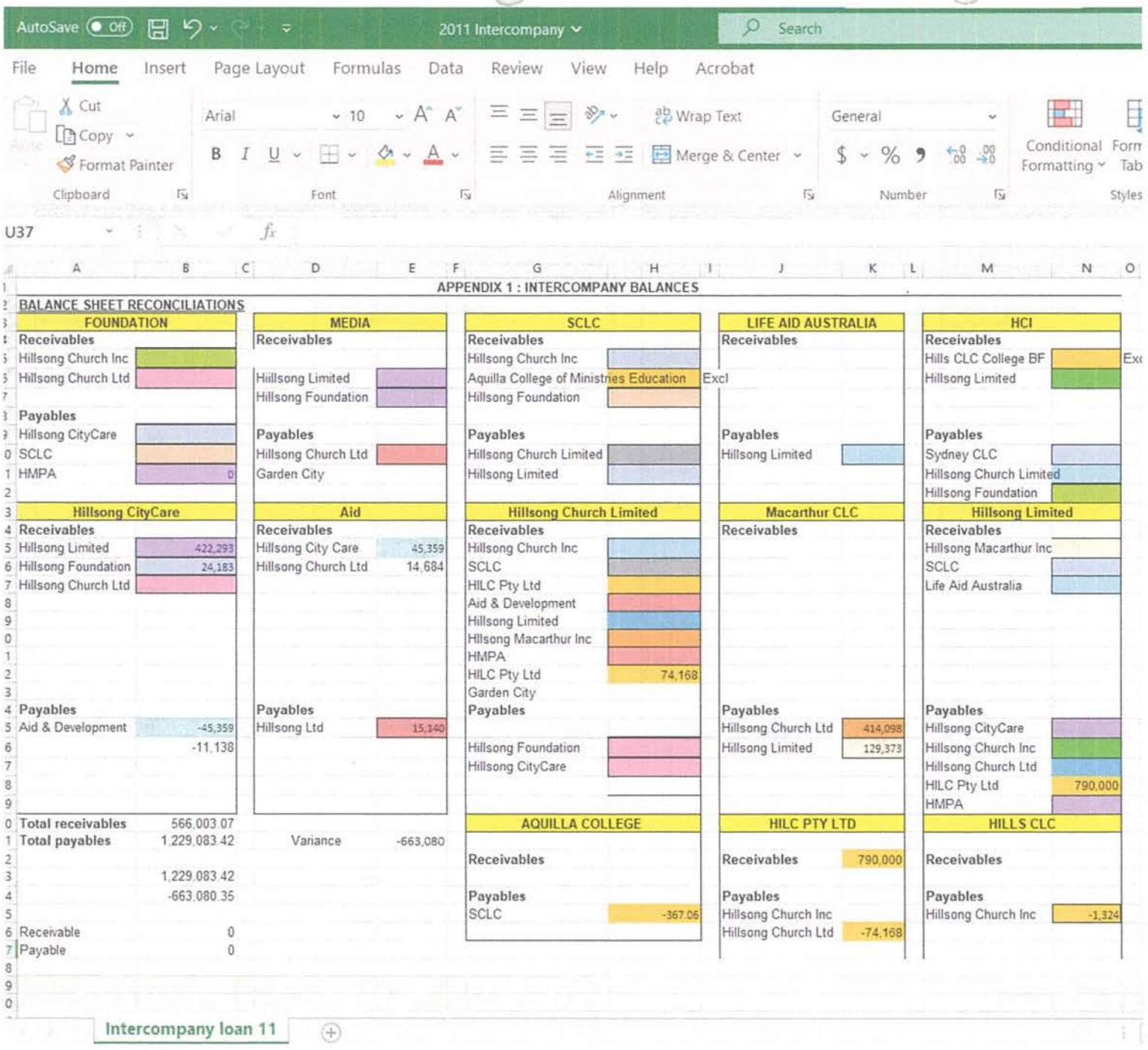
Payables	
Hillsong Church Inc	304,924
SCLC	404,915

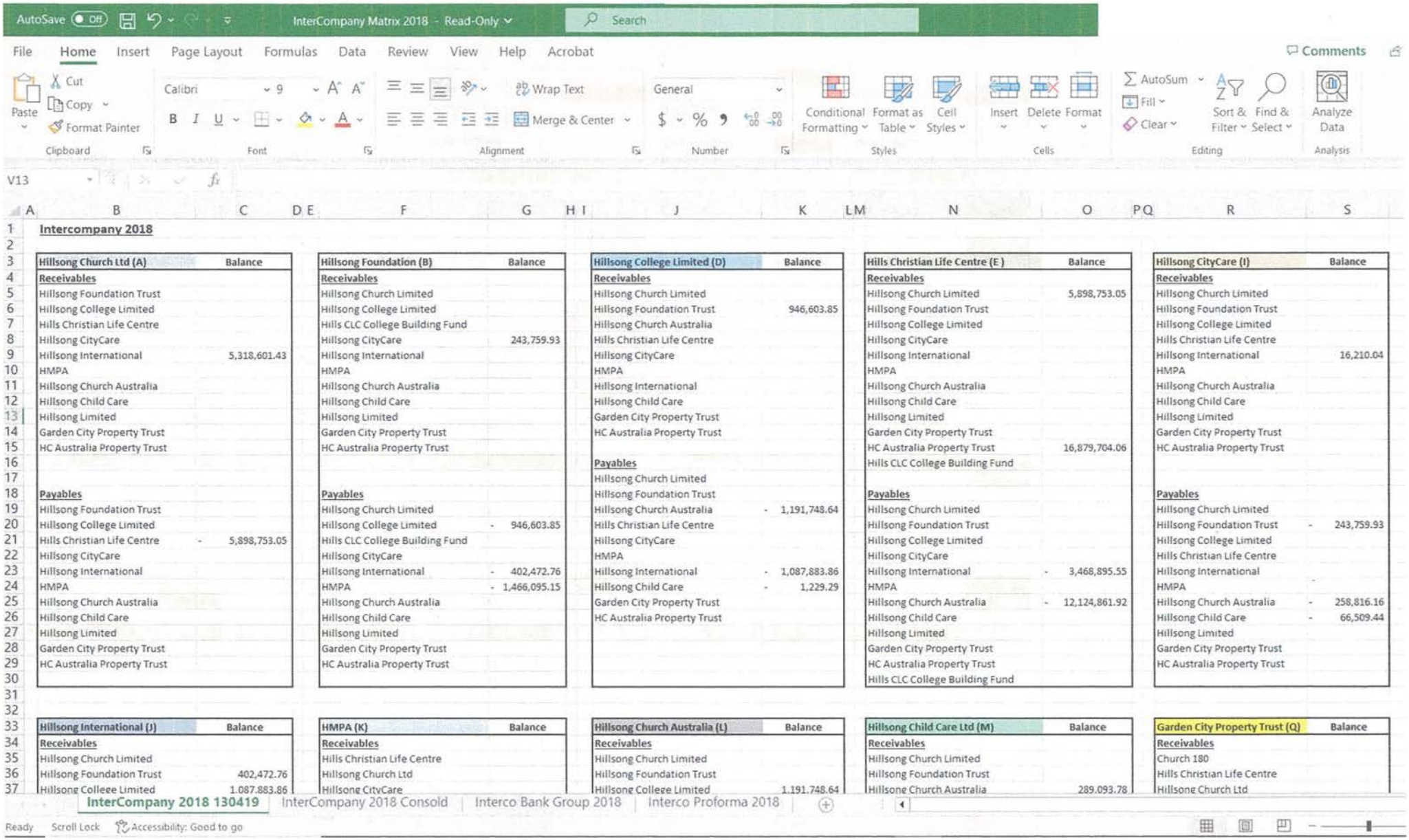
Page 1

APPENDIX 3 : INTERCOMPANY BALANCES

... | P&L 2011 | Balance Sheet 2011 | InterCompany 2011 | P&L 2010 | Balance Sheet 2010 | Intercompany loan 10 | P & L 2009 | Balance Sheet 2009 | Intercompany loan 09


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APPENDIX 1 : INTERCOMPANY BALANCES
BALANCE SHEET RECONCILIATIONS
FOUNDATION
Receivables
Hillsong Church Inc 344,961
Hillsong Church Ltd 41,950
Payables
Hillsong CityCare 27,281
SCLC 1,076,341
HMPA 607,510
MEDIA
Receivables
Hillsong Limited 12,443
Hillsong Foundation 607,510
Payables
Hillsong Church Ltd 75,890
Garden City 507,074
SCLC
Receivables
Hillsong Church Inc 1,892,622
Aquilla College of Ministrie 497 Excl
Hillsong Foundation 1,076,341
Payables
Hillsong Church Limited 1,010,385
Hillsong Limited 420,890
LIFE AID AUSTRALIA
Receivables
Payables
Hillsong Limited 58,365
HCI
Receivables
Hills CLC College BF 1,514 Excl
Hillsong Limited 81,221
Payables
Sydney CLC 1,892,622
Hillsong Church Limited 8,062,584
Hillsong Foundation 344,961
Hillsong CityCare
Receivables
Hillsong Limited 93,315
Hillsong Foundation 27,281
Hillsong Church Ltd 16,378
Payables
Aid & Development 45,359
Aid
Receivables
Hillsong City Care 45,359
Payables
Hillsong Church Ltd 1,049
Hillsong Church Limited
Receivables
Hillsong Church Inc 8,062,584
SCLC 1,010,385
HILC Pty Ltd 75,797
Aid & Development 1,049
Hillsong Limited 645,580
Hillsong Macarthur Inc 417,433
HMPA 75,890
Garden City 375,051
Payables
Hillsong Foundation 41,950
Hillsong CityCare 16,378
Macarthur CLC
Receivables
Payables
Hillsong Church Ltd 417,433
Hillsong Limited 100,778
Hillsong Limited
Receivables
Hillsong Macarthur Inc 100,778
SCLC 420,890
Life Aid Australia 58,365
Payables
Hillsong CityCare 93,315
Hillsong Church Inc 81,221
Hillsong Church Ltd 645,580
HMPA 12,443
Total receivables 15,110,131.19
Total payables 15,110,131.19
Variance 0
15,108,130.19
2,001.00
Receivable 377,052
Payable 507,074
HILC PTY LTD
Receivables
Payables
Hillsong Church Inc
Hillsong Church Ltd 75,797
HILLS CLC
Receivables
Payables
Hillsong Church Inc 1,514
AQUILLA COLLEGE
Receivables
Payables
SCLC 497
P&L 2011
Balance Sheet 2011
InterCompany 2011
P&L 2010
Balance Sheet 2010
Intercompany loan 10
P & L 2009
Balance


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APPENDIX 1 : INTERCOMPANY BALANCES
BALANCE SHEET RECONCILIATIONS
FOUNDATION
Receivables
Hillsong Church Inc
Hillsong Church Ltd
Payables
Hillsong CityCare
SCLC
HMPA 0
Hillsong CityCare
Receivables
Hillsong Limited 422,293
Hillsong Foundation 24,183
Hillsong Church Ltd
Payables
Aid & Development -45,359
-11,138
Total receivables 566,003.07
Total payables 1,229,083.42
1,229,083.42
-663,080.35
Receivable 0
Payable 0
MEDIA
Receivables
Hiillsong Limited
Hillsong Foundation
Payables
Hillsong Church Ltd
Garden City
Aid
Receivables
Hillsong City Care 45,359
Hillsong Church Ltd 14,684
Payables
Hillsong Ltd 15,140
Variance -663,080
SCLC
Receivables
Hillsong Church Inc
Aquilla College of Ministries Education
Hillsong Foundation
Payables
Hillsong Church Limited
Hillsong Limited
Hillsong Church Limited
Receivables
Hillsong Church Inc
SCLC
HILC Pty Ltd
Aid & Development
Hillsong Limited
Hllsong Macarthur Inc
HMPA
HILC Pty Ltd 74,168
Garden City
Payables
Hillsong Foundation
Hillsong CityCare
AQUILLA COLLEGE
Receivables
Payables
SCLC -367.06
LIFE AID AUSTRALIA
Receivables
Payables
Hillsong Limited
Macarthur CLC
Receivables
Payables
Hillsong Church Ltd 414,098
Hillsong Limited 129,373
HILC PTY LTD
Receivables 790,000
Payables
Hillsong Church Inc
Hillsong Church Ltd -74,168
HCI
Receivables
Hills CLC College BF
Hillsong Limited
Payables
Sydney CLC
Hillsong Church Limited
Hillsong Foundation
Hillsong Limited
Receivables
Hillsong Macarthur Inc
SCLC
Life Aid Australia
Payables
Hillsong CityCare
Hillsong Church Inc
Hillsong Church Ltd
HILC Pty Ltd 790,000
HMPA
HILLS CLC
Receivables
Payables
Hillsong Church Inc -1,324
Intercompany loan 11



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Intercompany 2018

Hillsong Church Ltd (A)	Balance
Receivables	
Hillsong Foundation Trust	
Hillsong College Limited	
Hills Christian Life Centre	
Hillsong CityCare	
Hillsong International	5,318,601.43
HMPA	
Hillsong Church Australia	
Hillsong Child Care	
Hillsong Limited	
Garden City Property Trust	
HC Australia Property Trust	
Payables	
Hillsong Foundation Trust	
Hillsong College Limited	
Hills Christian Life Centre	- 5,898,753.05
Hillsong CityCare	
Hillsong International	
HMPA	
Hillsong Church Australia	
Hillsong Child Care	
Hillsong Limited	
Garden City Property Trust	
HC Australia Property Trust	

Hillsong Foundation (B)	Balance
Receivables	
Hillsong Church Limited	
Hillsong College Limited	
Hills CLC College Building Fund	
Hillsong CityCare	243,759.93
Hillsong International	
HMPA	
Hillsong Church Australia	
Hillsong Child Care	
Hillsong Limited	
Garden City Property Trust	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	
Hillsong College Limited	- 946,603.85
Hills CLC College Building Fund	
Hillsong CityCare	
Hillsong International	- 402,472.76
HMPA	- 1,466,095.15
Hillsong Church Australia	
Hillsong Child Care	
Hillsong Limited	
Garden City Property Trust	
HC Australia Property Trust	

Hillsong College Limited (D)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	946,603.85
Hillsong Church Australia	
Hills Christian Life Centre	
Hillsong CityCare	
HMPA	
Hillsong International	
Hillsong Child Care	
Garden City Property Trust	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong Church Australia	- 1,191,748.64
Hills Christian Life Centre	
Hillsong CityCare	
HMPA	
Hillsong International	- 1,087,883.86
Hillsong Child Care	- 1,229.29
Garden City Property Trust	
HC Australia Property Trust	

Hills Christian Life Centre (E)	Balance
Receivables	
Hillsong Church Limited	5,898,753.05
Hillsong Foundation Trust	
Hillsong College Limited	
Hillsong CityCare	
Hillsong International	
HMPA	
Hillsong Church Australia	
Hillsong Child Care	
Hillsong Limited	
Garden City Property Trust	
HC Australia Property Trust	16,879,704.06
Hills CLC College Building Fund	
Payables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong College Limited	
Hillsong CityCare	
Hillsong International	- 3,468,895.55
HMPA	
Hillsong Church Australia	- 12,124,861.92
Hillsong Child Care	
Hillsong Limited	
Garden City Property Trust	
HC Australia Property Trust	
Hills CLC College Building Fund	

Hillsong CityCare (I)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong College Limited	
Hills Christian Life Centre	
Hillsong International	16,210.04
HMPA	
Hillsong Church Australia	
Hillsong Child Care	
Hillsong Limited	
Garden City Property Trust	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	
Hillsong Foundation Trust	- 243,759.93
Hillsong College Limited	
Hills Christian Life Centre	
Hillsong International	
HMPA	
Hillsong Church Australia	- 258,816.16
Hillsong Child Care	- 66,509.44
Hillsong Limited	
Garden City Property Trust	
HC Australia Property Trust	

Hillsong International (J)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	402,472.76
Hillsong College Limited	1,087,883.86

HMPA (K)	Balance
Receivables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	

Hillsong Church Australia (L)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong College Limited	1,191,748.64

Hillsong Child Care Ltd (M)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong Church Australia	289,093.78

Garden City Property Trust (Q)	Balance
Receivables	
Church 180	
Hills Christian Life Centre	
Hillsong Church Ltd	

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Hillsong International (J)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	402,472.76
Hillsong College Limited	1,087,883.86
Hills Christian Life Centre	3,468,895.55
Hillsong CityCare	
HMPA	2,904,987.08
Hillsong Church Australia	
Hillsong Child Care	
Garden City Property Trust	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	- 5,318,601.43
Hillsong Foundation Trust	
Hillsong College Limited	
Hills Christian Life Centre	
Hillsong CityCare	- 16,210.04
HMPA	
Hillsong Church Australia	- 543,402.83
Hillsong Child Care	- 37,036.26
Garden City Property Trust	
HC Australia Property Trust	

HMPA (K)	Balance
Receivables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	1,466,095.15
Hillsong Limited	
Hills CLC Public Fund	
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Hillsong Aid & Australia	
Hillsong Childcare Ltd	
Payables	
Hillsong Church Australia	
Hillsong Foundation	
Garden City Property Trust	
Hillsong International	- 2,904,987.08
Hillsong Church Australia	- 1,605,045.50

Hillsong Church Australia (L)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong College Limited	1,191,748.64
Hills Christian Life Centre	12,124,861.92
Hillsong CityCare	258,816.16
HMPA	1,605,045.50
Hillsong International	543,402.83
Hillsong Child Care	
Garden City Property Trust	2,976,381.96
HC Australia Property Trust	2,273,409.17
Payables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong College Limited	
Hills Christian Life Centre	
Hillsong CityCare	
HMPA	
Hillsong International	
Hillsong Child Care	- 289,093.78
Garden City Property Trust	
HC Australia Property Trust	

Hillsong Child Care Ltd (M)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong Church Australia	289,093.78
Hills Christian Life Centre	
Hillsong CityCare	66,509.44
HMPA	
Hillsong International	37,036.26
Hillsong College Limited	1,229.29
Garden City Property Trust	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong Church Australia	
Hills Christian Life Centre	
Hillsong CityCare	
HMPA	
Hillsong International	
Hillsong College Limited	
Garden City Property Trust	
HC Australia Property Trust	

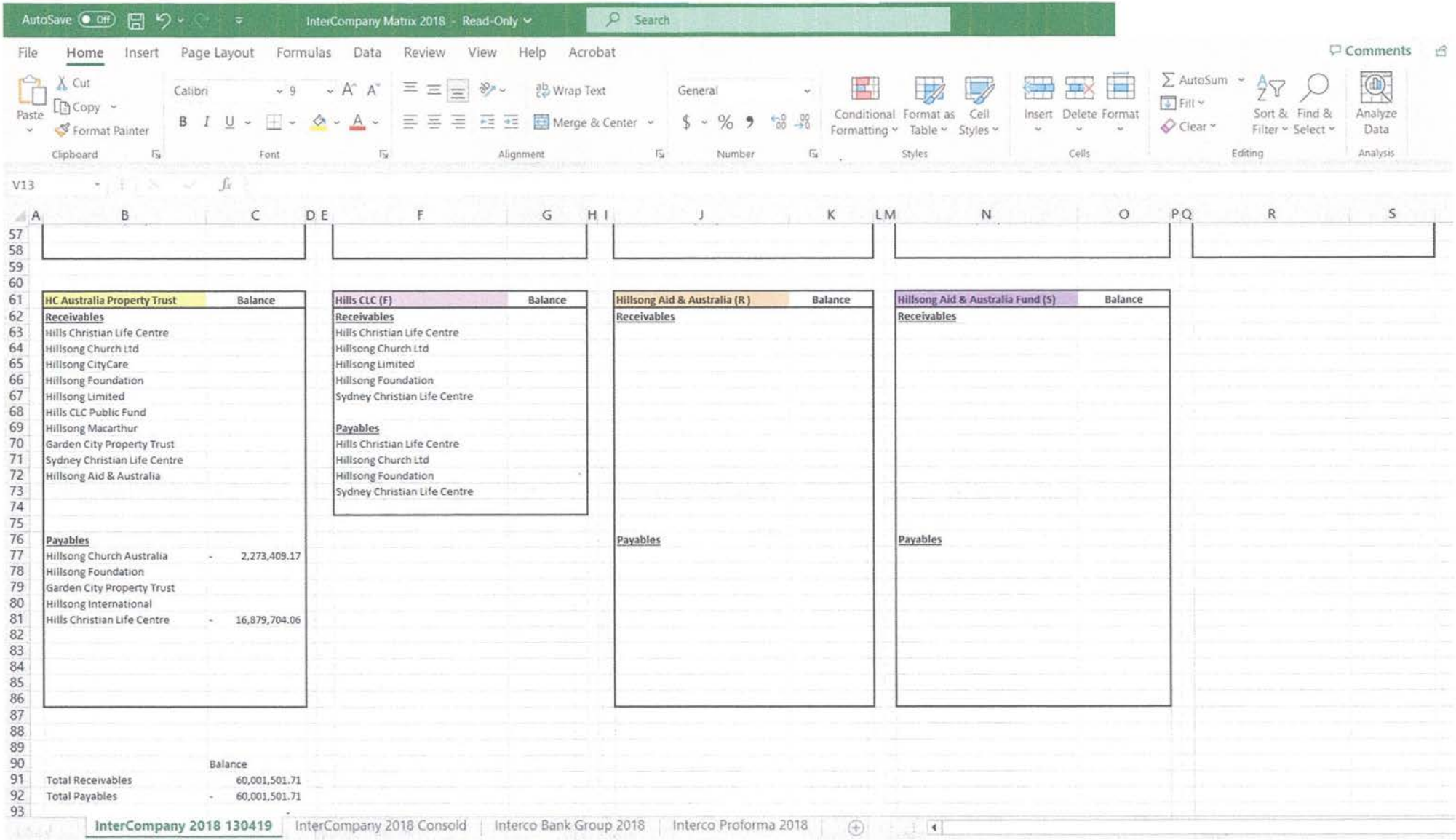
Garden City Property Trust (Q)	Balance
Receivables	
Church 180	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Limited	
HMPA	
Payables	
Hillsong Church Australia	- 2,976,381.96

HC Australia Property Trust	Balance
Receivables	

Hills CLC (F)	Balance
Receivables	

Hillsong Aid & Australia (R)	Balance
Receivables	

Hillsong Aid & Australia Fund (S)	Balance
Receivables	



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HC Australia Property Trust	Balance
Receivables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	
Hillsong Limited	
Hills CLC Public Fund	
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Hillsong Aid & Australia	
Payables	
Hillsong Church Australia	- 2,273,409.17
Hillsong Foundation	
Garden City Property Trust	
Hillsong International	
Hills Christian Life Centre	- 16,879,704.06

Hills CLC (F)	Balance
Receivables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong Limited	
Hillsong Foundation	
Sydney Christian Life Centre	
Payables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong Foundation	
Sydney Christian Life Centre	

Hillsong Aid & Australia (R)	Balance
Receivables	
Payables	

Hillsong Aid & Australia Fund (S)	Balance
Receivables	
Payables	

	Balance
Total Receivables	60,001,501.71
Total Payables	- 60,001,501.71

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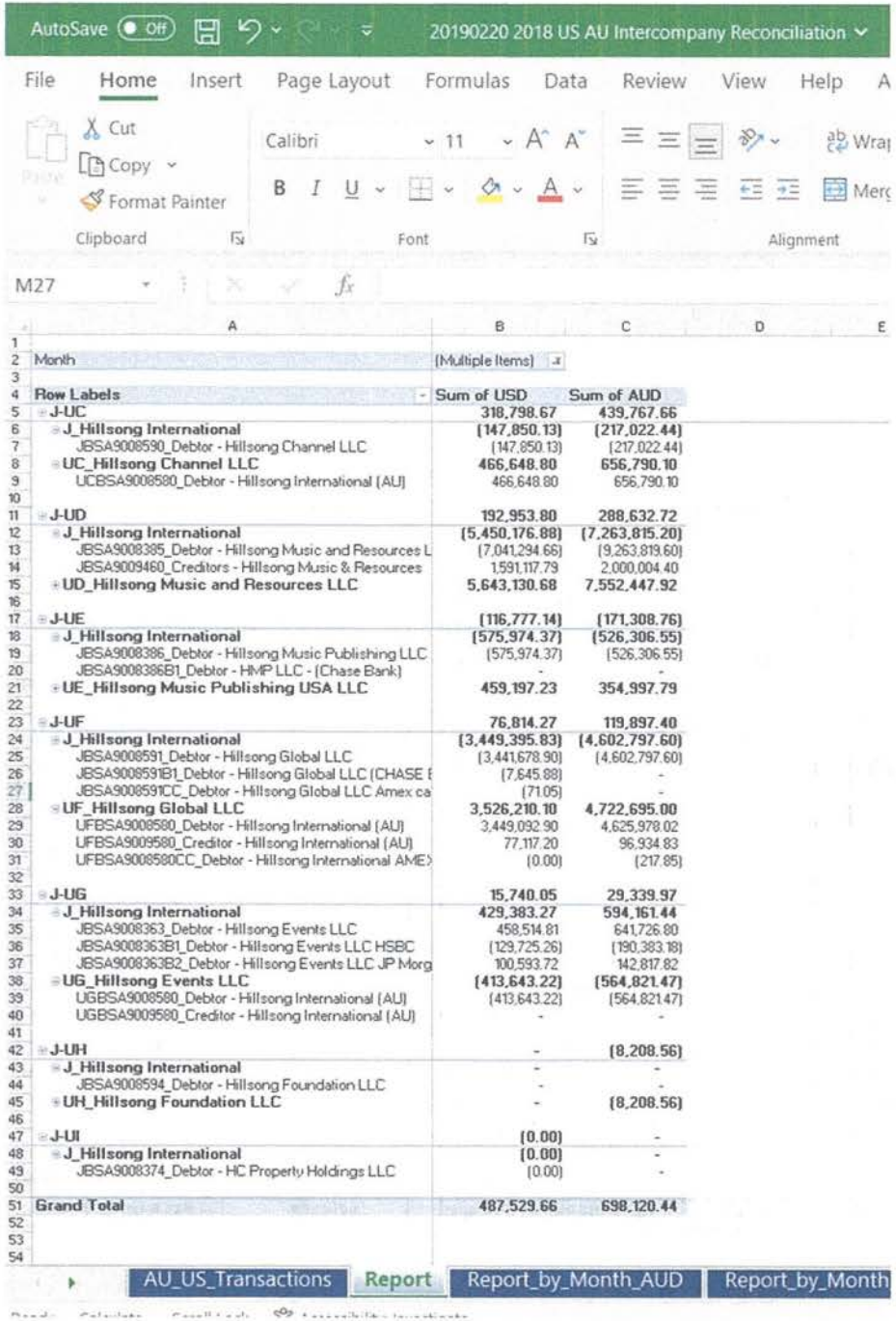
Hillsong Church Ltd (A)	Balance
Receivables	
Apple Tree Collective	
Church 180	
Hills CLC Public Fund	
Hills Christian Life Centre	
Hillsong Aid & Development	
Hillsong CityCare	
Hillsong Foundation	
Hillsong Limited	1,943,367.20
HMPA	6,846,627.10
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Life Aid Australia	15,060.22
Payables	
HILC Pty Ltd	
Hillsong CityCare	-
Hillsong Foundation	-
Hillsong Limited	-
Sydney Christian Life Centre	

Hillsong Foundation (B)	Balance
Receivables	
Hills CLC Public Fund	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Limited	
HMPA	
Hillsong Macarthur	
Sydney Christian Life Centre	
Life Aid Australia	
Payables	
Hills Christian Life Centre	
Hillsong Ltd	
Hillsong CityCare	
HMPA	- 2,623,073.61
Hillsong Macarthur	
Sydney Christian Life Cent	-
Life Aid Australia	-
Hills CLC Public Fund	-

Hills Christian Life Centre	Balance
Receivables	
Hills CLC Public Fund	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	
Hillsong Limited	
HMPA	
Garden City Property Trust	
Sydney Christian Life Centre	
Payables	
Hills CLC Public Fund	
Hillsong Church Ltd	
HMPA	
Sydney Christian Life Centre	

Sydney Christian Life Cen	Balance
Receivables	
Church 180	
Hills CLC Public Fund	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Aquilla	
Payables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	
HMPA	

Hillsong CityCare (I)	Balance
Receivables	
Hills Christian Life Cent	-
Hillsong Church Ltd	-
Hillsong Aid & Development	
Hillsong Foundation	
Hillsong Limited	
HMPA	
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Life Aid Australia	
Payables	
Hillsong Limited	- 271,871.51
Hillsong Church Ltd	
Hillsong Foundation	
HMPA	
Garden City Property Trust	
Sydney Christian Life Centre	



Month	(Multiple Items)	
Row Labels	**Sum of USD**	**Sum of AUD**
J-UC	**318,798.67**	**439,767.66**
J_Hillsong International	**(147,850.13)**	**(217,022.44)**
JBSA9008590_Debtor - Hillsong Channel LLC	(147,850.13)	(217,022.44)
UC_Hillsong Channel LLC	**466,648.80**	**656,790.10**
UCBSA9008580_Debtor - Hillsong International (AU)	466,648.80	656,790.10
J-UD	**192,953.80**	**288,632.72**
J_Hillsong International	**(5,450,176.88)**	**(7,263,815.20)**
JBSA9008385_Debtor - Hillsong Music and Resources L	(7,041,294.66)	(9,263,819.60)
JBSA9009460_Creditors - Hillsong Music & Resources	1,591,117.79	2,000,004.40
UD_Hillsong Music and Resources LLC	**5,643,130.68**	**7,552,447.92**
J-UE	**(116,777.14)**	**(171,308.76)**
J_Hillsong International	**(575,974.37)**	**(526,306.55)**
JBSA9008386_Debtor - Hillsong Music Publishing LLC	(575,974.37)	(526,306.55)
JBSA9008386B1_Debtor - HMP LLC - (Chase Bank)	-	-
UE_Hillsong Music Publishing USA LLC	**459,197.23**	**354,997.79**
J-UF	**76,814.27**	**119,897.40**
J_Hillsong International	**(3,449,395.83)**	**(4,602,797.60)**
JBSA9008591_Debtor - Hillsong Global LLC	(3,441,678.90)	(4,602,797.60)
JBSA9008591B1_Debtor - Hillsong Global LLC (CHASE E	(7,645.88)	-
JBSA9008591CC_Debtor - Hillsong Global LLC Amex ca	(71.05)	-
UF_Hillsong Global LLC	**3,526,210.10**	**4,722,695.00**
UFBSA9008580_Debtor - Hillsong International (AU)	3,449,092.90	4,625,978.02
UFBSA9009580_Creditor - Hillsong International (AU)	77,117.20	96,934.83
UFBSA9008580CC_Debtor - Hillsong International AME)	(0.00)	(217.85)
J-UG	**15,740.05**	**29,339.97**
J_Hillsong International	**429,383.27**	**594,161.44**
JBSA9008363_Debtor - Hillsong Events LLC	458,514.81	641,726.80
JBSA9008363B1_Debtor - Hillsong Events LLC HSBC	(129,725.26)	(190,383.18)
JBSA9008363B2_Debtor - Hillsong Events LLC JP Morg	100,593.72	142,817.82
UG_Hillsong Events LLC	**(413,643.22)**	**(564,821.47)**
UGBSA9008580_Debtor - Hillsong International (AU)	(413,643.22)	(564,821.47)
UGBSA9009580_Creditor - Hillsong International (AU)	-	-
J-UH	**-**	**(8,208.56)**
J_Hillsong International	**-**	**-**
JBSA9008594_Debtor - Hillsong Foundation LLC	-	-
UH_Hillsong Foundation LLC	**-**	**(8,208.56)**
J-UI	**(0.00)**	**-**
J_Hillsong International	**(0.00)**	**-**
JBSA9008374_Debtor - HC Property Holdings LLC	(0.00)	-
Grand Total	**487,529.66**	**698,120.44**

Intercompany 2015

HMPA (K)	Balance
Receivables	
Hills Christian Life Centre	-
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	2,623,073.61
Hillsong Limited	
Hills CLC Public Fund	
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Life Aid Australia	
Payables	
Hillsong Church Ltd -	6,846,627.10
Hillsong Foundation	
Garden City Property Trust	

Hillsong Limited (N)	Balance
Receivables	
Church 180	-
Hills CLC Public Fund	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	271,871.51
Hillsong Foundation	
HMPA	
Hillsong Macarthur	
Aquilla	
Garden City Property Trust	
Sydney Christian Life Centre	
Life Aid Australia	13,449.55
Payables	
Church 180	
Hillsong Church Ltd -	1,943,367.20
Hillsong CityCare	
Hillsong Foundation	
Hills Christian Life Centre	
Garden City Property Trust	-
Sydney Christian Life Cent	-
HMPA	-
Hills CLC Public Fund	-

Hillsong Macarthur (O)	Balance
Receivables	
Hillsong Church Ltd	-
Hillsong CityCare	-
Hillsong Foundation	-
Hillsong Limited	-
HMPA	
Sydney Christian Life Centre	
Life Aid Australia	
Payables	
Hillsong Church Ltd	
Hillsong CityCare	
HMPA	
Hillsong Limited	

Garden City Property Tru	Balance
Receivables	
Church 180	-
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Limited	
HMPA	
Payables	
Hillsong Church Ltd	
Hillsong Limited	

Life Aid Australia (R)	Balance
Receivables	
Hillsong Church Ltd	-
Hillsong CityCare	-
Hillsong Foundation	-
Hillsong Limited	-
HMPA	-
Hillsong Macarthur	-
Payables	
Hillsong Church Ltd -	15,060.22
Hillsong CityCare	-
Hillsong Limited -	13,449.55

Intercompany 2015

Other Entities

Church 180 (C)	Balance
Receivables	
Hillsong Church Ltd	
Hillsong Limited	
Payables	
Hillsong Church Ltd	
Sydney Christian Life Centre	

AppleTree Collective (D)	Balance
Receivables	
Hillsong Church Ltd	
Payables	
Hillsong Church Ltd	

Hills CLC (F)	Balance
Receivables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong Limited	
Hillsong Foundation	
Sydney Christian Life Centre	
Payables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong Foundation	
Sydney Christian Life Centre	

Aquilla College Ministries	Balance
Receivables	
Hillsong Limited	-
Sydney Christian Life Centr	-
Payables	
Sydney Christian Life Centre	

HILC Property Ltd (P)	Balance
Receivables	
Hillsong Church Ltd	
Payables	

	Balance
Total Receivables	11,713,449.19
Total Payables	- 11,713,449.19
	-

Intercompany 2016

Hillsong Church Ltd (A)	Balance
Receivables	
Apple Tree Collective	
Church 180	
Hills CLC Public Fund	
Hills Christian Life Centre	
Hillsong Aid & Development	
Hillsong CityCare	-
Hillsong Foundation	155,708.30
Hillsong Limited	791,549.27
HMPA	4,130,452.43
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Hillsong Aid & Australia	12,669.35
Payables	
HILC Pty Ltd	-
Hillsong CityCare	- 110,017.63
Hillsong Foundation	-
Hillsong Limited	-
Sydney Christian Life Centre	

Hillsong Foundation (B)	Balance
Receivables	
Hills CLC Public Fund	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Limited	
HMPA	
Hillsong Macarthur	
Sydney Christian Life Centre	
Hillsong Aid & Australia	
Payables	
Hills Christian Life Centre	
Hillsong Ltd	
Hillsong CityCare	- 99,580.00
Hillsong Church Ltd	- 155,708.30
HMPA	-
Hillsong Macarthur	
Sydney Christian Life Centre	-
Hillsong Aid & Australia	-
Hills CLC Public Fund	-

Hills Christian Life Centre (E)	Balance
Receivables	
Hills CLC Public Fund	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	
Hillsong Limited	
HMPA	
Garden City Property Trust	
Sydney Christian Life Centre	
Payables	
Hills CLC Public Fund	
Hillsong Church Ltd	
HMPA	
Sydney Christian Life Centre	

Sydney Christian Life Centre (G)	Balance
Receivables	
Church 180	
Hills CLC Public Fund	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Aquilla	
Payables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	
HMPA	

Hillsong CityCare (I)	Balance
Receivables	
Hills Christian Life Centre	-
Hillsong Church Ltd	110,017.63
Hillsong Aid & Development	
Hillsong Foundation	99,580.00
Hillsong Limited	
HMPA	
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Hillsong Aid & Australia	-
Payables	
Hillsong Limited	-
Hillsong Church Ltd	
Hillsong Foundation	
HMPA	
Garden City Property Trust	-
Sydney Christian Life Centre	-
HADA	- 100,000.00

Intercompany 2016

HMPA (K)	Balance
Receivables	
Hills Christian Life Centre	-
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	
Hillsong Limited	
Hills CLC Public Fund	
Hillsong Macarthur	
Garden City Property Trust	
Sydney Christian Life Centre	
Hillsong Aid & Australia	
Payables	
Hillsong Church Ltd	- 4,130,452.43
Hillsong Foundation	
Garden City Property Trust	

Hillsong Limited (N)	Balance
Receivables	
Church 180	-
Hills CLC Public Fund	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	
HMPA	
Hillsong Macarthur	
Aquilla	
Garden City Property Trust	
Sydney Christian Life Centre	
Hillsong Aid & Australia	
Payables	
Church 180	
Hillsong Church Ltd	- 791,549.27
Hillsong CityCare	
Hillsong Foundation	
Hills Christian Life Centre	
Garden City Property Trust	-
Sydney Christian Life Centre	-
HMPA	-
Hills CLC Public Fund	-

Hillsong Macarthur (O)	Balance
Receivables	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Foundation	
Hillsong Limited	
HMPA	
Sydney Christian Life Centre	
Hillsong Aid & Australia	
Payables	
Hillsong Church Ltd	
Hillsong CityCare	
HMPA	
Hillsong Limited	

Garden City Property Trust (Q)	Balance
Receivables	
Church 180	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong CityCare	
Hillsong Limited	
HMPA	
Payables	
Hillsong Church Ltd	
Hillsong Limited	

Hillsong Aid & Australia (R)	Balance
Receivables	
Hillsong Church Ltd	-
Hillsong CityCare	100,000.00
Hillsong Foundation	-
Hillsong Limited	-
HMPA	-
Hillsong Macarthur	-
Payables	
Hillsong Church Ltd	- 12,669.35
Hillsong CityCare	-
Hillsong Limited	-

Intercompany 2016

Other Entities

Church 180 (C)	Balance
Receivables	
Hillsong Church Ltd	
Hillsong Limited	
Payables	
Hillsong Church Ltd	
Sydney Christian Life Centre	

Hills CLC (F)	Balance
Receivables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong Limited	
Hillsong Foundation	
Sydney Christian Life Centre	
Payables	
Hills Christian Life Centre	
Hillsong Church Ltd	
Hillsong Foundation	
Sydney Christian Life Centre	

Aquilla College Ministries (H)	Balance
Receivables	
Hillsong Limited	
Sydney Christian Life Centre	
Payables	
Sydney Christian Life Centre	

HILC Property Ltd (P)	Balance
Receivables	
Hillsong Church Ltd	
Payables	

	Balance
Total Receivables	5,399,976.98
Total Payables	- 5,399,976.98
	-

Intercompany 2019

Hillsong Church Ltd (A)	Balance
Receivables	
Hillsong Foundation Trust	45,787.49
Hillsong College Limited	29,165.78
Hills Christian Life Centre	
Hillsong CityCare	41,391.27
Hillsong International	2,484,736.64
HMPA	
Hillsong Church Australia	
Hillsong Child Care	3,105.94
HC Australia Property Trust	1,553.75
Payables	
Hillsong Foundation Trust	
Hillsong College Limited	
Hills Christian Life Centre	- 1,843,862.50
Hillsong CityCare	
Hillsong International	
HMPA	- 2,299.91
Hillsong Church Australia	- 1,601,520.15
Hillsong Child Care	
HC Australia Property Trust	

Hillsong Foundation (B)	Balance
Receivables	
Hillsong Church Limited	
Hillsong College Limited	
Hills CLC College Building Fund	
Hillsong CityCare	582,720.54
Hillsong International	
HMPA	
Hillsong Church Australia	
Hillsong Child Care	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	- 45,787.49
Hillsong College Limited	
Hills CLC College Building Fund	- 104,157.80
Hillsong CityCare	
Hillsong International	- 79,500.20
HMPA	- 1,636,634.58
Hillsong Church Australia	- 951,325.89
Hillsong Child Care	
HC Australia Property Trust	

Debtor - Hillsong College Phoe 34339.95

Hillsong College Limited (D)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong Church Australia	
Hills Christian Life Centre	
Hillsong CityCare	
HMPA	941.18
Hillsong International	343,327.92
Hillsong Child Care	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	- 29,165.78
Hillsong Foundation Trust	
Hillsong Church Australia	- 306,403.73
Hills Christian Life Centre	
Hillsong CityCare	- 4,936.64
HMPA	
Hillsong International	
Hillsong Child Care	
Garden City Property Trust	
HC Australia Property Trust	

Hills Christian Life Centre (E)	Balance
Receivables	
Hillsong Church Limited	1,843,862.50
Hillsong Foundation Trust	
Hillsong College Limited	
Hillsong CityCare	
Hillsong International	
HMPA	
Hillsong Church Australia	
Hillsong Child Care	
HC Australia Property Trust	17,435,075.91
Hills CLC College Building Fund	96,867.80
Payables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong College Limited	
Hillsong CityCare	
Hillsong International	
HMPA	
Hillsong Church Australia	- 12,154,861.92
Hillsong Child Care	
HC Australia Property Trust	
Hills CLC College Building Fund	

Hillsong CityCare (I)	Balance
Receivables	
Hillsong Church Limited	
Hillsong Foundation Trust	
Hillsong College Limited	4,936.64
Hills Christian Life Centre	
Hillsong International	
HMPA	
Hillsong Church Australia	
Hillsong Child Care	
HC Australia Property Trust	
Payables	
Hillsong Church Limited	- 41,391.27
Hillsong Foundation Trust	- 582,720.54
Hillsong College Limited	
Hills Christian Life Centre	
Hillsong International	- 44,771.27
HMPA	
Hillsong Church Australia	- 197,209.86
Hillsong Child Care	- 61,625.21
HC Australia Property Trust	

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2018 INTERCOMPANY LOANS - APRIL

Company	Acc.&Desc.	Inter	Sum	Last YTD Balance	Sum of Diff
A_Hillsong Church Ltd	ABSA9008580_Debtor - HMPA	A-K	-	4,130,452.43	(4,130,452.43)
A_Hillsong Church Ltd	ABSA9008585_Debtor - Garden City Property	A-Q	-	2,403,592.13	(2,403,592.13)
A_Hillsong Church Ltd	ABSA9008578_Debtor - Hillsong Foundation	A-B	-	155,708.30	(155,708.30)
A_Hillsong Church Ltd	ABSA9008579_Debtor - Hillsong Limited	A-N	-	791,549.27	(791,549.27)
A_Hillsong Church Ltd	ABSA9009576_Creditor - Hillsong CityCare	A-I	-	(110,017.63)	110,017.63
A_Hillsong Church Ltd	ABSA9008570_Debtor - Hills Christian Life	A-E	-	11,429,943.37	(11,429,943.37)
A_Hillsong Church Ltd	ABSA9008587_Debtor - HADA	A-R	-	12,669.35	(12,669.35)
A_Hillsong Church Ltd Total			**-**	**18,813,897.22**	**(18,813,897.22)**
B_Hillsong Foundation Trust	BBSA9009576_Creditor - Hillsong CityCare	B-I	-	(99,580.00)	99,580.00
B_Hillsong Foundation Trust	BBSA9009564_Creditor - Hills CLC Building	B-F	-	(405,941.59)	405,941.59
B_Hillsong Foundation Trust	BBSA9009572_Creditor - Hillsong Church Ltd	A-B	-	(155,708.30)	155,708.30
B_Hillsong Foundation Trust	BBSA9008560_Debtor - Hillsong College (Fm	B-D	340.00	-	340.00
B_Hillsong Foundation Trust	BBSA9008576_Debtor - Hillsong City Care Lt	B-I	900,000.00	-	900,000.00
B_Hillsong Foundation Trust	BBSA9009582_Creditor - Hillsong Internatio	B-J	(58,850.15)	-	(58,850.15)
B_Hillsong Foundation Trust	BBSA9009587_Creditor - HADA	B-R	(65,133.76)	-	(65,133.76)
B_Hillsong Foundation Trust	BBSA9009574_Creditor - Hillsong Church Aus	B-L	(152,053.92)	-	(152,053.92)
B_Hillsong Foundation Trust	BBSA9008564_Debtor - HC Inc Public Fund	B-F	1,900,000.00	-	1,900,000.00
B_Hillsong Foundation Trust	BBSA9009580_Creditor - HMPA	B-K	(4,436,443.07)	-	(4,436,443.07)
B_Hillsong Foundation Trust Total			**(1,912,140.90)**	**(661,229.89)**	**(1,250,911.01)**
C_Church 180 Total			-	-	-
D_Hillsong College Ltd (old Apple Tree)	DBSA9009566_Creditor - Hillsong Childcare	D-M	(1,229.29)	-	(1,229.29)
D_Hillsong College Ltd (old Apple Tree)	DBSA9009574_Creditor - Hillsong Church Aus	D-L	(43,852.20)	-	(43,852.20)
D_Hillsong College Ltd (old Apple Tree)	DBSA9009578_Creditor - Hillsong Foundation	B-D	(340.00)	-	(340.00)
D_Hillsong College Ltd (old Apple Tree)	DBSA9009582_Creditor - Hillsong Internatio	D-J	(731,130.16)	-	(731,130.16)
D_Hillsong College Ltd (old Apple Tree) Total			**(776,551.65)**	**-**	**(776,551.65)**
E_Hills Christian Life Centre (HCI)	EBSA9009572_Creditor - Hillsong Church Ltd	A-E	-	(11,429,943.37)	11,429,943.37
E_Hills Christian Life Centre (HCI)	EBSA9008564_Debtor - Hills CLC Public Fund	E-F	-	418,554.09	(418,554.09)
E_Hills Christian Life Centre (HCI)	EBSA9008561_Debtor - HC Australia Property	E-T	5,755,520.62	-	5,755,520.62

E_Hills Christian Life Centre (HCI)	EBSA9009564_Creditor - Hills CLC Building	E-F	(1,887,386.96)	-	(1,887,386.96)
E_Hills Christian Life Centre (HCI)	EBSA9009574_Creditor - Hillsong Church Aus	E-L	(10,452,825.03)	-	(10,452,825.03)
E_Hills Christian Life Centre (HCI) Total			**(6,584,691.37)**	**(11,011,389.28)**	**4,426,697.91**

F_Hills CLC College Building Fund	FBSA9008578_Debtor - Hillsong Foundation	B-F	-	405,941.59	(405,941.59)
F_Hills CLC College Building Fund	FBSA9009570_Creditor - Hills Christian Lif	E-F	-	(418,554.09)	418,554.09
F_Hills CLC College Building Fund	FBSA9008570_Debtor - Hills Christian Life	E-F	1,887,386.96	-	1,887,386.96
F_Hills CLC College Building Fund	FBSA9009578_Creditor - Hillsong Foundation	B-F	(1,900,000.00)	-	(1,900,000.00)
F_Hills CLC College Building Fund Total			**(12,613.04)**	**(12,612.50)**	**(0.54)**

G_Sydney Christian Life Centre	GBSA9008576_Debtor - Hillsong CityCare	G-I	-	608,922.22	(608,922.22)
G_Sydney Christian Life Centre	GBSA9009580_Creditor - HMPA	G-K	(6,000.00)	-	(6,000.00)
G_Sydney Christian Life Centre Total			**(6,000.00)**	**608,922.22**	**(614,922.22)**

I_Hillsong City Care Ltd	IBSA9008572_Debtor - Hillsong Church Ltd	A-I	-	110,017.63	(110,017.63)
I_Hillsong City Care Ltd	IBSA9008578_Debtor - Hillsong Foundation	B-I	-	99,580.00	(99,580.00)
I_Hillsong City Care Ltd	IBSA9009586_Creditor - Sydney Christian Li	G-I	-	(608,922.22)	608,922.22
I_Hillsong City Care Ltd	IBSA9008574_Debtor - Hillsong Church Austr	I-L	749,788.23	-	749,788.23
I_Hillsong City Care Ltd	IBSA9009585_Creditor - Garden City Propert	I-Q	(10,627.21)	(9,995.21)	(632.00)
I_Hillsong City Care Ltd	IBSA9009582_Creditor - Hillsong Internatio	I-J	(73,085.20)	-	(73,085.20)
I_Hillsong City Care Ltd	IBSA9009587_Creditor - HADA	I-R	(95,000.00)	(100,000.00)	5,000.00
I_Hillsong City Care Ltd	IBSA9009566_Creditor - Hillsong Childcare	I-M	(63,566.36)	-	(63,566.36)
I_Hillsong City Care Ltd	IBSA9009578_Creditor - Hillsong Foundation	B-I	(900,000.00)	-	(900,000.00)
I_Hillsong City Care Ltd Total			**(392,490.54)**	**(509,319.80)**	**116,829.26**

J_Hillsong International	JBSA9008560_Debtor - Hillsong College (Fm	D-J	731,130.16	-	731,130.16
J_Hillsong International	JBSA9008576_Debtor - Hillsong City Care Lt	I-J	73,085.20	-	73,085.20
J_Hillsong International	JBSA9008578_Debtor - Hillsong Foundation	B-J	58,850.15	-	58,850.15
J_Hillsong International	JBSA9008580_Debtor - HMPA	J-K	2,217,072.80	-	2,217,072.80
J_Hillsong International	JBSA9008587_Debtor - HADA	J-R	703.20	-	703.20
J_Hillsong International	JBSA9008561_Debtor - HC Australia Property	J-T	1,525,071.73	-	1,525,071.73
J_Hillsong International	JBSA9008566_Debtor - Hillsong Child Care	J-M	8,871.62	-	8,871.62
J_Hillsong International	JBSA9009574_Creditor - Hillsong Church Aus	J-L	(530,211.17)	-	(530,211.17)
J_Hillsong International	JBSA9008563_Debtor - HADA Fund	J-S	3,439.00	-	3,439.00
J_Hillsong International Total			**4,088,012.69**	**-**	**4,088,012.69**

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K_Hillsong Media and Performing Arts Inc	KBSA9009572_Creditor - Hillsong Church Ltd	A-K	-	(4,130,452.43)	4,130,452.43
K_Hillsong Media and Performing Arts Inc	KBSA9008586_Debtor - Sydney Christian Life	G-K	6,000.00	-	6,000.00
K_Hillsong Media and Performing Arts Inc	KBSA9009574_Creditor - Hillsong Church Aus	K-L	(5,383,283.35)	-	(5,383,283.35)
K_Hillsong Media and Performing Arts Inc	KBSA9008578_Debtor - Hillsong Foundation	B-K	4,436,443.07	-	4,436,443.07
K_Hillsong Media and Performing Arts Inc	KBSA9009582_Creditor - Hillsong Internatio	J-K	(2,217,072.80)	-	(2,217,072.80)
K_Hillsong Media and Performing Arts Inc Total			**(3,157,913.08)**	**(4,130,452.43)**	**972,539.35**
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9008560_Debtor - Hillsong College (Fm	D-L	43,852.20	-	43,852.20
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9008570_Debtor - Hills Christian Life	E-L	10,452,825.03	-	10,452,825.03
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9008578_Debtor - Hillsong Foundation	B-L	152,053.92	-	152,053.92
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9008580_Debtor - HMPA	K-L	5,383,283.35	-	5,383,283.35
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9008582_Debtor - Hillsong Internationa	J-L	530,211.17	-	530,211.17
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9008585_Debtor - Garden City Property	L-Q	2,400,626.14	-	2,400,626.14
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9008561_Debtor - HC Australia Property	L-T	1,642,830.80	-	1,642,830.80
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9008587_Debtor - HADA	L-R	62,746.19	-	62,746.19
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9009566_Creditor - Hillsong Childcare	L-M	(393,569.60)	-	(393,569.60)
L_Hillsong Church Australia (Old Hill.Aid)	LBSA9009576_Creditor - Hillsong CityCare	I-L	(749,788.23)	-	(749,788.23)
L_Hillsong Church Australia (Old Hill.Aid) Total			**19,525,070.97**	**-**	**19,525,070.97**
M_Hillsong Child Care Ltd (old HCLC Ltd)	MBSA9008574_Debtor - Hillsong Church Austr	L-M	393,569.60	-	393,569.60
M_Hillsong Child Care Ltd (old HCLC Ltd)	MBSA9008576_Debtor - Hillsong City Care Lt	I-M	63,566.36	-	63,566.36
M_Hillsong Child Care Ltd (old HCLC Ltd)	MBSA9008560_Debtor - Hillsong College	D-M	1,229.29	-	1,229.29
M_Hillsong Child Care Ltd (old HCLC Ltd)	MBSA9009582_Creditor - Hillsong Internatio	J-M	(8,871.62)	-	(8,871.62)
M_Hillsong Child Care Ltd (old HCLC Ltd) Total			**449,493.63**	**-**	**449,493.63**
N_Hillsong Limited	NBSA9009572_Creditor - Hillsong Church Ltd	A-N	-	(791,549.27)	791,549.27
N_Hillsong Limited Total			**-**	**(791,549.27)**	**791,549.27**
O_Hillsong Macarthur Inc Total			-	-	-
P_Hillsong International Foundat (HILC P) Total			-	-	-
Q_Garden City Property Trust	QBSA9008576_Debtor - Hillsong CityCare	I-Q	10,627.21	9,995.21	632.00
Q_Garden City Property Trust	QBSA9009572_Creditor - Hillsong Church Ltd	A-Q	-	(2,403,592.13)	2,403,592.13
Q_Garden City Property Trust	QBSA9009574_Creditor - Hillsong Church Aus	L-Q	(2,400,626.14)	-	(2,400,626.14)
Q_Garden City Property Trust Total			**(2,389,998.93)**	**(2,393,596.92)**	**3,597.99**

R_Hillsong Aid & Develop Australia Trustee	RBSA9008576_Debtor - Hillsong CityCare Ltd	I-R	95,000.00	100,000.00	(5,000.00)
R_Hillsong Aid & Develop Australia Trustee	RBSA9009572_Creditor - Hillsong Church Ltd	A-R	-	(12,669.35)	12,669.35
R_Hillsong Aid & Develop Australia Trustee	RBSA9008578_Debtor - Hillsong Foundation	B-R	65,133.76	-	65,133.76
R_Hillsong Aid & Develop Australia Trustee	RBSA9009563_Creditor - Hillsong Aid&Dev Fu	R-S	(530,199.01)	-	(530,199.01)
R_Hillsong Aid & Develop Australia Trustee	RBSA9009574_Creditor - Hillsong Church Aus	L-R	(62,746.19)	-	(62,746.19)
R_Hillsong Aid & Develop Australia Trustee	RBSA9009582_Creditor - Hillsong Internatio	J-R	(703.20)	-	(703.20)
R_Hillsong Aid & Develop Australia Trustee Total			**(433,514.64)**	**87,330.65**	**(520,845.29)**
S_Hillsong Aid & Develop Australia Fund	SBSA9008587_Debtor - HADA	R-S	530,199.01	-	530,199.01
S_Hillsong Aid & Develop Australia Fund	SBSA9009582_Creditor - Hillsong Internatio	J-S	(3,439.00)	-	(3,439.00)
S_Hillsong Aid & Develop Australia Fund Total			**526,760.01**	**-**	**526,760.01**
T_HC Australia Property Trust	TBSA9009570_Creditor - Hills Christian Lif	E-T	(5,755,520.62)	-	(5,755,520.62)
T_HC Australia Property Trust	TBSA9009574_Creditor - Hillsong Church Aus	L-T	(1,642,830.80)	-	(1,642,830.80)
T_HC Australia Property Trust	TBSA9009582_Creditor - Hillsong Internatio	J-T	(1,525,071.73)	-	(1,525,071.73)
T_HC Australia Property Trust Total			**(8,923,423.15)**	**-**	**(8,923,423.15)**
Grand Total			**-**	**-**	**-**

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Australia YTD Sept 2019 Intercompany Loan Schedule

Hillsong Church Limited	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	30,052
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	18,933
Hillsong Church Australia	-
Hillsong ChildCare	4,787
Garden City Property Trust	-
HC Australia Property Trust	51,416
Hillsong International	5,839,504
Hillsong College Limited	65,175
Total	6,047,408
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	(5,471,304)
Hillsong CityCare	(18,938)
HMPA	-
Hillsong Church Australia	(2,560,212)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	(8,070,254)

Hillsong Foundation Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	301,015
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	576
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	301,621
Payables	
Hillsong Church Limited	(30,052)
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(250,483)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	(32,936)
Hillsong College Limited	-
Total	(320,147)

Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	5,471,304
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	17,435,076
Hillsong International	-
Hillsong College Limited	-
Total	22,906,380
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(12,154,867)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	(3,627,242)
Hillsong College Limited	-
Total	(15,782,103)

Hillsong CityCare	Balance
Receivables	
Hillsong Church Limited	18,938
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	466,012
Hillsong College Limited	3,201
Total	488,151
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	(500)
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	(500)

HMPA	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	-
Payables	
Hillsong Church Limited	(14,914)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(1,591,492)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	(1,866,255)
Hillsong College Limited	(415)
Total	(3,473,606)

Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	2,560,212
Hillsong Foundation Trust	255,489
Hills Christian Life Centre	12,154,852
Hillsong CityCare	276,765
HMPA	1,591,492
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	2,930,480
Hillsong International	2,891,661
Hillsong College Limited	-
Total	22,681,461
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	(267,413)
Garden City Property Trust	-
HC Australia Property Trust	(478,024)
Hillsong International	-
Hillsong College Limited	(368,373)
Total	(913,810)

Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	67,282
HMPA	-
Hillsong Church Australia	267,413
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	69,794
Hillsong College Limited	-
Total	404,488
Payables	
Hillsong Church Limited	(1,707)
Hillsong Foundation Trust	(576)
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	(2,283)

Garden City Property Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	-
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(2,930,480)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	(2,930,480)

HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	478,024
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	478,024
Payables	
Hillsong Church Limited	(91,416)
Hillsong Foundation Trust	-
Hills Christian Life Centre	(17,435,076)
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	(708,227)
Hillsong College Limited	-
Total	(18,314,719)

Total Intercompany Receivables	53,307,334.14
Interco Elimination	(43,970,987)
Net Intercompany	9,336,347.14
Total Intercompany Payables	(49,810,902)
Interco Elimination	43,320,893
Net Intercompany	(6,484,009)

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Australia YTD March 2020 Intercompany Loan Schedule

Hillsong Church Limited	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	53,639
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	6,268
HMPA	14,814
Hillsong Church Australia	3,737,604
Hillsong ChildCare	6,246
Garden City Property Trust	-
HC Australia Property Trust	3,218
Hillsong International	2,390,608
Hillsong College Limited	203,633
Total	6,420,248
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	(1,843,863)
Hills CLC Building	-
Hillsong CityCare	-
HMPA	(7,300)
Hillsong Church Australia	(1,607,615)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	(3,449,778)

Hillsong Foundation Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	288,911
HMPA	-
Hillsong Church Australia	347,725
Hillsong ChildCare	576
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	637,213
Payables	
Hillsong Church Limited	(53,559)
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	(104,158)
Hillsong CityCare	-
HMPA	(2,587,960)
Hillsong Church Australia	0
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	(583,648)
Hillsong College Limited	-
Total	(2,929,325)

Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	3,843,853
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	96,868
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	13,435,070
Hillsong International	-
Hillsong College Limited	-
Total	19,375,806
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(12,154,862)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	0
Hillsong College Limited	-
Total	(12,154,862)

Hillsong CityCare	Balance
Receivables	
Hillsong Church Limited	35,124
Hillsong Foundation Trust	301,909
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	260,530
Hillsong College Limited	4,937
Total	602,500
Payables	
Hillsong Church Limited	(31,291)
Hillsong Foundation Trust	(582,721)
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(223,503)
Hillsong ChildCare	(64,184)
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	(44,771)
Hillsong College Limited	-
Total	(956,776)

HMPA	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	2,636,635
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	284,079
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	2,920,713.58
Payables	
Hillsong Church Limited	(13,514)
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(5,303,938)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	(78,361)
Hillsong International	(74,210)
Hillsong College Limited	(943)
Total	(5,357,764)

Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	664,304
Hills Christian Life Centre	12,154,862
Hills CLC Building	-
Hillsong CityCare	223,509
HMPA	4,917,859
Hillsong Church Australia	-
Hillsong ChildCare	35,741
Garden City Property Trust	-
HC Australia Property Trust	427,804
Hillsong International	-
Hillsong College Limited	963,842
Total	18,927,721
Payables	
Hillsong Church Limited	(2,129,189)
Hillsong Foundation Trust	-
Hills Christian Life Centre	0
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	(178,261)
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	(2,447,882)
Hillsong College Limited	0
Total	(4,755,372)

Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	64,384
HMPA	-
Hillsong Church Australia	142,560
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	7,061
Hillsong College Limited	120
Total	214,125
Payables	
Hillsong Church Limited	(6,245)
Hillsong Foundation Trust	(576)
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	(5,747)
Hillsong College Limited	-
Total	(12,064)

Hills CLC Building	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	104,159
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	104,157.80
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	(96,868)
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	(96,868)

HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	78,161
Hillsong Church Australia	615,261
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	78,928
Hillsong College Limited	4,059
Total	776,413
Payables	
Hillsong Church Limited	(3,718)
Hillsong Foundation Trust	-
Hills Christian Life Centre	(13,435,070)
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(1,043,060)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	(18,481,352)

Total Intercompany Receivables	48,950,297
Interco Elimination	(45,437,575)
Net Intercompany	3,512,722
Total Intercompany Payables	(48,203,671)
Interco Elimination	45,447,576
Net Intercompany	(2,756,095)

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Australia YTD September 2020 Intercompany Loan Schedule

Hillsong Church Limited	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	4,333
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	33,563
HMPA	1,650
Hillsong Church Australia	2,339,414
Hillsong ChildCare	1,309
Garden City Property Trust	-
HC Australia Property Trust	857
Hillsong International	7,893,512
Hillsong College Limited	115,797
Total	**5,366,606**
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	(1,813,853)
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	**(1,813,853)**

Hillsong Foundation Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	580,586
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	3,650,547
Hillsong International	-
Hillsong College Limited	-
Total	**8,780,133**
Payables	
Hillsong Church Limited	(4,333)
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	0
Hillsong CityCare	-
HMPA	(194,220)
Hillsong Church Australia	680,950
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	(67,366)
Hillsong College Limited	3,523,733
Total	**(2,190,604)**

Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	1,843,853
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	93,868
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	14,350,076
Hillsong International	-
Hillsong College Limited	-
Total	**16,338,806**
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(12,154,863)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	**(12,154,863)**

Hillsong CityCare	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	25
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	402,420
Hillsong College Limited	-
Total	**402,446**
Payables	
Hillsong Church Limited	(33,569)
Hillsong Foundation Trust	(580,586)
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	0
Hillsong Church Australia	(28,521)
Hillsong ChildCare	(425)
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	104.00
Total	**(643,374)**

HMPA	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	998,276
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	**154,226.21**
Payables	
Hillsong Church Limited	(1,650)
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(3,618,629)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	0
Hillsong International	(93,602)
Hillsong College Limited	0
Total	**(3,781,992)**

Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	680,950
Hills Christian Life Centre	12,154,862
Hills CLC Building	-
Hillsong CityCare	28,491
HMPA	3,618,630
Hillsong Church Australia	-
Hillsong ChildCare	6,956
Garden City Property Trust	-
HC Australia Property Trust	635,370
Hillsong International	-
Hillsong College Limited	808,833
Total	**17,933,345**
Payables	
Hillsong Church Limited	(2,339,414)
Hillsong Foundation Trust	0
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	0
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	(1,305,371)
Hillsong College Limited	0
Total	**(3,645,786)**

Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	425
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	**425**
Payables	
Hillsong Church Limited	(1,309)
Hillsong Foundation Trust	0
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	6 055.93
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	
Hillsong International	950.71
Hillsong College Limited	-
Total	**(8,343)**

Hills CLC Building	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	**-**
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	(93,868)
Hills CLC Building	
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	**(93,868)**

HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	43,848
Hillsong College Limited	18,799
Total	**62,645**
Payables	
Hillsong Church Limited	(857)
Hillsong Foundation Trust	(7,639,547)
Hills Christian Life Centre	(14,350,076)
Hills CLC Building	0
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(635,370)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Total	**(23,625,849)**

Total Intercompany Receivables	48,270,476
Interco Elimination	(44,491,319)
Net Intercompany	4,779,157
Total Intercompany Payables	(47,281,354)
Interco Elimination	44 491 319
Net Intercompany	(2,790,168)

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Australia YTD December 2020 Intercompany Loan Schedule

A - Hillsong Church Limited	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	5,821
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	51,633
HMPA	1,595
Hillsong Church Australia	2,177,169
Hillsong ChildCare	2,219
Garden City Property Trust	-
HC Australia Property Trust	7,530
Hillsong International	2,458,899
Hillsong College Limited	140,254
Community Venues Ltd	-
Total	**4,845,121**
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	(1,843,862.50)
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	**(1,843,863)**

B - Hillsong Foundation Trust	Balance
Receivables	
Hillsong Church Limited	420
Hillsong Foundation Trust	-
Hill's Christian Life Centre	-
Hill's CLC Building	-
Hillsong CityCare	486,536
HMPA	32,484
Hillsong Church Australia	408,148
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	42,395
Hillsong College Limited	1,631,643
Community Venues Ltd	-
Total	**2,453,027**
Payables	
Hillsong Church Limited	(5,401)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	(935,461)
Hillsong Church Australia	(467,390)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	(18,498)
Hillsong College Limited	(1,631,643)
Community Venues Ltd	0
Total	**(3,058,394)**

E - Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	1,843,863
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	96,868
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	14,590,076
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	**16,530,806**
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(12,154,862)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	**(12,154,862)**

I - Hillsong CityCare	Balance
Receivables	
Hillsong Church Limited	34,313
Hillsong Foundation Trust	197,469
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	10,865
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	222,190
Hillsong College Limited	-
Community Venues Ltd	-
Total	**374,481**
Payables	
Hillsong Church Limited	(17,321)
Hillsong Foundation Trust	(686,004)
Hills Christian Life Centre	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	(1,158)
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	0
Hillsong College Limited	(155)
Community Venues Ltd	0
Total	**(704,638)**

K - HMPA	Balance
Receivables	
Hillsong Church Limited	1,089
Hillsong Foundation Trust	967,946
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	1,648
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	36,723
Hillsong College Limited	-
Community Venues Ltd	-
Total	**928,493.45**
Payables	
Hillsong Church Limited	(505)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(4,377,710)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	(46,236)
Hillsong College Limited	0
Community Venues Ltd	0
Total	**(4,424,452)**

L - Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	65,053
Hillsong Foundation Trust	59,243
Hills Christian Life Centre	12,154,862
Hills CLC Building	-
Hillsong CityCare	827,669
HMPA	4,379,353
Hillsong Church Australia	-
Hillsong ChildCare	16,874
Garden City Property Trust	-
HC Australia Property Trust	9,966,538
Hillsong International	359,812
Hillsong College Limited	143,456
Community Venues Ltd	972,755
Total	**28,945,614**
Payables	
Hillsong Church Limited	(2,242,222)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hillsong CityCare	(816,803)
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	(996,057)
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	0
Hillsong College Limited	(1,481,329)
Community Venues Ltd	0
Total	**(5,536,411)**

M - Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	1,834
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	1,158
HMPA	-
Hillsong Church Australia	979,183
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	5,445
Hillsong College Limited	-
Community Venues Ltd	-
Total	983,951
Payables	
Hillsong Church Limited	(335)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	(275)
Hillsong College Limited	0
Community Venues Ltd	0
Total	(660)

F - Hills CLC Building	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	-
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	96,868
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	(96,868)

T - HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	42,329
Hillsong College Limited	-
Community Venues Ltd	-
Total	42,329
Payables	
Hillsong Church Limited	(7,530)
Hillsong Foundation Trust	0
Hills Christian Life Centre	(14,590,076)
Hills CLC Building	0
Hillsong CityCare	0
HMPA	(8,828,388)
Hillsong Church Australia	(1,138,151)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	0
Hillsong College Limited	(16
Community Venues Ltd	0
Total	(24,564,308)

W -Community Venues Ltd	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	2,133,209
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	2,133,209
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(3,105,963)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	0
Hillsong College Limited	0
Community Venues Ltd	0
Total	(3,105,963)

Total Intercompany Receivables	55,103,821
Interco Elimination	(46,100,192)
Net Intercompany	9,003,629
Total Intercompany Payables	(52,384,455)
Interco Elimination	46,100,192
Net Intercompany	(6,284,263)

AU MAR 21

Australia YTD March 2021 Intercompany Loan Schedule

A - Hillsong Church Limited	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	18,920
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	7,617
HMPA	1,401
Hillsong Church Australia	151,906
Hillsong ChildCare	978
Garden City Property Trust	-
HC Australia Property Trust	1,365
Hillsong International	2,765,072
Hillsong College Limited	56,032
Community Venues Ltd	-
Total	3,523,369
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	(1,843,882.50)
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(220,520.64)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	(2,064,383)

B - Hillsong Foundation Trust	Balance
Receivables	
Hillsong Church Limited	13,015
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	328,582
HMPA	7,572,344
Hillsong Church Australia	586,221
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	83,474
Hillsong College Limited	-
Community Venues Ltd	-
Total	2,018,214
Payables	
Hillsong Church Limited	(5,504)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	(104,158)
Hillsong CityCare	0
HMPA	(2,036,520)
Hillsong Church Australia	(127,897)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	(87,481)
Hillsong College Limited	0
Community Venues Ltd	0
Total	(2,359,852)

E - Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	1,843,883
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	56,805
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	14,690,076
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	16,630,806
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	(2,154,862)
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	(2,154,862)

F - Hillsong CityCare	Balance
Receivables	
Hillsong Church Limited	57,969
Hillsong Foundation Trust	359,954
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	14,162
Hillsong ChildCare	1,158
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	37,651
Hillsong College Limited	155
Community Venues Ltd	-
Total	379,812
Payables	
Hillsong Church Limited	(50,587)
Hillsong Foundation Trust	(482,536)
Hills Christian Life Centre	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	(1,158)
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	0
Hillsong International Foundation	0
Hillsong College Limited	(155)
Community Venues Ltd	0
Total	(550,435)

K - HMPA	Balance
Receivables	
Hillsong Church Limited	646
Hillsong Foundation Trust	532,824
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	10,310
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	3,876,725
Hillsong College Limited	-
Community Venues Ltd	1,787,317
Total	6,116,354
Payables	
Hillsong Church Limited	(2,048)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(5,834,547)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	(2,126,599)
Hillsong International Foundation	0
Hillsong College Limited	(407)
Community Venues Ltd	0
Total	(7,963,659)

L - Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	69,545
Hillsong Foundation Trust	820,057
Hills Christian Life Centre	12,154,862
Hills CLC Building	-
Hillsong CityCare	36,647
HMPA	5,844,857
Hillsong Church Australia	-
Hillsong ChildCare	87,822
Garden City Property Trust	-
HC Australia Property Trust	7,555,444
Hillsong International	1,055,812
Hillsong College Limited	11,869
Community Venues Ltd	1,076,050
Total	28,554,365
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(155,977)
Hills Christian Life Centre	0
Hillsong CityCare	(27,485)
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	(963,013)
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	0
Hillsong International Foundation	(2,000)
Hillsong College Limited	(1,335,369)
Community Venues Ltd	0
Total	(2,439,023)

M - Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	3,755
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	875,193
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	243,747
Hillsong International	1,495
Hillsong College Limited	-
Community Venues Ltd	-
Total	1,124,188
Payables	
Hillsong Church Limited	(4,733)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	(243,747)
Hillsong International	0
Aquila College of Ministries Education	0
Hillsong College Limited	0
Community Venues Ltd	0
Total	(248,480)

N - Hills CLC Building	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	104,158
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	104,158
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	(96,858)
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Aquila College of Ministries Education	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	(96,858)

T - HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	6,347
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	269,785
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	226,193
Hillsong College Limited	-
Community Venues Ltd	1,934,711
Total	2,505,015
Payables	
Hillsong Church Limited	(7,692)
Hillsong Foundation Trust	0
Hills Christian Life Centre	(14,690,076)
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(7,285,658)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	(141,533)
Aquila College of Ministries Education	(2,000)
Hillsong College Limited	(164)
Community Venues Ltd	0
Total	(21,127,124)

W -Community Venues Ltd	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	691,626
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	691,626
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	0
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	(1,095,631)
HMPA	(1,929,050)
Hillsong Church Australia	0
Hillsong ChildCare	0
Garden City Property Trust	(2,686,337)
HC Australia Property Trust	0
Hillsong International	0
Hillsong College Limited	0
Community Venues Ltd	0
Total	(4,857,018)

H -Aquila College of Ministries	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	2,000
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	2,000
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	0
Hillsong College Limited	0
Community Venues Ltd	0
Total	0

P -Hillsong International Foundation	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	2,000
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Hillsong International	-
Hillsong College Limited	-
Community Venues Ltd	-
Total	2,000
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International	0
Hillsong College Limited	0
Community Venues Ltd	0
Total	0

Total Intercompany Receivables	53,970,335
Interco Elimination	(41,436,760)
Net Intercompany	12,541,575
Total Intercompany Payables	(54,856,900)
Interco Elimination	41,436,760
Net Intercompany	(13,420,141)

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Australia YTD Jun 2021 Intercompany Loan Schedule

A - Hillsong Church Limited	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	23,205
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	11,104
HMPA	-
Hillsong Church Australia	51,381
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	1,026
Community Venues Ltd	-
Hillsong International	2,269,480
Hillsong College Limited	19,006
Total	**2,375,492**
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	(1,843,862.50)
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	-
Total	**(1,843,863)**

B - Hillsong Foundation Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	1,604,101
Hillsong Church Australia	4,410,513
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	15,732,404
Hillsong International	24,555
Hillsong College Limited	815,821
Total	**28,638,646**
Payables	
Hillsong Church Limited	(23,205)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	(104,158)
Hillsong CityCare	(351,404)
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Community Venues Ltd	0
Hillsong International	(48,720)
Hillsong College Limited	0
Total	**(527,487)**

E - Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	1,843,863
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	99,868
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	14,699,076
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	-
Total	**16,642,806**
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	12,157,776
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	-
Total	**(12,157,776)**

I - Hillsong CityCare	Balance
Receivables	
Hillsong Church Limited	11,104
Hillsong Foundation Trust	351,404
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	-
Festival Hall	3,624
Hillsong International	33,619
Hillsong College Limited	-
Total	**399,744**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(53,382)
Hillsong ChildCare	(910)
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International Foundation	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(54,292)**

K - HMPA	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	591,676
Festival Hall	-
Hillsong International	1,203
Hillsong College Limited	-
Total	**590,473**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(1,604,101)
Hills Christian Life Centre	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(3,264,304)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International Foundation	0
Community Venues Ltd	0
Hillsong International	(405,393)
Hillsong College Limited	0
Total	**(5,273,795)**

L - Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	815,821
Hills Christian Life Centre	12,157,776
Hills CLC Building	-
Hillsong CityCare	53,389
HMPA	3,264,302
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	8,247,833
Community Venues Ltd	3,649,661
Festival Hall	12,566
Hillsong International	460,602
Hillsong College Limited	1,051,049
Total	**27,165,152**
Payables	
Hillsong Church Limited	(51,381)
Hillsong Foundation Trust	(3,334,697)
Hills Christian Life Centre	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	(360,913)
Garden City Property Trust	0
HC Australia Property Trust	0
Hillsong International Foundation	(2,000)
Community Venues Ltd	0
Hillsong International	112,237
Hillsong College Limited	0
Total	**(4,045,753)**

M - Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	910
HMPA	-
Hillsong Church Australia	769,913
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	711
Total	**771,535**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Aquila College of Ministries Education	0
Community Venues Ltd	0
Hillsong International	(935)
Hillsong College Limited	0
Total	**(935)**

F - Hills CLC Building	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	104,158
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	-
Total	**104,158**
Payables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	99,868
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Aquila College of Ministries Education	-
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	-
Total	**(99,868)**

T - HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	1,694,711
Hillsong International	-
Hillsong College Limited	-
Total	**1,694,711**
Payables	
Hillsong Church Limited	(1,026)
Hillsong Foundation Trust	0
Hills Christian Life Centre	(14,699,076)
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(8,247,833)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Aquila College of Ministries Education	(2,000)
Community Venues Ltd	0
Hillsong International	(20,315)
Hillsong College Limited	0
Total	**(22,961,011)**



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W -Community Venues Ltd	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	-
Total	0
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(15,737,404)
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	(3,571,237)
Hillsong Church Australia	(3,370,050)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	(1,034,911)
Community Venues Ltd	0
Hillsong International	(75)
Hillsong College Limited	0
Total	(23,648,678)

H -Aquila College of Ministries	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	2,000
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	-
Total	2,000
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	0

P -Hillsong International Foundation	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	2,000
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	-
Total	2,000
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	0

V - Festival Hall	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	-
Hills Christian Life Centre	-
Hills CLC Building	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Garden City Property Trust	-
HC Australia Property Trust	-
Community Venues Ltd	-
Hillsong International	-
Hillsong College Limited	-
Total	0
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Hillsong CityCare	(3,824)
HMPA	0
Hillsong Church Australia	(12,566)
Hillsong ChildCare	0
Garden City Property Trust	0
HC Australia Property Trust	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(20,591)

Total Intercompany Receivables	75,539,668
Interest Elimination	(83,477,021)
Net Intercompany	2,061,926
Total Intercompany Payables	(68,810,902)
Interest Elimination	68,477,021
Net Intercompany	(333,010)

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A - Hillsong Church Limited	Balance
Receivables	
HCLsong Church Limited	0
HCLsong Foundation Trust	23,357
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
HCLsong Church Australia	0
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	2,447,021
HCLsong College Limited	34,937
Total	2,505,315
Payables	
HCLsong Church Limited	0
HCLsong Foundation Trust	0
Hills Christian Life Centre	(1,843,863)
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
HCLsong Church Australia	(9,403)
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	0
HCLsong College Limited	0
Total	(1,853,267)

B - Hillsong Foundation Trust	Balance
Receivables	
HCLsong Church Limited	0
HCLsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
HCLsong CityCare	0
HMPA	1,574,602
HCLsong Church Australia	0
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Ventures Ltd	19,252,664
HCLsong International	(34,250)
HCLsong College Limited	1,925,979
Total	22,719,995
Payables	
HCLsong Church Limited	(23,357)
HCLsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	(184,153)
Aquila College of Ministries	0
Hillsong CityCare	(236,715)
HMPA	0
HCLsong Church Australia	(93,242)
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	(22,046)
HCLsong College Limited	(1,087,712)
Total	(1,565,873)

E - Hills Christian Life Centre	Balance
Receivables	
HCLsong Church Limited	1,813,857
HCLsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	95,055
Aquila College of Ministries	0
HCLsong CityCare	0
HMPA	0
HCLsong Church Australia	0
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	14,680,024
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	0
HCLsong College Limited	0
Total	16,870,936
Payables	
HCLsong Church Limited	0
HCLsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
HCLsong CityCare	0
HMPA	0
HCLsong Church Australia	(12,157,774)
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	0
HCLsong College Limited	0
Total	(12,157,774)

F - Hills CLC Building	Balance
Receivables	
HCLsong Church Limited	0
HCLsong Foundation Trust	184,153
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
HCLsong CityCare	0
HMPA	0
HCLsong Church Australia	0
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	0
HCLsong College Limited	0
Total	184,153
Payables	
HCLsong Church Limited	0
HCLsong Foundation Trust	0
Hills Christian Life Centre	(95,055)
Hills CLC Building	0
Aquila College of Ministries	0
HCLsong CityCare	0
HMPA	0
HCLsong Church Australia	0
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	0
HCLsong College Limited	0
Total	(95,055)

H - Aquila College of Ministries	Balance
Receivables	
HCLsong Church Limited	0
HCLsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
HCLsong CityCare	0
HMPA	0
HCLsong Church Australia	0
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	2,000
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	0
HCLsong College Limited	0
Total	2,000
Payables	
HCLsong Church Limited	0
HCLsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
HCLsong CityCare	0
HMPA	0
HCLsong Church Australia	0
HCLsong ChildCare	0
HCLsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	0
HCLsong College Limited	0
Total	0

I - Hillsong CityCare	Balance
Receivables	
HCLsong Church Limited	
HCLsong Foundation Trust	255,710
Hills Christian Life Centre	-
Hills CLC Building	-
Aquila College of Ministries	-
HCLsong CityCare	-
HMPA	-
HCLsong Church Australia	-
HCLsong ChildCare	-
HCLsong International Foundation	2,000
HC Australia Property Trust	-
Festival Hall	-
Community Ventures Ltd	
HCLsong International	158,433
HCLsong College Limited	
Total	0
Payables	
HCLsong Church Limited	0
HCLsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
HCLsong CityCare	0
HMPA	0
HCLsong Church Australia	(60,617)
HCLsong ChildCare	(273)
HCLsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Ventures Ltd	0
HCLsong International	0
HCLsong College Limited	0
Total	(60,891)

K - HMPA	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	591,626
Hillsong International	(29,517)
Hillsong College Limited	0
Total	**562,109**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(1,524,607)
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(3,373,667)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(823,169)
Hillsong College Limited	0
Total	**(5,721,443)**

L - Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	9,400
Hillsong Foundation Trust	85,249
Hills Christian Life Centre	12,157,776
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	60,617
HMPA	3,223,665
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	5,930,183
Festival Hall	34,260
Community Venues Ltd	0
Hillsong International	(314,150)
Hillsong College Limited	(81,013)
Total	**21,358,185**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	(1,371,452)
Hillsong International Foundation	(7,000)
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(755,490)
Hillsong College Limited	(352,026)
Total	**(2,515,968)**

M - Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	271
HMPA	0
Hillsong Church Australia	1,371,452
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	4,256
Hillsong College Limited	513
Total	**1,376,537**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**0**

P - Hillsong International Foundation	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	2,000
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**2,000**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	(2,000)
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(2,000)**

T - HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	72,913
Community Venues Ltd	1,654,781
Hillsong International	(211,695)
Hillsong College Limited	0
Total	**1,515,749**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(14,609,035)
Hills CLC Building	0
Aquila College of Ministries	(2,000)
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(5,990,833)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(20,958)
Hillsong College Limited	0
Total	**(20,702,916)**

V - Festival Hall	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(6,176)
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(6,176)**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(14,230)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(69,730)
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(103,636)**

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Hillsong Community Ventures Ltd	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Acts 29 College of Ministers	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HIC Australia Property Trust	0
Festival HIC	0
Community Ventures Ltd	0
Hillsong Internacional	0
Hillsong College Limited	0
Total	0
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(19,353,634)
Hills Christian Life Centre	0
Hills CLC Building	0
Acts 29 College of Ministers	0
Hillsong CityCare	0
HMPA	(591,626)
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HIC Australia Property Trust	(1,874,711)
Festival HIC	0
Community Ventures Ltd	0
Hillsong International	(76,4
Hillsong College Limited	0
Total	(72,048,478)

Total Intercompany Receivables	0
[illegible]	[illegible]
Net intercompany	0
Total Intercompany Payables	(69,297,518)
[illegible]	[illegible]
Net intercompany	(2,751,071)

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Australia YTD Dec 2021 Intercompany Loan Schedule

A - Hillsong Church Limited	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	23,357
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	326
HMPA	0
Hillsong Church Australia	42,593
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	2,373,146
Hillsong College Limited	2,037
Total	**2,441,439**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(1,883,663)
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(9,405)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(1,893,267)**

B - Hillsong Foundation Trust	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	46,000
Aquila College of Ministries	0
Hillsong CityCare	112,510
HMPA	7,062,707
Hillsong Church Australia	(573,798)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	19,618,783
Hillsong International	(18,739)
Hillsong College Limited	1,037,762
Total	**27,330,231**
Payables	
Hillsong Church Limited	(23,357)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	(104,158)
Aquila College of Ministries	0
Hillsong CityCare	(236,710)
HMPA	0
Hillsong Church Australia	(85,247)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(22,544)
Hillsong College Limited	(1,037,762)
Total	**(1,509,673)**

E - Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	1,843,863
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	96,866
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	14,690,076
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**16,630,806**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(12,157,776)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(12,157,776)**

Australia YTD Dec 2021 Intercompany Loan Schedule

F - Hills CLC Building	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	58,156
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	48,092
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**106,250**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(96,868)
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(96,868)**

H - Aquila College of Ministries	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	2,000
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**2,000**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**0**

I - Hillsong CityCare	Balance
Receivables	
Hillsong Church Limited	- 326
Hillsong Foundation Trust	124,260
Hills Christian Life Centre	-
Hills CLC Building	-
Aquila College of Ministries	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	- 96,377
Hillsong ChildCare	- 55
Hillsong International Foundation	2,000
HC Australia Property Trust	-
Festival Hall	-
Community Venues Ltd	-
Hillsong International	- 1,928
Hillsong College Limited	- 58
Total	**27,456**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(60,617)
Hillsong ChildCare	(275)
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(60,891)**

Australia YTD Dec 2021 Intercompany Loan Schedule

X - HMPA	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(5,538,097)
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	1,307
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	1,750,000
Community Venues Ltd	991,610
Hillsong International	3,783,401
Hillsong College Limited	0
Total	**988,237**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(1,524,609)
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(3,273,669)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(493,167)
Hillsong College Limited	0
Total	**(5,291,445)**

L - Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	133,188
Hillsong Foundation Trust	674,040
Hills Christian Life Centre	12,157,776
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	156,993
HMPA	3,272,362
Hillsong Church Australia	0
Hillsong ChildCare	1,373,971
Hillsong International Foundation	0
HC Australia Property Trust	8,469,190
Festival Hall	26,998
Community Venues Ltd	583,302
Hillsong International	(959,354)
Hillsong College Limited	322,813
Total	**26,144,502**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	(1,871,452)
Hillsong International Foundation	(2,000)
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(755,490)
Hillsong College Limited	(382,026)
Total	**(2,510,968)**

M - Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	330
HMPA	0
Hillsong Church Australia	(2,519)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(5,727)
Hillsong College Limited	413
Total	**(7,503)**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**0**

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S - Hillsong International Foundation	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	2,000
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**2,000**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	(2,000)
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(2,000)**

T - HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	(48,092)
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(2,478,857)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	1,785
Community Venues Ltd	1,708,210
Hillsong International	14,183
Hillsong College Limited	(1,882)
Total	**(804,652)**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(14,690,076)
Hills CLC Building	0
Aquila College of Ministries	(2,000)
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(5,990,333)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(20,508)
Hillsong College Limited	0
Total	**(20,702,916)**

V - Festival Hall	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	(1,750,000)
Hillsong Church Australia	7,682
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	66,971
Festival Hall	0
Community Venues Ltd	(247,255)
Hillsong International	121,289
Hillsong College Limited	0
Total	**(1,801,312)**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(34,205)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(68,756)
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	**(103,036)**

Description	
Hillsong Church Ltd	A
Hillsong Church Ltd	A
Appletree	ApT
Hillsong Foundation	B
Hillsong Foundation	B
Church 180	C
Hillsong College Au	D
Hillsong College	D
Hillsong College Lt	D
Hillsong College Ltd	D
Hills Christian Lif	E
Hills Christian Lif	E
Hills Christian Life	E
HC Inc Public Fund	F
Hills CLC Building	F
Hills CLC Public Fund	F
SCLC Public Fund	H
Sydney Christian Life	G
Hillsong City Care	I
Hillsong City Care Lt	I
Hillsong CityCare Ltd	I
Hillsong CityCare	I
Hillsong CityCare	I
Hillsong Internatio	J
Hillsong Internationa	J
HMPA	K
HMPA	K
Hillsong Church Aus	L
Hillsong Church Austr	L
Hillsong Child Care	M
Hillsong Childcare	M
Inter Co Loans	Prov
Hillsong Foundation I	P
Garden City Property	Q
HADA	R
HADA Fund	S
HC Australia Property	T
HC Property Trust	T
Festival Hall	V
Community Venues Ltd	W
CT Property Holding L	UA
CT Property Holdings	UA
8581 Technology LLC	UB
Hillsong Channel LL	UC
Hillsong Channel LLC	UC
Hillsong Music and Re	UD

Relationships		
A-B	=	A-B
A-D	=	A-D
A-E	=	A-E
A-I	=	A-I
A-J	=	A-J
A-K	=	A-K
A-L	=	A-L
A-M	=	A-M
A-T	=	A-T
A-Prov	=	A-Prov
B-A	=	A-B
B-D	=	B-D
B-F	=	B-F
B-I	=	B-I
B-J	=	B-J
B-K	=	B-K
B-L	=	B-L
B-M	=	B-M
B-T	=	B-T
B-W	=	B-W
C-T	=	C-T
D-A	=	A-D
D-B	=	B-D
D-I	=	D-I
D-J	=	D-J
D-K	=	D-K
D-L	=	D-L
D-M	=	D-M
D-T	=	D-T
D-UP	=	D-UP
D-Prov	=	D-Prov
E-A	=	A-E
E-F	=	E-F
E-J	=	E-J
E-L	=	E-L
E-T	=	E-T
F-B	=	B-F
F-E	=	E-F
F-T	=	F-T
H-T	=	H-T
I-A	=	A-I
I-B	=	B-I
I-D	=	D-I
I-J	=	I-J
I-K	=	I-K
I-L	=	I-L

Hillsong Music and	UD
HMR LLC	UD
HMR LLC	UD
HMR LLC	UD
Hillsong Music Publ	UE
Hillsong Music Publis	UE
Hillsong Publishing	UE
Hillsong Publishing L	UE
Hillsong Global LLC	UF
Hillsong Global LLC	UF
Hillsong Global LLC A	UF
Hillsong Foundation L	UH
Hillsong Event LLC	UG
Hillsong Events LLC	UG
(AUD) Hillsong Even	UG
International Found	P
HC Property Holding	UI
HC Property Holdings	UI
Hillsong College LLC	UP
Hillsong College LL	UP
Hillsong College Phoe	UP
Hillsong College Ph	UP
Hillsong Asia	V

I-M	=	I-M
I-P	=	I-P
I-R	=	I-R
I-S	=	I-S
I-V	=	I-V
G-L	=	G-L
J-A	=	A-J
J-B	=	B-J
J-D	=	D-J
J-E	=	E-J
J-I	=	I-J
J-K	=	J-K
J-L	=	J-L
J-M	=	J-M
J-R	=	J-R
J-T	=	J-T
J-V	=	J-V
J-W	=	J-W
J-UA	=	J-UA
J-UC	=	J-UC
J-UD	=	J-UD
J-UE	=	J-UE
J-UF	=	J-UF
J-UH	=	J-UH
J-Prov	=	J-Prov
J-Apt	=	J-ApT
K-A	=	A-K
K-B	=	B-K
K-D	=	D-K
K-I	=	I-K
K-J	=	J-K
K-L	=	K-L
K-T	=	K-T
K-W	=	K-W
L-A	=	A-L
L-B	=	B-L
L-D	=	D-L
L-E	=	E-L
L-G	=	G-L
L-I	=	I-L
L-J	=	J-L
L-K	=	K-L
L-M	=	L-M
L-Q	=	L-Q
L-T	=	L-T
L-V	=	L-V
L-W	=	L-W

L-Prov	=	L-Prov
L-P	=	L-P
L-UC	=	L-UC
L-UF	=	L-UF
L-UG	=	L-UG
L-UD	=	L-UD
M-A	=	A-M
M-B	=	B-M
M-D	=	D-M
M-I	=	I-M
M-J	=	J-M
M-L	=	L-M
M-T	=	M-T
P-I	=	I-P
P-L	=	L-P
Q-L	=	L-Q
R-I	=	I-R
R-J	=	J-R
T-A	=	A-T
T-B	=	B-T
T-C	=	C-T
T-D	=	D-T
T-E	=	E-T
T-F	=	F-T
T-J	=	J-T
T-K	=	K-T
T-L	=	L-T
T-M	=	M-T
T-H	=	H-T
T-V	=	T-V
T-W	=	T-W
V-I	=	I-V
V-J	=	J-V
V-L	=	L-V
V-T	=	T-V
W-J	=	J-W
W-L	=	L-W
W-K	=	K-W
W-T	=	T-W
W-B	=	B-W
UA-J	=	J-UA
UA-UD	=	UA-UD
UA-UF	=	UA-UF
UB-UF	=	UB-UF
UC-B	=	B-UC
UC-J	=	J-UC
UC-UD	=	UC-UD

UC-UE	=	UC-UE
UC-UF	=	UC-UF
UC-UG	=	UC-UG
UC-UP	=	UC-UP
UD-B	=	B-UD
UD-J	=	J-UD
UD-L	=	L-UD
UD-UA	=	UA-UD
UD-UI	=	UD-UI
UD-T	=	T-UD
UD-UC	=	UC-UD
UD-UE	=	UD-UE
UD-UF	=	UD-UF
UD-UG	=	UD-UG
UD-UH	=	UD-UH
UD-Prov	=	UD-Prov
UE-UC	=	UC-UE
UE-J	=	J-UE
UE-UD	=	UD-UE
UE-UG	=	UE-UG
UE-UF	=	UE-UF
UF-L	=	L-UF
UF-B	=	B-UF
UF-J	=	J-UF
UF-T	=	T-UF
UF-UA	=	UA-UF
UF-UB	=	UB-UF
UF-UC	=	UC-UF
UF-UD	=	UD-UF
UF-UE	=	UE-UF
UF-UG	=	UF-UG
UF-UH	=	UF-UH
UF-UI	=	UF-UI
UF-UP	=	UF-UP
UF-Prov	=	UF-Prov
UG-B	=	B-UG
UG-J	=	J-UG
UG-L	=	L-UG
UG-UI	=	UG-UI
UG-T	=	T-UG
UG-UC	=	UC-UG
UG-UD	=	UD-UG
UG-UE	=	UE-UG
UG-UF	=	UF-UG
UG-UP	=	UG-UP
UG-Prov	=	UG-Prov
UH-J	=	J-UH

UH-UC	=	UC-UH
UH-UD	=	UD-UH
UH-UF	=	UF-UH
UH-UG	=	UG-UH
UI-UD	=	UD-UI
UI-UF	=	UF-UI
UI-UG	=	UG-UI
UP-D	=	D-UP
UP-UC	=	UC-UP
UP-UF	=	UF-UP
UP-UG	=	UG-UP
UP-Prov	=	UP-Prov

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A - Hillsong Church Limited	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	23,357
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	2,447,036
Hillsong College Limited	34,922
Total	2,505,315
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(1,843,863)
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(9,405)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(1,853,267)

B - Hillsong Foundation Trust	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	1,524,609
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	19,362,064
Hillsong International	(162,981)
Hillsong College Limited	1,495,672
Total	22,219,365
Payables	
Hillsong Church Limited	(23,357)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	(104,158)
Aquila College of Ministries	0
Hillsong CityCare	(236,710)
HMPA	0
Hillsong Church Australia	(95,242)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(22,644)
Hillsong College Limited	(1,087,762)
Total	(1,569,873)

E - Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	1,843,863
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	96,868
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	14,690,076
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	16,630,806
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(12,157,776)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(12,157,776)

F - Hills CLC Building	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	104,158
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	104,158
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(96,868)
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(96,868)

H -Aquila College of Ministries	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	2,000
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	2,000
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	0

I - Hillsong CityCare	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	236,710
Hills Christian Life Centre	-
Hills CLC Building	-
Aquila College of Ministries	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	-
Hillsong ChildCare	-
Hillsong International Foundation	2,000
HC Australia Property Trust	-
Festival Hall	-
Community Venues Ltd	-
Hillsong International	156,483
Hillsong College Limited	-
Total	0
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(60,617)
Hillsong ChildCare	(275)
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(60,891)

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K - HMPA	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	991,626
Hillsong International	(29,517)
Hillsong College Limited	0
Total	962,109
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(1,524,609)
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(3,273,669)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(493,167)
Hillsong College Limited	0
Total	(5,291,445)

L - Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	9,405
Hillsong Foundation Trust	95,242
Hills Christian Life Centre	12,157,776
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	60,617
HMPA	3,273,669
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	5,990,333
Festival Hall	34,280
Community Venues Ltd	0
Hillsong International	(424,149)
Hillsong College Limited	191,013
Total	21,388,185
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	(1,371,452)
Hillsong International Foundation	(2,000)
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(755,490)
Hillsong College Limited	(382,026)
Total	(2,510,968)

M - Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	275
HMPA	0
Hillsong Church Australia	1,371,452
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	4,298
Hillsong College Limited	512
Total	1,376,537
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	0

P -Hillsong International Foundation	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	2,000
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	2,000
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	(2,000)
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(2,000)

T - HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	72,932
Community Venues Ltd	1,694,711
Hillsong International	(211,895)
Hillsong College Limited	0
Total	1,555,748
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(14,690,076)
Hills CLC Building	0
Aquila College of Ministries	(2,000)
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(5,990,333)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(20,508)
Hillsong College Limited	0
Total	(20,702,916)

V - Festival Hall	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(4,176)
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(4,176)
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(34,280)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(68,756)
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(103,036)

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W -Community Venues Ltd	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	0
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(19,362,064)
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	(991,626)
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(1,694,711)
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(76)
Hillsong College Limited	0
Total	(22,048,478)

Total Intercompany Receivables	**0**
Interco Elimination	(63,635,846)
Not intercompany	**0**
Total Intercompany Payables	**(66,397,518)**
Interco Elimination	63,635,846
Not intercompany	**(2,761,673)**

E - Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	1,843,883
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	96,868
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	14,690,076
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	16,630,806
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(12,157,776)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(12,157,776)

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Australia YTD Dec 2021 Intercompany Loan Schedule

W -Community Venues Ltd	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(256,725)
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(583,302)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(13,499)
Festival Hall	247,755
Community Venues Ltd	0
Hillsong International	(206,070)
Hillsong College Limited	0
Total	**($11,842)**
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(19,362,064)
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	(991,626)
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(1,654,711)
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(76)
Hillsong College Limited	0
Total	**########**

Australia YTD Dec 2021 Intercompany Loan Schedule

Total Intercompany Receivables	70,747,111
Interco Elimination	##########
Net Intercompany	6,611,265
Total Intercompany Payables	##########
Interco Elimination	63,635,646
Net Intercompany	(2,761,673)

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Australia YTD Mar 2022 Intercompany Loan Schedule

A - Hillsong Church Limited	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	23,357
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	326
HMPA	0
Hillsong Church Australia	787,813
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	2,068,074
Hillsong College Limited	121,717
Total	3,001,286
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(1,843,863)
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(3,936)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	(860)
Total	(1,848,658)

B - Hillsong Foundation Trust	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	(1,870)
HMPA	(30,265)
Hillsong Church Australia	712,449
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	19,967,658
Hillsong International	(21,322)
Hillsong College Limited	(407,911)
Total	20,218,739
Payables	
Hillsong Church Limited	(23,357)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	(58,158)
Aquila College of Ministries	0
Hillsong CityCare	(244,949)
HMPA	(498,139)
Hillsong Church Australia	(654,598)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(31,105)
Hillsong College Limited	(1,516)
Total	(1,511,822)

E - Hills Christian Life Centre	Balance
Receivables	
Hillsong Church Limited	1,843,863
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	96,868
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	14,690,076
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	16,630,806
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(12,157,776)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(12,157,776)

Australia YTD Mar 2022 Intercompany Loan Schedule

F - Hills CLC Building	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	58,158
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	48,092
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	106,250
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(96,868)
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0

H - Aquila College of Ministries	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	2,000
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	2,000
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0

I - Hillsong CityCare	Balance
Receivables	
Hillsong Church Limited	-
Hillsong Foundation Trust	246,819
Hills Christian Life Centre	-
Hills CLC Building	-
Aquila College of Ministries	-
Hillsong CityCare	-
HMPA	-
Hillsong Church Australia	- 36,841
Hillsong ChildCare	- 4,410
Hillsong International Foundation	7,000
HC Australia Property Trust	-
Festival Hall	-
Community Venues Ltd	-
Hillsong International	214,700
Hillsong College Limited	- 1,080
Total	421,189
Payables	
Hillsong Church Limited	(326)
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(76,235)

Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(86,868)

Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	0

Hillsong ChildCare	(330)
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	(58)
Total	(76,950)

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Australia YTD Mar 2022 Intercompany Loan Schedule

K - HMPA	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	528,404
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(14,064)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	5,903
Festival Hall	1,038,101
Community Venues Ltd	375,493
Hillsong International	(32,712)
Hillsong College Limited	0
Total	1,901,125
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(3,910,584)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(2,910,473)
Hillsong College Limited	0
Total	(6,821,057)

L - Hillsong Church Australia	Balance
Receivables	
Hillsong Church Limited	(783,877)
Hillsong Foundation Trust	(57,851)
Hills Christian Life Centre	12,157,778
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	113,076
HMPA	3,924,648
Hillsong Church Australia	0
Hillsong ChildCare	(1,485,141)
Hillsong International Foundation	0
HC Australia Property Trust	7,051,519
Festival Hall	100,156
Community Venues Ltd	344,287
Hillsong International	(2,772,619)
Hillsong College Limited	477,375
Total	19,279,349
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	(2,000)
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(1,496,733)
Hillsong College Limited	(8,484)
Total	(1,507,217)

M - Hillsong ChildCare	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	4,740
HMPA	0
Hillsong Church Australia	1,538,670
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	3,010
Hillsong College Limited	3,436
Total	1,549,858
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(53,529)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(4,837)
Hillsong College Limited	0
Total	(58,366)

Australia YTD Mar 2022 Intercompany Loan Schedule

P - Hillsong International Foundation	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	2,000
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	2,000
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	(2,000)
HMPA	0

R - Invorto Pty Ltd	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	0
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0

T - HC Australia Property Trust	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(345,267)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	61,025
Community Venues Ltd	2,039,101
Hillsong International	4,109
Hillsong College Limited	0
Total	1,758,969
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	(14,690,076)
Hills CLC Building	(48,092)
Aquila College of Ministries	(2,000)
Hillsong CityCare	0
HMPA	(5,903)

Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	0
Total	(2,000)

Hillsong Church Australia	0
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(93,940)
Hillsong College Limited	0
Total	(93,940)

Hillsong Church Australia	(5,716,252)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	0
Festival Hall	0
Community Venues Ltd	0
Hillsong International	0
Hillsong College Limited	(1,882)
Total	(21,464,205)

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Australia YTD Mar 2022 Intercompany Loan Schedule

F - Festival Hall	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(73,558)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	7,731
Festival Hall	0
Community Venues Ltd	0
Hillsong International	332,502
Hillsong College Limited	0
Total	266,675
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	(1,038,103)
Hillsong Church Australia	(26,598)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(68,756)
Festival Hall	0
Community Venues Ltd	(769,521)
Hillsong International	0
Hillsong College Limited	0
Total	(1,902,976)

W - Community Venues Ltd	Balance
Receivables	
Hillsong Church Limited	0
Hillsong Foundation Trust	0
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	0
Hillsong Church Australia	(341,903)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(41,988)
Festival Hall	769,521
Community Venues Ltd	0
Hillsong International	(134,487)
Hillsong College Limited	(2,053)
Total	249,090
Payables	
Hillsong Church Limited	0
Hillsong Foundation Trust	(19,987,658)
Hills Christian Life Centre	0
Hills CLC Building	0
Aquila College of Ministries	0
Hillsong CityCare	0
HMPA	(375,493)
Hillsong Church Australia	(202,384)
Hillsong ChildCare	0
Hillsong International Foundation	0
HC Australia Property Trust	(1,997,113)
Festival Hall	0
Community Venues Ltd	0
Hillsong International	(206,146)
Hillsong College Limited	0
Total	(22,748,794)

Australia YTD Mar 2022 Intercompany Loan Schedule

Total Receivables	65,387,335
Intercompany (Elimination)	(65,325,475)
Not Intercompany	61,860
Total Payables	(70,290,628)
Intercompany (Elimination)	65,325,475
Not Intercompany	(4,965,152)

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Intercompany 2018

UC Hillsong Channel LLC	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	485,301.46
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	47,327.10
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	-508,931.22
Hillsong Foundation LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	

UD Hillsong Music & Resources LLC	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	2,262,568.99
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	-59,972.16
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	

UE Hillsong Publishing LLC	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	151,433.38
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	459,197.23
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	

UF Hillsong Global LLC	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	59,972.16
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	16,555.75
Hillsong CT Property Holding LLC	983,345.14
Hillsong International Trust	2,117,499.11
Payables	
Hillsong Channel LLC	-485,301.46
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	-151,433.38
Hillsong Global LLC	
Hillsong Events LLC	-1,326,295.86
Hillsong Foundation LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	-128,233.36
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	

UG Hillsong Event LLC	Balance
Receivables	
Hillsong Channel LLC	508,931.22
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	1,326,295.86
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	65,344.09
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	-1,375,783.85

UH Hillsong Foundation LLC	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Foundation LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	

AJ Hillsong International Trust	Balance
Receivables	
Hillsong Channel LLC	

AD Hillsong College	Balance
Receivables	
Hillsong Channel LLC	

Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	1,325,783.85
Hills Christian Life Centre Ltd	3,468,894.84
Hillsong Foundation Trust	284,065.27
Hillsong Media & Performing Arts Ltd	2,050,339.88
Hillsong CT Property Holding LLC	
Hillsong College Ltd	414,928.43
Payables	
Hillsong Channel LLC	-47,327.10
Hillsong Music and Resources LLC	-2,262,568.99
Hillsong Publishing LLC	-459,197.23
Hillsong Global LLC	-2,117,499.11
Hillsong Events LLC	
Hillsong Child Care Ltd	-26,140.19
Hillsong Church Limited	-3,753,868.89
Hillsong Church Australia	-383,533.72
Hillsong CityCare	-11,441.05
Hillsong CT Property Holding LLC	
Hillsong International Trust	

Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong Foundation Trust	568,113.00
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Child Care Ltd	-867.63
Hillsong Church Limited	
Hillsong Church Australia	-841,136.19
Hillsong CityCare	
Hillsong CT Property Holding LLC	
Hillsong International Trust	-414,928.43

GLO SEPT 19

Global Ytd Sept 2019 Intercompany Loan Schedule

UG Hillsong Channel LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	245,253
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	5,091
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	53,435
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	303,779
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-5,592
Hillsong Global LLC	-72,979
Hillsong Events LLC	-515,458
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-591,629

UD Hillsong Music & Resources LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	573,012
Hillsong Foundation LLC	877
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	679
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	1,459,881
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	2,048,853
Payables	
Hillsong Channel LLC	-245,253
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-24,885
Hillsong Global LLC	-73,770
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-343,891

UE Hillsong Publishing LLC	Balance
Receivables	
Hillsong Channel LLC	5,592
Hillsong Music and Resources LLC	24,869
Hillsong Publishing LLC	0
Hillsong Global LLC	147,695
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	455,128
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	632,953
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0

UF Hillsong Global LLC	Balance
Receivables	
Hillsong Channel LLC	72,979
Hillsong Music and Resources LLC	73,770
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	89,234
Hillsong College Ltd	0
Hillsong College Phoenix LLC	237,225
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	16,556
Hillsong CT Property Holdings LLC	1,874,689
Hillsong International Trust	3,031,691
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	4,395,334
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-147,695
Hillsong Global LLC	0
Hillsong Events LLC	-3,707,579
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	-56,551
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-3,911,824

UG Hillsong Event LLC	Balance
Receivables	
Hillsong Channel LLC	515,458
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	3,705,578
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	33,748
Hillsong Property Holdings LLC	65,376
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	4,320,158
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-577,721
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-1,160,759
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-1,738,480

UH Hillsong Foundation LLC	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College Phoenix LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holdings LLC	
Hillsong International Trust	
Hillsong Church Ltd	
Hillsong Church Australia Ltd	
Total	0
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College Phoenix LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holdings LLC	
Hillsong International Trust	
Hillsong Church Ltd	
Hillsong Church Australia Ltd	
Total	0

Hillsong International Trust	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	3,350,834
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	2,250,012
Total	5,600,846
Payables	
Hillsong Channel LLC	-89,148
Hillsong Music and Resources LLC	-3,461,300
Hillsong Publishing LLC	-483,716
Hillsong Global LLC	3,403,879
Hillsong Events LLC	0
Hillsong Foundation LLC	-154,332
Hillsong College Ltd	-529,454
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	-4,999,628
Hillsong Church Australia Ltd	0
Total	-10,499,367

Hillsong College Ltd	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	25,853
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	519,679
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	324,191
Total	869,723
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	-49,631
Hillsong Church Australia Ltd	0
Total	-49,631

Hillsong College Phoenix LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0
Payables	
Hillsong Channel LLC	-5,091
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	-237,225
Hillsong Events LLC	-13,745
Hillsong Foundation LLC	0
Hillsong College Ltd	-25,853
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-281,914

Non Current Global Church Loans	
Global Churches Dallas	78,429
Global Churches San Francisco	156,000
Hillsong LA	1,970,033
New Building Fund NCA	2,152,541
Provision for Doubtful Debts	-2,376,431

Hillsong Global	
Total Interco Receivables	18,333,872
Total Interco Payables	-19,467,765

Intercompany 2019

UC Hillsong Channel LLC	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	245,253
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	5,091
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	53,436
Receivable from Hillsong Church Australia Ltd	
Total Receivable Non-current	**303,779**
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	-5,192
Hillsong Global LLC	-72,979
Hillsong Events LLC	-515,458
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Non Interco Payable Amount	
Payable to Hillsong Church Australia Ltd	
Total Payable Non-current	**-593,629**

UD Hillsong Music & Resources LLC	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	578,017
Hillsong Foundation LLC	877
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	1,469,331
Receivable from Hillsong Church Australia Ltd	
Total Receivable Non-current	**2,048,220**
Payables	
Hillsong Channel LLC	-245,253
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	-24,869
Hillsong Global LLC	-73,770
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Non Interco Payable Amount	
Payable to Hillsong Church Australia Ltd	
Total Payable Non-current	**0**

UE Hillsong Publishing LLC	Balance
Receivables	
Hillsong Channel LLC	5,192
Hillsong Music and Resources LLC	24,869
Hillsong Publishing LLC	
Hillsong Global LLC	147,695
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	455,178
Receivable from Hillsong Church Australia Ltd	
Total Receivable Non-current	**632,933**
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Non Interco Payable Amount	
Payable to Hillsong Church Australia Ltd	
Total Payable Non-current	**0**

UF Hillsong Global LLC	Balance
Receivables	
Hillsong Channel LLC	558,281
Hillsong Music and Resources LLC	73,770
Hillsong Publishing LLC	3,738
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	80,232
Hillsong College Ltd	
Hillsong College LLC	237,225
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	3,081,624
Receivable from Hillsong Church Australia Ltd	
Total Receivable Non-current	**4,034,929**
Payables	
Hillsong Channel LLC	-485,301
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	-151,433
Hillsong Global LLC	
Hillsong Events LLC	-3,705,579
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Payable to Hillsong Church Australia Ltd	
Total Payable Non-current	**-4,342,314**

UG Hillsong Event LLC	Balance
Receivables	
Hillsong Channel LLC	515,458
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	3,705,576
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	13,748
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Receivable from Hillsong Church Australia Ltd	
Total Receivable Non-current	**4,234,782**
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	-577,731
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	-3,180,736
Payable to Hillsong Church Australia Ltd	
Total Payable Non-current	**-3,758,467**

UH Hillsong Foundation LLC	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Receivable from Hillsong Church Australia Ltd	
Total Receivable Non-current	**0**
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Payable to Hillsong Church Australia Ltd	
Total Payable Non-current	**0**

Hillsong International Trust	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	-1,154,333
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	

Hillsong College Ltd	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	

Hillsong College LLC (Phoenix)	Balance
Receivables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	

Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Receivable from Hillsong Church Australia Ltd	
Total Receivable Non-current	**-1,154,333**
Payables	
Hillsong Channel LLC	-23,559
Hillsong Music and Resources LLC	-114,424
Hillsong Publishing LLC	591,170
Hillsong Global LLC	229,210
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	-3,149,717
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Hillsong Church Ltd	1,366,887
Payable to Hillsong Church Australia Ltd	-1,284,582.32
Total Payable Non-current	**-2,385,015**

Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Hillsong Church Australia	123,269
Hillsong Church Limited	
Total Receivable Non-current	**123,269**
Payables	
Hillsong Channel LLC	
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	
Hillsong Events LLC	
Hillsong Foundation LLC	
Hillsong College Ltd	
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Hillsong Church Limited	814,415
Payable to Hillsong Church Australia Ltd	
Total Payable Non-current	**814,415**

Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Receivable from Hillsong Church Australia Ltd	
Total Receivable Non-current	**0**
Payables	
Hillsong Channel LLC	5,091
Hillsong Music and Resources LLC	
Hillsong Publishing LLC	
Hillsong Global LLC	-237,225
Hillsong Events LLC	-13,746
Hillsong Foundation LLC	
Hillsong College Ltd	-25,853
Hillsong College LLC	
Hillsong Property Holdings LLC	
Hillsong Technology LLC	
Hillsong CT Property Holding LLC	
Hillsong International Trust	
Payable to Hillsong Church Australia Ltd	
Total Payable Non-current	**-281,914**

Global Ytd Mar 2020 Intercompany Loan Schedule

UC Hillsong Channel LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	249,209
Hillsong Publishing LLC	0
Hillsong Global LLC	260,200
Hillsong Events LLC	243,769
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	3,138
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	92,185
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	848,495
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-5,192
Hillsong Global LLC	0
Hillsong Events LLC	-447,085
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-452,277

UD Hillsong Music & Resources LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-10,009
Hillsong Global LLC	1,694,382
Hillsong Events LLC	271,182
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	2,824,069
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	4,729,524
Payables	
Hillsong Channel LLC	-249,209
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-385,773
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-634,981

UE Hillsong Publishing LLC	Balance
Receivables	
Hillsong Channel LLC	5,192
Hillsong Music and Resources LLC	395,783
Hillsong Publishing LLC	0
Hillsong Global LLC	139,024
Hillsong Events LLC	2,253
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	455,178
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	993,429
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0

UF Hillsong Global LLC	Balance
Receivables	
Hillsong Channel LLC	186,050
Hillsong Music and Resources LLC	-206,747
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	-297,106
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	86,454
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	1,152,827
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	921,494
Payables	
Hillsong Channel LLC	-576,209
Hillsong Music and Resources LLC	-857,596
Hillsong Publishing LLC	-135,024
Hillsong Global LLC	0
Hillsong Events LLC	-563,984
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	-18,475
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-2,383,348

UG Hillsong Event LLC	Balance
Receivables	
Hillsong Channel LLC	228,317
Hillsong Music and Resources LLC	5,531
Hillsong Publishing LLC	207
Hillsong Global LLC	861,039
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	20,073
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	2,649,310
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	3,764,529
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-226,714
Hillsong Publishing LLC	-2,460
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-2,047,015
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-2,276,189

UH Hillsong Foundation LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0

Hillsong International Trust	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-2,700,244
Hillsong Publishing LLC	0
Hillsong Global LLC	-234,846
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	138,542
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-2,866,149
Payables	
Hillsong Channel LLC	-14,733
Hillsong Music and Resources LLC	-242,694
Hillsong Publishing LLC	-467,782
Hillsong Global LLC	979,211
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	-247,156
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-2,031,635

Hillsong Global	
Total Interco Receivables	7,906,996
Total Interco Payables	-2,649,350
Provision for Interco Loan	353,476

Hillsong College Ltd	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	24,725
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	118,255
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	142,979
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0

Hillsong College Phoenix LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	-67,979
Hillsong Events LLC	-6,328
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-74,166
Payables	
Hillsong Channel LLC	-5,135
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	-13,746
Hillsong Foundation LLC	0
Hillsong College Ltd	-24,059
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-42,942

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Global Ytd Mar 2020 Intercompany Loan Schedule

UC Hillsong Channel LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	249,299
Hillsong Publishing LLC	0
Hillsong Global LLC	290,200
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	5,135
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	92,160
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	1,765
Total	**658,459**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-5,192
Hillsong Global LLC	0
Hillsong Events LLC	-728,367
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-231,509**

UD Hillsong Music & Resources LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	1,694,342
Hillsong Events LLC	316,742
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	675
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	844
Hillsong International Trust	2,824,009
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**4,836,636**
Payables	
Hillsong Channel LLC	-249,299
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-333,783
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-583,082**

UE Hillsong Publishing LLC	Balance
Receivables	
Hillsong Channel LLC	5,192
Hillsong Music and Resources LLC	315,790
Hillsong Publishing LLC	0
Hillsong Global LLC	135,074
Hillsong Events LLC	7,753
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	421,839
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**960,359**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-13,046
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-13,046**

UF Hillsong Global LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	95,313
Hillsong College Ltd	0
Hillsong College Phoenix LLC	67,973
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	16,556
Hillsong CT Property Holdings LLC	1,326,697
Hillsong International Trust	1,152,827
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**2,653,585**
Payables	
Hillsong Channel LLC	-290,700
Hillsong Music and Resources LLC	-1,694,342
Hillsong Publishing LLC	-335,026
Hillsong Global LLC	0
Hillsong Events LLC	-925,807
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	-223,043
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-3,787,917**

UG Hillsong Event LLC	Balance
Receivables	
Hillsong Channel LLC	228,317
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	387,429
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	20,073
Hillsong Property Holdings LLC	51,376
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	830,295
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**1,646,490**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-268,557
Hillsong Publishing LLC	-2,751
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-211,111**

UH Hillsong Foundation LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**0**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-95,529.72
Hillsong Publishing Ltd	0.00
Hillsong Global LLC	95,383.28
Hillsong Events LLC	-17,101
Hillsong Foundation LLC	0.00
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0.00
Hillsong Property Holdings LLC	0.00
Hillsong Technology LLC	0.00
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0.00
Total	**-203,148**

Hillsong International Trust	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	1,828,582
Total	**1,828,582**
Payables	
Hillsong Channel LLC	-98,650
Hillsong Music and Resources LLC	-3,013,050
Hillsong Publishing LLC	-1,481,134
Hillsong Global LLC	-1,254,648
Hillsong Events LLC	-671,974
Hillsong Foundation LLC	0
Hillsong College Ltd	-128,554
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	-130,335
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	-1,794,305
Hillsong Church Australia Ltd	0
Total	**-8,524,643**

Hillsong College Ltd	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	15,755
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	138,554
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**154,309**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	-146,232
Hillsong Church Australia Ltd	-421,850
Total	**-568,082**

Hillsong College Phoenix LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**0**
Payables	
Hillsong Channel LLC	-3,138
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	-67,979
Hillsong Events LLC	20,073
Hillsong Foundation LLC	0
Hillsong College Ltd	24,053
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-157,249**

Non Current Global Church Loans	
Global Churches Dallas NCA	531,847
Global Churches Hurst NCA	21,378
Global Churches LA NCA	618,398
Global Churches Mexico NCA	352,561
Global Churches New York NCA	0
Global Churches Norway NCA	-3,157
Global Churches San Francisco NCA	317,592
Hillsong LA	-13,628
Hillsong London	0
Kiev Building Fund NCA	2,068,716
Provision for Doubtful Debts	-3,043,342

Hillsong Global	
Total Interco Receivables	-8,591,512
Total Interco Payables	7,691,216

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Global Ytd Jun 2020 Intercompany Loan Schedule

UC Hillsong Channel LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	248,956
Hillsong Publishing LLC	0
Hillsong Global LLC	142,632
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	5,138
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-704,198
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-307,472
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-5,192
Hillsong Global LLC	0
Hillsong Events LLC	-158,360
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-163,552

UD Hillsong Music & Resources LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	1,958,591
Hillsong Events LLC	202,268
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	177
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	2,919,155
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	5,080,190
Payables	
Hillsong Channel LLC	-249,133
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-454,478
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-703,611

UE Hillsong Publishing LLC	Balance
Receivables	
Hillsong Channel LLC	5,192
Hillsong Music and Resources LLC	454,478
Hillsong Publishing LLC	0
Hillsong Global LLC	126,948
Hillsong Events LLC	2,253
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	455,178
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	1,044,049
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0

UF Hillsong Global LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-0
Hillsong Publishing LLC	-0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	52,886
Hillsong College Ltd	0
Hillsong College Phoenix LLC	157,431
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	255,346
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	465,663
Payables	
Hillsong Channel LLC	-142,632
Hillsong Music and Resources LLC	-1,958,591
Hillsong Publishing LLC	-126,948
Hillsong Global LLC	0
Hillsong Events LLC	-936,640
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-3,164,812

UG Hillsong Event LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	936,640
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	170,914
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	687,669
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	1,795,223
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-202,268
Hillsong Publishing LLC	-2,253
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-488,152
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-692,674

UH Hillsong Foundation LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	-52,886
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-52,886
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0

Hillsong International Trust	Balance
Receivables	
Hillsong Channel LLC	796,378
Hillsong Music and Resources LLC	703,172
Hillsong Publishing LLC	0
Hillsong Global LLC	934,173
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	175,012
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0

Hillsong College Ltd	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	26,147
Hillsong Property Holdings LLC	0

Hillsong College Phoenix LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	-157,431
Hillsong Events LLC	-0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0

Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	2,608,735
Payables	
Hillsong Channel LLC	-94,588
Hillsong Music and Resources LLC	-3,820,931
Hillsong Publishing LLC	-467,782
Hillsong Global LLC	-1,254,261
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	-662,670
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-6,300,232

Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	487,658
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	513,805
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0

Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-157,431
Payables	
Hillsong Channel LLC	-5,138
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	-12,554
Hillsong Foundation LLC	0
Hillsong College Ltd	-24,059
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-41,750

Hillsong Global	
Total Interco Receivables	10,989,877
Total Interco Payables	-11,066,630
Provision for Interco Loan	5,627

Global TB4 Mar 2021 Intercompany Loan Schedule

100 HCBeing Channel LLC	Balance
Receivables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	3,183
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	208,816
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	1,630,583
HCBeing Invests LLC	229
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	1,839,681
Payables	
HCBeing Channel LLC	2,525,553
HCBeing Music and Resources LLC	3,183
HCBeing Publishing LLC	0
HCBeing Global LLC	39,238
HCBeing Events LLC	1,168,913
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	1,168,223
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	4,447,648

101 HCBeing Music & Resources LLC	Balance
Receivables	
HCBeing Channel LLC	-8,010
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	77,097
HCBeing Events LLC	7,154
HCBeing Foundation LLC	0
HCBeing College Inc	8,243,216
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	167,773
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	8,539,870
Payables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	3,748,844
HCBeing Global LLC	0
HCBeing Events LLC	359,569
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	4,108,413

102 HCBeing Publishing LLC	Balance
Receivables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	3,183
HCBeing Publishing LLC	4,511
HCBeing Global LLC	1,561,398
HCBeing Events LLC	11,193
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	1,580,285
Payables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	4,931
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	4,931

107 HCBeing Global LLC	Balance
Receivables	
HCBeing Channel LLC	-838
HCBeing Music and Resources LLC	81,393
HCBeing Publishing LLC	73,883
HCBeing Global LLC	345,495
HCBeing Events LLC	2,634
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	1,730,854
HCBeing Property Holdings LLC	1,355,259
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	3,626,417
Payables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	-395,333
HCBeing Global LLC	8,410,334
HCBeing Events LLC	-346,847
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	-7,838,834
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	8,441,867

120 HCBeing Events LLC	Balance
Receivables	
HCBeing Channel LLC	7,698
HCBeing Music and Resources LLC	33,149
HCBeing Publishing LLC	8,618
HCBeing Global LLC	2,019
HCBeing Events LLC	379,327
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	1,833,936
HCBeing Invests LLC	152,749
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	2,537,068
Payables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	353,902
HCBeing Publishing LLC	3,253
HCBeing Global LLC	0
HCBeing Events LLC	483,199
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	840,354

121 HCBeing Foundation LLC	Balance
Receivables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	0
Payables	
HCBeing Channel LLC	-3,819
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	-3,819

122 HC Property Holdings LLC	Balance
Receivables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Phase I LLC	233,869
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	233,869
Payables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	-979
HCBeing Global LLC	0
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	-49,676
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	-49,655

131 Invests LLC	Balance
Receivables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	90,616
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	90,616
Payables	
HCBeing Channel LLC	91,031
HCBeing Music and Resources LLC	24,231
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	43,931
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	20,895
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	9,653
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	190,616

132 HC Management LLC	Balance
Receivables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	0
Payables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	-48,612
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	-48,612

134 HCBeing International Trust	Balance
Receivables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	2,352
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	276,812
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	279,165
Payables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	4,711,504
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	-4,711,504

135 Holding Company Ltd	Balance
Receivables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	0
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	0
Payables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	1,622
HCBeing Events LLC	0
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	692,567
Total	694,189

140 HCBeing College Phase I LLC	Balance
Receivables	
HCBeing Channel LLC	0
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	0
HCBeing Global LLC	459,528
HCBeing Events LLC	-253
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	459,275
Payables	
HCBeing Channel LLC	3,588
HCBeing Music and Resources LLC	0
HCBeing Publishing LLC	20,788
HCBeing Global LLC	0
HCBeing Events LLC	-526,281
HCBeing Foundation LLC	0
HCBeing College Inc	0
HCBeing College Phase I LLC	0
HCBeing Property Holdings LLC	0
HCBeing Technology LLC	0
HCBeing CT Property Holdings LLC	0
HCBeing International Trust	0
HCBeing Invests LLC	0
HCBeing 10 Management LLC	0
HCBeing Church LLC	0
HCBeing Church Australia Ltd	0
Total	-498,027

Consolidated	
Total HCBeing Receivables	12,393,571
Total Intercompany Payables	-14,722,629
Difference for Interest Rates	329,058

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Global Ytd Dec 2020 Intercompany Loan Schedule

UC Hillsong Channel LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	267,169
Hillsong Publishing LLC	0
Hillsong Global LLC	1,165,590
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	5,138
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	1,437,898
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-5,192
Hillsong Global LLC	-36,150
Hillsong Events LLC	-220,315
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-1,520,727
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-1,782,184

UD Hillsong Music & Resources LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	305,779
Hillsong Global LLC	3,210,481
Hillsong Events LLC	365,310
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	2,371,272
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	6,252,842
Payables	
Hillsong Channel LLC	-267,169
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-353,054
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-620,224

UE Hillsong Publishing LLC	Balance
Receivables	
Hillsong Channel LLC	5,192
Hillsong Music and Resources LLC	47,275
Hillsong Publishing LLC	0
Hillsong Global LLC	143,545
Hillsong Events LLC	2,253
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	455,178
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	653,443
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0

UF Hillsong Global LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	934
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	433,767
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	467,121
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	901,792
Payables	
Hillsong Channel LLC	-1,129,440
Hillsong Music and Resources LLC	-3,210,481
Hillsong Publishing LLC	-144,449
Hillsong Global LLC	0
Hillsong Events LLC	-1,176,918
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-76,984
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-5,738,271

UG Hillsong Event LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	1,176,918
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	237,473
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	1,414,391
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-365,310
Hillsong Publishing LLC	-2,253
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-301,953
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-669,516

UH Hillsong Foundation LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0

Hillsong International Trust	Balance
Receivables	
Hillsong Channel LLC	1,518,320
Hillsong Music and Resources LLC	323,112
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	236,021
Hillsong Foundation LLC	0
Hillsong College Ltd	166,204
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	2,243,656
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-2,766,988
Hillsong Publishing LLC	-467,782
Hillsong Global LLC	-453,012
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-3,687,783

Hillsong College Ltd	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	24,725
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	24,725
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-166,204
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-166,204

Hillsong College Phoenix LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0
Payables	
Hillsong Channel LLC	-5,138
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	-433,767
Hillsong Events LLC	-17,159
Hillsong Foundation LLC	0
Hillsong College Ltd	-24,059
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-480,123

Hillsong Global	
Total Interco Receivables	12,928,747
Total Interco Payables	-13,144,504
Provision for Interco Loan	0

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Global Ytd May 2021 Intercompany Loan Schedule

UC Hillsong Channel LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	7,217
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	1,586,065
Hillsong Invorto LLC	61,473
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	1,654,755
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-6,934
Hillsong Publishing LLC	-5,192
Hillsong Global LLC	-263,226
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-1,660,044
Hillsong Invorto LLC	-70,616
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-2,006,012

UD Hillsong Music & Resources LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	10,947
Hillsong Global LLC	1,028,028
Hillsong Events LLC	101,778
Hillsong Foundation LLC	1,954
Hillsong College Ltd	0
Hillsong College Phoenix LLC	6,934
Hillsong Property Holdings LLC	679
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	3,134,377
Hillsong Invorto LLC	155,754
Hillsong IO Management LLC	3,680
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	4,444,141
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-92,491
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-92,491

UE Hillsong Publishing LLC	Balance
Receivables	
Hillsong Channel LLC	5,192
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	1,042,184
Hillsong Invorto LLC	11,143
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	1,058,519
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-10,947
Hillsong Publishing LLC	0
Hillsong Global LLC	-36,070
Hillsong Events LLC	-1,959
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-40,475
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-89,452

UG Hillsong Event LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-0
Hillsong Publishing LLC	1,553
Hillsong Global LLC	1,539,926
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	20,248
Hillsong Property Holdings LLC	67,476
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	1,732
Hillsong Invorto LLC	22,537
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**1,653,879**
Payables	
Hillsong Channel LLC	-7,217
Hillsong Music and Resources LLC	-101,778
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-212,006
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-321,001**

UH Hillsong Foundation LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**0**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-1,954
Hillsong Publishing LLC	0
Hillsong Global LLC	-47,017
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-48,971**

UI HC Property Holdings LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	234,602
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**234,602**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-679
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	-67,476
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-68,155**

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UK IO Management LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	0
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-3,690
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-64,881
Hillsong Invorto LLC	-13,300
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-81,871

Hillsong International Trust	Balance
Receivables	
Hillsong Channel LLC	104,778
Hillsong Music and Resources LLC	226,878
Hillsong Publishing LLC	38,913
Hillsong Global LLC	865,912
Hillsong Events LLC	189,049
Hillsong Foundation LLC	0
Hillsong College Ltd	118,616
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	20,533
Hillsong IO Management LLC	61,522
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	1,626,200
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-3,195,090
Hillsong Publishing LLC	-1,014,851
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-4,209,941

Hillsong College Ltd	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	75,623
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	75,623
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	-1,601
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-194,239
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	-195,840

Hillsong Global

Total Interco Receivables	13,512,584
Total Interco Payables	-13,396,839
Provision for Interco Loan	0

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Global YTD Mar 2022 Intercompany Loan Schedule

UC Hillsong Channel LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	1,738,399
Hillsong Publishing LLC	500
Hillsong Global LLC	0
Hillsong Events LLC	29,378
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	130,194
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**1,898,472**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	-1,279,595
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-182,958
Hillsong Invorto LLC	0
Hillsong IO Management LLC	-111,668
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-1,574,220**

UD Hillsong Music & Resources LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	36,551
Hillsong Global LLC	3,307,435
Hillsong Events LLC	0
Hillsong Foundation LLC	65,310
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	2,968,332
Hillsong Invorto LLC	855,690
Hillsong IO Management LLC	39,309
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**7,272,628**
Payables	
Hillsong Channel LLC	-1,738,399
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	-17,088
Hillsong Global LLC	0
Hillsong Events LLC	-892,549
Hillsong Foundation LLC	0
Hillsong College Ltd	-75
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	-29,321
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-2,677,432**

UE Hillsong Publishing LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	36,579
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	1,001,709
Hillsong Invorto LLC	13,615
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**1,051,903**
Payables	
Hillsong Channel LLC	-500
Hillsong Music and Resources LLC	-19,464
Hillsong Publishing LLC	0
Hillsong Global LLC	-90,293
Hillsong Events LLC	-240
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-110,497**

UH Hillsong Foundation LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	115,507
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**115,507**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-65,310
Hillsong Publishing LLC	-36,579
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-101,889**

UI HC Property Holdings LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	29,321
Hillsong Publishing LLC	0
Hillsong Global LLC	212,397
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**241,718**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	-67,476
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-4,489
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-71,965**

UJ Invorto LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	877,924
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**877,924**
Payables	
Hillsong Channel LLC	-130,194
Hillsong Music and Resources LLC	-855,690
Hillsong Publishing LLC	-13,615
Hillsong Global LLC	-404,464
Hillsong Events LLC	-311,664
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-1,715,626**

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Hillsong International Trust	Balance
Receivables	
Hillsong Channel LLC	181,160
Hillsong Music and Resources LLC	85,708
Hillsong Publishing LLC	0
Hillsong Global LLC	1,636,106
Hillsong Events LLC	122,687
Hillsong Foundation LLC	0
Hillsong College Ltd	182,072
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	70,455
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**2,278,188**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-3,126,699
Hillsong Publishing LLC	-1,035,394
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	-17,808
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-4,179,901**

Hillsong College Ltd	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**0**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	0
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	-217,062
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	-164,264
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-381,326**

Hillsong College Phoenix LLC	Balance
Receivables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	75
Hillsong Publishing LLC	0
Hillsong Global LLC	0
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	210,000
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**210,075**
Payables	
Hillsong Channel LLC	0
Hillsong Music and Resources LLC	-341
Hillsong Publishing LLC	0
Hillsong Global LLC	-466,156
Hillsong Events LLC	0
Hillsong Foundation LLC	0
Hillsong College Ltd	0
Hillsong College Phoenix LLC	0
Hillsong Property Holdings LLC	0
Hillsong Technology LLC	0
Hillsong CT Property Holdings LLC	0
Hillsong International Trust	0
Hillsong Invorto LLC	0
Hillsong IO Management LLC	0
Hillsong Invorto Pty Ltd	0
Hillsong Church Ltd	0
Hillsong Church Australia Ltd	0
Total	**-466,497**

Hillsong Global	
Total Interco Receivables	19,514,540.03
Total Interco Payables	-19,601,775.35
Provision for Interco Loan	0

TITHE AND ATTENDANCE DATA

Total Attendance	Column Labels					
Row Labels	WE 01 JAN 2017	WE 09 JAN 2017	WE 15 JAN 2017	WE 22 JAN 2017	WE 29 JAN 2017	WE 05 FEB 2017
New South Wales	**17,411**	**21,259**	**22,621**	**23,737**	**23,747**	**25,049**
Sydney: Hills	8,564	10,418	10,914	11,671	11,532	12,364
Sydney: Inner West	236	289	353	390	401	455
Sydney: Macquarie	182	277	308	327	345	337
Sydney: North Shore	285	437	408	431	440	414
Sydney: Merrylands	160	354	353	355	350	406
Sydney: Northern Beaches	128	179	187	222	231	275
Sydney: Bondi Junction	144	212	198	224	225	308
Sydney: Greater West	579	780	943	961	1,001	971
Sydney: City - Alexandria	2,014	2,256	2,299	2,178	2,414	2,526
Newcastle	541	657	765	892	767	815
Wollongong						
Sydney: Ku-ring-gai						
Sydney: City - Waterloo	3,737	4,076	4,489	4,595	4,621	4,757
Sydney: South West	758	1,242	1,346	1,426	1,351	1,331
Sydney: Villawood	83	82	58	65	69	90
Queensland	**4,644**	**6,303**	**6,203**	**6,244**	**6,240**	**5,986**
Brisbane: Central	2,653	3,474	3,646	3,516	3,448	3,375
Sunshine Coast: North	443	706	485	457	483	438
Brisbane: Downtown	409	616	621	712	670	636
Gold Coast: Burleigh	418	184	153	168	187	175
Sunshine Coast: South						
Gold Coast: North	208	208	215	240	271	252

Greater Springfield	239	328	378	349	386	383
Gold Coast: Central	274	787	705	802	795	727
Victoria	**2,821**	**3,655**	**3,859**	**3,742**	**3,637**	**3,919**
Melbourne: City	1,750	2,345	2,287	2,213	2,115	2,200
Melbourne: East	467	554	657	626	635	701
Melbourne: West	484	605	708	649	661	702
Melbourne: Greater West	120	151	207	254	226	316
Geelong						
Tasmania	**268**	**365**	**337**	**394**	**318**	**355**
Hobart	268	365	337	394	318	355
Launceston						
Northern Territory	**361**	**417**	**448**	**441**	**469**	**456**
Darwin: Malak	110	135	154	137	150	141
Darwin: Palmerston	251	282	294	304	319	315
Western Australia						
Perth: Central						
Perth: Joondalup						
Perth: South						
Grand Total	**25,505**	**31,999**	**33,468**	**34,558**	**34,411**	**35,765**

WE 12 FEB 2017	WE 18 FEB 2017	WE 26 FEB 2017	WE 05 MAR 2017	WE 12 MAR 2017	WE 19 MAR 17	WE 26 MAR 17	WE 02 APR 17
28,684	**25,376**	**25,316**	**25,496**	**24,576**	**25,047**	**24,358**	**24,964**
13,963	11,975	11,973	12,415	11,771	12,215	11,477	11,764
485	445	473	477	431	435	425	439
536	424	505	467	479	434	448	460
468	507	489	506	470	510	481	494
425	392	408	385	393	382	373	383
285	283	344	296	279	313	283	330
289	233	260	258	235	271	236	270
1,157	1,510	995	1,022	1,090	1,107	1,116	1,081
2,915	2,561	2,632	2,622	2,612	2,585	2,658	2,572
905	849	876	857	823	802	847	839
5,581	4,732	4,759	4,631	4,457	4,567	4,567	4,783
1,601	1,351	1,523	1,477	1,455	1,345	1,358	1,446
74	114	79	83	81	81	89	103
7,318	**6,454**	**6,190**	**6,191**	**5,888**	**5,630**	**6,032**	**6,400**
4,173	3,488	3,348	3,454	3,211	3,124	3,132	3,341
624	502	554	501	458	481	502	480
715	701	670	667	638	635	701	679
220	164	188	173	182	160	180	170
270	313	319	306	333	282	361	308

425	457	405	350	378	340	437	636
891	829	706	740	688	608	719	786
4,292	**3,995**	**4,352**	**4,281**	**4,317**	**4,154**	**4,187**	**4,431**
2,511	2,129	2,457	2,369	2,475	2,397	2,271	2,559
723	596	615	657	613	549	623	616
747	942	977	893	907	941	978	925
311	328	303	362	322	267	315	331
384	**355**	**380**	**469**	**368**	**389**	**427**	**430**
384	355	380	469	368	389	427	430
558	**467**	**539**	**294**	**475**	**503**	**488**	**502**
171	157	190	151	136	158	148	157
387	310	349	143	339	345	340	345
41,236	**36,647**	**36,777**	**36,731**	**35,624**	**35,723**	**35,492**	**36,727**

WE 09 APR 17	WE 16 APR 17	WE 23 APR 17	WE 30 APR 17	WE 07 MAY 17	WE 14 MAY 17	WE 21 MAY 17	WE 24 MAY 17	WE 04 JUN 17
25,013	**43,016**	**23,941**	**24,137**	**24,017**	**24,775**	**23,814**	**23,477**	**24,400**
12,117	21,069	11,354	11,460	11,653	11,852	10,915	11,138	11,614
441	664	404	409	410	584	410	408	430
465	488	481	531	517	542	435	481	453
497	1,014	498	498	491	554	515	499	509
359	660	392	386	400	390	402	376	381
287	496	237	309	300	247	263	258	263
235	286	220	266	223	248	196	206	247
1,028	1,828	1,063	1,044	1,022	1,180	1,044	986	1,030
2,623	4,739	2,468	2,710	2,508	2,754	2,651	2,531	2,688
817	1,559	913	856	741	864	797	771	816
						499	362	351
4,622	7,477	4,325	4,284	4,300	4,016	4,392	4,169	4,179
1,522	2,525	1,494	1,290	1,352	1,435	1,200	1,197	1,355
	211	92	94	100	109	95	95	84
6,378	**14,001**	**6,601**	**6,285**	**6,278**	**6,285**	**6,550**	**6,115**	**6,532**
3,336	7,852	3,473	3,227	3,313	3,436	3,337	3,207	3,538
498	1,097	499	539	470	478	523	437	519
723	1,489	687	651	708	638	733	745	686
176	408	216	176	159	165	182	215	210
340	883	468	369	380	380	350	310	306

551	849	554	536	532	457	594	543	507
754	1,423	704	787	716	731	831	658	766
4,423	**7,362**	**4,216**	**4,167**	**4,238**	**3,896**	**4,109**	**4,249**	**4,153**
2,672	3,876	2,278	2,374	2,355	1,801	2,329	2,426	2,338
614	1,493	651	617	594	809	603	589	621
855	1,462	917	840	967	955	846	907	888
282	531	370	336	322	331	331	327	306
401	**610**	**373**	**435**	**353**	**384**	**389**	**313**	**334**
401	610	373	435	353	384	389	313	334
487	**837**	**503**	**483**	**466**	**537**	**462**	**494**	**444**
148	392	166	152	174	185	157	153	155
339	445	337	331	292	352	305	341	289
							723	
							723	
36,702	**65,826**	**35,634**	**35,507**	**35,352**	**35,877**	**35,324**	**35,371**	**35,863**

WE 11 JUN 17	WE 18 JUN 17	WE 25 JUNE 17	WE 02 JUL 17	WE 09 JULY 17	WE 16 JUL 17	WE 23 JUL 17	WE 30 JUL 17	WE 06 AUG 17
25,635	**24,297**	**24,705**	**28,291**	**27,983**	**22,554**	**23,597**	**23,336**	**24,862**
12,318	11,465	11,671	14,053	13,915	10,622	11,277	10,979	11,755
377	389	414	446	440	396	390	359	441
473	467	483	456	462	402	449	447	413
501	496	512	553	505	493	465	537	498
380	378	322	492	345	351	358	358	375
288	270	292	238	245	223	268	275	291
246	222	268	215	225	212	195	195	202
1,016	1,017	970	1,032	1,038	831	913	937	992
2,758	2,549	2,713	2,827	2,835	2,403	2,483	2,423	2,681
872	871	824	1,000	890	868	924	893	794
374	316	271	289	366	255	286	320	275
4,609	4,419	4,526	5,252	5,341	4,277	4,323	4,390	4,716
1,337	1,341	1,344	1,342	1,298	1,157	1,186	1,149	1,337
86	97	95	96	78	64	80	74	92
6,269	**6,245**	**6,080**	**5,779**	**6,466**	**6,015**	**6,189**	**5,976**	**6,045**
3,200	3,300	3,121	2,972	3,617	2,957	3,212	3,012	3,088
528	495	454	453	424	544	563	610	476
766	708	682	700	679	737	736	667	698
196	191	164	145	186	220	215	236	233
339	349	348	259	263	330	351	280	307

510	513	530	481	471	529	530	491	573
730	689	781	769	826	698	582	680	670
4,318	**4,204**	**4,115**	**3,895**	**4,200**	**4,178**	**4,361**	**4,178**	**4,388**
2,464	2,353	2,313	2,283	2,378	2,339	2,406	2,289	2,492
611	631	596	540	582	593	603	659	643
907	907	907	831	949	929	1,009	930	952
336	313	299	241	291	317	343	300	301
406	**382**	**332**	**312**	**369**	**445**	**385**	**377**	**475**
406	382	332	312	369	445	385	377	475
545	**453**	**484**	**446**	**446**	**457**	**493**	**562**	**562**
178	150	142	123	135	132	142	181	151
367	303	342	323	311	325	351	381	411
		779					**848**	
		779					848	
37,173	**35,581**	**36,495**	**38,723**	**39,464**	**33,649**	**35,025**	**35,277**	**36,332**

556	514	534	556	443	484	421	463
765	779	728	348	650	648	651	677
4,440	**4,349**	**4,348**	**3,832**	**4,163**	**4,041**	**4,021**	**4,251**
2,606	2,500	2,529	1,646	2,357	2,208	2,243	2,509
557	548	542	806	571	574	546	520
942	1,022	1,006	1,072	960	939	956	940
335	279	271	308	275	320	276	282
404	**432**	**407**	**395**	**358**	**370**	**374**	**410**
404	432	407	395	358	370	374	410
614	**596**	**504**	**583**	**579**	**555**	**507**	**479**
176	170	140	153	170	158	170	158
438	426	364	430	409	397	337	321
		918		**1,157**	**787**	**925**	**817**
		918		1,157	787	925	817
36,356	**36,775**	**36,571**	**34,063**	**35,296**	**35,385**	**34,449**	**31,814**

WE 08 OCT 17	WE 15 OCT 17	WE 22 OCT 17	WE 29 OCT 17	WE 05 OCT 17	WE 12 NOV 17	WE 19 NOV 17	WE 26 NOV 17
22,703	**23,346**	**23,461**	**23,290**	**22,714**	**23,977**	**24,687**	**24,436**
10,625	11,114	11,209	10,567	10,502	11,132	12,163	12,321
446	403	409	395	394	448	490	410
466	463	500	452	459	495	503	425
510	534	489	542	503	513	515	467
369	364	350	356	373	350	354	368
301	264	327	785	533	471	455	397
234	236	240	260	245	255	222	238
884	973	910	1,006	902	1,116	978	1,113
2,386	2,425	2,423	2,428	2,422	2,477	2,461	2,588
809	823	800	770	731	790	788	304
314	269	243	330	284	250	261	371
3,949	4,153	4,155	4,105	4,120	4,350	4,110	4,165
1,334	1,263	1,333	1,220	1,174	1,254	1,311	1,186
76	62	73	74	72	76	76	83
6,410	**5,289**	**6,370**	**6,100**	**6,049**	**6,367**	**6,194**	**6,819**
3,445	2,684	3,370	3,190	3,262	3,431	3,259	3,715
520	488	537	481	472	507	518	517
699	634	703	670	630	752	613	722
199	198	241	258	193	218	247	254
326	316	328	316	284	279	337	280

517	399	539	537	588	542	539	587
704	570	652	648	620	638	681	744
4,022	**4,008**	**3,998**	**3,958**	**3,863**	**4,062**	**3,901**	**4,040**
2,187	2,134	2,226	2,015	2,148	2,219	2,091	2,251
594	602	609	666	538	621	597	597
951	940	866	979	923	915	942	904
290	332	297	298	254	307	271	288
348	**330**	**431**	**389**	**369**	**386**	**407**	**414**
348	330	431	389	369	386	407	414
570	**532**	**533**	**564**	**499**	**582**	**481**	**544**
154	149	158	168	161	190	137	165
416	383	375	396	338	392	344	379
883	**938**	**852**	**943**	**816**	**876**	**895**	**911**
883	938	852	943	816	876	895	911
34,936	**34,443**	**35,645**	**35,244**	**34,310**	**36,250**	**36,565**	**37,164**

WE 03 DEC 17	WE 10 DEC 17	WE 17 DEC 17	WE 24 DEC 17	WE 31 DEC 17	Week Ending 07 Jan 2018	Week Ending 14 Jan 2018
22,368	**30,531**	**40,178**	**22,469**	**31,750**	**20,617**	**22,502**
10,645	10,922	28,946	10,910	16,533	9,667	10,782
446	392	336	452	435	365	392
428	422	379	329	246	264	305
487	488	419	411	437	471	499
335	380	247	252	172	291	380
393	425	541	353	385	416	393
229	187	218	219	215	186	210
894	1,462	929	913	1,134	835	1,013
2,261	1,357	2,225	2,106	3,145	2,125	2,314
803	1,513	695	790	987	736	770
234	274	263	375	329	263	309
3,858	10,412	3,685	3,938	5,540	3,951	3,992
1,280	2,209	1,207	1,329	2,005	961	1,056
75	88	88	92	187	86	87
6,039	**6,967**	**12,523**	**5,902**	**8,761**	**6,492**	**6,782**
3,166	3,172	8,750	3,212	4,921	3,393	3,400
483	969	418	580	770	582	911
665	844	570	392	416	604	647
227	209	166	192	262	278	245
320	345	260	285	328	342	287

Total Attendance								
Row Labels	WE 07 JAN 18	WE 14 JAN 18	WE 21 JAN 18	WE 28 JAN 18	WE 04 FEB 18	WE 11 FEB 18	WE 18 FEB 18	WE 25 FEB 18
New South Wales	**20,617**	**22,502**	**23,414**	**23,736**	**25,096**	**25,115**	**27,984**	**24,409**
Sydney: Hills	9,667	10,782	11,353	11,406	11,852	11,959	13,298	11,704
Sydney: Inner West	365	392	398	386	451	459	467	464
Sydney: Macquarie	264	305	315	357	460	453	511	531
Sydney: North Shore	471	499	533	482	530	512	546	528
Sydney: Merrylands	291	380	360	341	382	401	397	381
Sydney: Northern Beaches	416	393	396	430	438	480	488	451
Sydney: Bondi Junction	186	210	230	194	222	235	254	230
Sydney: Greater West	835	1,013	1,106	1,056	1,200	1,161	1,304	989
Sydney: City - Alexandria	2,125	2,314	2,264	2,404	2,373	2,388	2,908	2,460
Newcastle	736	770	858	909	979	961	1,030	855
Wollongong	263	309	312	343	366	334	442	296
Sydney: Ku-ring-gai								
Sydney: City - Waterloo	3,951	3,992	4,065	4,100	4,333	4,403	4,831	4,107
Sydney: South West	961	1,056	1,135	1,237	1,428	1,316	1,436	1,345
Sydney: Villawood	86	87	89	91	82	53	72	68
Queensland	**6,492**	**6,782**	**6,635**	**6,975**	**6,778**	**6,621**	**7,945**	**6,919**
Brisbane: Central	3,393	3,400	3,454	3,528	3,541	3,456	4,303	3,467
Sunshine Coast: North	582	911	606	631	543	558	654	612
Brisbane: Downtown	604	647	684	727	689	702	821	717
Gold Coast: Burleigh	278	245	249	291	233	279	277	243
Sunshine Coast: South								
Gold Coast: North	342	287	293	358	347	312	360	368

Greater Springfield	564	555	601	590	637	618	700	795
Gold Coast: Central	729	737	748	850	788	696	830	717
Victoria	**4,018**	**4,152**	**4,232**	**3,901**	**4,300**	**4,185**	**4,398**	**4,637**
Melbourne: City	2,250	2,233	2,258	2,081	2,217	2,226	2,281	2,456
Melbourne: East	569	631	674	652	721	652	739	817
Melbourne: West	947	1,023	1,002	861	1,032	996	1,079	1,017
Melbourne: Greater West	252	265	298	307	330	311	299	347
Geelong								
Tasmania	**387**	**386**	**388**	**354**	**371**	**419**	**491**	**414**
Hobart	387	386	388	354	371	419	491	414
Launceston								
Northern Territory	**393**	**500**	**543**	**478**	**594**	**549**	**680**	**525**
Darwin: Malak	120	178	175	137	200	162	185	154
Darwin: Palmerston	273	322	368	341	394	387	495	371
Western Australia	**929**	**882**	**930**	**845**	**854**	**868**	**975**	**946**
Perth: Central	929	882	930	845	854	868	975	946
Perth: Joondalup								
Perth: South								
Grand Total	**32,836**	**35,204**	**36,142**	**36,289**	**37,993**	**37,757**	**42,473**	**37,850**

WE 04 MAR 18	WE 11 MAR 18	WE 18 MAR 18	WE 25 MAR 18	WE 01 APR 18	WE 08 APR 18	WE 15 APR 18	WE 22 APR 18	WE 29 APR 18	WE 06 MAY 18
25,000	**25,098**	**25,349**	**24,652**	**46,564**	**24,913**	**24,890**	**24,964**	**24,805**	**24,071**
11,703	11,821	12,023	11,503	21,509	11,353	11,454	11,518	11,288	11,193
463	499	425	447	810	400	558	431	458	404
559	545	532	486	1,084	561	566	505	559	570
587	510	538	539	1,068	525	582	602	540	514
351	375	343	371	633	388	372	384	372	380
487	480	609	400	752	511	466	428	452	430
241	232	243	207	461	233	276	228	242	220
1,273	1,183	1,004	1,016	2,029	1,209	1,082	1,005	999	999
2,513	2,635	2,581	2,627	5,281	2,552	2,655	2,656	2,711	2,376
922	922	870	931	1,529	872	850	921	844	887
322	316	281	292	737	337	343	291	347	308
4,136	4,245	4,539	4,317	7,913	4,537	4,345	4,641	4,480	4,372
1,354	1,269	1,309	1,424	2,569	1,359	1,252	1,278	1,431	1,324
89	66	52	92	189	76	89	76	82	94
6,718	**6,933**	**6,558**	**6,732**	**14,426**	**6,906**	**6,712**	**7,576**	**6,916**	**6,642**
3,405	3,492	3,339	3,419	8,066	3,573	3,447	3,752	3,508	3,281
508	654	537	582	1,200	623	583	672	549	490
722	697	734	743	1,353	784	787	951	770	748
241	230	216	234	1,044	255	214	288	287	263
344	367	329	341	855	340	336	361	340	395

TOTAL ATTENDANCE								
New South Wales								
Sydney: Hills								
Sydney: City - Alexandria								
Sydney: City - Waterloo								

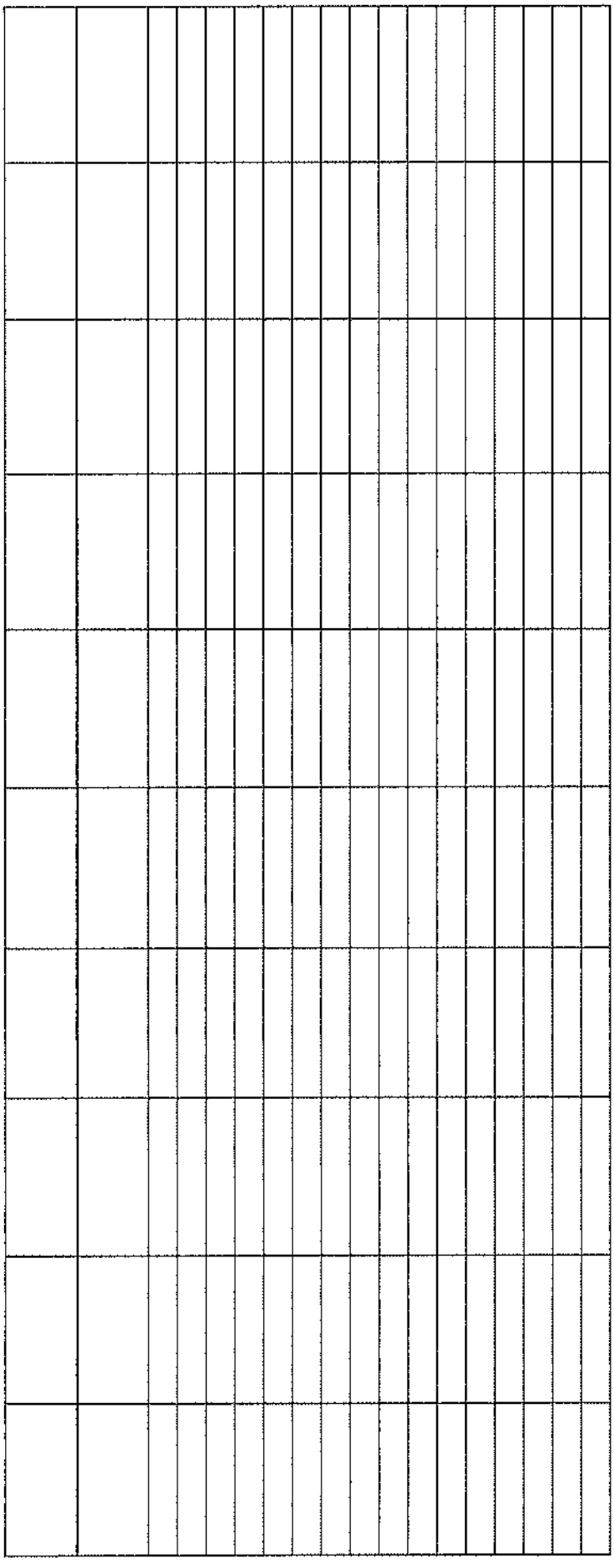
750	844	725	702	1,262	697	693	809	730	774
748	649	678	711	646	634	652	743	732	691
4,742	**4,499**	**4,443**	**4,449**	**8,331**	**4,272**	**4,171**	**4,073**	**4,512**	**4,479**
2,591	2,496	2,484	2,459	4,098	2,136	2,050	2,018	2,518	2,400
817	746	641	711	1,790	761	755	743	744	771
1,005	943	1,044	946	1,829	1,071	1,030	1,020	932	997
329	314	274	333	614	304	336	292	318	311
483	**467**	**447**	**449**	**794**	**504**	**472**	**552**	**416**	**423**
483	467	447	449	794	504	472	552	416	423
598	**562**	**451**	**517**	**946**	**567**	**512**	**547**	**608**	**620**
181	170	152	200	378	196	167	171	183	166
417	392	299	317	568	371	345	376	425	454
936	**1,086**	**969**	**1,059**	**1,805**	**1,029**	**1,021**	**1,140**	**1,060**	**981**
936	1,086	969	1,059	1,805	1,029	1,021	1,140	1,060	981
38,477	**38,645**	**38,217**	**37,858**	**72,866**	**38,191**	**37,778**	**38,852**	**38,317**	**37,216**

WE 13 MAY 18	WE 20 MAY 18	WE 27 MAY 18	WE 03 JUN 18	WE 19 JUN 18	WE 17 JUN 18	WE 25 JUNE 18	WE 01 JUL 18	WE 08 JUL 18	WE 15 JUL 18
25,752	**23,988**	**24,351**	**24,142**	**24,436**	**24,351**	**24,365**	**24,548**	**27,923**	**28,627**
11,962	11,119	11,531	11,311	11,393	11,150	11,338	11,406	13,969	14,708
567	432	395	539	535	512	496	520	538	540
640	524	564	561	567	534	514	532	600	544
551	575	548	553	539	508	541	535	530	508
373	388	336	343	391	360	380	349	393	351
442	430	471	386	440	400	418	414	405	389
267	223	229	226	211	208	231	215	228	209
1,210	995	1,093	901	1,047	1,111	1,029	1,047	1,078	1,076
2,686	2,446	2,541	2,560	2,480	2,615	2,611	2,535	2,795	2,761
965	871	845	889	809	783	745	871	869	907
341	375	296	436	356	354	371	356	374	396
4,159	4,309	4,146	4,116	4,368	4,422	4,380	4,341	4,697	4,798
1,502	1,217	1,272	1,235	1,211	1,316	1,234	1,303	1,344	1,382
87	84	84	86	89	78	77	124	103	58
7,189	**6,485**	**6,432**	**6,597**	**6,803**	**6,481**	**6,136**	**6,457**	**6,569**	**6,897**
3,317	3,279	3,274	3,246	3,363	3,289	2,963	3,136	3,269	3,338
633	525	516	502	592	532	524	589	530	567
580	694	734	742	778	734	734	738	758	784
476	248	261	252	277	242	240	236	269	269
652	363	332	515	508	446	438	449	427	467

910	705	709	712	612	651	657	656	672	702
621	671	606	628	673	587	580	653	644	770
4,438	**4,453**	**4,662**	**4,381**	**4,558**	**4,012**	**4,309**	**4,367**	**4,164**	**4,548**
2,045	2,341	2,538	2,320	2,557	2,073	2,346	2,432	2,386	2,493
947	770	790	718	756	710	674	685	604	683
1,089	1,020	1,002	996	932	952	985	966	797	949
357	322	332	347	313	277	304	284	377	423
561	**401**	**394**	**455**	**477**	**410**	**389**	**417**	**338**	**384**
561	401	394	455	477	410	389	417	338	384
662	**595**	**577**	**576**	**556**	**486**	**532**	**459**	**495**	**593**
193	197	177	167	163	155	161	159	155	209
469	398	400	409	393	331	371	300	340	384
989	**994**	**961**	**963**	**1,026**	**1,006**	**958**	**871**	**967**	**964**
989	994	961	963	1,026	1,006	958	871	967	964
39,591	**36,916**	**37,377**	**37,114**	**37,856**	**36,746**	**36,689**	**37,119**	**40,456**	**42,013**

WE 22 JUL 18	WE 29 JUL 18	WE 05 AUG 18	WE 12 AUG 18	WE 19 AUG 18	WE 26 AUG 18	WE 02 SEPT 18	WE 09 SEPT 18	WE 16 SEPT 18	WE 23 SEPT 18
23,569	**23,418**	**24,600**	**24,062**	**24,270**	**24,681**	**24,670**	**23,732**	**23,252**	**24,068**
10,757	10,645	11,009	11,016	11,015	10,788	11,704	10,889	10,661	11,226
503	572	585	486	540	654	539	505	489	482
514	502	569	585	524	573	558	549	508	523
541	506	570	556	544	534	789	510	525	553
359	341	365	352	388	356	391	350	366	402
402	462	486	430	479	453	410	425	401	387
200	239	259	223	249	317	250	253	252	245
1,030	1,018	1,102	1,067	1,072	1,264	1,227	1,134	1,029	1,041
2,485	2,466	2,714	2,512	2,624	2,706	2,527	2,461	2,433	2,438
907	856	908	769	799	884	912	837	755	839
368	372	405	350	348	358	223	356	360	315
4,131	3,870	4,220	4,301	4,397	4,503	3,671	4,100	4,110	4,173
1,287	1,280	1,308	1,345	1,193	1,218	1,367	1,259	1,278	1,344
85	289	100	70	98	73	102	104	85	100
6,868	**6,476**	**6,680**	**6,500**	**6,686**	**6,396**	**6,164**	**6,442**	**6,367**	**6,180**
3,595	3,209	3,380	3,238	3,339	3,153	2,797	3,304	3,239	3,082
493	518	539	566	611	586	543	548	541	543
737	740	716	687	716	709	696	718	687	723
257	267	240	242	251	208	228	283	229	260
455	407	447	433	415	442	552	396	421	392

667	719	682	659	752	700	728	627	682	588
664	616	676	675	602	598	620	566	568	592
4,697	**4,635**	**5,007**	**4,727**	**4,445**	**4,738**	**4,140**	**4,481**	**4,439**	**4,518**
2,554	2,521	2,795	2,631	2,519	2,568	1,825	2,354	2,345	2,340
669	723	730	650	629	660	901	718	791	707
983	945	1,058	1,000	904	1,101	1,020	1,006	910	1,121
491	446	424	446	393	409	394	403	393	350
424	**427**	**657**	**554**	**488**	**531**	**444**	**542**	**458**	**468**
424	427	657	554	488	531	444	542	458	468
588	**590**	**552**	**578**	**589**	**538**	**554**	**564**	**595**	**540**
168	168	156	181	165	175	159	174	192	151
420	422	396	397	424	363	395	390	403	389
1,009	**1,026**	**1,002**	**1,012**	**1,075**	**943**	**940**	**877**	**776**	**898**
1,009	1,026	1,002	1,012	1,075	943	940	877	776	898
37,155	**36,572**	**38,498**	**37,433**	**37,553**	**37,827**	**36,912**	**36,638**	**35,887**	**36,672**

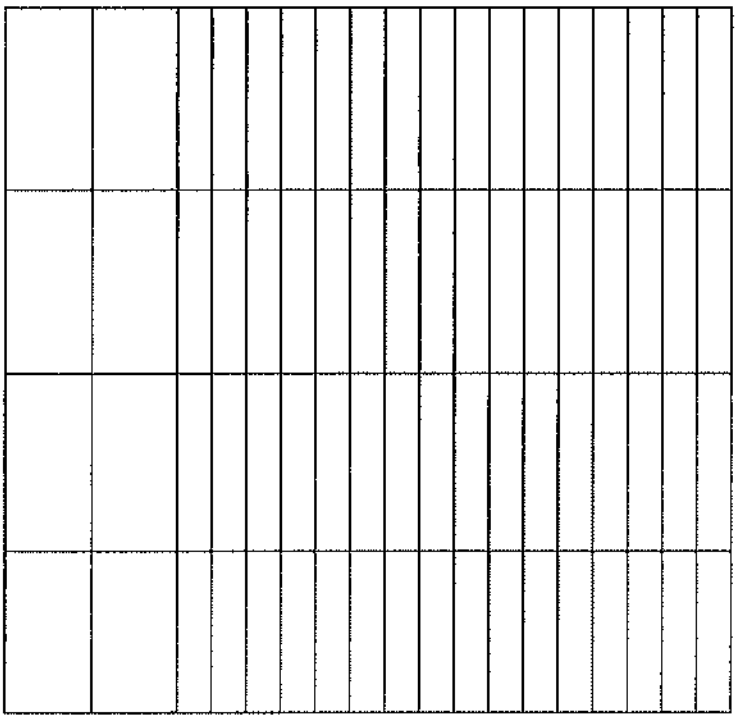


WE 30 SEPT 18	**WE 07 OCT 18**	**WE 14 OCT 18**	**WE 21 OCT 18**	**WE 28 OCT 18**	**WE 04 NOV 18**	**WE 11 NOV 18**	**WE 18 NOV 18**	**WE 25 NOV 18**	**WE 02 DEC 18**
21,513	**21,211**	**22,794**	**23,033**	**23,900**	**24,097**	**24,729**	**25,430**	**24,700**	**21,762**
9,912	9,658	10,394	10,821	10,922	10,952	11,608	12,666	12,247	10,310
451	526	465	435	466	571	515	495	531	435
660	528	537	544	716	657	650	619	626	552
618	445	513	507	663	633	642	596	637	582
353	353	381	333	379	350	380	358	365	331
431	435	437	466	452	465	443	382	502	427
253	220	264	259	259	253	226	259	230	220
926	1,012	958	938	885	1,001	1,032	966	1,006	677
2,223	2,186	2,472	2,426	2,422	2,542	2,523	2,506	2,473	2,306
821	795	878	783	805	817	837	835	294	689
196	271	293	267	275	309	314	307	311	212
3,363	3,526	3,897	3,934	4,014	4,158	4,071	4,054	4,136	3,744
1,195	1,163	1,211	1,248	1,426	1,288	1,394	1,316	1,273	1,220
111	93	94	72	216	101	94	71	69	57
5,595	**6,894**	**6,412**	**6,250**	**6,600**	**6,593**	**6,635**	**6,363**	**6,360**	**6,067**
2,553	3,601	3,171	3,284	3,365	3,386	3,412	3,214	3,200	3,045
499	585	637	474	446	465	533	536	577	522
736	719	727	643	739	760	764	733	675	700
262	281	250	275	250	251	232	230	250	279
458	435	402	425	430	421	425	427	444	380

564	684	664	639	793	722	663	658	682	668
523	589	561	510	577	588	606	565	532	473
4,485	**4,381**	**4,720**	**4,890**	**4,872**	**4,483**	**4,585**	**4,243**	**4,644**	**4,076**
2,440	2,206	2,333	2,525	2,426	2,251	2,302	2,041	2,303	2,095
717	921	1,018	978	1,031	895	912	849	965	815
965	909	967	1,009	1,036	950	966	939	1,002	809
363	345	402	378	379	387	405	414	374	357
506	**530**	**508**	**500**	**507**	**484**	**488**	**545**	**499**	**448**
506	530	508	500	507	484	488	545	499	448
512	**567**	**571**	**541**	**563**	**589**	**546**	**533**	**554**	**471**
154	156	169	158	158	183	174	172	168	158
358	411	402	383	405	406	372	361	386	313
897	**1,809**	**1,026**	**931**	**962**	**1,076**	**1,002**	**1,044**	**948**	**957**
897	1,809	1,026	931	962	1,076	1,002	1,044	948	957
33,508	**35,392**	**36,031**	**36,145**	**37,404**	**37,322**	**37,985**	**38,158**	**37,705**	**33,781**

WE 09 EC 18	WE 16 DEC 18	WE 23 DEC 18	WE 30 DEC 18
29,334	**23,539**	**43,163**	**40,889**
10,217	10,016	33,082	20,587
501	614	403	736
546	524	459	383
599	543	456	807
320	324	305	272
438	643	281	611
214	214	204	222
1,351	1,072	812	1,325
1,342	2,083	1,820	4,100
751	1,350	564	1,270
245	167	272	368
11,486	3,515	3,400	7,537
1,259	2,398	1,044	2,392
65	76	61	279
7,471	**12,381**	**6,199**	**11,779**
3,055	8,345	2,677	6,394
1,039	543	500	1,173
885	599	1,006	958
275	213	257	283
441	282	443	395

1,215	634	761	968
561	1,765	555	1,608
4,738	**4,218**	**11,321**	**7,685**
2,514	2,024	9,892	3,498
839	848	504	1,796
1,027	995	559	1,736
358	351	366	655
537	**1,110**	**460**	**842**
537	1,110	460	842
562	**725**	**474**	**843**
160	137	108	221
402	588	366	622
1,371	**3,008**	**1,215**	**2,012**
1,371	3,008	1,215	2,012
44,013	**44,981**	**62,832**	**64,050**



Total Attendance								
Row Labels	WE 06 JAN 19	WE 13 JAN 19	WE 20 JAN 19	WE 27 JAN 19	WE 03 FEB 19	WE 10 FEB 19	WE 17 FEB 19	WE 2 FEB 19
New South Wales	**22,246**	**22,367**	**23,626**	**21,907**	**23,897**	**25,033**	**28,324**	**25,501**
Sydney: Hills	10,360	10,278	10,701	10,352	11,260	11,718	13,087	11,913
Sydney: Inner West	446	475	438	465	470	519	565	535
Sydney: Macquarie	423	448	541	497	585	632	732	718
Sydney: North Shore	539	585	574	652	650	635	726	674
Sydney: Merrylands	339	372	352	349	383	408	406	426
Sydney: Northern Beaches	361	458	430	434	482	470	573	458
Sydney: Bondi Junction	216	251	215	214	244	280	282	252
Sydney: Greater West	962	958	1,165	924	1,000	1,129	1,273	1,179
Sydney: City - Alexandria	2,146	2,208	2,365	2,141	2,341	2,434	2,847	2,440
Newcastle	722	809	802	770	864	854	889	902
Wollongong	219	272	292	271	304	326	349	324
Sydney: Ku-ring-gai								
Sydney: City - Waterloo	4,113	3,812	4,182	3,621	3,895	4,155	4,962	4,137
Sydney: South West	1,227	1,266	1,402	1,179	1,370	1,426	1,568	1,465
Sydney: Villawood	173	175	167	38	49	47	65	78
Queensland	**6,713**	**6,616**	**7,117**	**6,784**	**7,125**	**7,134**	**8,695**	**7,680**
Brisbane: Central	3,474	3,403	3,599	3,341	3,605	3,623	4,399	3,800
Sunshine Coast: North	609	597	636	658	643	610	720	721
Brisbane: Downtown	834	891	823	791	816	891	1,173	954
Gold Coast: Burleigh	599	542	239	264	284	284	322	256
Sunshine Coast: South								
Gold Coast: North	514	446	419	394	429	396	473	485

Greater Springfield	683	737	755	722	791	742	907	782
Gold Coast: Central			646	614	557	588	701	682
Victoria	**4,448**	**4,455**	**4,506**	**4,691**	**4,374**	**4,447**	**5,094**	**5,028**
Melbourne: City	2,167	2,143	2,204	2,481	2,092	2,012	2,463	2,263
Melbourne: East	926	921	1,017	951	929	1,007	1,155	1,251
Melbourne: West	961	1,010	902	903	963	983	1,046	1,059
Melbourne: Greater West	394	381	383	356	390	445	430	455
Geelong								
Tasmania	**397**	**552**	**457**	**401**	**478**	**559**	**624**	**549**
Hobart	397	552	457	401	478	559	624	549
Launceston								
Northern Territory	**462**	**551**	**549**	**582**	**601**	**592**	**691**	**592**
Darwin: Malak	129	139	185	151	191	200	199	191
Darwin: Palmerston	333	412	364	431	410	392	492	401
Western Australia	**929**	**1,099**	**942**	**854**	**1,108**	**1,027**	**1,197**	**961**
Perth: Central	929	1,099	942	854	1,108	1,027	1,197	961
Perth: Joondalup								
Perth: South								
Grand Total	**35,195**	**35,640**	**37,197**	**35,219**	**37,583**	**38,792**	**44,625**	**40,311**

WE 03 MAR 19	WE 10 MAR 19	WE 17 MAR 19	WE 24 MAR 19	WE 31 MAR 19	WE 07 APR 19	WE 14 APR 19	WE 21 APR 19	WE 28 APR 19	WE 05 MAY 19
25,543	**25,597**	**23,478**	**25,780**	**24,840**	**25,739**	**24,233**	**45,330**	**24,736**	**24,110**
11,713	11,531	10,799	11,973	11,378	11,886	11,231	20,716	11,335	10,933
537	509	399	556	487	459	482	819	493	510
662	705	673	637	635	694	647	1,150	684	681
626	685	617	666	586	688	597	1,088	628	642
422	410	358	383	405	408	402	679	402	388
460	530	438	484	487	559	480	778	468	486
253	236	241	257	254	257	267	490	270	272
1,230	1,189	1,018	1,175	1,048	1,108	976	1,898	957	1,006
2,619	2,638	2,370	2,608	2,686	2,385	2,341	5,015	2,452	2,434
842	846	844	840	827	789	760	1,658	816	825
271	303	272	310	396	294	292	532	301	288
4,367	4,494	4,006	4,389	3,938	4,502	4,162	7,408	4,254	4,102
1,456	1,441	1,385	1,412	1,510	1,493	1,383	2,606	1,422	1,342
85	80	58	90	203	217	213	493	254	201
7,491	**7,518**	**7,141**	**7,203**	**7,404**	**7,490**	**7,058**	**15,584**	**7,463**	**7,409**
3,627	3,830	3,552	3,629	3,664	3,877	3,539	8,075	3,620	3,593
633	676	645	578	597	572	572	1,280	651	621
946	954	852	920	947	890	897	1,853	1,060	996
290	228	221	279	232	241	244	936	263	299
502	431	483	457	512	351	423	913	388	372

804	769	768	702	793	733	738	1,495	759	811
689	630	620	638	659	826	645	1,032	722	717
5,472	**5,390**	**5,607**	**5,709**	**5,392**	**5,335**	**5,253**	**10,482**	**5,684**	**5,220**
2,430	2,591	2,608	2,527	2,379	2,291	2,326	4,733	2,555	2,396
1,497	1,418	1,531	1,651	1,431	1,452	1,340	2,747	1,627	1,374
1,083	964	1,073	1,114	1,136	1,159	1,118	1,948	988	958
462	417	395	417	446	433	410	986	465	451
						59	68	49	41
506	**485**	**529**	**490**	**459**	**543**	**519**	**1,006**	**550**	**494**
506	485	529	490	459	543	519	925	506	494
							81	44	
582	**577**	**594**	**562**	**619**	**621**	**591**	**1,060**	**632**	**585**
175	172	208	182	189	205	172	507	217	217
407	405	386	380	430	416	419	553	415	368
851	**1,473**	**1,093**	**962**	**1,021**	**959**	**1,145**	**2,018**	**969**	**1,063**
851	1,473	1,093	962	1,021	959	1,145	2,018	969	1,063
40,445	**41,040**	**38,442**	**40,706**	**39,735**	**40,687**	**38,799**	**75,480**	**40,034**	**38,881**

WE 12 MAY 19	WE 19 MAY 19	WE 26 MAY 19	WE 02 JUN 19	WE 09 JUN 19	WE 16 JUN 19	WE 23 JUN 19	WE 30 JUN 19	WE 07 JUL 19	WE 14 JUL 19	WE 21 JUL 19
25,342	**23,996**	**22,810**	**24,250**	**23,176**	**22,953**	**23,132**	**24,192**	**28,089**	**26,536**	**22,538**
12,135	11,063	10,480	11,294	10,662	10,518	10,726	10,903	14,162	13,294	10,186
541	476	529	500	410	486	496	598	499	519	412
621	612	680	679	636	610	650	633	701	636	610
691	647	633	610	604	629	622	625	630	655	555
409	368	403	378	393	356	351	353	308	310	350
502	468	437	476	435	475	462	408	468	484	472
267	252	231	255	220	255	262	253	289	248	250
1,152	1,086	968	1,018	946	965	921	1,025	1,032	1,061	984
2,509	2,353	2,194	2,420	2,311	2,189	2,237	2,523	2,726	2,521	2,361
936	772	734	804	797	833	756	1,007	812	837	740
209	261	248	222	311	220	252	261	306	247	314
					188					
3,693	4,105	3,795	3,983	4,000	3,726	3,974	4,008	4,618	4,287	3,753
1,481	1,354	1,304	1,424	1,267	1,319	1,256	1,424	1,351	1,273	1,380
196	179	174	187	184	184	167	171	187	164	171
7,281	**6,911**	**6,818**	**7,297**	**6,992**	**6,972**	**6,519**	**6,999**	**7,148**	**7,298**	**7,100**
3,330	3,354	3,275	3,427	3,409	3,247	3,030	3,204	3,525	3,475	3,333
659	571	589	606	584	528	485	502	508	584	533
1,055	972	1,033	1,177	905	921	872	977	1,002	1,005	973
365	267	246	256	216	252	231	243	238	224	227
				156	170	142	137	112	147	140
435	361	380	446	399	454	408	509	511	495	524

849	713	650	804	671	782	704	771	660	659	674
588	673	645	581	652	618	647	656	592	709	696
4,973	**5,296**	**5,213**	**5,204**	**5,159**	**5,208**	**5,097**	**5,477**	**5,392**	**5,005**	**5,491**
1,936	2,477	2,263	2,408	2,371	2,440	2,312	2,547	2,553	2,259	2,495
1,547	1,394	1,438	1,417	1,329	1,321	1,430	1,455	1,432	1,330	1,536
1,026	964	974	905	988	963	896	986	910	957	952
401	390	477	403	404	409	386	419	428	398	437
63	71	61	71	67	75	73	70	69	61	71
680	**606**	**592**	**514**	**502**	**524**	**528**	**567**	**506**	**515**	606
590	535	504	446	438	461	473	499	441	451	544
90	71	88	68	64	63	55	68	65	64	62
657	**609**	**622**	**638**	**564**	**579**	**627**	**581**	**485**	**515**	**575**
243	222	234	262	209	212	247	209	181	187	196
414	387	388	376	355	367	380	372	304	328	379
952	**866**	**921**	**961**	**927**	**1,025**	**950**	**1,015**	**937**	**882**	**1,003**
952	866	921	961	927	1,025	950	1,015	937	882	1,003
39,885	**38,284**	**36,976**	**38,864**	**37,320**	**37,261**	**36,853**	**38,831**	**42,557**	**40,751**	**37,313**

WE 28 JUL 19	WE 04 JUL 19	WE 11 AUG 19	WE 18 AUG 19	WE 25 AUG 19	WE 01 SEPT 19	WE 08 SEPT 19	WE 15 SEPT 19	WE 22 SEPT 19	WE 29 SEPT 19
23,008	**24,555**	**24,239**	**25,444**	**25,191**	**24,956**	**24,270**	**23,464**	**23,221**	**23,504**
10,423	11,381	11,657	12,116	12,013	11,889	11,372	10,854	10,700	10,764
446	484	450	483	466	448	492	519	495	499
603	676	675	691	683	695	697	676	661	693
639	620	629	634	670	645	663	681	571	632
358	307	335	353	326	345	350	379	419	376
465	464	473	462	411	429	430	444	463	505
233	253	215	267	292	287	282	280	287	261
971	1,042	1,001	1,076	1,065	913	1,003	969	932	939
2,375	2,420	2,393	2,423	2,439	2,420	2,346	2,141	2,364	2,435
750	834	736	910	842	833	825	789	711	751
234	260	273	265	255	253	257	255	268	254
134	192	173	167	147	187	149	122	125	141
3,792	3,955	3,728	4,071	3,987	4,034	3,860	3,731	3,663	3,778
1,418	1,484	1,335	1,349	1,386	1,357	1,333	1,415	1,363	1,278
167	183	166	177	209	221	211	209	199	198
6,942	**7,619**	**7,180**	**7,446**	**7,091**	**7,678**	**7,108**	**7,159**	**6,928**	**6,913**
3,298	3,638	3,325	3,625	3,385	3,732	3,360	3,482	3,190	3,236
527	548	565	507	546	486	520	542	509	558
1,020	1,114	1,127	985	1,014	1,042	1,005	1,017	1,013	944
195	260	241	217	205	260	242	222	263	214
111	124	123	110	123	131	155	136	193	166
488	533	478	552	483	533	463	475	410	440

750	774	751	815	724	870	758	664	729	717
553	628	570	635	611	624	605	621	621	638
5,349	**5,528**	**5,555**	**5,525**	**5,680**	**5,241**	**5,305**	**5,411**	**5,475**	**5,001**
2,354	2,572	2,561	2,569	2,543	2,385	2,396	2,469	2,509	2,236
1,512	1,439	1,445	1,530	1,637	1,467	1,457	1,495	1,597	1,329
920	1,035	1,078	975	1,008	944	973	944	940	966
439	405	402	372	398	365	381	411	371	396
124	77	69	79	94	80	98	92	58	74
615	**713**	**795**	**764**	**729**	**609**	**686**	**640**	**591**	**544**
545	640	732	701	663	535	631	574	527	475
70	73	63	63	66	74	55	66	64	69
558	**536**	**609**	**585**	**532**	**551**	**618**	**629**	**567**	**667**
217	189	214	169	173	205	205	220	182	223
341	347	395	416	359	346	413	409	385	444
1,051	**1,053**	**1,012**	**987**	**985**	**1,041**	**997**	**970**	**941**	**985**
1,051	1,053	1,012	987	985	1,041	997	970	941	985
37,523	**40,004**	**39,390**	**40,751**	**40,208**	**40,076**	**38,984**	**38,273**	**37,723**	**37,614**

WE 06 SEPT 19	WE 13 OCT 19	WE 20 OCT 19	WE 27 OCT 19	WE 03 NOV 19	WE 10 NOV 19	WE 17 NOV 19	WE 24 NOV 19	WE 01 DEC 19	WE 08 DEC 19
20,990	**23,173**	**23,679**	**24,087**	**23,026**	**23,352**	**23,487**	**23,194**	**24,397**	**21,904**
9,446	10,515	11,194	11,400	10,536	10,667	10,532	10,485	12,214	10,095
444	532	487	492	493	469	537	472	462	387
634	804	683	703	747	694	704	718	597	541
538	572	594	687	589	587	841	810	732	714
332	349	362	385	381	374	383	386	347	315
525	468	460	444	480	495	451	420	406	443
217	269	281	279	286	230	279	264	241	267
830	916	931	981	986	971	960	948	953	962
2,120	2,285	2,294	2,282	2,237	2,252	2,203	2,151	2,154	2,075
799	797	781	856	747	832	773	753	760	745
264	300	282	238	263	214	270	263	254	292
120	148	141	150	234	136	123	137	121	145
3,392	3,751	3,682	3,688	3,554	3,891	3,892	3,826	3,635	3,483
1,118	1,247	1,287	1,278	1,261	1,328	1,322	1,342	1,302	1,214
211	220	220	224	232	212	217	219	219	226
7,440	**7,099**	**7,121**	**7,037**	**6,851**	**7,087**	**7,072**	**7,149**	**6,874**	**7,588**
3,616	3,347	3,352	3,267	3,465	3,446	3,433	3,470	3,346	3,311
524	486	555	513	427	493	582	540	528	1,244
1,014	1,085	1,003	1,007	997	964	1,014	974	837	893
249	234	240	259	506	260	244	229	244	198
147	163	135	258	163	139	146	130	121	117
493	421	463	455	531	454	411	441	427	466

763	716	763	719	762	704	669	734	752	728
634	647	610	559		627	573	631	619	631
4,968	**5,186**	**5,355**	**5,116**	**5,004**	**5,298**	**5,146**	**5,080**	**4,904**	**4,539**
2,219	2,346	2,492	2,293	2,186	2,387	2,214	2,197	2,220	2,070
1,354	1,325	1,418	1,387	1,330	1,448	1,453	1,423	1,312	1,196
916	1,025	958	976	1,046	987	1,021	951	918	851
401	405	399	381	357	402	403	433	371	357
78	85	88	79	85	74	55	76	83	65
603	**553**	**517**	**522**	**626**	**680**	**596**	**580**	**557**	**589**
536	484	449	449	544	611	538	498	491	521
67	69	68	73	82	69	58	82	66	68
685	**540**	**545**	**533**	**588**	**572**	**462**	**555**	**550**	**948**
219	200	195	171	210	183	174	172	204	102
466	340	350	362	378	389	288	383	346	846
1,061	**964**	**1,016**	**895**	**1,060**	**1,032**	**997**	**945**	**920**	**944**
1,061	964	1,016	895	1,060	1,032	997	945	920	944
35,747	**37,515**	**38,233**	**38,190**	**37,155**	**38,021**	**37,760**	**37,503**	**38,202**	**36,512**

WE 15 DEC 19	WE 22 DEC 19	WE 29 DEC 19
30,587	**44,156**	**43,408**
10,326	33,099	21,863
399	587	646
610	428	734
625	712	957
304	311	247
437	738	655
209	203	215
1,629	778	1,497
1,211	1,884	3,994
1,769	564	1,311
280	237	351
131	101	253
10,277	3,187	7,746
2,144	1,118	2,486
236	209	453
14,718	**8,032**	**13,620**
9,513	3,087	7,361
522	519	1,356
1,289	843	1,131
219	190	260
420	149	128
446	253	399

1,714	687	1,167
595	2,304	1,818
15,572	**4,652**	**9,886**
14,080	1,954	4,294
612	1,403	2,902
541	893	1,813
300	280	783
39	122	94
1,728	**503**	**1,158**
1,671	432	1,009
57	71	149
530	**416**	**917**
147	132	191
383	284	726
958	**3,567**	**2,063**
958	3,567	2,063
64,093	**61,326**	**71,052**

Total Attendance								
Row Labels	WE 05 JAN 20	WE 12 JAN 20	WE 19 JAN 20	WE 26 JAN 20	WE 02 FEB 20	WE 09 FEB 20	WE 16 FEB 20	WE 23 FEB 20
New South Wales	**22,233**	**22,619**	**22,612**	**20,931**	**22,481**	**18,875**	**27,424**	**24,791**
Sydney: Hills	10,638	10,699	10,246	9,890	10,332	8,578	12,939	11,365
Sydney: Inner West	408	486	492	406	429	403	606	566
Sydney: Macquarie	440	467	589	548	642	607	802	752
Sydney: North Shore	666	683	689	590	578	480	712	681
Sydney: Merrylands	299	307	354	328	365	308	412	386
Sydney: Northern Beaches	444	424	448	403	459	374	556	422
Sydney: Bondi Junction	244	258	253	228	244	253	272	259
Sydney: Greater West	987	970	1,020	845	1,084	918	1,370	1,182
Sydney: City - Alexandria	2,039	2,081	2,108	1,960	1,975	1,561	2,466	2,386
Newcastle	677	752	872	688	798	669	901	897
Wollongong	234	263	310	267	282	217	282	237
Sydney: Ku-ring-gai	115	147	140	142	167	139	181	150
Sydney: City - Waterloo	3,642	3,622	3,629	3,282	3,685	3,042	4,280	3,940
Sydney: South West	1,199	1,259	1,286	1,175	1,257	1,115	1,424	1,360
Sydney: Villawood	201	201	176	179	184	211	221	208
Queensland	**7,174**	**7,225**	**7,916**	**6,988**	**7,583**	**7,453**	**9,179**	**7,791**
Brisbane: Central	3,589	3,640	3,906	3,231	3,631	3,550	4,335	3,637
Sunshine Coast: North	629	546	610	529	468	562	616	679
Brisbane: Downtown	983	1,012	992	983	1,007	1,064	1,426	1,179
Gold Coast: Burleigh	487	479						
Sunshine Coast: South	171	194	182	173	186	193	315	181
Gold Coast: North	565	588	543	512	508	468	614	447

Greater Springfield	750	766	818	739	941	797	909	781
Gold Coast: Central			865	821	842	819	964	887
Victoria	**5,141**	**5,299**	**5,065**	**4,537**	**5,334**	**5,075**	**5,715**	**5,343**
Melbourne: City	2,273	2,361	2,236	1,871	2,192	2,067	2,449	2,277
Melbourne: East	1,375	1,522	1,365	1,281	1,560	1,536	1,648	1,610
Melbourne: West	1,025	926	1,027	982	1,020	956	1,095	980
Melbourne: Greater West	404	414	383	353	480	445	434	410
Geelong	64	76	54	50	82	71	89	66
Tasmania	**545**	**537**	**572**	**469**	**515**	**577**	**755**	**644**
Hobart	469	467	506	412	462	506	665	588
Launceston	76	70	66	57	53	71	90	56
Northern Territory	**411**	**478**	**503**	**422**	**564**	**541**	**642**	**649**
Darwin: Malak	124	138	138	112	170	165	177	218
Darwin: Palmerston	287	340	365	310	394	376	465	431
Western Australia	**1,140**	**1,099**	**1,126**	**897**	**1,113**	**1,341**	**1,270**	**1,026**
Perth: Central	1,140	1,099	1,126	897	1,113	1,341	1,270	1,026
Perth: Joondalup								
Perth: South								
Grand Total	**36,644**	**37,257**	**37,794**	**34,244**	**37,590**	**33,862**	**44,985**	**40,244**

WE 01 MAR 20	WE 08 MAR 20	WE 15 MAR 20	WE 19 JUL 20	WE 26 JUL 20	WE 02 AUG 20	WE 09 AUG 20	WE 16 AUG 20	WE 23 AUG 20	WE 30 AUG 20
24,441	**23,097**	**18,162**							
11,367	10,651	8,364							
499	482	390							
717	583	509							
629	554	430							
415	339	285							
478	421	375							
276	269	205							
1,116	1,093	939							
2,310	2,196	1,510							
989	842	627							
233	248	180							
177	199	155							
3,685	3,669	2,916							
1,323	1,338	1,050							
227	213	227							
7,879	**6,818**	**5,267**							
3,809	3,325	2,390							
553	500	395							
1,209	1,030	774							
200	179	120							
473	359	374							

762	645	603							
873	780	611							
5,600	**4,736**	**3,549**							
2,440	2,092	1,546							
1,589	1,265	867							
1,042	958	740							
439	339	306							
90	82	90							
614	**480**	**538**							
543	418	484							
71	62	54							
577	**539**	**470**	**270**	**248**	**219**	**295**	**320**	**273**	**409**
172	160	153	114	117	101	135	151	121	122
405	379	317	156	131	118	160	169	152	287
1,206	**1,135**	**770**							
1,206	1,135	770							
40,317	**36,805**	**28,756**	**270**	**248**	**219**	**295**	**320**	**273**	**409**

WE 06 SEPT 20	WE 13 SEPT 20	WE 20 SEPT 20	WE 27 SEPT 20	WE 04 SEPT 20	WE 11 OCT 20	WE 18 OCT 20	WE 25 OCTT 20	WE 01 NOV 20	WE 08 NOV 20

380	**362**	**369**	**341**	**325**	**342**	**418**	**385**	**410**	**374**
137	100	107	119	110	103	94	112	116	108
243	262	262	222	215	239	324	273	294	266
				711	**585**	**630**	**571**	**575**	**618**
				247	198	255	207	435	268
				160	132	139	117	140	108
				304	255	236	247		242
380	**362**	**369**	**341**	**1,036**	**927**	**1,048**	**956**	**985**	**992**

WE 15 NOV 20	WE 22 NOV 20	WE 29 NOV 20	WE 06 DEC 20	WE 13 DEC 20	WE 20 DEC 20	WE 27 DEC 20
				10,950	**293**	
				4,607		
				161		
				403		
				328		
				269		
				257		
				185		
				638		
				1,276		
				382	154	
				145	139	
				112		
				1,515		
				672		
			3,441	**3,959**	**4,499**	**5,837**
			1,404	1,880	1,771	3,364
			227	200	188	329
			462	398	584	212
					162	

			448	401	536	363
			900	1,080	1,258	1,569
				1,395	**1,283**	**636**
				793	672	354
				602	611	282
				276	**210**	
				241	168	
				35	42	
342	**373**	**365**	**390**	**803**	**353**	**766**
98	95	108	103	94	92	205
244	278	257	287	709	261	561
655	**580**	**768**	**605**	**490**	**603**	**1,381**
259	221	660	342	277	371	1,273
153	125	108	113	108	113	108
243	234		150	105	119	
997	**953**	**1,133**	**4,436**	**17,873**	**7,241**	**8,620**

Total Attendance

Row Labels	WE 03 JAN 21	WE 07 JAN 21	WE 17 JAN 21	WE 24 JAN 21	WE 31 JAN 21	WE 07 FEB 21	WE 14 FEB 21	WE 21 FEB 21	WE 28 FEB 21
New South Wales							**7,311**	**10,075**	**10,796**
Sydney: Hills							3,075	4,770	5,037
Sydney: Inner West							122	114	185
Sydney: Macquarie							679	550	527
Sydney: North Shore							231	248	305
Sydney: Merrylands							196	204	236
Sydney: Northern Beaches							189	237	237
Sydney: Bondi Junction							150	152	160
Sydney: Greater West							408	555	629
Sydney: City - Alexandria							607	915	971
Newcastle							196	370	308
Wollongong							104	108	111
Sydney: Ku-ring-gai							98	98	78
Sydney: City - Waterloo							851	1,053	1,270
Sydney: South West							405	701	742
Sydney: Villawood									
Queensland	**3,591**		**458**	**3,690**	**4,225**	**4,306**	**4,544**	**4,392**	**4,207**
Brisbane: Central	1,763			1,573	1,885	1,887	2,000	1,983	1,924
Sunshine Coast: North	232		312	278	287	293	377	303	282
Brisbane: Downtown	282			327	390	396	431	365	330
Gold Coast: Burleigh									
Sunshine Coast: South			146	135	131	133	143	159	144
Gold Coast: North				116	124	138	143	159	169

Greater Springfield	429			392	452	510	500	501	447
Gold Coast: Central	885			869	956	949	950	922	911
Victoria	**612**	**1,157**	**1,565**	**1,843**	**2,607**	**2,237**		**2,221**	**2,437**
Melbourne: City				908	1,160	888		784	950
Melbourne: East	303	544	727	384	715	646		673	739
Melbourne: West	309	613	549	316	456	418		498	473
Melbourne: Greater West			218	170	208	218		211	196
Geelong			71	65	68	67		55	79
Tasmania	**244**	**211**	**349**	**335**	**345**	**337**	**401**	**370**	**337**
Hobart	212	176	302	275	299	295	358	325	290
Launceston	32	35	47	60	46	42	43	45	47
Northern Territory	**368**	**311**	**351**	**363**	**361**	**339**	**378**	**331**	**346**
Darwin: Malak	79	86	79	84	94	80	86	66	90
Darwin: Palmerston	289	225	272	279	267	259	292	265	256
Western Australia	**724**	**766**	**843**	**818**	**499**		**710**	**798**	**822**
Perth: Central	595	646	729	681	357		488	577	581
Perth: Joondalup	129	120	114	137	142		125	114	118
Perth: South							97	107	123
Grand Total	**5,539**	**2,445**	**3,566**	**7,049**	**8,037**	**7,219**	**13,344**	**18,187**	**18,945**

WE 07 MAR 21	WE 14 MAR 21	WE 21 MAR 21	WE 28 MAR 21	WE 04 APR 21	WE 11 APR 21	WE 18 APR 21	WE 25 APR 21	WE 02 MAY 21	WE 09 MAY 21
11,225	**10,257**	**9,412**	**11,305**	**24,142**	**12,284**	**12,273**	**12,340**	**12,682**	**415**
5,307	4,775	4,324	5,477	12,216	5,900	5,918	6,220	6,213	
195	193	157	218	509	216	228	240	239	
566	498	427	512	949	566	548	507	585	
349	307	329	331	586	345	336	331	352	
234	223	211	223	419	251	250	264	238	
219	233	262	240	419	268	219	210	247	
160	143	157	170	297	155	164	140	170	
604	610	607	585	1,075	637	692	714	714	
994	876	842	1,020	2,249	1,121	1,091	1,086	1,141	
426	360	302	404	680	426	447	439	408	415
113	117	120	131	314	134	123	100	112	
87	80	69	67	195	73	99	113	139	
1,174	1,066	1,009	1,236	2,790	1,408	1,393	1,205	1,348	
797	776	596	691	1,444	784	765	771	776	
4,171	**4,062**	**4,541**	**4,036**	**8,199**	**4,149**	**5,181**	**4,172**	**4,467**	**4,529**
1,840	1,816	2,186	1,777	3,907	1,757	2,970	1,923	1,997	2,128
321	339	328	314	598	358	349	326	423	336
365	291	295	354	615	353	341	336	374	440
137	83	158	101	332	110	134	127	106	124
167	148	158	169	325	173	229	143	179	153

476	473	542	438	956	472	357	494	525	545
865	912	874	883	1,466	926	801	823	863	803
2,295	**2,595**	**2,452**	**2,787**	**5,134**	**2,592**	**2,670**	**2,842**	**3,017**	**3,004**
826	1,093	839	1,145	1,901	848	898	937	1,031	1,045
712	734	717	771	1,562	736	845	872	938	909
521	518	598	556	1,031	607	597	674	655	678
174	196	218	237	480	294	228	268	295	257
62	54	80	78	160	107	102	91	98	115
280	**338**	**446**	**340**	**590**	**293**	**361**	**288**	**391**	**308**
240	303	407	304	490	245	317	256	360	264
40	35	39	36	100	48	44	32	31	44
338	**332**	**382**	**372**	**587**	**366**	**322**	**339**	**346**	**402**
77	69	81	80	183	93	76	72	87	114
261	263	301	292	404	273	246	267	259	288
857	**793**	**776**	**805**	**1,447**	**764**	**820**		**476**	**675**
648	567	533	588	1,197	567	600		330	580
108	99	156	122	127	81	112		74	95
101	127	87	95	123	116	108		72	
19,166	**18,377**	**18,009**	**19,645**	**40,099**	**20,448**	**21,627**	**19,981**	**21,379**	**9,333**

WE 16 MAY 21	WE 23 MAY 21	WE 30 MAY 21	WE 06 JUN 21	WE 13 JUN 21	WE 20 JUN 21	WE 27 JUN 21	WE 04 JUL 21	WE 11 JUL 21	WE 18 JUL 21	WE 25 JUL 21
9,998	**11,536**	**11,818**	**12,086**	**11,220**	**10,507**					
4,737	5,438	5,409	5,705	5,127	4,884					
210	218	283	250	229	204					
468	503	555	542	519	504					
308	377	349	362	386	323					
206	250	247	258	244	285					
176	182	185	203	246	196					
121	179	138	149	128						
563	618	947	652	632	691					
903	1,031	1,020	1,073	995	945					
448	442	363	425	390	371					
102	106	102	125	91	96					
59	95	101	111	70	83					
1,081	1,340	1,353	1,455	1,425	1,193					
616	757	766	776	738	732					
4,701	**4,354**	**4,521**	**4,444**	**4,318**	**4,377**	**4,322**	**3,474**	**3,695**	**3,705**	**3,930**
2,070	1,984	1,989	1,973	1,962	1,937	1,828	1,366	1,487	1,639	1,726
343	303	396	342	388	358	311	337	340	287	348
397	477	377	471	396	383	435	293	308	333	356
110	112	113	135	111	139	139	135	132	128	127
178	183	178	143	131	156	162	174	176	140	159

530	498	577	557	495	488	577	442	469	487	480
1,073	797	891	823	835	916	870	727	783	691	734
2,783	**2,871**		**93**	**606**	**1,854**	**2,291**	**2,358**	**2,480**		
930	982			150	655	756	871	747		
895	841			153	464	657	695	800		
588	677			150	365	509	494	615		
277	277			46	250	252	200	215		
93	94		93	107	120	117	98	103		
299	**329**	**310**	**389**	**295**	**308**	**453**	**350**	**289**	**299**	**374**
267	296	272	356	264	271	411	316	250	260	338
32	33	38	33	31	37	42	34	39	39	36
364	**391**	**325**	**365**	**288**	**321**	**210**	**223**	**296**	**285**	**308**
65	91	76	95	88	69	78	62	73	79	73
299	300	249	270	200	252	132	161	223	206	235
1,081	**802**	**1,026**	**748**	**639**	**645**	**481**		**499**	**718**	**752**
1,081	802	1,026	748	639	645	481		499	718	752
19,226	**20,283**	**18,000**	**18,125**	**17,366**	**18,012**	**7,757**	**6,405**	**7,259**	**5,007**	**5,364**

WE 01 AUG 21	WE 08 AUG 21	WE 15 AUG 21	WE 22 AUG 21	WE 29 AUG 21	WE 05 SEPT 21	WK 12 SPET 21	WE 19 SEPT 21	WE 26 SEPT 21	WE 03 OCT 21
241									
241									
		3,582	3,826	3,820	3,622	3,433	3,647	3,660	3,394
		1,432	1,680	1,666	1,661	1,314	1,631	1,668	1,497
		337	344	367	289	361	338	283	318
		320	378	407	307	301	313	313	301
		163	130	134	107	129	101	126	90
		146	146	128	145	167	139	218	129

		480	451	504	497	502	484	440	438
		704	697	614	616	659	641	612	621
1,964		**90**				**76**	**63**		**94**
811									
469									
371									
200									
113		90				76	63		94
312	**320**	**332**	**307**	**300**	**313**	**278**	**287**	**292**	**273**
272	290	290	280	275	271	237	255	258	234
40	30	42	27	25	42	41	32	34	39
347	**341**	**376**	**229**	**323**	**291**	**332**	**306**	**341**	**312**
73	91	81	59	66	78	71	62	77	70
274	250	295	170	257	213	261	244	264	242
646	**716**	**726**	**675**	**713**	**645**	**657**	**590**	**633**	**596**
646	716	726	675	713	645	657	590	633	596
3,510	**1,377**	**5,106**	**5,037**	**5,156**	**4,871**	**4,776**	**4,893**	**4,926**	**4,669**

WE 10 OCT 21	WE 17 OCT 21	WE 24 OCT 21	WE 31 OCT 21	WE 07 NOV 21	WE 14 OCT 21	WE 21 NOV 21	WE 28 NOV 21	WE 05 DEC 21	WE 12 DEC 21	WE 19 DEC 21
			8,188	8,358	9,003	8,538	9,285	9,988	8,290	16,870
			3,803	3,853	4,302	3,914	4,329	5,228	3,798	13,607
			127	109	128	115	140	138	143	96
			404	396	426	486	389	453	311	232
			210	254	247	229	295	246	187	152
			164	179	182	182	172	197	201	110
			173	174	135	154	156	151	159	151
						92	65	77	75	48
			487	531	579	513	613	618	567	356
			574	601	618	724	847	786	724	575
			343	333	348	313	335	279	265	247
			87	68	63	86	67	73	44	67
			84	67	60	35	57	41	46	37
			1,123	1,265	1,391	1,106	1,240	1,080	1,243	710
			609	528	524	589	580	621	527	482
3,933	4,085	4,093	3,872	3,951	3,921	4,035	4,106	4,058	5,492	6,403
1,760	1,777	1,846	1,926	1,760	1,805	1,875	1,822	1,799	1,764	3,764
373	429	338	195	378	343	395	389	326	726	362
359	347	356	301	374	346	314	344	360	413	284
114	117	121	116	116	100	85	107	151	264	120
151	140	151	165	168	129	212	212	181	127	108

476	576	518	503	470	462	477	536	546	520	1,165
700	699	763	666	685	736	677	696	695	1,678	600
102	**108**	**106**	**120**	**1,926**	**1,931**	**2,050**	**2,021**	**2,038**	**1,994**	**4,900**
				786	717	777	762	774	664	4,262
				532	514	603	583	555	550	222
				380	419	442	455	461	501	216
				138	152	127	142	150	195	143
102	108	106	120	90	129	101	79	98	84	57
352	**34**	**301**	**300**	**300**	**325**	**337**	**304**	**336**	**897**	**293**
319		260	275	268	292	310	270	308	873	265
33	34	41	25	32	33	27	34	28	24	28
275	**361**	**319**	**291**		**289**	**285**	**277**	**290**	**328**	**413**
70	77	64	78		81	80	69	96	73	79
205	284	255	213		208	205	208	194	255	334
621	**623**	**653**	**611**	**626**	**582**	**588**	**541**	**503**	**560**	**1,902**
621	623	653	611	626	582	588	541	503	560	1,902
5,283	**5,211**	**5,472**	**13,382**	**15,161**	**16,051**	**15,833**	**16,534**	**17,213**	**17,561**	**30,781**

WE 26 DEC 21
3,769
1,761
193
308
73
214

437
783
2,653
1,106
702
587
212
46
409
345
64
236
236
595
595
7,662

Total Attendance

Row Labels	WE 02 JAN 22	WE 09 JAN 22	WE 16 JAN 22	WE 23 JAN 22	WE 30 JAN 22	WE 06 FEB 22	WE 13 FEB 22	WE 20 FEB 22
New South Wales		**2,877**	**3,210**	**4,391**	**5,961**	**7,053**	**7,323**	**8,804**
Sydney: Hills		1,074	1,210	1,913	2,677	3,213	3,550	4,218
Sydney: Inner West		44	51	87	101	101	132	134
Sydney: Macquarie		151	160	168	229	288	310	305
Sydney: North Shore		56	52	68	80	159	121	152
Sydney: Merrylands		63	76	90	114	117	137	135
Sydney: Northern Beaches		46	72	77	68	80	99	189
Sydney: Bondi Junction			45	62	80	83	83	101
Sydney: Greater West		229	274	315	422	494	479	620
Sydney: City - Alexandria		158	173	229	337	405	438	491
Newcastle		181	186	185	238	325	293	365
Wollongong		41	35	63	93	95	81	98
Sydney: Ku-ring-gai		35	41	39	48	46	45	46
Sydney: City - Waterloo		486	528	775	1,028	1,110	1,047	1,345
Sydney: South West		313	307	320	446	537	508	605
Sydney: Villawood								
Queensland	**3,192**	**2,369**	**2,434**	**2,863**	**2,815**	**3,409**	**3,647**	**4,358**
Brisbane: Central	1,373	1,011	1,089	1,203	1,145	1,456	1,614	2,002
Sunshine Coast: North	312	151	189	238	246	327	267	296
Brisbane: Downtown	247	213	233	278	262	285	286	424
Gold Coast: Burleigh								
Sunshine Coast: South	111	87	88	83	72	86	106	104
Gold Coast: North	165	108	91	156	101	122	165	159

Greater Springfield	349	329	314	388	387	482	523	613
Gold Coast: Central	635	470	430	517	602	651	686	760
Victoria	**1,388**	**1,252**	**1,385**	**1,499**	**1,425**	**1,711**	**1,928**	**2,162**
Melbourne: City	502	393	432	464	517	575	662	867
Melbourne: East	423	371	369	448	398	471	504	514
Melbourne: West	330	326	380	333	296	392	445	464
Melbourne: Greater West	93	122	149	182	133	182	236	210
Geelong	40	40	55	72	81	91	81	107
Tasmania	**277**	**215**	**212**	**187**	**249**	**263**	**266**	**302**
Hobart	243	177	181	161	206	215	227	261
Launceston	34	38	31	26	43	48	39	41
Northern Territory	**209**	**161**	**173**	**214**	**183**	**174**	**240**	**291**
Darwin: Malak	64	38	51	67	52	55	64	78
Darwin: Palmerston	145	123	122	147	131	119	176	213
Western Australia	**587**	**486**	**514**	**477**	**499**	**484**	**515**	**407**
Perth: Central	587	486	514	477	499	484	515	407
Perth: Joondalup								
Perth: South								
Grand Total	**5,653**	**7,360**	**7,928**	**9,631**	**11,132**	**13,094**	**13,919**	**16,324**

WE 27 FEB 22	WE 06 MAR 22	WE 13 MAR 22	WE 20 MAR 22	WE 27 MAR 22	WE 03 APR 22	WE 10 APR 22	WE 17 APR 22	WE 24 APR 22	WE 01 MAY 22
8,867	**8,465**	**8,757**	**8,655**	**8,170**	**8,628**	**8,386**	**18,736**	**8,780**	**8,738**
4,297	3,966	4,366	4,174	4,010	4,220	4,100	9,758	4,135	4,150
135	152	161	142	110	145	136	266	131	119
357	404	294	315	323	349	283	659	318	320
191	228	213	214	174	153	164	266	175	173
147	161	124	120	127	208	142	375	144	140
184	179	172	150	147	164	158	288	164	142
85	94	87	91	78	92	80	95	73	86
533	526	521	610	482	514	610	1,040	522	585
587	442	520	493	469	535	465	1,304	596	560
329	340	314	327	329	308	302	579	331	319
92	90	80	72	79	73	81	195	82	88
46	54	54	55	41	39	51	55	62	39
1,305	1,205	1,279	1,330	1,223	1,294	1,240	2,716	1,412	1,374
579	624	572	562	578	534	574	1,140	635	643
	4,169	**4,154**	**3,921**	**3,769**	**3,526**	**3,467**	**8,005**	**4,093**	**3,896**
	2,036	1,905	1,833	1,759	1,743	1,615	4,206	1,862	1,897
	214	226	212	197	196	217	682	357	366
	343	434	402	353	319	291	559	330	314
	100	90	103	80	98	110	122	80	79
	148	167	137	137	134	135	317	192	173

	641	566	566	506	456	499	897	581	482
	687	766	668	737	580	600	1,222	691	585
2,245	**2,186**	**2,112**	**2,165**	**2,132**	**2,096**	**2,013**	**4,822**	**2,024**	**2,086**
829	794	821	800	777	752	813	2,261	777	710
603	596	536	559	521	565	498	1,148	482	554
517	464	415	497	452	450	388	832	455	479
222	249	243	228	308	266	206	440	209	236
74	83	97	81	74	63	108	141	101	107
372	**290**	**388**	**310**	**310**	**287**	**383**	**628**	**254**	**296**
323	261	361	274	254	246	330	565	225	254
49	29	27	36	56	41	53	63	29	42
241	**252**	**273**	**245**	**237**	**263**	**212**	**473**	**246**	**245**
62	67	63	55	52	50	62	111	53	51
179	185	210	190	185	213	150	362	193	194
495	**450**	**472**	**507**	**540**	**457**	**402**	**1,005**	**472**	**481**
495	450	472	507	540	457	402	1,005	472	481
12,220	**15,812**	**16,156**	**15,803**	**15,158**	**15,257**	**14,863**	**33,669**	**15,869**	**15,742**

WE 08 MAY 22	WE 15 MAY 22	WE 22 MAY 22
8,673	**8,693**	**8,532**
4,220	4,055	3,983
119	142	125
321	365	351
165	178	158
166	213	255
155	150	167
108	95	92
533	550	511
539	564	535
335	277	329
94	85	102
55	47	58
1,231	1,316	1,255
632	656	611
3,795	**3,902**	**3,636**
1,873	1,880	1,733
254	359	286
326	352	378
80	89	88
175	141	132

528	478	496
559	603	523
2,153	**1,982**	**2,067**
741	756	738
575	504	548
468	439	477
305	207	227
64	76	77
344	**306**	**325**
306	277	285
38	29	40
299	**303**	**263**
88	61	70
211	242	193
527	**474**	**465**
527	474	465
15,791	**15,660**	**15,288**

COMBINED CAMPUS
Weekly Offering Summary

SUNDAY DATE:- 27/12/2009

	Tithes & Offerings																	
	Hills	Budget	Variance	City	Budget	Variance	South West	Budget	Variance	Brisbane	Budget	Variance	Extension	Budget	Variance	TOTAL	Budget	Variance
YTD	8,493,973	7,960,160	533,813	6,416,701	5,490,992	925,709	649,779	520,000	129,779	1,743,306	1,235,000	508,305	2,073,349	2,062,528	10,821	19,377,108	17,268,680	2,108,428
Last Year YTD	8,491,588	9,425,000	-933,412	5,853,291	6,292,000	-438,709	498,726	435,850	62,876	1,450,250	1,339,000	111,250	2,511,240	2,573,674	-62,434	18,805,094	20,065,524	-1,260,430
Variance	2,385	-1,464,840	1,467,225	563,410	-801,008	1,364,418	151,054	84,150	66,904	293,056	-104,000	397,056	-437,891	-511,146	73,255	572,014	-2,796,844	3,368,858

26/12/2010

Hi Brian, George & Joel,

Following are the weekend offering figu

TITHES & OFFERINGS
YTD giving was:
Hills : $8,855,018
City : $6,777,479
SW : $664,267
Bris : $3,328,572
Ext : $2,394,814
Online : $2,779
Total : $22,022,930
YTD giving has grown by:
Hills: 4.3%
City: 10.0%
SW: 2.2%
Bris: 22.4%
Ext: 2.9%
Church Online: N/A%
Total: 8.2%
YTD Budget Variance %:
Hills: 0.3%
City: 4.0%
SW: (7.2%)
Bris: 9.6%
Ext: (2.2%)
Church Online: N/A%
Total: 2.2%

25/12/2011

Hi Brian, George & Joel,

TITHES & OFFERINGS	Budget	Variance
YTD 2011 giving was:	2010	% Growth
Hills : $9,134,106	[$ 8,862,908]	3.1%
City : $7,159,288	[$ 6,780,349]	5.6%
SW : $699,186	[$ 659,442]	6.0%
Bris : $3,665,348	[$ 3,347,487]	9.5%
Ext : $2,741,168	[$ 2,401,198]	14.2%
Total : $23,399,096	[$ 22,051,383]	6.1%

YTD Budget Variance %:

Hills: -0.3%
City: 0.7%
SW: 1.6%
Bris: 3.3%
Ext: 3.2%
Total: 1.0%

FOUNDATION

Hills : $35,012
City : $18,877
SW : $110
Bris : $6,536
Ext : $0
Total : $60,535

YTD 2011 Foundation:	2010	% Growth
Hills : $4,658,182	[$ 5,331,257]	-12.6%
City : $3,095,496	[$ 2,867,604]	7.9%
SW : $268,925	[$ 199,576]	34.7%
Bris : $1,068,891	[$ 978,831]	9.2%
Ext : $879,288	[$ 634,736]	38.5%
Total : $9,970,782	[$ 10,012,004]	-0.4%
Financial YTD 2011-12 Fou	2010-11	% Growth
Hills : $874,385	[$ 834,441]	4.8%
City : $596,616	[$ 395,440]	50.9%
SW : $40,006	[$ 17,759]	125.3%
Bris : $241,124	[$ 127,709]	88.8%
Ext : $29,003	[$ 44,504]	-34.8%
Total : $1,781,134	[$ 1,419,853]	25.4%

Peter

	30/12/2012			30/12/2011
HI Brian, George & Joel,				
YTD 2012 giving is:		**2011**	**% Growth**	**YTD Budget**
Hills : $9,832,838	[$	9,108,243]	8.0%	Hills : $9,565,970
City : $7,715,493	[$	7,151,537]	7.9%	City : $7,548,527
SW : $882,828	[$	699,256]	26.3%	SW : $751,116
Bris : $4,214,845	[$	3,649,659]	15.5%	Bris : $3,971,608
Ext : $3,082,714	[$	2,780,867]	10.9%	Melb : $0
Total : $25,728,718	[$	23,389,563]	10.9%	Ext : $2,936,143
				Total : $24,773,364
Melb : $208,340	[$	-]	-	

YTD Budget Variance %:
Hills: 2.8%
City: 2.2%
SW: 17.5%
Bris: 6.1%
Melb: - %
Ext: 5.0%
Total: 4.7%

Variance	
Hills	$266,868
City	$166,966
SW	$131,712
Bris	$243,237
Melb	$208,340
Ext	$146,571
Total	$1,163,695

29/12/2013 29/12/2012 52

Hi Brian, George, Joel & Julia

TITHES & OFFERINGS

YTD 2013 giving is:		2012	% Growth
Hills:	$10,963,219	$9,635,519	13.8%
City:	$8,499,986	$7,561,934	12.4%
SW:	$1,074,590	$868,176	23.8%
Bris:	$5,059,440	$4,153,987	21.8%
Ext:	$3,588,002	$3,094,633	15.9%
Total:	**$29,185,236**	**$25,314,249**	**15.3%**
M/City:	$1,204,313	$194,897	517.9%
M/East:	$459,526	$304,064	51.1%
M/West:	$462,772	$565,356	-18.1%
M/GWest:	$193,032	$239,664	-19.5%
Newc:	$759,205	$632,431	20.0%
TOTAL YTD 2013 Givings:	**$32,264,084**	**$27,250,661**	**18.4%**

YTD Budget	Variance
Hills : $9,799,998	Hills : $1,163,221
City : $8,035,174	City : $464,812
SW : $850,139	SW : $224,451
Bris : $4,461,180	Bris : $598,260
M/City : $826,880	M/City : $377,433
M/East : $330,492	M/East : $129,034
M/West : $482,583	-M/West : $19,811
M/GWest : $190,596	M/GWest : $2,436
Ext : $3,173,442	Ext : $414,560
Newc : $774,684	$15,479.78
Total : $28,925,169	Total : $3,338,916

Hi Brian, George, Joel & Julia

Following are the weekend offering figures

TITHES & OFFERINGS

Current Week		**Budget**	**Variance**	
Hills:	$211,375	$237,690	-11.1%	(Exc. Asians Ext Budget)
City:	$139,229	$178,832	-22.6%	
South West:	$21,597	$22,951	-5.9%	
Brisbane:	*$93,140*	*$113,797*	-18.2%	
Brisbane City:	*$14,728*	*$*	0.0%	
Brisbane Total:	$107,868	$113,797	-5.2%	
Melbourne City:	$39,595	$25,677	54.2%	
Melbourne East:	$13,370	$12,107	10.4%	
Melbourne West:	$9,146	$9,412	-2.8%	
Newcastle:	$13,056	$15,190	-14.0%	
Noosa:	$8,349	$7,008	19.1%	
Extension VIC:	$3,132	$3,538	-11.5%	
Extension NSW:	$28,446	$60,675	-53.1%	(Inc. Ext : $3,167,269
Aust. Web - Unallocated	$204	$ -		Noosa : $355,411
Total:	**$595,367**	**$688,075**	**-13.5%**	Total : $30,414,592
Hobart Connect:	*$1,481*			
Gold Coast Burleigh:	*$8,754*			
Gold Coast Coomera:	*$5,776*			
Grand Total:	**$611,378**			

Last Year YTD	**Variance**
Hills : $10,878,593	Hills : $654,312
City : $6,873,317	City : $1,979,717
SW : $1,069,807.95	SW : $49,965
Bris : $5,041,891.43	Bris : $107,419
B/City : $0.00	B/City : $304,239
M/City : $1,179,697	M/City : $388,398
M/East : $449,596	M/East : $326,651
M/West : $443,425	M/West : $140,760
M/GWest : $190,458	M/GWest : $103,310
Newc : $765,127	Newc : $105,647
-Ext : $3,167,269	-Ext : $142,082
Noosa : $355,411	Noosa : $79,368
Total : $30,414,592	Total : $4,097,694

YTD 2014 giving is:		**2013**	**% Growth**
Hills:	$11,532,905	$10,878,593	6.0%
City:	$8,853,034	$8,549,126	3.6%
South West:	$1,119,763	$1,069,806	4.7%
Brisbane:	*$5,149,311*	*$5,041,891*	2.1%
Brisbane City:	*$304,239*	*$*	0.0%
Brisbane Total:	$5,453,549	$5,041,891	8.2%
Melbourne City:	$1,568,095	$1,179,697	32.9%
Melbourne East:	$776,247	$449,596	72.7%
Melbourne West:	$584,184	$443,425	31.7%
Newcastle:	$870,774	$765,127	13.8%
Noosa:	$434,778	$355,411	22.3%
Extension VIC:	$293,768	$190,458	54.2%
Extension NSW:	$3,025,187	$3,167,269	-4.5%
Aust. Web - Unallocated	$35,304	$18,581	
TOTAL YTD 2014 Givings:	**$34,547,589**	**$32,108,982**	**7.6%**
Hobart Connect:	*$160,011*	*$60,171*	165.9%
Gold Coast Burleigh:	*$559,398*	*$650,524*	-14.0%
Gold Coast Coomera:	*$202,054*	*$282,497*	-28.5%
Total YTD Incl. Connect:	**$35,469,052**	**$33,102,174**	**7.2%**

YTD Budget	**Variance**
Hills : $11,749,705	-Hills : $216,800
City : $8,997,028	-City : $143,994
SW : $1,212,180	-SW : $92,417
Bris : $5,663,553	-Bris : $514,242
B/City : $0.00	B/City : $304,239
Total : $5,663,553	**-Total : $210,004**
M/City : $1,403,474	M/City : $164,621
M/East : $558,940	M/East : $217,307
M/West : $491,173	M/West : $93,011
Newc : $857,693	Newc : $13,081
Noosa : $375,373	Noosa : $59,405
Burleigh : $0.00	Burleigh : $0
Coomera : $0.00	Coomera : $0
M/GWest : $226,599	M/GWest : $67,169
Ext : $3,394,272	-Ext : $369,085
NonCampus : $0	NonCampus : $35,304
Total : $34,929,989	-Total : $382,400

YTD 2014 Budget Var		**% Variance**
Hills:	-$216,800	-1.8%
City:	-$143,994	-1.6%
South West:	-$92,417	-7.6%
Brisbane:	*-$514,242*	-9.1%
Brisbane City:	*$304,239*	-
Brisbane Total:	-$210,004	-3.7%
Melbourne City:	$164,621	11.7%
Melbourne East:	$217,307	38.9%
Melbourne West:	$93,011	18.9%
Newcastle:	$13,081	1.5%
Noosa:	$59,405	15.8%
Extension VIC:	$67,169	29.6%
Extension NSW:	-$369,085	-10.9%
Aust. Web - Unallocated	$35,304	-
Total:	**-$382,400**	**-1.1%**

Streaming/Global Web	**This Week**	**YTD**	**Budget VAR**
Funds reserved for global projects	$896.18	$1,837.13	$ -

COMBINED CAMPUS
Weekly Offering Summary

Tithes and Offerings 2015
as at: 27/12/2015

Hills Campus	**Monthly Average**	244,071
Actual	YTD	12,457,631
Budget	Last YTD	11,532,905
Variance	Variance	924,726
Percentage Var	Growth (%)	8.0%
City Campus	**Monthly Average**	181,335
Actual	YTD	9,759,750
Budget	Last YTD	8,853,034
Variance	Variance	906,716
Percentage Var	Growth (%)	10.2%
South West Campus	**Monthly Average**	26,001
Actual	YTD	1,348,452
Budget	Last YTD	1,119,763
Variance	Variance	228,689
Percentage Var	Growth (%)	20.4%
Brisbane Campus	**Monthly Average**	88,789
Actual	YTD	4,962,558
Budget	Last YTD	5,149,311
Variance	Variance	(186,753)
Percentage Var	Growth (%)	-3.6%
Brisbane City Campus	**Monthly Average**	11,296
Actual	YTD	519,958
Budget	Last YTD	304,239
Variance	Variance	215,720
Percentage Var	Growth (%)	70.9%
Melbourne City	**Monthly Average**	34,648
Actual	YTD	1,819,234
Budget	Last YTD	1,568,095
Variance	Variance	251,138
Percentage Var	Growth (%)	16.0%
Melbourne East	**Monthly Average**	16,388
Actual	YTD	1,012,416
Budget	Last YTD	776,247
Variance	Variance	236,169
Percentage Var	Growth (%)	30.4%
Melbourne West	**Monthly Average**	9,774
Actual	YTD	573,427
Budget	Last YTD	584,184
Variance	Variance	(10,757)
Percentage Var	Growth (%)	-1.8%
Newcastle Campus	**Monthly Average**	18,185
Actual	YTD	923,276
Budget	Last YTD	870,774
Variance	Variance	52,502
Percentage Var	Growth (%)	6.0%
Noosa	**Monthly Average**	8,253
Actual	YTD	534,987
Budget	Last YTD	434,778
Variance	Variance	100,209
Percentage Var	Growth (%)	23.0%
Gold Coast - Burleigh	**Monthly Average**	12,420
Actual	YTD	548,420
Budget	Last YTD	559,398
Variance	Variance	(10,978)
Percentage Var	Growth (%)	-2.0%
Gold Coast - Coomera	**Monthly Average**	6,501
Actual	YTD	273,424
Budget	Last YTD	202,054
Variance	Variance	71,370
Percentage Var	Growth (%)	35.3%
Extension VIC	**Monthly Average**	5,116
Actual	YTD	304,862
Budget	Last YTD	293,768
Variance	Variance	11,094
Percentage Var	Growth (%)	3.8%
Extension NSW	**Monthly Average**	48,791
Actual	YTD	2,756,343
Budget	Last YTD	3,025,187
Variance	Variance	(268,844)
Percentage Var	Growth (%)	-8.9%
CONNECT	**Monthly Average**	9,893
Actual	YTD	596,451
Budget	Last YTD	160,011
Variance	Variance	436,440
Percentage Var	Growth (%)	272.8%

All Services Total	**Monthly Average**	723,046
Actual	YTD	38,392,190
Budget	Last YTD	36,433,749
Variance	Variance	2,058,441
Percentage Var	Growth (%)	5.3%

GRAPH VALUES TITHES

CAMPUS	YTD 2015	YTD 2014
HILLS	12,457,631	11,532,905
CITY	9,759,750	8,853,034
SOUTH WEST	1,348,452	1,119,763
BRISBANE	4,962,558	5,149,311
BRIS CITY	519,958	304,239
MELB CITY	1,819,234	1,568,095
MELB EAST	1,012,416	776,247
MELB WEST	573,427	584,184
NEWCASTLE	923,276	870,774
NOOSA	534,987	434,778
BURLEIGH	548,420	559,398
COOMERA	273,424	202,054
EXT VIC	304,862	293,768
EXT NSW	2,756,343	3,025,187
CONNECT	596,451	160,011

ALL CAMPUS
Tithes & Offerings
YTD vs Last Year YTD

Weekend's Givings Report 25/12/2016

Hi Brian, George, Joel & Julia,

Following are the weekend offering figures.

SUMMARY

			VS. BUDGET			VS. LAST YEAR	
	Week 52	Weekly Budget	$Var	%Var	2015 Actuals	$ Var	% Var
AUSTRALIA							
TITHES & OFFERINGS							
This Week	$ 815,965	$ 802,779	$ 13,186	1.6%			
Year to Date	$ 40,909,474	$ 40,982,536	-$ 73,062	-0.2%	$ 38,917,306	$ 1,992,168	5.1%
FOUNDATION							
This Week	$ 111,057						
(Financial) Year To Date	$ 2,473,454				$ 2,448,677	$ 24,777	1.0%
(Calendar) Year to Date	$ 16,274,387				$ 16,484,625	-$ 210,237	-1.3%

TITHES & OFFERINGS

			VS. BUDGET	
THIS WEEK	Week 52	Weekly Budget	$ Var	% Var
AUSTRALIA	**$ 815,965**	**$ 802,779**	**$ 13,186**	**1.6%**
NEW SOUTH WALES	$ 588,027	$ 558,145	$ 29,882	5.4%
Hills:	$ 259,110	$ 260,975	-$ 1,865	-0.7%
City:	$ 212,576	$ 199,033	$ 13,543	6.8%
South West:	$ 35,825	$ 28,618	$ 7,207	25.2%
Newcastle:	$ 25,113	$ 18,157	$ 6,957	38.3%
Sydney Greater West:	$ 11,936	$ 9,707	$ 2,229	23.0%
Extension NSW:	$ 43,466	$ 41,655	$ 1,811	4.3%
QUEENSLAND / NT	$ 143,270	$ 155,052	-$ 11,782	-7.6%
Darwin Total:	$ 9,439	$ 10,000	-$ 561	-5.6%
Brisbane Total:	$ 104,050	$ 114,155	-$ 10,105	-8.9%
Noosa:	$ 9,861	$ 8,864	$ 997	11.2%
Gold Coast Total:	$ 19,920	$ 22,033	-$ 2,113	-9.6%
VICTORIA / TASMANIA	$ 84,290	$ 89,582	-$ 5,292	-5.9%
Melbourne City:	$ 47,237	$ 40,869	$ 6,368	15.6%
Melbourne East:	$ 17,098	$ 22,675	-$ 5,577	-24.6%
Melbourne West:	$ 14,353	$ 12,118	$ 2,235	18.4%
Melbourne Greater West	$ 2,205	$ 5,045	-$ 2,841	-56.3%
Hobart	$ 3,397	$ 8,874	-$ 5,477	-61.7%
Aust. Web - Unallocated	$ 378		$ 378	

			VS. BUDGET			VS. LAST YEAR	
YEAR TO DATE	2016 Actuals	YTD Budget	$ Var	% Var	2015 Actuals	$ Var	% Var
AUSTRALIA	**$ 40,909,474**	**$ 40,982,536**	**-$ 73,062**	**-0.2%**	**$ 38,917,306**	**$ 1,992,168**	**5.1%**
NEW SOUTH WALES	$ 28,639,525	$ 28,606,803	$ 32,721	0.1%	$ 27,223,402	$ 1,416,123	5.2%
Hills:	$ 12,778,907	$ 13,119,809	-$ 340,903	-2.6%	$ 12,444,494	$ 334,412	2.7%
City:	$ 10,247,142	$ 10,228,758	$ 18,384	0.2%	$ 9,749,598	$ 497,544	5.1%
South West:	$ 1,423,831	$ 1,453,675	-$ 29,844	-2.1%	$ 1,353,395	$ 70,436	5.2%
Newcastle:	$ 1,023,126	$ 968,761	$ 54,366	5.6%	$ 917,380	$ 105,747	11.5%
Sydney Greater West:	$ 644,037	$ 537,429	$ 106,609	19.8%	$ 508,232	$ 135,806	26.7%
Extension NSW:	$ 2,522,482	$ 2,298,371	$ 224,112	9.8%	$ 2,250,303	$ 272,179	12.1%
QUEENSLAND / NT	$ 7,712,008	$ 8,075,906	-$ 363,899	-4.5%	$ 7,693,349	$ 18,659	0.2%
Darwin Total:	$ 587,774	$ 597,801	-$ 10,026	-1.7%	$ 537,716	$ 50,059	9.3%
Brisbane Total:	$ 5,590,562	$ 5,926,641	-$ 336,079	-5.7%	$ 5,802,988	-$ 212,426	-3.7%
Noosa:	$ 538,687	$ 474,038	$ 64,649	13.6%	$ 535,463	$ 3,224	0.6%
Gold Coast Total:	$ 994,984	$ 1,077,426	-$ 82,442	-7.7%	$ 817,182	$ 177,802	21.8%
VICTORIA / TASMANIA	$ 4,537,103	$ 4,299,828	$ 237,275	5.5%	$ 3,989,870	$ 547,233	13.7%
Melbourne City:	$ 2,291,660	$ 1,969,945	$ 321,715	16.3%	$ 1,816,532	$ 475,129	26.2%
Melbourne East:	$ 1,048,306	$ 1,085,828	-$ 37,522	-3.5%	$ 1,012,302	$ 36,004	3.6%
Melbourne West:	$ 699,701	$ 607,835	$ 91,866	15.1%	$ 572,244	$ 127,456	22.3%
Melbourne Greater West	$ 174,439	$ 315,961	-$ 141,521	-44.8%	$ 304,862	-$ 130,423	-42.8%
Hobart	$ 322,996	$ 320,258	$ 2,738	0.9%	$ 283,930	$ 39,066	13.8%
Aust. Web - Unallocated	$ 20,839	$ -	$ 20,839		$ 10,685	$ 10,154	

Streaming/Global Web	This Week	YTD	Budget VAR
Funds reserved for global projects	$ -	$ -	$ -

FOUNDATION

THIS WEEK	Week 52
AUSTRALIA	**$ 111,057**
NEW SOUTH WALES	**$ 88,768**
Hills:	$ 66,318
City:	$ 19,495
South West:	$ 2,671
Newcastle:	$ 200
Sydney Greater West:	$ -
Extension NSW:	$ 85
QUEENSLAND / NT	**$ 17,661**
Darwin Total:	$ 100
Brisbane Total:	$ 16,773
Noosa:	$ 275
Gold Coast Total:	$ 533
VICTORIA / TASMANIA	**$ 4,608**
Melbourne City:	$ 2,862
Melbourne East:	$ 1,570
Melbourne West:	$ 160
Melbourne Greater West	$ 15
Hobart	$ -

			VS. LAST YEAR	
(FINANCIAL) YEAR TO DATE	Jul to now	2015 Actuals	$ Var	% Var
AUSTRALIA	**$ 2,473,454**	**$ 2,448,677**	**$ 24,777**	**1.0%**
NEW SOUTH WALES	**$ 1,884,143**	**$ 1,949,506**	**-$ 65,363**	**-3.4%**
Hills:	$ 1,191,767	$ 1,193,707	-$ 1,940	-0.2%
City:	$ 565,281	$ 615,610	-$ 50,329	-8.2%
South West:	$ 83,648	$ 81,254	$ 2,394	2.9%
Newcastle:	$ 9,156	$ 12,665	-$ 3,509	-27.7%
Sydney Greater West:	$ 1,880	$ 1,880	$ -	0.0%
Extension NSW:	$ 32,411	$ 44,390	-$ 11,979	-27.0%
QUEENSLAND / NT	**$ 472,288**	**$363,174**	**$ 109,114**	**30.0%**
Darwin Total:	$ 6,780	$ -	$ 6,780	0.0%
Palmerston:	*$ 6,480*	*$ -*		0.0%
Mafak:	*$ 300*	*$ -*		0.0%
Brisbane Total:	$ 423,997	$ 342,533	$ 81,464	23.8%
Brisbane Mt. G:	*$ 409,515*	*$ 326,966*		25.2%
Brisbane City:	*$ 13,407*	*$ 15,287*		-12.3%
BNE West Connect:	*$ 1,075*	*$ 280*		283.9%
Noosa:	$ 14,690	$ 15,435	-$ 545	-3.5%
Gold Coast Total:	$ 26,621	$ 5,206	$ 21,415	411.4%
Gold Coast Burleigh:	*$ 15,197*	*$ 1,236*		1129.5%
Gold Coast Coomera:	*$ 3,235*	*$ 570*		467.5%
Gold Coast Surfers:	*$ 8,189*	*$ 3,400*		140.9%
VICTORIA / TASMANIA	**$ 117,023**	**$135,997**	**-$ 18,974**	**-14.0%**
Melbourne City:	$ 60,939	$66,836	-$ 5,897	-8.8%
Melbourne East:	$ 33,412	$44,518	-$ 11,106	-24.9%
Melbourne West:	$ 9,649	$12,321	-$ 2,672	-21.7%
Melbourne Greater West	$ 7,710	$6,912	$ 798	11.5%
Hobart	$ 5,313	$5,410	-$ 97	-1.8%

			VS. Last Year	
(CALENDAR) YEAR TO DATE	Jan to now	2015 Actuals	$ Var	% Var
AUSTRALIA	**$ 16,274,387**	**$ 16,484,625**	**-$ 210,237**	**-1.3%**
NEW SOUTH WALES	**$ 13,026,790**	**$ 13,665,719**	**-$ 638,929**	**-4.7%**
Hills:	$ 7,083,898	$ 8,210,977	-$ 1,127,079	-13.7%
City:	$ 4,318,681	$ 3,936,229	$ 382,452	9.7%
South West:	$ 578,237	$ 416,512	$ 161,724	38.8%
Newcastle:	$ 213,294	$ 263,969	-$ 50,675	-19.2%
Sydney Greater West:	$ 96,171	$ 70,214	$ 25,957	37.0%
Extension NSW:	$ 736,510	$ 767,818	-$ 31,309	-4.1%
QUEENSLAND / NT	**$ 2,406,365**	**$ 2,053,855**	**$ 352,510**	**17.2%**
Darwin Total:	$ 41,620	$ -	$ 41,620	0.0%
Brisbane Total:	$ 2,080,848	$ 1,814,759	$ 266,089	14.7%
Noosa:	$ 98,131	$ 106,949	-$ 8,818	-8.2%
Gold Coast Total:	$ 185,766	$ 132,147	$ 53,619	40.6%
VICTORIA / TASMANIA	**$ 841,232**	**$ 765,050**	**$ 76,181**	**4.8%**
Melbourne City:	$ 432,133	$ 412,517	$ 19,616	4.8%
Melbourne East:	$ 184,882	$ 172,484	$ 12,398	7.2%
Melbourne West:	$ 63,181	$ 74,246	-$ 11,065	-14.9%
Melbourne Greater West	$ 35,670	$ 35,949	-$ 279	0.8%
Hobart	$ 125,366	$ 69,855	$ 55,511	79.5%

Peter

Weekend's Givings Report 31/12/2017

Hi Brian, George, Joel & Jude,

Following are the weekend offering figures.

SUMMARY

	Week 53	VS. BUDGET Weekly Budget	$ Var	% Var	VS. LAST YEAR 2016 Actuals	$ Var	% Var
TITHES & OFFERINGS							
AUSTRALIA							
This Week	$ 798,734	$ 827,545	$ [illegible]	[illegible]			
Year to Date	$ 48,354,789	$ 43,444,133	$ 4,910,674	11.4%	$ 41,321,858	$ 7,032,849	17.1%
BALI, INDONESIA							
This Week	$ 3,745		$ 3,745	0.0%			
Year to Date	$ 156,633		$ 156,633	0.0%			
AUSTRALIA/BALI							
This Week	$ 802,529	$ 827,545	$ [illegible]	[illegible]			
Year to Date	$ 48,541,340	$ 43,444,133	$ 5,097,207	11.7%	$ 41,321,858	$ 7,049,537	17.1%
FOUNDATION							
This Week	$ 745.19						
(Financial) Year to Date	$ 3,162,905				$ 2,491,359	$ 671,546	27.5%
(Calendar) Year to Date	$ 21,276,111				$ 16,291,375	$ 5,024,736	30.9%

TITHES & OFFERINGS

THIS WEEK	Week 53	VS. BUDGET Weekly Budget	$ Var	% Var
AUSTRALIA/BALI	$ 802,529	$ 827,545	$ [illegible]	[illegible]
NEW SOUTH WALES	$ 551,186	$ 582,689	$ [illegible]	[illegible]
Hills	$ 225,091	$ 267,625	$ [illegible]	[illegible]
City	$ 283,772	$ 300,230	$ [illegible]	[illegible]
South West	$ 20,632	$ 23,804	$ [illegible]	[illegible]
Newcastle	$ 16,950	$ 20,636	$ [illegible]	[illegible]
Sydney Greater West	$ 13,153	$ 12,595	$ [illegible]	[illegible]
Wollongong	$ 3,650	$ -	$ [illegible]	[illegible]
Locations NSW	$ 57,010	$ 49,737	$ [illegible]	[illegible]
QUEENSLAND / NT	$ 182,663	$ 167,138	$ [illegible]	[illegible]
Darwin Total:	$ 10,345	$ 11,478	$ [illegible]	[illegible]
Palmerston	$ 4,537	$ 7,132	$ [illegible]	[illegible]
Alpitek	$ 3,808	$ 4,347	$ [illegible]	[illegible]
Brisbane Total:	$ 109,655	$ 105,258	$ [illegible]	[illegible]
Brisbane Alt. G	$ 92,183	$ 88,742	$ [illegible]	[illegible]
Brisbane City	$ 7,466	$ 10,322	$ [illegible]	[illegible]
Brisbane West Connect	$ 8,052	$ 5,794	$ [illegible]	[illegible]
Noosa	$ 9,957	$ 10,564	$ [illegible]	[illegible]
Gold Coast Total:	$ 24,945	$ 20,016	$ [illegible]	[illegible]
Gold Coast Burleigh	$ 7,529	$ 5,618	$ [illegible]	[illegible]
Gold Coast Coomera	$ 4,595	$ 4,471	$ [illegible]	[illegible]
Gold Coast Surfers	$ 12,822	$ 9,653	$ [illegible]	[illegible]
VICTORIA / TASMANIA	$ 76,644	$ 98,120	$ [illegible]	[illegible]
Melbourne City	$ 30,476	$ 48,905	$ [illegible]	[illegible]
Melbourne East	$ 16,457	$ 22,048	$ [illegible]	[illegible]
Melbourne West	$ 18,029	$ 14,354	$ [illegible]	[illegible]
Melbourne Greater West	$ 6,074	$ 4,376	$ [illegible]	[illegible]
Hobart	$ 5,578	$ 8,438	$ [illegible]	[illegible]
WA/INDONESIA	$ 21,038	$ -	$ [illegible]	[illegible]
Perth	$ 17,293	$ -	$ [illegible]	[illegible]
Bali	$ 3,795	$ -	$ [illegible]	[illegible]
Aust Web - Unallocated	$ 655	$ -	$ [illegible]	[illegible]
Church of the Air	$ 73	$ -	$ [illegible]	[illegible]

YEAR TO DATE	2017 Actuals	VS. BUDGET YTD Budget	$ Var	% Var	VS. LAST YEAR 2016 Actuals	$ Var	% Var
AUSTRALIA/BALI	$ 48,541,340	$ 43,444,133	$ 5,097,207	11.7%	$ 41,321,858	$ 7,049,537	17.1%
NEW SOUTH WALES	$ 33,310,445	$ 30,331,869	$ 2,978,574	10.8%	$ 28,987,446	$ 4,389,014	15.4%
Hills	$ 15,174,313	$ 13,506,605	$ [illegible]	[illegible]	$ 12,800,692	$ 2,373,481	18.5%
City	$ 11,498,831	$ 10,252,579	$ [illegible]	[illegible]	$ 10,245,406	$ 1,453,425	14.2%
South West	$ 1,398,547	$ 1,474,804	$ [illegible]	[illegible]	$ 1,423,824	$ [illegible]	[illegible]
Newcastle	$ 1,159,739	$ 1,101,199	$ [illegible]	[illegible]	$ 1,029,670	$ [illegible]	[illegible]
Sydney Greater West	$ 908,650	$ 702,372	$ [illegible]	[illegible]	$ 848,339	$ [illegible]	[illegible]
Wollongong	$ 163,923	$ -	$ [illegible]	[illegible]	$ -	$ -	[illegible]
Locations NSW	$ 3,006,419	$ 2,469,379	$ [illegible]	[illegible]	$ 2,841,225	$ [illegible]	[illegible]
QUEENSLAND / NT	$ 9,076,904	$ 8,059,933	$ [illegible]	[illegible]	$ 7,693,179	$ [illegible]	[illegible]
Darwin Total:	$ 669,779	$ 639,338	$ [illegible]	[illegible]	$ 571,995	$ [illegible]	[illegible]
Palmerston	$ 358,060	$ 304,187	$ [illegible]	[illegible]	$ 348,796	$ [illegible]	[illegible]
Alpitek	$ 303,372	$ 335,201	$ [illegible]	[illegible]	$ 223,199	$ [illegible]	[illegible]
Brisbane Total:	$ 6,543,203	$ 5,823,277	$ [illegible]	[illegible]	$ 5,590,596	$ [illegible]	[illegible]
Brisbane Alt. G	$ 5,441,390	$ 4,922,836	$ [illegible]	[illegible]	$ 4,725,710	$ [illegible]	[illegible]
Brisbane City	$ 537,730	$ 559,788	$ [illegible]	[illegible]	$ 574,656	$ [illegible]	[illegible]
BNE West	$ 564,083	$ 339,653	$ [illegible]	[illegible]	$ 340,230	$ [illegible]	[illegible]
Noosa	$ 600,953	$ 560,957	$ [illegible]	[illegible]	$ 535,914	$ [illegible]	[illegible]
Gold Coast Total:	$ 1,263,046	$ 1,057,360	$ [illegible]	[illegible]	$ 994,674	$ [illegible]	[illegible]
Gold Coast Burleigh	$ 289,923	$ 197,914	$ [illegible]	[illegible]	$ 305,699	$ [illegible]	[illegible]
Gold Coast Coomera	$ 378,933	$ 250,557	$ [illegible]	[illegible]	$ 241,010	$ [illegible]	[illegible]
Gold Coast Surfers	$ 657,984	$ 488,769	$ [illegible]	[illegible]	$ 447,815	$ [illegible]	[illegible]
VICTORIA / TASMANIA	$ 5,497,499	$ 5,032,232	$ [illegible]	[illegible]	$ 4,620,385	$ [illegible]	[illegible]
Melbourne City	$ 2,784,212	$ 2,524,760	$ [illegible]	[illegible]	$ 2,293,253	$ [illegible]	[illegible]
Melbourne East	$ 1,059,155	$ 1,121,859	$ [illegible]	[illegible]	$ 1,010,611	$ [illegible]	[illegible]
Melbourne West	$ 876,261	$ 743,775	$ [illegible]	[illegible]	$ 700,595	$ [illegible]	[illegible]
Melbourne Greater West	$ 556,115	$ 978,140	$ [illegible]	[illegible]	$ 553,601	$ [illegible]	[illegible]
Hobart	$ 361,917	$ 352,252	$ [illegible]	[illegible]	$ 322,329	$ [illegible]	[illegible]
WA/INDONESIA	$ 436,268	$ -	$ [illegible]	[illegible]	$ -	$ 436,268	0.0%
Perth	$ 279,635	$ -	$ [illegible]	[illegible]	$ -	$ 279,635	0.0%
Bali	$ 156,633	$ -	$ [illegible]	[illegible]	$ -	$ 156,633	0.0%
Aust Web - Unallocated	$ 14,004	$ -	$ [illegible]	[illegible]	$ 20,837	$ [illegible]	[illegible]
Church of the Air	$ 6,029		$ [illegible]	[illegible]			

FOUNDATION

THIS WEEK	Week 53
AUSTRALIA	$ 74,819
NEW SOUTH WALES	$ 58,644
Hills:	$ 37,956
City:	$ 15,357
South West:	$ 1,870
Newcastle:	$ 100
Sydney Greater West:	$ 200
Wollongong	$ 50
Locations NSW:	$ 3,130
QUEENSLAND / NT	$ 14,820
Darwin Total:	$ 581
Palmerston:	$ 351
Mindil:	$ 30
Brisbane Total:	$ 13,087
Brisbane Mt. G:	$ 12,162
Brisbane City:	$ 925
BNE West:	$ -
Noosa:	$ 100
Gold Coast Total:	$ 1,033
Gold Coast Burleigh	$ 200
Gold Coast Coolangatta:	$ -
Gold Coast Surfers:	$ 832
VICTORIA / TASMANIA	$ 850
Melbourne City:	$ 765
Melbourne East:	$ -
Melbourne West:	$ 25
Melbourne Greater West	$ 40
Hobart	$ -
WA/INDONESIA	$ 505
Perth	$ 505
Bali	$ -

(FINANCIAL) YEAR TO DATE	Jul to now	VS. LAST YEAR 2016 Actuals	$ Var	% Var
AUSTRALIA	$ 3,142,905	$ 2,465,339	$ 677,566	27.5%
NEW SOUTH WALES	$ 2,499,406	$ 1,890,999	$ 608,407	32.2%
Hills:	$ 1,561,525	$ 1,199,800	$ 361,725	30.1%
City:	$ 762,607	$ 567,071	$ 195,535	34.5%
South West	$ 73,491	$ 83,646	$ -10,155	-12.1%
Newcastle	$ 9,089	$ 9,158	$ -69	-0.7%
Sydney Greater West:	$ 22,855	$ 2,200	$ 20,655	938.4%
Wollongong	$ 3,094	$ -	$ 3,094	0.0%
Locations NSW:	$ 48,745	$ 29,044	$ 19,700	67.8%
QUEENSLAND / NT	$ 511,582	$473,158	$ 38,397	8.1%
Darwin Total:	$ 19,643	$ 8,860	$ 10,783	121.7%
Palmerston:	$ 46,368	$ 9,500	$ -9,132	-102.5%
Mindil:	$ 3,375	$ 350	$ 3,025	864.3%
Brisbane Total:	$ 441,003	$ 424,584	$ 16,419	3.9%
Brisbane Mt. G	$ 412,170	$ 409,815	$ 2,355	0.6%
Brisbane City:	$ 28,453	$ 13,674	$ 14,779	108.1%
BNE West:	$ 380	$ 1,095	$ -715	-65.3%
Noosa:	$ 27,035	$ 25,070	$ 1,965	7.8%
Gold Coast Total:	$ 23,731	$ 26,621	$ -2,890	-10.9%
VICTORIA / TASMANIA	$ 143,428	$117,203	$ 26,225	22.4%
Melbourne City:	$ 92,124	$61,921	$ 31,203	50.4%
Melbourne East:	$ 34,859	$33,412	$ 1,447	4.3%
Melbourne West:	$ 10,456	$3,649	$ 6,807	186.5%
Melbourne Greater West	$ 2,833	$7,712	$ -4,879	-63.3%
Hobart	$ 156	$6,313	$ -6,157	-97.5%
WA/INDONESIA	$ 4,540	$ -	$ 4,540	
Perth	$ 4,540	$ -	$ 4,540	
Bali	$ 0	$ -	$ 0	

(CALENDAR) YEAR TO DATE	Jan to now	VS. LAST YEAR 2016 Actuals	$ Var	% Var
AUSTRALIA/BALI	$ 21,296,111	$ 16,271,376	$ 5,024,735	30.9%
NEW SOUTH WALES	$ 17,868,158	$ 13,022,879	$ 4,845,277	37.2%
Hills	$ 11,634,545	$ 8,947,143	$ 2,687,402	30.0%
City:	$ 4,629,181	$ 4,519,471	$ 109,710	2.4%
South West	$ 387,698	$ 578,217	$ -190,520	-33.0%
Newcastle	$ 259,456	$ 212,294	$ 47,162	22.2%
Sydney Greater West:	$ 178,437	$ 102,479	$ 75,958	74.1%
Wollongong	$ 33,724	$ -	$ 33,724	0.0%
Locations NSW:	$ 569,854	$ 662,255	$ -92,401	-14.0%
QUEENSLAND / NT	$ 2,327,714	$ 2,407,882	$ -79,168	-3.3%
Darwin Total:	$ 54,852	$ 41,200	$ 13,652	33.1%
Palmerston:	$ 45,784	$ 25,084	$ 19,700	78.5%
Mindil:	$ 11,076	$ 17,816	$ -6,740	-37.8%
Brisbane Total:	$ 1,934,415	$ 2,081,285	$ -146,870	-7.1%
Brisbane Mt. G:	$ 1,819,901	$ 1,951,156	$ -131,255	-6.7%
Brisbane City:	$ 92,500	$ 112,646	$ -20,146	-17.9%
BNE West:	$ 22,014	$ 17,482	$ 4,532	25.9%
Noosa:	$ 125,806	$ 80,031	$ 45,775	57.2%
Gold Coast Total:	$ 212,832	$ 185,766	$ 27,066	14.6%
Gold Coast Burleigh	$ 46,713	$ 64,901	$ -18,188	-28.0%
Gold Coast Coolangatta:	$ 20,061	$ 15,270	$ 4,791	31.4%
Gold Coast Surfers:	$ 144,057	$ 105,595	$ 38,462	36.4%
VICTORIA / TASMANIA	$ 1,047,850	$ 821,414	$ 226,436	28.6%
Melbourne City:	$ 555,455	$ 432,315	$ 123,140	28.5%
Melbourne East:	$ 273,357	$ 184,602	$ 82,468	44.7%
Melbourne West:	$ 78,464	$ 63,181	$ 15,282	24.2%
Melbourne Greater West	$ 46,581	$ 35,672	$ 10,911	30.6%
Hobart	$ 113,993	$ 105,366	$ 21,385	17.1%
WA/INDONESIA	$ 22,103	$ -	$ 22,103	0.0%
Perth	$ 15,137	$ -	$ 15,137	0.0%
Bali	$ 7,056	$ -	$ 7,056	0.0%

Petra

Weekend's Givings Report 30/12/2018

H. Brian, George, Joel & Julia,

Following are the weekend offering figures.

SUMMARY

	Week 52	VS. BUDGET Weekly Budget	$Var	%Var	VS. LAST YEAR 2017 Actuals	$ Var	% Var
TITHES & OFFERINGS							
AUSTRALIA/BALI							
This Week	$ 1,002,539	$ 971,331	$ 31,208	3.2%			
Year to Date	$ 49,342,545	$ 51,037,138	-$ 1,694,593	-3.3%	$ 47,767,507	$ 1,575,039	3.3%
FOUNDATION							
This Week	$ 69,356						
(Financial) Year To Date	$ 2,956,218				$ 3,166,005	-$ 209,787	-6.6%
(Calendar) Year to Date	$ 18,683,871				$ 21,283,116	-$ 2,599,246	-12.2%

TITHES & OFFERINGS

THIS WEEK	Week 52	VS. BUDGET Weekly Budget	$ Var	% Var
AUSTRALIA/BALI	$ 1,002,539	$ 971,331	$ 31,208	3.2%
NEW SOUTH WALES	$ 667,309	$ 661,015	$ 6,294	1.0%
Hills	$ 315,240	$ 300,072	$ 15,168	5.1%
City Total	$ 233,233	$ 227,163	$ 6,070	2.7%
South West	$ 22,321	$ 27,171	-$ 4,850	-17.9%
Newcastle	$ 22,757	$ 23,301	-$ 544	-2.3%
Sydney Greater West	$ 16,506	$ 17,651	-$ 1,151	-6.5%
Wollongong	$ 5,106	$ 5,387	-$ 279	-5.2%
Bondi	$ 5,346	$ 9,148	-$ 3,800	-41.5%
Inner West	$ 7,870	$ 12,112	-$ 4,243	-35.0%
North Shore	$ 11,518	$ 13,271	-$ 1,753	-13.2%
Macquarie	$ 11,084	$ 11,384	$ 600	5.3%
Merrylands	$ 6,448	$ 5,948	$ 502	8.4%
N Beaches	$ 8,974	$ 8,409	$ 565	6.7%
QUEENSLAND / NT	$ 186,243	$ 180,805	$ 5,438	3.0%
Darwin Total:	$ 10,267	$ 14,916	-$ 4,649	-31.2%
Palmerston:	*$ 5,023*	*$ 8,348*	*-$ 3,325*	*-39.8%*
Malak:	*$ 5,244*	*$ 6,568*	*-$ 1,325*	*-20.2%*
Brisbane Total:	$ 134,910	$ 128,258	$ 6,652	5.2%
Brisbane Mt. G:	*$ 100,670*	*$ 105,885*	*$ 3,790*	*3.6%*
Brisbane City:	*$ 15,811*	*$ 11,414*	*$ 4,397*	*38.5%*
BNE West Connect:	*$ 9,421*	*$ 10,959*	*-$ 1,539*	*-14.0%*
Gold Coast Total:	$ 23,441	$ 25,168	-$ 1,727	-6.9%
Gold Coast Burleigh:	*$ 4,029*	*$ 6,925*	*-$ 997*	*-16.8%*
Gold Coast Coomera:	*$ 6,466*	*$ 6,194*	*$ 292*	*4.7%*
Gold Coast Surfers:	*$ 12,026*	*$ 13,046*	*-$ 1,022*	*-7.8%*
Noosa:	$ 17,626	$ 12,463	$ 5,163	41.4%
VICTORIA / TASMANIA	$ 111,248	$ 109,347	$ 1,901	1.7%
Melbourne City:	$ 48,197	$ 53,112	-$ 3,915	-7.4%
Melbourne East:	$ 29,529	$ 25,441	$ 4,088	16.1%
Melbourne West:	$ 17,799	$ 17,063	$ 736	4.3%
Melbourne Greater West	$ 7,402	$ 5,993	$ 1,409	23.5%
Hobart	$ 7,320	$ 7,736	-$ 416	-5.4%
WAINDONESIA	$ 37,106	$ 19,864	$ 17,242	86.8%
Perth	$ 25,783	$ 14,251	$ 11,532	80.9%
Bali	$ 11,323	$ 5,613	$ 5,710	101.7%
Aust. Web - Unallocated	$ 473	$ 300	$ 173	57.7%
Church of the Air	$ 160	$ -	$ 160	0.0%

Large One-Off Giving

YEAR TO DATE	2018 Actuals	VS. BUDGET YTD Budget	$ Var	% Var	VS. LAST YEAR 2017 Actuals	$ Var	% Var
AUSTRALIA/BALI	$ 49,342,545	$ 51,037,138	-$ 1,694,593	-3.3%	$ 47,767,507	$ 1,575,039	3.3%
NEW SOUTH WALES	$ 32,672,312	$ 34,732,109	-$ 2,159,797	-6.2%	$ 32,065,535	-$ 393,223	-1.2%
Hills	$ 14,509,860	$ 15,764,900	-$ 1,257,040	-8.0%	$ 14,051,016	-$ 441,157	-3.0%
City Total	$ 11,040,357	$ 11,935,961	-$ 895,604	-7.5%	$ 11,485,505	-$ 445,608	-3.9%
City-Waterloo	*$ 7,528,059*	*$ 11,935,961*			*$ 7,962,827*	*-$ 434,769*	*-5.5%*
City-Alexandria	*$ 3,512,299*	*$ -*			*$ 3,523,138*	*-$ 10,839*	*-0.3%*
South West	$ 1,226,697	$ 1,427,648	-$ 199,951	-13.9%	$ 1,376,083	-$ 149,386	-10.8%
Newcastle	$ 1,183,417	$ 1,224,293	-$ 40,876	-3.3%	$ 1,147,989	$ 35,448	3.1%
Sydney Greater West	$ 976,972	$ 927,441	$ 49,531	5.3%	$ 835,784	$ 141,188	16.9%
Wollongong	$ 325,783	$ 283,050	$ 42,713	15.1%	$ 159,652	$ 166,111	104.0%
Bondi	$ 457,371	$ 480,648	-$ 23,277	-4.8%	$ 467,725	-$ 10,354	-2.2%
Inner West	$ 628,468	$ 636,406	-$ 7,940	-1.2%	$ 607,014	$ 21,452	3.5%
North Shore	$ 863,444	$ 897,311	-$ 33,867	-3.8%	$ 800,842	$ 62,602	10.4%
Macquarie	$ 609,615	$ 536,180	$ 60,435	11.4%	$ 556,980	$ 109,035	19.7%
Merrylands	$ 327,373	$ 312,434	$ 14,939	4.8%	$ 291,764	$ 35,609	12.2%
N Beaches	$ 569,957	$ 441,837	$ 122,120	27.6%	$ 422,728	$ 141,228	33.4%

QUEENSLAND / NT	$ 9,330,011	$ 9,500,137	-$ 170,126	-1.8%	$ 8,923,821	$ 406,190	4.6%
Darwin Total	$ 670,108	$ 783,721	-$ 113,613	-14.5%	$ 653,487	$ 16,621	2.5%
Palmerston	*$ 372,753*	*$ 436,634*	*-$ 64,881*	*-14.9%*	*$ 351,987*	*$ 21,766*	*6.2%*
Malak	*$ 296,355*	*$ 346,087*	*-$ 49,732*	*-14.1%*	*$ 301,500*	*-$ 5,145*	*-1.7%*
Brisbane Total	$ 6,525,622	$ 6,739,162	-$ 213,540	-3.2%	$ 6,438,301	$ 87,321	1.4%
Brisbane Mt. G	*$ 5,222,064*	*$ 5,563,592*	*-$ 341,528*	*-6.1%*	*$ 5,351,588*	*-$ 129,524*	*-2.4%*
Brisbane City	*$ 696,469*	*$ 599,720*	*$ 96,749*	*16.1%*	*$ 578,563*	*$ 117,906*	*20.4%*
BNE West	*$ 606,859*	*$ 575,850*	*$ 31,110*	*5.4%*	*$ 508,151*	*$ 98,618*	*19.4%*
Gold Coast Total	$ 1,396,477	$ 1,322,404	$ 74,073	5.6%	$ 1,240,917	$ 155,561	12.5%
Gold Coast Burleigh	*$ 374,458*	*$ 311,354*	*$ 63,104*	*20.3%*	*$ 282,500*	*$ 91,959*	*32.6%*
Gold Coast Coomera	*$ 355,533*	*$ 325,437*	*$ 30,096*	*9.2%*	*$ 314,338*	*$ 41,195*	*13.1%*
Gold Coast Surfers	*$ 666,487*	*$ 685,613*	*-$ 19,126*	*-2.8%*	*$ 644,079*	*$ 22,408*	*3.5%*
Noosa	$ 737,803	$ 654,850	$ 83,053	12.7%	$ 591,116	$ 146,787	24.8%
VICTORIA / TASMANIA	$ 5,970,145	$ 5,745,571	$ 230,574	4.0%	$ 5,443,234	$ 532,910	9.8%
Melbourne City:	$ 2,731,744	$ 2,790,893	-$ 59,049	-2.1%	$ 2,697,132	$ 34,612	1.3%
Melbourne East:	$ 1,438,336	$ 1,336,790	$ 101,546	7.6%	$ 1,228,218	$ 210,120	17.1%
Melbourne West:	$ 845,760	$ 806,566	$ 39,214	4.9%	$ 869,403	$ 69,377	10.1%
Melbourne Greater West	$ 361,466	$ 314,914	$ 46,552	14.8%	$ 302,124	$ 59,342	19.6%
Hobart	$ 458,016	$ 408,608	$ 52,205	12.7%	$ 356,356	$ 142,460	40.0%
WAINDONESIA	$ 1,388,074	$ 1,043,721	$ 344,353	33.0%	$ 415,619	$ 972,455	234.0%
Perth	$ 1,040,252	$ 748,787	$ 291,465	38.9%	$ 262,782	$ 777,470	295.8%
Bali	$ 347,822	$ 294,934	$ 52,888	17.9%	$ 152,837	$ 194,985	127.6%
Aust. Web - Unallocated	$ 46,804	$ 15,800	$ 31,004	211.6%	$ 13,349	$ 33,256	264.1%
Church of the Air	$ 27,400	$ -	$ 27,400		$ 5,949	$ 21,451	360.6%

FOUNDATION

THIS WEEK	**Week 52**
AUSTRALIA	**$ 82,356**
NEW SOUTH WALES	**$ 78,200**
Hills:	$ 65,002
City:	$ 11,707
South West:	$ 1,073
Newcastle:	$ 158
Sydney Greater West:	$ 200
Wollongong	$ 50
Bondi	$ 10
Inner West	$ -
North Shore	$ -
Macquarie	$ 20
Merrylands	$ -
N Beaches	$ -
QUEENSLAND / NT	**$ 10,120**
Darwin Total:	$ 2,029
Palmerston:	*$ 1,554*
Malak:	*$ 75*
Brisbane Total:	$ 7,536
Brisbane Mt. G:	*$ 6,756*
Brisbane City:	*$ 780*
BNE West:	*$ -*
Gold Coast Total:	$ 455
Gold Coast Burleigh:	*$ 405*
Gold Coast Coomera:	*$ -*
Gold Coast Surfers.	*$ 50*
Noosa:	$ 100
VICTORIA / TASMANIA	**$ 687**
Melbourne City:	$ 337
Melbourne East:	$ 400
Melbourne West:	$ 120
Melbourne Greater West	$ 10
Hobart	$ -
WAINDONESIA	**$ 170**
Perth	$ 170
Bali	$ -

Large One-Off Giving

(FINANCIAL) YEAR TO DATE	Jul to now	VS. LAST YEAR 2017 Actuals	$ Var	% Var
AUSTRALIA	**$ 2,956,218**	**$ 3,166,005**	**-$ 209,787**	**-6.6%**
NEW SOUTH WALES	$ 2,373,303	$ 2,810,885	-$ 447,289	-15.9%
Hills:	$ 1,801,569	$ 1,570,767	$ 230,802	14.7%
City:	$ 472,935	$ 702,643	-$ 369,708	-30.6%
South West:	$ 41,601	$ 73,541	-$ 31,940	-43.4%
Newcastle:	$ 11,837	$ 9,089	$ 2,748	30.2%
Sydney Greater West:	$ 6,230	$ 22,855	-$ 16,625	-72.7%
Wollongong	$ 16,318	$ 3,144	$ 13,174	419.1%
Bondi	$ 6,019	$ 4,041	$ 1,978	48.9%
Inner West	$ 1,590	$ 4,475	-$ 2,885	-64.5%
North Shore	$ 3,690	$ 6,605	-$ 2,915	-44.1%
Macquarie	$ 5,008	$ 10,715	-$ 5,707	-53.3%
Merrylands	$ 216	$ 880	-$ 664	-75.4%
N Beaches	$ 6,289	$ 22,130	-$ 15,841	-71.6%

QUEENSLAND / NT	$ 424,598	$509,283	-$ 84,785	-16.6%
Darwin Total:	$ 16,094	$ 16,368	-$ 274	-1.7%
Palmerston:	*$ 11,218*	*$ 16,368*	*-$ 5,150*	*-31.5%*
Malak:	*$ 4,876*	*$ -*	*$ -*	*0.0%*
Brisbane Total:	$ 362,376	$ 442,009	-$ 79,632	-18.0%
Brisbane Mt. G:	*$ 333,449*	*$ 413,096*	*-$ 79,647*	*-19.3%*
Brisbane City:	*$ 28,700*	*$ 28,453*	*$ 247*	*0.9%*
BNE West:	*$ 228*	*$ 460*	*-$ 232*	*-50.4%*
Gold Coast Total:	$ 29,838	$ 23,791	$ 6,047	25.4%
Gold Coast Burleigh:	*$ 20,387*	*$ 7,717*	*$ 12,670*	*164.2%*
Gold Coast Coomera:	*$ 1,620*	*$ 10*	*$ 1,610*	*16100.0%*
Gold Coast Surfers:	*$ 7,831*	*$ 16,064*	*-$ 8,233*	*-51.3%*
Noosa:	$ 16,290	$ 27,125	-$ 10,835	-40.0%
VICTORIA / TASMANIA	$ 132,609	*$145,627*	-$ 13,018	-8.9%
Melbourne City:	$ 93,269	$ 92,524	$ 745	0.8%
Melbourne East:	$ 29,156	$ 24,869	$ 4,287	17.2%
Melbourne West:	$ 5,684	$ 18,656	-$ 12,972	-69.5%
Melbourne Greater West	$ 1,050	$ 9,823	-$ 7,773	-80.6%
Hobart	$ 2,870	$ 166	$ 2,704	1629.5%
WA/INDONESIA	$ 25,598	$ 4,540	$ 21,058	463.8%
Perth	$ 25,598	$ 4,540	$ 21,058	463.8%
Bali	$ -	$ -	$ -	0.0%

(CALENDAR) YEAR TO DATE	Jan to now	VS. LAST YEAR 2017 Actuals	$ Var	% Var
AUSTRALIA/BALI	$ 18,683,871	$ 21,283,116	-$ 2,599,245	-12.2%
NEW SOUTH WALES	$ 14,503,814	$ 17,871,722	-$ 3,855,972	-16.0%
Hills:	$ 9,318,495	$ 11,621,984	-$ 2,303,489	-19.8%
City:	$ 3,929,154	$ 4,827,217	-$ 898,054	-18.4%
City-Waterloo	*$ 2,944,116*	*$ 3,737,151*	*-$ 793,034*	*-21.2%*
City-Alexandria	*$ 985,037*	*$ 1,090,067*	*-$ 95,029*	*-9.7%*
South West:	$ 291,551	$ 387,656	-$ 96,104	-24.8%
Newcastle:	$ 248,291	$ 259,456	-$ 11,165	-4.3%
Sydney Greater West:	$ 167,477	$ 176,482	-$ 9,005	-5.1%
Wollongong:	$ 98,169	$ 33,774	$ 64,395	190.7%
Bondi:	$ 82,129	$ 40,239	$ 41,890	104.1%
Inner West:	$ 102,357	$ 107,578	-$ 5,221	-4.9%
North Shore:	$ 123,567	$ 170,804	-$ 47,237	-27.7%
Macquarie:	$ 134,493	$ 104,911	$ 29,581	28.2%
Merrylands:	$ 40,449	$ 39,678	$ 771	1.9%
N Beaches:	$ 357,685	$ 101,942	$ 255,743	250.9%
QUEENSLAND / NT	$ 2,493,485	$ 2,328,951	$ 164,533	7.1%
Darwin Total:	$ 75,372	$ 54,862	$ 20,511	37.4%
Palmerston:	*$ 54,194*	*$ 43,704*	*$ 10,490*	*23.6%*
Malak:	*$ 21,179*	*$ 11,078*	*$ 10,101*	*91.2%*
Brisbane Total:	$ 2,057,471	$ 1,935,388	$ 122,083	6.3%
Brisbane Mt. G:	*$ 1,831,222*	*$ 1,820,854*	*$ 10,368*	*0.6%*
Brisbane City:	*$ 172,553*	*$ 92,520*	*$ 80,034*	*86.5%*
BNE West:	*$ 53,695*	*$ 22,014*	*$ 31,681*	*143.9%*
Gold Coast Total:	$ 244,317	$ 212,807	$ 31,511	14.8%
Gold Coast Burleigh:	*$ 113,333*	*$ 48,713*	*$ 64,620*	*132.7%*
Gold Coast Coomera:	*$ 27,628*	*$ 20,051*	*$ 7,556*	*37.7%*
Gold Coast Surfers:	*$ 103,357*	*$ 144,032*	*-$ 40,676*	*-28.2%*
Noosa:	$ 116,324	$ 125,896	-$ 9,571	-7.6%
VICTORIA / TASMANIA	$ 1,052,359	$ 1,060,249	-$ 7,891	-0.7%
Melbourne City:	$ 520,041	$ 555,055	-$ 29,214	-5.3%
Melbourne East:	$ 233,503	$ 273,369	-$ 39,866	-14.6%
Melbourne West:	$ 75,877	$ 78,464	-$ 2,587	-3.3%
Melbourne Greater West	$ 35,369	$ 48,581	-$ 13,212	-27.2%
Hobart	$ 189,569	$ 103,080	$ 79,089	76.7%
WA/INDONESIA	$ 234,214	$ 22,193	$ 212,022	1260.6%
Perth	$ 205,954	$ 15,137	$ 190,817	1260.6%
Bali	*$ 28,260*	*$ 7,056*	*$ 21,204*	*300.5%*

Peter

Weekend's Givings Report 29/12/2019

Hi Brian & George.

Following are the weekend offering figures.

SUMMARY

	Week 52	VS. BUDGET Weekly Budget	$Var	%Var	VS. LAST YEAR 2018 Actuals	$ Var	% Var
TITHES & OFFERINGS							
AUSTRALIA/BALI							
This Week	$ 1,080,531	$ 961,550	$ 118,980	12.4%			
Year to Date	$ 56,503,593	$ 49,870,474	$ 6,633,119	13.3%	$ 49,350,281	$ 7,153,312	14.5%
FOUNDATION							
This Week	$ 120,776						
(Financial) Year To Date	$ 3,250,700				$ 3,000,323	$ 250,377	8.3%
(Calendar) Year to Date	$ 22,303,708				$ 18,393,814	$ 3,909,047	21.3%

TITHES & OFFERINGS

THIS WEEK	Week 52	VS. BUDGET Weekly Budget	$ Var	% Var	Large One-Off Giving
AUSTRALIA/BALI	$ 1,080,531	$ 961,550	$ 118,980	12.4%	
NEW SOUTH WALES	$ 714,181	$ 630,554	$ 83,627	13.3%	
Hills	$ 314,044	$ 280,691	$ 34,053	12.1%	
City Total	$ 205,689	$ 213,726	-$ 7,037	-3.3%	
City-Waterloo	$ 135,129	$ 145,733	-$ 10,603	-7.3%	
City-Alexandria	$ 70,760	$ 67,993	$ 2,767	4.1%	
South West	$ 42,196	$ 23,786	$ 18,411	77.4%	
Newcastle	$ 32,592	$ 22,909	$ 9,683	42.2%	
Sydney Greater West	$ 31,549	$ 18,913	$ 12,636	66.8%	
Wollongong	$ 4,597	$ 6,305	-$ 1,721	-27.3%	
Bondi	$ 5,570	$ 8,854	-$ 3,284	-37.1%	
Inner West	$ 9,705	$ 12,168	-$ 2,462	-20.2%	
North Shore	$ 29,594	$ 12,843	$ 16,751	130.4%	
Macquarie	$ 19,767	$ 12,905	$ 6,863	53.2%	
Merrylands	$ 4,555	$ 6,327	-$ 1,772	-28.0%	
N Beaches	$ 7,105	$ 10,917	-$ 3,812	-34.9%	
Ku Ring Gai Link	$ 6,118	$ -	$ 6,118	0.0%	
QUEENSLAND / NT	$ 179,601	$ 180,616	-$ 1,114	-0.6%	
Darwin Total:	$ 12,323	$ 12,972	-$ 649	-5.0%	
Palmerston	$ 7,153	$ 7,235	-$ 82	-1.1%	
Malak	$ 5,170	$ 5,737	-$ 567	-9.9%	
Brisbane Total:	$ 138,235	$ 126,325	$ 11,911	9.4%	
Brisbane Central	$ 107,441	$ 101,692	$ 5,749	5.7%	
Brisbane Downtown	$ 18,614	$ 13,483	$ 5,131	38.1%	
BNE West	$ 12,181	$ 11,750	$ 431	3.7%	
Gold Coast Total	$ 25,009	$ 27,034	-$ 2,025	-7.5%	
Gold Coast Burleigh	$ 3,778	$ 7,249	-$ 3,470	-47.9%	
Gold Coast Coomera	-$ 83	$ 6,883	-$ 6,970	-101.2%	
Gold Coast Surfers	$ 10,407	$ 12,902	-$ 2,495	-21.2%	
Noosa	$ 4,150	$ 14,285	-$ 10,137	-70.9%	
South Sunshine Coast Link	$ 4,068	$ -	$ 4,068	0.0%	
VICTORIA / TASMANIA	$ 123,424	$ 115,650	$ 7,774	6.7%	
Melbourne City	$ 47,169	$ 52,883	-$ 5,714	-10.8%	
Melbourne East	$ 33,401	$ 27,644	$ 11,547	41.8%	
Melbourne West	$ 19,999	$ 18,309	$ 1,651	9.0%	
Melbourne Greater West	$ 4,903	$ 6,997	-$ 2,105	-31.4%	
Hobart	$ 9,092	$ 8,650	$ 246	2.8%	
Geelong (Link)	$ 1,010	$ -	$ 1,010	0.0%	
Launceston (Link)	$ 1,001	$	$ 1,001	0.0%	
WA/INDONESIA	$ 55,472	$ 33,219	$ 22,253	67.0%	
Perth	$ 24,251	$ 25,109	-$ 915	-3.6%	
Bali	$ 24,355	$ 8,053	$ 16,302	202.4%	
Kuta	$ 23,855	$ 8,053	$ 15,801	196.2%	LY $11,323
Denpasar	$ 500	$ -	$ 500	0.0%	
Tokyo	$ 2,091	$ -	$ 2,091	0.0%	
Shanghai	$ 4,774	$ -	$ 4,774	0.0%	
H Bsong Online	$ 307	$ -	$ 307	0.0%	
Church of the Air	$ 6,710	$ 736	$ 5,974	812.1%	
Aust. Web - Unallocated	$ 934	$ 736	$ 199	27.0%	

YEAR TO DATE	2019 Actuals	VS. BUDGET YTD Budget	$ Var	% Var	VS. LAST YEAR 2018 Actuals	$ Var	% Var
AUSTRALIA/BALI	$ 56,503,593	$ 49,870,474	$ 6,633,119	13.3%	$ 49,350,281	$ 7,153,312	14.5%
NEW SOUTH WALES	$ 35,479,855	$ 32,572,313	$ 2,907,542	8.9%	$ 32,576,328	$ 2,841,588	8.9%
Hills	$ 15,826,816	$ 14,500,878	$ 1,326,938	9.1%	$ 14,514,760	$ 1,312,057	9.0%
City Total	$ 11,015,740	$ 11,040,357	-$ 24,611	-0.2%	$ 11,040,307	-$ 24,561	-0.2%
City-Waterloo	$ 7,199,708	$ 7,578,653	-$ 378,953	-5.0%	$ 7,528,009	-$ 328,300	-4.4%
City-Alexandria	$ 3,816,041	$ 3,572,298	$ 303,743	8.5%	$ 3,512,299	$ 303,742	8.6%
South West	$ 1,538,159	$ 1,228,698	$ 307,461	25.0%	$ 1,227,884	$ 309,275	25.1%
Newcastle	$ 1,303,805	$ 1,183,416	$ 120,389	10.2%	$ 1,183,417	$ 120,388	10.2%
Sydney Greater West	$ 1,078,105	$ 975,971	$ 102,134	10.5%	$ 976,972	$ 101,133	10.5%
Wollongong	$ 304,045	$ 325,764	-$ 21,719	-6.7%	$ 325,783	-$ 21,738	-6.7%
Bondi	$ 541,146	$ 497,370	$ 53,776	10.3%	$ 497,371	$ 53,775	10.3%
Inner West	$ 745,393	$ 629,465	$ 116,928	18.6%	$ 628,466	$ 116,927	18.6%
North Shore	$ 831,506	$ 663,445	$ 168,061	25.3%	$ 663,444	$ 168,063	25.3%
Macquarie	$ 835,617	$ 665,617	$ 169,000	25.4%	$ 666,616	$ 169,002	25.4%

Maroylanda	$ 366,448	$ 327,374	$ 39,074	10.0%	$ 327,373	$ 39,075	10.0%
N Beaches	$ 741,740	$ 563,958	$ 177,782	31.5%	$ 563,957	$ 177,783	31.5%
Ku Ring Gai Link	$ 262,038	$ -	$ 262,038	0.0%	$ -	$ 262,038	0.0%
QUEENSLAND / NT	$ 11,455,290	$ 9,330,911	$ 1,887,503	20.2%	$ 9,328,324	$ 1,889,189	22.8%
Darwin Total	$ 725,904	$ 670,107	$ 55,797	8.3%	$ 670,108	$ 55,796	8.3%
Palmerston:	$ 419,350	$ 373,754	$ 45,596	12.2%	$ 373,753	$ 45,597	12.2%
Malak:	$ 306,514	$ 296,353	$ 10,161	3.4%	$ 296,355	$ 10,159	3.4%
Brisbane Total	$ 8,191,046	$ 6,525,522	$ 1,665,524	25.5%	$ 6,523,836	$ 1,667,210	25.6%
Brisbane Central	$ 6,527,580	$ 5,222,083	$ 1,305,503	25.0%	$ 5,220,396	$ 1,307,189	25.0%
Brisbane Downtown:	$ 973,052	$ 696,470	$ 276,582	39.7%	$ 696,469	$ 276,583	39.7%
BNE West:	$ 690,408	$ 606,969	$ 83,439	13.7%	$ 606,969	$ 83,439	13.7%
Gold Coast Total	$ 1,503,183	$ 1,399,479	$ 103,684	7.5%	$ 1,395,478	$ 107,686	7.8%
Gold Coast Burleigh:	$ 388,653	$ 374,459	$ 14,204	3.8%	$ 374,458	$ 14,205	3.8%
Gold Coast Coomera:	$ 400,330	$ 355,634	$ 44,696	12.6%	$ 355,633	$ 44,697	12.6%
Gold Coast Surfers:	$ 714,270	$ 669,486	$ 47,784	7.1%	$ 665,487	$ 47,783	7.2%
Noosa	$ 797,400	$ 737,903	$ 59,497	8.1%	$ 737,903	$ 59,497	8.1%
South Sunshine Coast Link	$ 237,778	$ -	$ 237,778	-	$ -	$ 237,778	0.0%
VICTORIA / TASMANIA	$ 7,292,484	$ 5,976,145	$ 1,316,339	22.0%	$ 5,976,145	$ 1,316,339	22.0%
Melbourne City	$ 2,994,563	$ 2,731,743	$ 262,819	9.3%	$ 2,731,744	$ 262,819	9.3%
Melbourne East:	$ 2,053,155	$ 1,438,338	$ 614,817	42.7%	$ 1,438,338	$ 614,817	42.7%
Melbourne West:	$ 1,038,919	$ 945,781	$ 93,139	9.8%	$ 945,780	$ 93,139	9.8%
Melbourne Greater West	$ 542,932	$ 361,465	$ 181,467	50.2%	$ 361,466	$ 181,467	50.2%
Hobart	$ 591,575	$ 498,815	$ 92,760	18.6%	$ 498,816	$ 92,760	18.6%
Geelong (link)	$ 41,908	$ -	$ -	-	$ -	$ 41,908	0.0%
Launceston (Link)	$ 39,411	$ -	$ 39,411	-	$ -	$ 39,411	0.0%
WA/INDONESIA	$ 1,844,424	$ 1,716,001	$ 128,423	7.5%	$ 1,388,074	$ 456,350	32.9%
Perth	$ 1,277,710	$ 1,300,001	$ -22,292	-1.7%	$ 1,040,252	$ 237,457	22.8%
Bali	$ 470,141	$ 416,000	$ 87,141	13.7%	$ 347,822	$ 122,319	35.0%
Kuta	$ 470,152	$ 416,000	$ 54,152	13.0%	$ 347,822	$ 122,330	35.2%
Denpasar	$ 2,989	$ -	$ 2,989	-	$ -	$ 2,989	0.0%
Tokyo	$ 42,608	$ -	$ 42,608	-	$ -	$ 42,608	0.0%
Shanghai	$ 50,966	$ -	$ 50,966	-	$ -	$ 50,966	0.0%
Hillsong Online	$ 79,078	$ -	$ 79,078	-	$ -	$ 79,078	0.0%
Church of the Air	$ 45,527	$ 38,002	$ 7,525	19.8%	$ 27,400	$ 18,127	66.2%
Aust. Web - Unallocated	$ 367,165	$ 38,002	$ 329,163	766.3%	$ 54,010	$ 313,155	488.7%

FOUNDATION

THIS WEEK	Week 52	
AUSTRALIA	$ 120,775	Large One-Off Giving
NEW SOUTH WALES	$ 68,638	
Hills	$ 41,289	
City:	$ 19,611	
City-Waterloo	$ 16,648	
City-Alexandria	$ 2,964	
South West	$ 1,417	
Newcastle	$ 4,580	
Sydney Greater West	$ 300	
Wollongong	$ 50	
Bondi	$ 350	
Inner West	$ 310	
North Shore	$ 300	
Macquarie	$ 266	
Maroylanda	$ 108	
N Beaches	$ 50	
Ku Ring Gai Link	$ -	
QUEENSLAND / NT	$ 27,698	
Darwin Total:	$ 1,050	
Palmerston:	$ 1,050	
Malak:	$ -	
Brisbane Total:	$ 22,652	
Brisbane Central:	$ 18,212	
Brisbane Downtown:	$ 1,300	
BNE West:	$ 3,140	
Gold Coast Total:	$ 2,805	
Gold Coast Burleigh:	$ 230	
Gold Coast Coomera:	$ 107	
Gold Coast Surfers:	$ 2,468	
Noosa:	$ 492	
South Sunshine Coast Link	$ -	
VICTORIA / TASMANIA	$ 20,175	
Melbourne City:	$ 12,525	
Melbourne East:	$ 7,535	
Melbourne West:	$ 5	
Melbourne Greater West	$ 10	
Hobart	$ 100	
Geelong (link)	$ -	
WA/INDONESIA	$ 4,959	
Perth	$ 3,459	
Bali	$ 1,500	
Church of the Air	$ -	

(FINANCIAL) YEAR TO DATE	Jul to now	VS. LAST YEAR 2019 Actuals	$ Var	% Var
AUSTRALIA	$ 3,780,700	$ 3,080,323	$ 294,377	8.6%
NEW SOUTH WALES	$ 2,394,166	$ 2,590,726	$ -36,405	-7.9%
Hills	$ 1,315,012	$ 1,918,810	$ -603,798	-31.5%

City:	$ 715,719	$ 482,784	$ 232,935	48.2%
City-Waterloo	$ 631,725	$ 402,791	$ 228,934	56.8%
City-Alexandria	$ 83,994	$ 79,992	$ 4,002	5.0%
South West	$132,823.00	$ 41,842	$ 90,981	212.7%
Newcastle	$ 39,730	$ 11,780	$ 28,950	245.8%
Sydney Greater West	$ 17,679	$ 6,330	$ 11,349	179.3%
Wollongong	$ 1,870	$ 16,388	$ -14,518	-88.6%
Bondi	$ 4,973	$ 6,019	$ -1,046	-17.4%
Inner West	$ 30,551	$ 1,550	$ 29,001	1871.0%
North Shore	$ 13,495	$ 3,650	$ 9,845	269.7%
Macquarie	$ 19,133	$ 5,008	$ 14,125	282.1%
Merrylands	$ 1,241	$ 218	$ 1,035	474.2%
N Beaches	$ 12,354	$ 6,269	$ 6,085	97.1%
Ku Ring Gai Link	$ 2,515	$ -	$ 2,515	0.0%
QUEENSLAND / NT	$ 581,776	$ 431,696	$ 149,257	34.6%
Darwin Total	$ 24,211	$ 16,334	$ 7,874	48.2%
Palmerston:	$ 21,605	$ 11,218	$ 10,260	92.0%
Malak:	$ 2,605	$ 5,116	$ -2,511	-49.1%
Brisbane Total:	$ 449,728	$ 368,978	$ 80,750	21.9%
Brisbane Central:	$ 326,604	$ 330,101	$ -3,497	-1.0%
Brisbane Downtown:	$ 47,154	$ 29,550	$ 17,595	59.6%
BNE West:	$ 5,910	$ 278	$ 5,632	2027.1%
Gold Coast Total:	$ 69,746	$ 29,094	$ 39,652	132.5%
Gold Coast Burleigh:	$ 12,733	$ 20,493	$ -7,760	-37.9%
Gold Coast Coomera:	$ 2,910	$ 1,620	$ 1,290	79.6%
Gold Coast Surfers:	$ 54,103	$ 7,851	$ 46,252	589.5%
Noosa:	$ 35,170	$ 15,500	$ 19,670	126.9%
South Sunshine Coast Link	$ 1,915			
VICTORIA / TASMANIA	$ 323,118	$ 135,282	$ 187,836	138.8%
Melbourne City	$ 199,920	$ 85,952	$ 103,968	197.0%
Melbourne East:	$ 92,504	$ 29,248	$ 63,256	216.3%
Melbourne West	$ 12,292	$ 5,884	$ 6,648	110.8%
Melbourne Greater West	$ 6,313	$ 1,880	$ 4,433	340.4%
Hobart	$ 10,870	$ 2,870	$ 8,000	278.7%
Geelong (Link)	$ 1,139	$ -	$ 1,139	0.0%
WA/INDONESIA	$ 75,452	$ 22,708	$ 52,744	232.3%
Perth	$ 63,300	$ 22,708	$ 40,592	178.8%
Bali	$ 12,145	$ -	$ 12,145	0.0%
Church of the Air	$ 6,155			

(CALENDAR) YEAR TO DATE	Jan to now	VS. LAST YEAR 2016 Actuals	$ Var	% Var
AUSTRALIA/BALI	$ 22,309,705	$ 18,383,614	$ 3,925,047	21.3%
NEW SOUTH WALES	$ 16,920,883	$ 14,603,625	$ 2,055,787	15.9%
Hills	$ 11,237,692	$ 9,008,124	$ 2,229,568	24.8%
City	$ 3,697,671	$ 3,949,002	$ -251,331	-6.4%
City-Waterloo	$ 2,769,668	$ 2,953,855	$ -184,190	-6.2%
City-Alexandria	$ 928,003	$ 995,037	$ -67,034	-6.7%
South West	$ 467,606	$ 291,792	$ 175,814	60.3%
Newcastle	$ 335,287	$ 246,234	$ 87,053	35.1%
Sydney Greater West	$ 197,425	$ 167,977	$ 29,448	17.5%
Wollongong	$ 43,509	$ 98,219	$ -54,710	-55.7%
Bondi	$ 81,913	$ 82,128	$ -215	-0.1%
Inner West	$ 167,178	$ 102,357	$ 64,820	63.3%
North Shore	$ 173,222	$ 123,567	$ 49,655	40.2%
Macquarie	$ 201,287	$ 134,403	$ 66,884	49.7%
Merrylands	$ 76,656	$ 40,449	$ 36,207	89.5%
N Beaches	$ 188,676	$ 357,695	$ -169,018	-47.3%
Ku Ring Gai Link	$ 52,524	$ -	$ 52,524	0.0%
QUEENSLAND / NT	$ 2,959,486	$ 2,560,583	$ 498,903	19.5%
Darwin Total:	$ 115,188	$ 75,612	$ 39,576	52.3%
Palmerston:	$ 82,264	$ 54,194	$ 38,071	70.2%
Malak	$ 22,923	$ 21,419	$ 1,505	7.0%
Brisbane Total:	$ 2,125,532	$ 2,064,070	$ 61,462	3.0%
Brisbane Central:	$ 1,801,770	$ 1,836,875	$ -35,105	-1.9%
Brisbane Downtown:	$ 234,370	$ 173,503	$ 60,875	35.1%
BNE West:	$ 89,384	$ 53,695	$ 35,689	66.5%
Gold Coast Total	$ 353,359	$ 244,473	$ 108,885	44.5%
Gold Coast Burleigh:	$ 197,554	$ 153,439	$ 44,117	28.7%
Gold Coast Coomera:	$ 35,071	$ 27,628	$ 7,443	26.9%
Gold Coast Surfers:	$ 150,732	$ 103,407	$ 47,325	45.8%
Noosa	$ 353,711	$ 116,424	$ 237,287	203.8%
South Sunshine Coast Link	$ 41,696	$ -	$ 41,696	0.0%
VICTORIA / TASMANIA	$ 2,054,030	$ 1,054,832	$ 1,023,199	97.0%
Melbourne City	$ 912,608	$ 529,024	$ 383,584	72.5%
Melbourne East:	$ 728,335	$ 233,593	$ 494,742	211.8%
Melbourne West	$ 147,030	$ 75,877	$ 72,154	95.1%
Melbourne Greater West	$ 54,127	$ 35,369	$ 18,758	53.0%
Hobart	$ 228,138	$ 180,559	$ 47,579	26.4%
Geelong (Link)	$ 4,827	$ -	$ 4,827	0.0%
Launceston (Link)	$ 7,935	$ -	$ 7,935	0.0%
WA/INDONESIA	$ 306,372	$ 234,774	$ 68,733	27.1%
Perth	$ 262,404	$ 209,514	$ 55,890	27.1%
Bali	$ 43,878	$ 20,260	$ 10,618	55.3%
Church of the Air	$ 9,155	$ -	$ 9,155	0.0%

Perth

Weekend's Givings Report 27/12/2020

H. Brian & George,

Following are the weekend offering figures.

SUMMARY

		VS. BUDGET			VS. LAST YEAR		
	Week 52	Weekly Budget	$Var	%Var	2019 Actuals	$ Var	% Var
TITHES & OFFERINGS							
AUSTRALIA/BALI							
This Week	$ 941,175	$ 1,057,593	-$ 116,418	-11.0%			
Year to Date	$ 52,728,348	$ 54,514,596	-$ 1,786,247	-3.3%	$ 56,503,593	-$ 3,777,244	-6.7%
FOUNDATION							
This Week	$ 92,231						
(Financial) Year To Date	$ 3,042,452				$ 3,316,075	-$ 273,623	-8.3%
(Calendar) Year to Date	$ 20,247,307				$ 22,287,245	-$ 2,039,938	-9.2%

TITHES & OFFERINGS

		VS. BUDGET			
THIS WEEK	Week 52	Weekly Budget	$ Var	% Var	Large One-Off Giving
AUSTRALIA/BALI	$ 941,175	$ 1,057,593	-$ 116,418	-11.0%	
NEW SOUTH WALES	$ 562,684	$ 660,771	-$ 98,088	-14.8%	
Hills	$ 244,461	$ 294,830	-$ 50,370	-17.1%	
City Total	$ 186,798	$ 203,960	-$ 17,162	-8.4%	
City-Waterloo	$ 56,461	$ 133,318	-$ 36,857	-27.6%	
City-Alexandria	$ 90,335	$ 70,639	$ 19,695	27.9%	
South West	$ 19,428	$ 28,372	-$ 8,946	-31.5%	
Newcastle	$ 21,202	$ 24,129	-$ 2,928	-12.1%	
Sydney Greater West	$ 27,128	$ 19,969	$ 7,159	35.9%	
Wollongong	$ 4,023	$ 5,518	-$ 995	-17.7%	
Bondi	$ 8,858	$ 10,008	-$ 1,150	-11.5%	
Inner West	$ 10,524	$ 13,799	-$ 3,275	-23.7%	
North Shore	$ 6,304	$ 15,325	-$ 9,021	-58.9%	
Macquarie	$ 9,405	$ 17,065	-$ 7,660	-44.9%	
Merrylands	$ 8,618	$ 7,162	$ 1,453	20.3%	
N Beaches	$ 10,304	$ 15,100	-$ 4,870	-32.1%	
Ka Ring Gai Link	$ 5,037	$ 5,357	-$ 320	-6.0%	
QUEENSLAND / NT	$ 195,356	$ 215,205	-$ 19,849	-9.2%	
Darwin Total:	$ 13,106	$ 13,426	-$ 320	-2.4%	
Palmerston:	$ 8,287	$ 7,748	$ 539	6.0%	
Malak:	$ 4,819	$ 5,678	-$ 859	-15.1%	
Brisbane Total:	$ 142,091	$ 154,050	-$ 11,959	-7.8%	
Brisbane Central:	$ 115,839	$ 121,357	-$ 5,518	-4.5%	
Brisbane Downtown:	$ 16,713	$ 19,862	-$ 3,149	-15.9%	
Greater Springfield	$ 9,538	$ 12,831	-$ 3,293	-25.7%	
Gold Coast Total:	$ 22,370	$ 27,860	-$ 5,491	-19.7%	
Gold Coast North:	$ 5,274	$ 7,421	-$ 2,147	-28.9%	
Gold Coast Central:	$ 17,096	$ 20,439	-$ 3,344	-16.4%	
Sunshine Coast: North	$ 11,511	$ 14,781	-$ 3,270	-22.1%	
Sunshine Coast: South	$ 8,278	$ 5,088	$ 1,190	23.4%	
VICTORIA / TASMANIA	$ 118,352	$ 140,457	-$ 22,105	-15.7%	
Melbourne City:	$ 43,975	$ 55,194	-$ 11,219	-20.3%	
Melbourne East:	$ 33,798	$ 42,267	-$ 8,469	-20.0%	
Melbourne West:	$ 19,951	$ 19,199	$ 752	3.9%	
Melbourne Greater West	$ 7,558	$ 11,108	-$ 3,550	-32.0%	
Hobart	$ 9,698	$ 10,945	-$ 1,257	-11.5%	
Geelong (Link)	$ 2,122	$ 893	$ 1,229	0.0%	
Launceston (Link)	$ 1,261	$ 851	$ 410	0.0%	
WA/INDONESIA	$ 40,891	$ 38,326	$ 2,564	6.7%	
Perth	$ 22,492	$ 28,127	-$ 5,627	-20.0%	
Perth: City	$ 21,100	$ 26,127	-$ 5,027	-19.2%	
Perth: North	$ 1,392	$ -	$ -	-19.2%	
Bali	$ 2,190	$ 7,111	-$ 4,921	-69.2%	
Kuta	$ 1,721	$ 7,103	-$ 5,397	-75.8%	
Denpasar	$ 469	$ 3	$ 466	15665.1%	
Surabaya	$ -	$ -	$ -	0.0%	
Tokyo	$ 3,547	$ 919	$ 2,627	285.7%	
Shanghai	$ 12,662	$ 2,811	$ 9,851	350.4%	
Central	$ 2,001	$ 2,811	-$ 810	-28.8%	
West	$ 10,661	$ -			
Fiji	$ -	$ 1,358	-$ 1,358	-100.0%	
Hillsong Online	$ 19,698	$ 115	$ 19,583	0.0%	
Church of the Air	$ 497	$ 1,455	-$ 958	-65.8%	
Aust. Web - Unallocated	$ 4,698	$ 1,253	$ 3,444	274.8%	

		VS. BUDGET			VS. LAST YEAR		
YEAR TO DATE	2020 Actuals	YTD Budget	$ Var	% Var	2019 Actuals	$ Var	% Var
AUSTRALIA/BALI	$ 52,726,348	$ 54,514,596	-$ 1,788,247	-3.3%	$ 56,503,593	-$ 3,777,244	-6.7%
NEW SOUTH WALES	$ 32,016,475	$ 34,060,374	-$ 2,043,899	-6.0%	$ 35,479,655	-$ 3,463,180	-9.8%
Hills	$ 14,449,345	$ 15,197,436	-$ 748,091	-4.9%	$ 15,896,816	-$ 1,447,471	-9.1%
City Total	$ 9,189,911	$ 10,503,285	-$ 1,313,374	-12.5%	$ 11,015,746	-$ 1,825,835	-16.6%
City-Waterloo	$ 5,961,093	$ 6,872,075	-$ 910,981	-13.3%	$ 7,199,700	-$ 1,238,612	-17.2%
City-Alexandria	$ 3,230,818	$ 3,641,210	-$ 402,393	-11.1%	$ 3,816,041	-$ 577,223	-15.1%
South West	$ 1,292,353	$ 1,462,498	-$ 170,145	-11.6%	$ 1,536,159	-$ 243,806	-15.9%
Newcastle	$ 1,301,798	$ 1,243,775	$ 58,022	4.7%	$ 1,303,805	-$ 2,006	-0.2%
Sydney Greater West	$ 1,093,959	$ 1,029,318	$ 64,641	6.3%	$ 1,079,195	$ 14,764	1.4%
Wollongong	$ 334,483	$ 289,574	$ 44,909	15.5%	$ 304,045	$ 30,438	10.0%
Bondi	$ 524,314	$ 545,600	-$ 8,424	-1.6%	$ 541,146	-$ 16,832	-3.1%
Inner West	$ 716,257	$ 711,288	$ 4,969	0.7%	$ 745,393	-$ 29,136	-3.9%
North Shore	$ 759,515	$ 789,924	-$ 30,410	-3.8%	$ 831,508	-$ 71,992	-8.7%
Macquarie	$ 738,315	$ 878,640	-$ 140,325	-16.0%	$ 835,617	-$ 99,303	-11.9%
Merrylands	$ 435,352	$ 389,163	$ 46,189	11.9%	$ 388,449	$ 46,905	12.1%
N Beaches	$ 700,184	$ 702,451	-$ 82,267	-10.5%	$ 741,740	-$ 41,557	-5.6%
Ku Ring Gai Link	$ 472,685	$ 276,128	$ 196,559	71.2%	$ 262,039	$ 210,646	80.4%
QUEENSLAND / NT	$ 10,436,459	$ 11,093,036	-$ 657,562	-7.7%	$ 11,453,290	-$ 1,121,804	-9.9%
Darwin Total	$ 653,474	$ 692,060	-$ 38,586	-5.6%	$ 725,904	-$ 72,430	-10.0%
Palmerston:	$ 417,410	$ 399,393	$ 18,017	4.5%	$ 419,390	-$ 1,980	-0.5%
Malak:	$ 236,065	$ 292,667	-$ 56,603	-19.3%	$ 306,514	-$ 70,450	-23.0%
Brisbane Total	$ 7,230,031	$ 7,940,703	-$ 702,672	-8.8%	$ 8,191,046	-$ 952,416	-11.6%
Brisbane Central:	$ 5,605,723	$ 6,255,514	-$ 649,791	-10.4%	$ 6,527,586	-$ 921,863	-14.1%
Brisbane Downtown:	$ 981,346	$ 1,023,793	-$ 42,447	-4.1%	$ 973,052	$ 8,294	0.9%
Greater Springfield	$ 851,562	$ 861,396	-$ 9,834	-1.1%	$ 690,408	$ 38,847	5.6%
Gold Coast Total	$ 1,427,909	$ 1,436,102	-$ 130,389	-9.1%	$ 1,503,163	-$ 75,255	-5.0%
Gold Coast North:	$ 369,225	$ 382,526	-$ 13,301	-3.5%	$ 400,230	-$ 31,005	-7.7%
Gold Coast Central:	$ 1,058,683	$ 1,053,576	$ 5,108	0.5%	$ 1,102,933	-$ 44,250	-4.0%
Sunshine Coast: North	$ 775,006	$ 761,911	$ 13,095	1.8%	$ 797,400	-$ 21,794	-2.7%
Sunshine Coast: South	$ 340,840	$ 262,261	$ 78,579	30.0%	$ 237,776	$ 103,064	43.3%
VICTORIA / TASMANIA	$ 7,567,680	$ 7,240,050	$ 327,630	4.5%	$ 7,292,454	$ 275,224	3.8%
Melbourne City:	$ 3,104,684	$ 2,845,052	$ 259,611	9.1%	$ 2,984,553	$ 120,301	4.0%
Melbourne East:	$ 2,111,974	$ 2,178,706	-$ 66,732	-3.1%	$ 2,053,155	$ 58,819	2.9%
Melbourne West:	$ 980,519	$ 989,626	-$ 9,106	-0.9%	$ 1,038,010	-$ 57,490	-5.5%
Melbourne Greater West	$ 558,578	$ 572,555	-$ 13,977	-2.4%	$ 542,932	$ 15,646	2.9%
Hobart	$ 694,630	$ 564,183	$ 130,447	16.0%	$ 561,575	$ 62,954	10.6%
Geelong (Link)	$ 93,056	$ 46,037	$ -	0.0%	$ 41,908	$ 51,148	122.0%
Launceston (Link)	$ 64,168	$ 43,890	$ 20,278	46.2%	$ 39,411	$ 24,757	0.0%
WA/INDONESIA	$ 1,836,630	$ 1,975,583	-$ 138,953	-6.8%	$ 1,844,424	-$ 5,794	-0.3%
Perth	$ 1,268,295	$ 1,346,758	-$ 78,463	-5.8%	$ 1,277,719	-$ 9,424	-0.7%
Perth: City	$ 1,245,309	$ 1,346,758	-$ 101,452	-7.5%	$ 1,277,719	-$ 32,413	-2.5%
Perth: North	$ 22,990	$ -	$ 22,990	-	$ -	$ 22,990	0.0%
Bali	$ 238,770	$ 366,533	-$ 127,763	-34.9%	$ 473,141	-$ 235,674	-49.5%
Kuta	$ 220,828	$ 366,374	-$ 145,545	-39.7%	$ 470,152	-$ 249,324	-53.0%
Denpasar	$ 18,739	$ 159	$ 18,580	10408.5%	$ 2,989	$ 15,750	460.0%
Surabaya	$ 1,202	$ -	$ 1,202	-	$ -	$ 1,202	0.0%
Tokyo	$ 118,417	$ 47,393	$ 71,024	149.9%	$ 42,608	$ 75,809	177.9%
Shanghai	$ 190,299	$ 144,900	$ 55,399	38.2%	$ 50,956	$ 147,343	289.2%
Central	$ 132,698	$ 144,900	-$ 12,202	-8.4%	$ -	$ 132,698	0.0%
West	$ 65,600	$ -	$ 65,600	-	$ 50,956	$ 14,644	28.7%
Fiji	$ 14,850	$ 70,000	-$ 55,150	-78.8%	$ -	$ 14,850	0.0%
Hillsong Online	$ 668,571	$ 5,941	$ 662,630	11151.5%	$ 70,078	$ 598,493	0.0%
Church of the Air	$ 45,162	$ 75,000	-$ 29,838	-39.8%	$ 45,527	-$ 365	-0.8%
Aust. Web - Unallocated	$ 153,362	$ 64,610	$ 88,752	137.4%	$ 307,155	-$ 153,793	-50.1%

FOUNDATION

THIS WEEK	Week 52		
AUSTRALIA	$ 92,231		Large One-Off Giving
NEW SOUTH WALES	$ 85,746		
Hills	$ 42,308		
City:	$ 12,460		
City-Waterloo	$ 9,754		
City-Alexandria	$ 2,726		
South West	$ 4,309		
Newcastle	$ 1,144		
Sydney Greater West	$ 701		
Wollongong	$ 30		
Bondi	$ 50		
Inner West	$ -		
North Shore	$ 2,934		
Macquarie	$ 270		
Merrylands	$ 10		
N Beaches	$ 1,100		
Ku Ring Gai Link	$ 410		

QUEENSLAND / NT	$ 18,951
Darwin Total:	$ 1,005
Palmerston:	$ 955
Malak:	$ 50
Brisbane Total:	$ 17,470
Brisbane Central:	$ 17,085
Brisbane Downtown:	$ 230
Greater Springfield	$ 175
Gold Coast Total:	$ 476
Gold Coast North:	$ 109
Gold Coast Central:	$ 367
Sunshine Coast: North	$ -
Sunshine Coast: South	$ -
VICTORIA / TASMANIA	$ 5,952
Melbourne City:	$ 4,890
Melbourne East	$ 165
Melbourne West:	$ 100
Melbourne Greater West	$ 676
Hobart	$ 121
Geelong (link)	$ -
WA/INDONESIA	$ 1,482
Perth	$ 1,482
Perth: City	$ 1,432
Perth: North	$ 50
Bali	$ -
Church of the Air	$ -
Hillsong Online	$ 100

(FINANCIAL) YEAR TO DATE	Jul to now	VS. LAST YEAR 2020 Actuals	$ Var	% Var
AUSTRALIA	$ 3,042,452	$ 3,316,075	-$ 273,623	-8.3%
NEW SOUTH WALES	$ 2,178,909	$ 2,321,210	-$ 142,301	-6.1%
Hills	$ 1,380,108	$ 1,329,798	$ 50,391	4.5%
City:	$ 450,057	$ 715,389	-$ 265,332	-31.6%
City-Waterloo	$ 400,704	$ 631,395	-$ 230,691	-36.5%
City-Alexandria	$ 69,363	$ 63,994	$ 5,369	8.4%
South West:	594,221	$ 130,082	-$ 35,761	-26.1%
Newcastle:	$ 47,494	$ 41,130	$ 6,364	15.5%
Sydney Greater West:	$ 25,320	$ 17,678	$ 7,640	43.2%
Wollongong	$ 1,120	$ 1,970	-$ 850	-43.1%
Bondi	$ 5,825	$ 4,973	$ 1,852	33.2%
Inner West	$ 36,405	$ 30,551	$ 5,854	19.2%
North Shore	$ 24,869	$ 13,495	$ 11,394	84.4%
Macquarie	$ 15,296	$ 19,133	-$ 3,925	-20.5%
Merrylands	$ 6,060	$ 1,241	$ 4,830	389.5%
N Beaches	$ 19,162	$ 12,354	$ 6,808	55.1%
Ku Ring Gai Link	$ 22,130	$ 2,515	$ 19,615	779.9%
QUEENSLAND / NT	$ 449,413	$ 582,511	-$ 133,096	-22.8%
Darwin Total:	$ 20,564	$ 24,461	-$ 3,897	-15.9%
Palmerston:	$ 18,278	$ 21,856	-$ 3,578	-16.4%
Malak:	$ 2,286	$ 2,605	$ -	-12.3%
Brisbane Total:	$ 361,351	$ 449,689	-$ 88,338	-19.6%
Brisbane Central:	$ 311,741	$ 396,625	-$ 84,884	-21.4%
Brisbane Downtown:	$ 43,990	$ 47,154	-$ 3,164	-6.7%
Greater Springfield	$ 5,720	$ 5,910	-$ 190	-3.2%
Gold Coast Total:	$ 31,501	$ 69,748	-$ 38,247	-54.8%
Gold Coast North:	$ 8,852	$ 2,910	$ 5,942	204.2%
Gold Coast Central:	$ 22,649	$ 66,838	-$ 44,189	-66.1%
Sunshine Coast: North	$ 27,758	$ 36,178	-$ 8,422	-23.3%
Sunshine Coast: South	$ 8,241	$ 2,435	$ 5,806	238.4%
VICTORIA / TASMANIA	$ 330,329	$ 330,546	-$ 217	-0.1%
Melbourne City:	$ 127,265	$ 200,448	-$ 73,183	-36.5%
Melbourne East	$ 162,713	$ 92,504	$ 70,209	75.9%
Melbourne West:	$ 22,805	$ 17,282	$ 5,524	32.0%
Melbourne Greater West	$ 4,698	$ 8,313	-$ 3,615	-43.5%
Hobart	$ 5,047	$ 10,870	-$ 5,822	-53.6%
Geelong	$ 6,000	$ 1,130	$ 4,870	431.0%
Launceston	$ 1,800	$ -	$ 1,800	0.0%
WA/INDONESIA	$ 71,652	$ 75,551	-$ 3,899	-5.0%
Perth	$ 66,302	$ 63,508	$ 2,794	4.4%
Perth: City	$ 65,502	$ 63,508	$ 1,994	3.1%
Perth: North	$ 800	$ -	$ 800	0.0%
Bali	$ 5,550	$ 12,145	-$ 6,595	-54.3%
Church of the Air	$ 8,290	$ 8,155	$ -	0.0%
Hillsong Online	$ 3,059	$ -	$ -	0.0%

(CALENDAR) YEAR TO DATE	Jan to now	VS. LAST YEAR 2019 Actuals	$ Var	% Var
AUSTRALIA/BALI	$ 20,247,307	$ 22,287,245	-$ 2,039,938	-9.2%
NEW SOUTH WALES	$ 15,457,032	$ 16,920,300	-$ 1,463,269	-8.6%
Hills	$ 10,123,570	$ 11,237,329	-$ 1,113,761	-9.9%
City:	$ 3,499,346	$ 3,697,671	-$ 198,325	-5.4%
City-Waterloo	$ 2,499,697	$ 2,769,600	-$ 269,772	-9.7%
City-Alexandria	$ 999,449	$ 928,003	$ 71,446	7.7%
South West	$ 395,242	$ 467,605	-$ 72,363	-15.5%
Newcastle	$ 357,274	$ 335,287	$ 21,987	6.6%
Sydney Greater West	$ 158,945	$ 197,425	-$ 38,480	-19.5%
Wollongong	$ 41,350	$ 43,509	-$ 2,160	-5.0%
Bondi	$ 122,181	$ 81,913	$ 40,267	49.2%
Inner West	$ 147,890	$ 167,178	-$ 19,288	-11.5%
North Shore	$ 158,934	$ 173,222	-$ 14,288	-8.2%
Macquarie	$ 136,228	$ 201,297	-$ 65,070	-32.3%
Merrylands	$ 53,066	$ 76,066	-$ 22,999	-30.0%
N Beaches	$ 137,581	$ 188,670	-$ 51,089	-27.1%
Ku Ring Gai Link	$ 124,819	$ 52,524	$ 72,296	137.6%
QUEENSLAND / NT	$ 2,389,124	$ 2,967,387	-$ 654,059	-18.5%
Darwin Total:	$ 111,619	$ 115,188	-$ 3,569	-3.2%
Palmerston:	$ 98,333	$ 92,204	$ 6,069	6.6%
Malak:	$ 10,186	$ 22,923	-$ 9,738	-42.5%
Brisbane Total:	$ 1,833,258	$ 2,103,432	-$ 270,173	-12.8%
Brisbane Central:	$ 1,553,426	$ 1,778,669	-$ 225,243	-12.7%
Brisbane Downtown:	$ 206,007	$ 234,379	-$ 28,372	-12.1%
Greater Springfield	$ 73,825	$ 89,364	-$ 15,539	-17.4%
Gold Coast Total:	$ 262,779	$ 353,361	-$ 166,378	-25.6%
Gold Coast North:	$ 33,753	$ 35,071	-$ 1,318	-3.8%
Gold Coast Central:	$ 229,026	$ 318,290	-$ 89,264	-28.0%
Sunshine Coast: North	$ 108,913	$ 353,711	-$ 244,799	-69.2%
Sunshine Coast: South	$ 72,656	$ 41,696	$ 30,960	74.3%
VICTORIA / TASMANIA	$ 1,908,521	$ 2,084,030	-$ 175,510	-8.4%
Melbourne City:	$ 628,563	$ 912,688	-$ 284,125	-31.1%
Melbourne East:	$ 750,804	$ 728,335	$ 22,469	3.1%
Melbourne West:	$ 129,179	$ 147,980	-$ 18,801	-12.7%
Melbourne Greater West	$ 56,185	$ 54,127	$ 4,058	7.5%
Hobart	$ 321,664	$ 229,136	$ 92,528	41.0%
Geelong (Link)	$ 14,415	$ 4,827	$ 9,588	195.6%
Launceston (Link)	$ 5,710	$ 7,935	-$ 2,225	-28.0%
WA/INDONESIA	$ 299,304	$ 306,372	-$ 7,068	-2.3%
Perth	$ 282,215	$ 262,494	$ 19,721	7.5%
Perth: City	$ 281,415	$ 262,494	$ 18,921	7.2%
Perth: North	$ 800	$ -	$ 800	0.0%
Bali	$ 17,089	$ 43,878	-$ 26,789	-61.1%
Church of the Air	$ 24,040	$ 9,155	$ 14,885	162.6%
Hillsong Online	$ 169,286	$ -	$ -	0.0%

Peter

Weekend's Givings Report 26/12/2021

Hi Brian & George,

Following are the weekend offering figures.

SUMMARY

		VS. BUDGET			VS. LAST YEAR		
	Week 52	Weekly Budget	$Var	%Var	2020 Actuals	$ Var	% Var
TITHES & OFFERINGS							
AUSTRALIA							
This Week	$ 894,574	$ 922,417	-$ 27,843	-3.0%	$ 920,955	-$ 26,381	-2.9%
Year to Date	$ 47,670,368	$ 47,002,158	$ 668,210	1.4%	$ 52,060,079	-$ 4,389,712	-8.4%
ASIA PACIFIC							
This Week	$ 20,773	$ 11,972	$ 8,801	73.5%	$ 18,543	$ 2,229	12.0%
Year to Date	$ 640,423	$ 610,041	$ 30,382	5.0%	$ 528,391	$ 112,032	21.2%
FOUNDATION							
AUSTRALIA							
This Week	$ 108,966				$ 92,131	$ 16,834	18.3%
(Financial) Year To Date	$ 2,884,657				$ 2,941,096	-$ 56,441	-1.9%
(Calendar) Year to Date	$ 20,375,833				$ 19,861,320	$ 514,513	2.6%
ASIA PACIFIC							
This Week	$ 501				$ -	$ 501	0.0%
(Financial) Year To Date	$ 29,152				$ 12,145	$ 17,007	140.0%
(Calendar) Year to Date	$ 23,002				$ 17,000	$ 6,513	38.1%

TITHES & OFFERINGS

		VS. BUDGET			VS. LAST YEAR		
THIS WEEK	Week 52	Weekly Budget	$ Var	% Var	2020 Actuals	$ Var	% Var
AUSTRALIA	$ 894,574	$ 922,417	-$ 27,843	-3.0%	$ 920,955	-$ 26,381	-2.9%
New South Wales	$ 486,212	$ 563,387	-$ 67,175	-11.9%	$ 562,083	-$ 65,871	-11.7%
Hills	$ 217,563	$ 253,164	-$ 35,600	-14.1%	$ 242,686	-$ 25,123	-10.4%
City Total	$ 132,746	$ 161,906	-$ 29,160	-18.0%	$ 186,796	-$ 54,049	-28.9%
City-Waterloo	$ 79,047	$ 104,782	-$ 25,735	-24.6%	$ 96,461	-$ 17,415	-18.1%
City-Alexandria	$ 53,701	$ 57,128	-$ 3,428	-6.0%	$ 90,335	-$ 36,634	-40.6%
South West:	$ 48,553	$ 25,223	$ 23,329	92.5%	$ 19,428	$ 29,125	149.9%
Newcastle	$ 18,871	$ 21,916	-$ 3,045	-13.9%	$ 21,202	-$ 2,331	-11.0%
Sydney Greater West	$ 15,993	$ 19,562	-$ 3,569	-18.3%	$ 27,128	-$ 11,135	-41.0%
Wollongong	$ 5,721	$ 6,152	-$ 431	-7.0%	$ 4,623	$ 1,099	23.8%
Bondi	$ 3,160	$ 8,782	-$ 5,622	-64.0%	$ 8,858	-$ 5,698	-64.3%
Inner West	$ 8,694	$ 12,494	-$ 3,800	-30.4%	$ 10,524	-$ 1,830	-17.4%
North Shore	$ 12,473	$ 11,864	$ 590	5.0%	$ 6,304	$ 6,170	97.8%
Macquarie	$ 12,556	$ 12,880	-$ 322	-2.5%	$ 10,579	$ 1,970	18.7%
Merrylands	$ 7,562	$ 7,020	$ 256	3.3%	$ 8,615	-$ 1,053	-12.2%
N Beaches	$ 8,883	$ 12,998	-$ 4,115	-31.7%	$ 10,304	-$ 1,421	-13.8%
Ku Ring Gai Link	$ 3,432	$ 8,584	-$ 5,152	-60.0%	$ 5,037	-$ 1,605	-31.9%
Queensland / NT	$ 231,955	$ 184,202	$ 47,753	25.9%	$ 195,356	$ 36,599	18.7%
Darwin Total:	$ 14,470	$ 12,336	$ 2,134	17.3%	$ 13,106	$ 1,365	10.4%
Palmerston:	$ 8,939	$ 8,385	$ 555	6.6%	$ 8,297	$ 653	7.9%
Malak:	$ 5,531	$ 3,951	$ 1,580	40.0%	$ 4,819	$ 712	14.8%
Brisbane Total:	$ 161,053	$ 125,226	$ 55,827	44.6%	$ 142,091	$ 38,962	27.4%
Brisbane Central:	$ 151,541	$ 96,452	$ 55,089	57.1%	$ 115,839	$ 35,702	30.8%
Brisbane Downtown:	$ 18,459	$ 17,608	$ 851	4.8%	$ 16,713	$ 1,746	10.4%
Greater Springfield	$ 11,052	$ 11,166	-$ 114	-1.0%	$ 9,538	$ 1,514	16.9%
Gold Coast Total:	$ 20,572	$ 24,283	-$ 5,591	-15.3%	$ 22,370	-$ 1,798	-8.0%
Gold Coast North:	$ 4,051	$ 6,791	-$ 2,740	-40.3%	$ 5,274	-$ 1,223	-23.2%
Gold Coast Central:	$ 14,640	$ 17,492	-$ 2,851	-16.3%	$ 17,090	-$ 2,465	-14.4%
Gold Coast South:	$ 1,881	$ -	$ 1,881	0.0%	$ -	$ 1,881	0.0%
Sunshine Coast: North	$ 11,961	$ 15,795	-$ 3,834	-24.3%	$ 11,511	$ 450	3.9%
Sunshine Coast: South	$ 3,899	$ 6,562	-$ 2,664	-40.6%	$ 6,276	-$ 2,380	-37.9%
Victoria/Tasmania	$ 106,763	$ 135,561	-$ 28,798	-21.2%	$ 117,052	-$ 10,289	-9.3%
Melbourne City:	$ 41,661	$ 55,575	-$ 13,914	-25.0%	$ 43,275	-$ 1,614	-3.7%
Melbourne East:	$ 27,287	$ 38,481	-$ 11,194	-29.1%	$ 33,798	-$ 6,511	-19.3%
Melbourne West:	$ 15,213	$ 17,687	-$ 2,465	-13.9%	$ 19,951	-$ 4,738	-23.7%
Melbourne Greater West	$ 8,233	$ 10,143	-$ 1,910	-18.8%	$ 7,558	$ 675	8.9%
Hobart	$ 11,342	$ 11,196	$ 146	1.3%	$ 9,688	$ 1,654	17.1%
Geelong	$ 1,894	$ 1,646	$ 48	2.9%	$ 2,122	-$ 426	-20.2%
Launceston	$ 1,334	$ 853	$ 481	56.4%	$ 1,261	$ 72	5.7%
Western Australia	$ 31,527	$ 23,564	$ 7,963	33.8%	$ 22,694	$ 8,843	39.0%
Perth Central:	$ 30,717	$ 22,509	$ 8,208	36.5%	$ 21,292	$ 9,425	44.3%
Perth North:	$ 618	$ 1,055	-$ 437	-41.4%	$ 1,392	-$ 774	-55.6%
Perth South:	$ 193	$ -	$ 193	0.0%	$ -	$ 193	0.0%
Hillsong Online	$ 28,117	$ 15,704	$ 12,414	79.1%	$ 23,180	$ 4,937	21.3%
Overseas	$ 5,814	$ -	$ 5,814	0.0%	$ 18,175	-$ 10,361	-57.0%
Overseas US	$ 6,666	$ -	$ 6,666	0.0%	$ -	$ 6,666	0.0%
Church of the Air	$ 574	$ -	$ 574	0.0%	$ 497	$ 77	15.5%
Non-Campus AUS	$ 5,927	$ -	$ 5,927	0.0%	$ 4,698	$ 1,229	26.2%
Global Committed-LLC	$ 1,250	$ -	$ 1,250	0.0%	$ 1,810	-$ 560	-30.9%
USA LLC	$ 7,763	$ -	$ 7,763	0.0%	$ -	$ 7,763	100.0%
ASIA PACIFIC	$ 20,773	$ 11,972	$ 8,801	73.5%	$ 18,543	$ 2,229	12.0%
Bali	$ 8,099	$ 3,828	$ 4,271	111.5%	$ 2,160	$ 5,939	299.8%
Kuta	$ 6,741	$ 3,873	$ 2,869	74.1%	$ 1,721	$ 5,020	286.6%
Denpasar	$ 1,437	$ 256	$ 1,181	461.2%	$ 439	$ 998	227.2%
Surabaya	$ 521	$ -	$ 521	0.0%	$ -	$ 521	0.0%
Shanghai	$ 5,841	$ 5,537	$ 304	5.5%	$ 12,662	-$ 6,821	-53.9%

Online	$ 292	$ -	$ 292	0.0%	$ -	$ 292	0.0%
Central	$ 4,057	$ -	$ 4,057	0.0%	$ 2,001	$ 2,056	102.8%
West	$ 1,493	$ -	$ 1,493	0.0%	$ 10,661	-$ 9,168	-86.0%
Tokyo	$ 6,832	$ 2,606	$ 4,226	162.2%	$ -	$ 6,832	0.0%
Fiji	$ -	$ -	$ -	0.0%	$ 3,691	-$ 3,691	-100.0%

YEAR TO DATE	2021 Actuals	VS. BUDGET YTD Budget	$ Var	% Var	VS. LAST YEAR 2020 Actuals	$ Var	% Var
AUSTRALIA	$ 47,670,368	$ 47,002,150	$ 668,218	1.4%	$ 52,060,079	-$ 4,389,712	-8.4%
New South Wales	$ 27,939,651	$ 28,707,025	-$ 767,373	-2.7%	$ 32,012,445	-$ 4,072,794	-12.7%
Hills	$ 12,588,183	$ 12,900,061	-$ 311,878	-2.4%	$ 14,444,289	-$ 1,856,106	-12.8%
City Total	$ 7,855,546	$ 8,250,095	-$ 394,550	-4.8%	$ 9,199,911	-$ 1,344,365	-14.6%
City-Waterloo	$ 4,678,393	$ 5,339,220	-$ 660,858	-12.4%	$ 5,981,093	-$ 1,302,730	-21.8%
City-Alexandria	$ 3,177,183	$ 2,910,875	$ 266,308	9.1%	$ 3,238,818	-$ 61,635	-1.9%
South West	$ 1,164,497	$ 1,265,270	-$ 100,773	-7.8%	$ 1,292,205	-$ 107,709	-8.3%
Newcastle	$ 1,043,551	$ 1,116,732	-$ 73,181	-6.6%	$ 1,301,798	-$ 258,247	-19.8%
Sydney Greater West	$ 975,850	$ 997,802	-$ 21,952	-2.2%	$ 1,093,959	-$ 118,109	-10.8%
Wollongong	$ 302,354	$ 313,493	-$ 11,139	-3.6%	$ 334,483	-$ 32,129	-9.6%
Bondi	$ 392,447	$ 447,488	-$ 55,042	-12.3%	$ 524,314	-$ 131,867	-25.2%
Inner West	$ 642,216	$ 636,647	$ 5,571	0.9%	$ 716,257	-$ 74,039	-10.3%
North Shore	$ 727,123	$ 605,532	$ 121,591	20.1%	$ 759,515	-$ 32,391	-4.3%
Macquarie	$ 787,261	$ 656,300	$ 130,961	20.0%	$ 737,492	$ 49,769	6.7%
Maryland's	$ 371,385	$ 398,470	-$ 27,084	-6.8%	$ 435,352	-$ 63,968	-14.7%
N Beaches	$ 695,792	$ 662,323	$ 33,468	5.1%	$ 700,184	-$ 4,392	-0.6%
Ku Ring Gai Link	$ 373,444	$ 437,410	-$ 63,967	-14.6%	$ 472,686	-$ 99,243	-21.0%
Queensland / NT	$ 10,222,282	$ 9,366,081	$ 786,080	8.9%	$ 10,436,759	-$ 214,477	-2.1%
Darwin Total	$ 711,430	$ 628,583	$ 82,847	13.2%	$ 653,474	$ 57,956	8.9%
Palmerston:	$ 410,452	$ 427,261	-$ 16,809	-3.9%	$ 417,410	-$ 6,958	-1.7%
Malak:	$ 300,979	$ 201,323	$ 99,656	49.5%	$ 236,065	$ 64,914	27.5%
Brisbane Total	$ 6,905,151	$ 6,380,948	$ 524,203	8.2%	$ 7,238,346	-$ 333,195	-4.6%
Brisbane Central:	$ 5,324,788	$ 4,914,743	$ 410,055	8.3%	$ 5,605,438	-$ 280,640	-5.0%
Brisbane Downtown:	$ 904,676	$ 897,217	$ 7,459	0.8%	$ 981,346	-$ 76,471	-7.8%
Greater Springfield	$ 675,478	$ 568,988	$ 106,490	18.7%	$ 651,562	$ 23,916	3.7%
Gold Coast Total	$ 1,400,317	$ 1,237,335	$ 162,982	13.2%	$ 1,428,193	-$ 27,997	-2.0%
Gold Coast North:	$ 382,851	$ 346,043	$ 36,808	10.6%	$ 369,225	$ 13,626	3.7%
Gold Coast Central:	$ 967,345	$ 891,291	$ 76,054	8.5%	$ 1,058,968	-$ 91,623	-8.7%
Gold Coast South:	$ 50,121	$ -	$ 50,121	0.0%	$ -	$ 50,121	0.0%
Sunshine Coast: North	$ 917,183	$ 804,828	$ 112,355	14.0%	$ 775,606	$ 141,576	18.3%
Sunshine Coast: South	$ 288,201	$ 334,388	-$ 46,186	-13.8%	$ 341,140	-$ 52,939	-15.5%
Victoria/Tasmania	$ 7,112,446	$ 6,907,562	$ 204,884	3.0%	$ 7,568,988	-$ 454,542	-6.0%
Melbourne City:	$ 2,740,091	$ 2,831,827	-$ 91,775	-3.2%	$ 3,104,164	-$ 364,113	-11.7%
Melbourne East:	$ 1,979,053	$ 1,960,839	$ 18,213	0.9%	$ 2,111,974	-$ 132,921	-6.3%
Melbourne West:	$ 1,005,684	$ 900,254	$ 105,640	11.7%	$ 980,519	$ 25,376	2.6%
Melbourne Greater West	$ 526,493	$ 516,848	$ 9,645	1.9%	$ 558,578	-$ 32,085	-5.7%
Hobart	$ 610,342	$ 570,468	$ 39,874	7.0%	$ 654,530	-$ 44,188	-6.8%
Geelong	$ 176,763	$ 83,854	$ 92,909	110.8%	$ 93,056	$ 83,707	90.0%
Launceston	$ 73,851	$ 43,453	$ 30,398	70.0%	$ 64,168	$ 9,682	15.1%
Western Australia	$ 1,284,872	$ 1,200,711	$ 84,162	7.0%	$ 1,268,487	$ 16,385	1.3%
Perth Central:	$ 1,153,351	$ 1,146,964	$ 6,388	0.6%	$ 1,245,497	-$ 92,146	-7.4%
Perth North:	$ 67,910	$ 53,747	$ 14,163	26.4%	$ 22,990	$ 44,921	195.4%
Perth South:	$ 63,610	$ -	$ 63,610	0.0%	$ -	$ 63,610	0.0%
Hillsong Online	$ 1,111,156	$ 800,178	$ 310,978	38.9%	$ 775,399	$ 335,716	43.3%
Overseas	$ 449,059	$ -	$ 449,059	0.0%	$ 413,061	$ 35,998	8.7%
Overseas US	$ 122,287	$ -	$ 122,287	0.0%	$ -	$ 122,287	0.0%
Church of the Air	$ 48,559	$ -	$ 48,559	0.0%	$ 48,561	-$ 2	0.0%
Non-Campus AUS	$ 211,644	$ -	$ 211,644	0.0%	$ 153,382	$ 58,162	37.9%
Global Committed-LLC	$ 82,478	$ -	$ 82,478	0.0%	$ 160,415	-$ 77,937	-48.6%
USA LLC	$ 197,188	$ -	$ 197,188	0.0%	$ -	$ 197,188	0.0%
ASIA PACIFIC	$ 640,423	$ 610,041	$ 30,382	5.0%	$ 528,391	$ 112,032	21.2%
Bali	$ 257,311	$ 195,090	$ 62,221	31.9%	$ 238,770	$ 18,541	7.8%
Shanghai	$ 263,109	$ 282,159	-$ 19,050	-6.8%	$ 198,299	$ 64,811	32.7%
Tokyo	$ 120,003	$ 132,792	-$ 12,789	-9.6%	$ -	$ 120,003	0.0%
Fiji	$ -	$ -	$ -	0.0%	$ 91,323	-$ 91,323	-100.0%

FOUNDATION

THIS WEEK	Week 52	2020 Actuals	$ Var	% Var
AUSTRALIA	$ 108,966	$ 92,131	$ 16,834	18.3%
New South Wales	$ 75,281	$ 65,746	$ 9,535	14.5%
Hills	$ 48,613	$ 42,308	$ 6,304	14.9%
City:	$ 19,049	$ 12,480	$ 6,569	52.6%
City-Waterloo	$ 17,059	$ 9,754	$ 7,305	74.9%
City-Alexandria	$ 1,989	$ 2,726	-$ 737	-27.0%
South West	$ 3,453	$ 4,309	-$ 856	-19.9%
Newcastle	$ 1,015	$ 1,144	-$ 129	-11.3%
Sydney Greater West	$ 300	$ 701	-$ 401	-57.2%
Wollongong	$ 70	$ 30	$ 40	133.3%
Bondi	$ 50	$ 50	$ -	0.0%
Inner West	$ 1,807	$ -	$ 1,807	0.0%
North Shore	$ -	$ 2,934	-$ 2,934	-100.0%
Macquarie	$ 450	$ 270	$ 180	66.7%
Marylands	$ 60	$ 10	$ 50	500.0%
N Beaches	$ 425	$ 1,100	-$ 675	-61.4%
Ku Ring Gai Link	$ -	$ 410	-$ 410	-100.0%
Queensland / NT	$ 12,938	$ 18,951	-$ 6,012	-31.7%
Darwin Total:	$ 2,535	$ 1,005	$ 1,530	152.2%
Palmerston:	$ 605	$ 955	-$ 350	-36.6%

Malak:	$ 1,930	$ 50	$ 1,880	3760.0%
Brisbane Total:	$ 8,418	$ 17,470	-$ 9,052	-51.8%
Brisbane Central:	$ 7,223	$ 17,065	-$ 9,842	-57.7%
Brisbane Downtown:	$ 995	$ 230	$ 765	332.6%
Greater Springfield	$ 200	$ 175	$ 25	14.3%
Gold Coast Total:	$ 1,366	$ 476	$ 890	187.0%
Gold Coast Burleigh:	$ -	$ -	$ -	0.0%
Gold Coast North:	$ 107	$ 109	-$ 2	-1.6%
Gold Coast Central:	$ 1,259	$ 367	$ 892	243.1%
Gold Coast South:	$ -	$ -	$ -	0.0%
Sunshine Coast: North	$ 600	$ -	$ 600	0.0%
Sunshine Coast: South	$ 20	$ -	$ 20	0.0%
Victoria/Tasmania	$ 20,436	$ 6,952	$ 14,483	248.3%
Melbourne City:	$ 8,520	$ 4,890	$ 3,630	74.2%
Melbourne East:	$ 11,205	$ 165	$ 11,040	6690.9%
Melbourne West:	$ 262	$ 100	$ 162	162.0%
Melbourne Greater West	$ 148	$ 676	-$ 528	-78.1%
Hobart	$ -	$ 121	-$ 121	-100.0%
Geelong	$ 300	$ -	$ 300	0.0%
Launceston	$ -	$ -	$ -	0.0%
Western Australia	$ 300	$ 1,432	-$ 1,132	-79.0%
Perth Central:	$ 300	$ 1,432	-$ 1,132	-79.1%
Perth North:	$ -	$ 50	-$ 50	-100.0%
Perth South:	$ -	$ -	$ -	0.0%
Hillsong Online	$ -	$ -	$ -	0.0%
Overseas	$ -	$ -	$ -	0.0%
Church of the Air	$ -	$ -	$ -	0.0%
ASIA PACIFIC				
Bali	$ 501	$ -	$ 501	0.0%

		VS. LAST YEAR		
(CALENDAR) YEAR TO DATE	Jan to now	2020 Actuals	$ Var.	% Var.
AUSTRALIA	$ 20,375,833	$ 19,861,320	$ 514,513	2.6%
New South Wales	$ 14,804,750	$ 15,257,421	-$ 452,671	-3.0%
Hills	$ 10,015,621	$ 9,923,748	$ 91,873	0.9%
City:	$ 3,167,020	$ 3,499,346	-$ 331,426	-9.5%
City-Waterloo	$ 2,108,231	$ 2,499,897	-$ 391,666	-15.7%
City-Alexandria	$ 1,059,689	$ 999,449	$ 60,240	6.0%
South West	$ 411,441	$ 395,242	$ 16,199	4.1%
Newcastle	$ 386,593	$ 357,494	$ 29,100	8.1%
Sydney Greater West	$ 132,719	$ 158,945	-$ 26,226	-16.5%
Wollongong	$ 13,578	$ 41,350	-$ 27,772	-67.2%
Bondi	$ 46,597	$ 122,181	-$ 75,583	-61.9%
Inner West	$ 145,533	$ 147,890	-$ 2,358	-1.6%
North Shore	$ 183,678	$ 158,934	$ 4,744	3.0%
Macquarie	$ 112,364	$ 136,226	-$ 23,862	-17.5%
Merrylands	$ 60,057	$ 53,666	$ 6,391	11.9%
N Beaches	$ 104,159	$ 137,581	-$ 33,422	-24.3%
Ku Ring Gai Link	$ 44,469	$ 124,619	-$ 80,330	-64.4%
Queensland / NT	$ 2,914,944	$ 2,389,124	$ 525,429	22.0%
Darwin Total:	$ 207,831	$ 111,519	$ 96,313	86.4%
Palmerston:	$ 167,942	$ 98,333	$ 69,609	70.8%
Malak:	$ 39,889	$ 13,186	$ 26,704	202.5%
Brisbane Total:	$ 2,275,656	$ 1,833,258	$ 442,397	24.1%
Brisbane Central:	$ 1,949,306	$ 1,553,428	$ 395,879	25.5%
Brisbane Downtown:	$ 221,275	$ 205,007	$ 15,268	7.4%
Greater Springfield	$ 104,985	$ 73,825	$ 31,160	42.2%
Gold Coast Total:	$ 242,367	$ 262,779	-$ 20,693	-7.8%
Gold Coast Burleigh:	$ -	$ -	$ -	0.0%
Gold Coast North:	$ 22,329	$ 33,753	-$ 11,424	-33.8%
Gold Coast Central:	$ 219,647	$ 229,026	-$ 9,379	-4.1%
Gold Coast South:	$ 391	$ -	$ 391	0.0%
Sunshine Coast: North	$ 117,030	$ 108,913	$ 8,118	7.5%
Sunshine Coast: South	$ 72,060	$ 72,650	-$ 590	-0.8%
Victoria/Tasmania	$ 2,326,807	$ 1,908,521	$ 418,286	21.9%
Melbourne City:	$ 739,028	$ 628,562	$ 111,265	17.7%
Melbourne East:	$ 685,089	$ 750,804	-$ 65,715	-8.8%
Melbourne West:	$ 131,180	$ 129,179	$ 2,001	1.5%
Melbourne Greater West	$ 84,062	$ 56,185	$ 26,877	45.8%
Hobart	$ 639,297	$ 321,654	$ 317,643	98.7%
Geelong	$ 39,381	$ 14,415	$ 24,966	173.2%
Launceston	$ 7,170	$ 5,710	$ 1,460	25.6%
Western Australia	$ 296,040	$ 282,215	$ 13,825	4.9%
Perth Central:	$ 276,829	$ 281,415	-$ 4,585	-1.6%
Perth North:	$ 4,800	$ 800	$ 4,000	500.0%
Perth South:	$ 14,411	$ -	$ 14,411	0.0%
Hillsong Online	$ 33,293	$ 24,040	$ 9,253	38.5%
Overseas	$ 10,403	$ -	$ -	0.0%
Church of the Air	$ 22,890	$ 24,040	-$ 1,150	-4.8%
ASIA PACIFIC				
Bali	$ 23,602	$ 17,089	$ 6,513	38.1%

Peter

MORE BOARD RESOLUTIONS INCLUDING NOT CALLING UPON INTERCOMPANY LOANS

COPY

HILLSONG CHURCH LTD	ACN: 002 745 879
HILLSONG FOUNDATION TRUST	ABN: 98 060 671 646
HILLSONG CHURCH INC	ACN: 074 657 935
SYDNEY CHRISTIAN LIFE CENTRE LTD	ACN: 002 637 069
HILLSONG CITYCARE LTD	ACN: 003 698 726
HILLSONG YOUTH SERVICES INC	ABN: 42 909 683 134
HILLSONG MEDIA AND PERFORMING ARTS INC	ABN: 45 454 866 057
HILLSONG AID AND DEVELOPMENT	ACN: 050 286 210
HILLS CHRISTIAN LIFE CENTRE LTD	ACN: 096 748 766
HILLSONG LIMITED	ACN: 123 030 179
HILLSONG MACARTHUR INC	ABN: 99 479 865 648
HILC PROPERTY TRUST	ACN: 43 709 115 965

SPECIAL RESOLUTION OF DIRECTORS

Present George Aghajanian
Nabi Saleh
Leigh Howard-Smith
Don Cooper-Williams

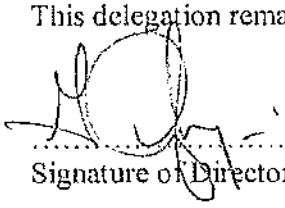
Intercompany loans

The Board has agreed that each of the above companies will not call on the loans between each other within the next twelve months unless the respective entity has sufficient cash reserves to repay this loan as well as the ability to meet all of its current liabilities.

Banking Facilities

The board of each of the respective entities delegates authority to Management to open deposit and operating accounts as deemed necessary from this date forwards.

This delegation remains in force unless otherwise revoked by each respective Board.



Signature of Director — 07/04/2010 Date



Signature of Director — 07/04/2010 Date

HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLSONG FOUNDATION TRUST	**ABN: 98 060 671 646**
HILLSONG CHURCH INC	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
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HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
HILC PROPERTY TRUST	**ACN: 43 709 115 965**

SPECIAL RESOLUTION OF AUDIT COMMITTEE MEMBERS

Present Nabi Saleh
Leigh Howard-Smith
Don Cooper-Williams
Phil Denton

Inter-entity loans

The committee has agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day.

.....
Signature of Committee Member

11/3/2011
Date

.....
Signature of Committee Member

11/3/2011
Date

HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLSONG FOUNDATION TRUST	**ABN: 98 060 671 646**
HILLS CHRISTIAN LIFE CENTRE LTD	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
HILLSONG CITYCARE LTD	**ACN: 003 698 726**
HILLSONG MEDIA AND PERFORMING ARTS INC	**ABN: 45 454 866 057**
HILLSONG AID AND DEVELOPMENT LTD	**ACN: 050 286 210**
HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
HILC PROPERTY TRUST	**ACN: 43 709 115 965**

DRAFT SPECIAL RESOLUTION OF DIRECTORS

Present tbc

Inter-entity loans

The committee has agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Garden City Property Trust.

..... 24/04/2013
Signature of Director Date

..... 24/04/2013
Signature of Director Date

HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLSONG FOUNDATION TRUST	**ABN: 98 060 671 646**
HILLS CHRISTIAN LIFE CENTRE LTD	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
HILLSONG CITYCARE LTD	**ACN: 003 698 726**
HILLSONG MEDIA AND PERFORMING ARTS INC	**ABN: 45 454 866 057**
HILLSONG AID AND DEVELOPMENT LTD	**ACN: 050 286 210**
HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
HILC PROPERTY TRUST	**ACN: 43 709 115 965**
CHURCH 180 INC	**ABN: 90 917 342 466**

SPECIAL RESOLUTION OF DIRECTORS

Present tbc

Inter-entity loans

The committee has agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Garden City Property Trust.

..... 27/03/2014
Signature of Director Date

..... 27/03/2014
Signature of Director Date

HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLSONG FOUNDATION TRUST	**ABN: 98 060 671 646**
HILLS CHRISTIAN LIFE CENTRE LTD	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
HILLSONG CITYCARE LTD	**ACN: 003 698 726**
HILLSONG MEDIA AND PERFORMING ARTS INC	**ABN: 45 454 866 057**
HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
HILC PROPERTY TRUST	**ACN: 43 709 115 965**
CHURCH 180 INC	**ABN: 90 917 342 466**

SPECIAL RESOLUTION OF DIRECTORS

Present tbc

Inter-entity loans

The committee has agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Life Aid Australia Ltd.

..... 21/05/2015
Signature of Director Date

..... 21/05/2015
Signature of Director Date

HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLSONG FOUNDATION TRUST	**ABN: 98 060 671 646**
HILLS CHRISTIAN LIFE CENTRE LTD	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
HILLSONG CITYCARE LTD	**ACN: 003 698 726**
HILLSONG MEDIA AND PERFORMING ARTS INC	**ABN: 45 454 866 057**
HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
HILC PROPERTY TRUST	**ACN: 43 709 115 965**
CHURCH 180 INC	**ABN: 90 917 342 466**

DRAFT SPECIAL RESOLUTION OF DIRECTORS

Present tbc

Inter-entity loans

The committee has agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Garden City Property Trust.

..... 21/05/2015
Signature of Director Date

..... 21/05/2015
Signature of Director Date

HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLSONG FOUNDATION TRUST	**ABN: 98 060 671 646**
HILLS CHRISTIAN LIFE CENTRE LTD	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
HILLSONG CITYCARE LTD	**ACN: 003 698 726**
HILLSONG MEDIA AND PERFORMING ARTS INC	**ABN: 45 454 866 057**
HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
HILC PROPERTY TRUST	**ACN: 43 709 115 965**
CHURCH 180 INC	**ABN: 90 917 342 466**

SPECIAL RESOLUTION OF DIRECTORS

TBA

Brian Houston
Nabi Saleh
George Aghajanian
Joel A'Bell
Phillip Denton
Dane Gambrill
Benjamin Houston
Lalita Stables
Grant Thomson
Don Cooper-Williams
Leigh Howard-Smith
Dwayne Nielsen (resigned on 11 February 2016)
Melinda Dwight (appointed on 31 March 2016)
Peter Ross Ridley – Company Secretary

Inter-entity loans

The committee has agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Life Aid Australia Ltd.

..... 23/06/2016
Signature of Director Date

..... 23/06/2016
Signature of Company Secretary Date

HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLSONG FOUNDATION TRUST	**ABN: 98 060 671 646**
HILLS CHRISTIAN LIFE CENTRE LTD	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
HILLSONG CITYCARE LTD	**ACN: 003 698 726**
HILLSONG MEDIA AND PERFORMING ARTS INC	**ABN: 45 454 866 057**
HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
HILC PROPERTY TRUST	**ACN: 43 709 115 965**
CHURCH 180 INC	**ABN: 90 917 342 466**

SPECIAL RESOLUTION OF DIRECTORS

TBA

Brian Houston
Nabi Saleh
George Aghajanian
Joel A'Bell
Phillip Denton
Dane Gambrill
Benjamin Houston
Lalita Stables
Grant Thomson
Don Cooper-Williams
Leigh Howard-Smith
Dwayne Nielsen (resigned on 11 February 2016)
Melinda Dwight (appointed on 31 March 2016)
Peter Ross Ridley – Company Secretary

Inter-entity loans

The committee has agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Garden City Property Trust.

..... 23/06/2016
Signature of Director Date

..... 23/06/2016
Signature of Company Secretary Date

HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLS CHRISTIAN LIFE CENTRE LTD	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
HILLSONG CITYCARE LTD	**ACN: 003 698 726**
HILLSONG MEDIA AND PERFORMING ARTS INC	**ABN: 45 454 866 057**
HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
CHURCH 180 INC	**ABN: 90 917 342 466**

DIRECTORS RESOLUTION

Present Brian Houston
Nabi Saleh
George Aghajanian
Joel A'Bell
Phillip Denton
Dane Gambrill
Benjamin Houston
Lalitha Stables
Grant Thomson
John Donovan Cooper-Williams
Melinda Dwight

As representatives of the Board of each of the Hillsong entities, we ratify the following inter-entity donations made during the year ending 31 December 2016.

FROM	TO	$	PURPOSE
Hillsong Church	Church 180 Inc	28,111	Cover building maintenance
Hillsong Church	Hills Christian Life Centre Ltd	836,347	Cover building maintenance
Hillsong Church	Sydney Christian Life Centre Ltd	326,905	Cover building maintenance
Hillsong Church	Hillsong Media and Performing Arts Inc	983,805	Cover TV Australia expenses
Hillsong Church	Hillsong Limited	5,194	Cover audit fees
Hillsong Church	Hillsong Macarthur Inc	20,495	Cover building maintenance
Hillsong Church	Garden City Property Trust	194,277	Cover building maintenance and renovation
SCLC	Hillsong Church	3,980,456	Cover Hillsong Channel Australia expenses
SCLC	Hillsong Church	3,822,284	Funding for LA Newport property
SCLC	Garden City Property Trust	518,727	Cover purchase of property

.....
Signature of Director

11/05/2017
Date

.....
Signature of Director

11/05/2017
Date

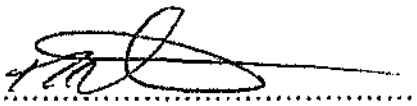
HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLSONG FOUNDATION TRUST	**ABN: 98 060 671 646**
HILLS CHRISTIAN LIFE CENTRE LTD	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
HILLSONG CITYCARE LTD	**ACN: 003 698 726**
HILLSONG MEDIA AND PERFORMING ARTS INC	**ABN: 45 454 866 057**
HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
HILC PROPERTY TRUST	**ACN: 43 709 115 965**
CHURCH 180 INC	**ABN: 90 917 342 466**

DIRECTORS RESOLUTION

PRESENT Brian Houston
Nabi Saleh
George Aghajanian
Joel A'Bell
Phillip Denton
Dane Gambrill
Benjamin Houston
Lalitha Stables
Grant Thomson
John Donovan Cooper-Williams
Melinda Dwight

Inter-entity loans

The Directors/Committee Members have agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Garden City Property Trust.



Signature of Director — 11/05/2017 Date



Signature of Director — 11/05/2017 Date

HILLSONG CHURCH LTD	**ACN: 002 745 879**
HILLSONG FOUNDATION TRUST	**ABN: 98 060 671 646**
HILLS CHRISTIAN LIFE CENTRE LTD	**ACN: 074 657 935**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ACN: 002 637 069**
HILLSONG CITYCARE LTD	**ACN: 003 698 726**
HILLSONG MEDIA AND PERFORMING ARTS INC	**ABN: 45 454 866 057**
HILLSONG LIMITED	**ACN: 123 030 179**
HILLSONG MACARTHUR INC	**ABN: 99 479 865 648**
HILC PROPERTY TRUST	**ACN: 43 709 115 965**
CHURCH 180 INC	**ABN: 90 917 342 466**

DIRECTORS RESOLUTION

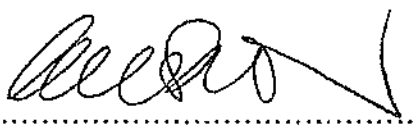
PRESENT Brian Houston
Nabi Saleh
George Aghajanian
Joel A'Bell
Phillip Denton
Dane Gambrill
Benjamin Houston
Lalitha Stables
Grant Thomson
John Donovan Cooper-Williams
Melinda Dwight

Inter-entity loans

The Directors/Committee Members have agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Hillsong Aid and Development Australia Ltd (formerly Life Aid Australia Ltd).



..... 11/05/2017
Signature of Director Date



..... 11/05/2017
Signature of Director Date

HILLSONG LIMITED	**ABN: 83 123 030 79**
HILLSONG CHILD CARE LTD	**ABN: 56 617 423 775**
THE TRUSTEE FOR HILLSONG INTERNATIONAL	**ABN: 81 254 249 210**
HILLSONG CHURCH LIMITED	**ABN: 37 002 745 879**
HILLSONG COLLEGE LIMITED	**ABN: 84 617 111 592**
THE TRUSTEE FOR HILLSONG CHURCH AUSTRALIA	**ABN: 73 640 782 059**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ABN: 79 002 637 069**

DIRECTORS RESOLUTION

Present Brian Houston
George Aghajanian
Nabi Saleh
John Donovan Cooper-Williams
Leigh Howard-Smith
Grant Thomson
Joel A'Bell
Dane Gambrill
Phillip Denton
Lalitha Stables
Melinda Dwight
Peter Toganivalu
Peter Ross Ridley – Company Secretary

As representatives of the Board of each of the Hillsong entities, we ratify the following debt forgiveness made during the year ending 31 December 2017.

ENTITY OWED	ENTITY OWING	$	Note
Hillsong Church Limited	Hillsong College Limited	165,883	Related entity restructure
Hillsong Church Limited	Hillsong Limited	13,350	Related entity restructure
Hillsong Church Limited	Hillsong Child Care Limited	237,571	Related entity restructure
Hillsong Church Limited	The Trustee for Hillsong International	8,128,820	Related entity restructure
Hillsong Church Limited	The Trustee for Hillsong Church Australia	20,254,445	Related entity restructure
Sydney Christian Life Centre Ltd	The Trustee for Hillsong Church Australia	941,713	Related entity restructure
Sydney Christian Life Centre Ltd	Hillsong Church Limited	2,420,543	Related entity restructure

..... 28/06/2018
Signature of Director Date

..... 28/06/2018
Signature of Director Date

HILLSONG CITYCARE	**ABN: 13 003 698 726**
HILLSONG FOUNDATION	**ABN: 98 067 671 646**
HILLSONG CHILDCARE LTD	**ABN: 56 617 423 775**
HC AUSTRALIA PROPERTY	**ABN: 77 615 684 869**
HILLSONG AID & DEVELOPMENT AUSTRALIA FUND	**ABN: 73 501 490 355**
HILLSONG AID & DEVELOPMENT AUSTRALIA LTD	**ABN: 68 124 681 303**
HILLSONG MEDIA & PERFORMING ARTS	**ABN: 45 454 866 057**
HILLSONG COLLEGE LTD	**ABN: 84 617 111 592**

DIRECTORS RESOLUTION

PRESENT Brian Houston
George Aghajanian
Gary Clarke
Stephen Crouch
Russell Dacre
Nabi Saleh
Phillip Dooley
Phillip Denton
Benjamin Houston
Peter Ridley – Company Secretary

Inter-entity loans

The Directors/Committee Members have agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Hillsong Events LLC, HC Property Holdings LLC, and Hillsong Global LLC.

..... 21/06/2018
Signature of Director Date

..... 21/06/2018
Signature of Director Date

THE TRUSTEE FOR HILLSONG INTERNATIONAL	**ABN: 81 54 249 210**
HILLS CHRISTIAN LIFE CENTRE LTD	**ABN: 42 406 987 921**
HILLSONG FOUNDATION TRUST	**ABN: 98 067 671 646**
HILLSONG MEDIA & PERFORMING ARTS	**ABN: 45 454 866 057**
HC AUSTRALIA PROPERTY LTD	**ABN: 77 615 684 869**
HILLSONG COLLEGE LTD	**ABN: 84 617 111 592**
GARDEN CITY PROPERTY TRUST	**ABN: 35 275 538 929**
HILLSONG AID & AUSTRALIA LTD	**ABN: 68 124 681 303**
HILLSONG CITYCARE	**ABN: 13 003 698 726**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ABN: 79 002 637 069**
HILLSONG CHILD CARE LTD	**ABN: 56 617 423 775**

DIRECTORS RESOLUTION

PRESENT Brian Houston
George Aghajanian
Nabi Saleh
John Donovan Cooper-Williams
Leigh Howard-Smith
Grant Thomson
Joel A'bell
Dane Gambrill
Phillip Denton
Lalitha Stables
Melinda Dwight
Peter Toganivalu
Peter Ross Ridley – Company Secretary

Inter-entity loans

The Directors/Committee Members have agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day.

..... 21/06/2018
Signature of Director Date

..... 21/06/2018
Signature of Director Date

HILLSONG COLLEGE LTD **ABN: 84 617 111 592**

HILLSONG INTERNATIONAL LTD ATF HILLSONG INTERNATIONAL
ABN: 81 254 249 210

DIRECTORS RESOLUTION

Directors Brian Houston
George Aghajanian
Gary Clarke
Stephen Crouch
Russell Dacre
Nabi Saleh
Phillip Dooley
Phillip Denton
Benjamin Houston
Lalitha Stables

Inter-entity loans

The Directors have agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Hillsong Events LLC, HC Property Holdings LLC, Hillsong Global LLC or the companies below:

Hillsong Foundation Trust
Hillsong City Care Ltd
Hillsong Media & Performing Arts Ltd
Hillsong Childcare Ltd
HC Property Australia Trust
Hillsong Aid & Development Australia Fund

.....
Signature of Director

29.6.2018
Date

.....
Signature of Director

29-6-2018
Date

HILLSONG FOUNDATION TRUST	**ABN: 98 067 671 646**
HILLS CHRISTIAN LIFE CENTRE LTD	**ABN: 42 406 987 921**
SYDNEY CHRISTIAN LIFE CENTRE LTD	**ABN: 79 002 637 069**
THE TRUSTEE FOR HILLSONG CHURCH AUSTRALIA	**ABN: 73 640 782 059**
HILLSONG MEDIA & PERFORMING ARTS LTD	**ABN: 45 454 866 057**
HC AUSTRALIA PROPERTY LTD	**ABN: 77 615 684 869**
GARDEN CITY PROPERTY TRUST	**ABN: 35 275 538 929**
HILLSONG CITYCARE LTD	**ABN: 13 003 698 726**
HILLSONG CHILD CARE LTD	**ABN: 56 617 423 775**
HILLSONG CHURCH LTD	**ABN: 37 002 745 879**

DIRECTORS RESOLUTION

Directors Brian Houston
George Aghajanian
Nabi Saleh
John Donovan Cooper-Williams
Leigh Howard-Smith
Grant Thomson
Joel A'Bell
Dane Gambrill
Phillip Denton
Melinda Dwight
Peter Toganivalu

Inter-entity loans

The Directors or Trustee entity have agreed that each of the above companies will not call on the loans between each other, the Trustee for Hillsong International, Hillsong College Ltd and Hillsong Aid & Development Australia Ltd within the next twelve months and one day.

.....
Signature of Director

29.6.2018
Date

.....
Signature of Director

29/6/2018
Date

HILLSONG AID & DEVELOPMENT AUSTRALIA LTD **ABN: 68 124 681 303**

HILLSONG COLLEGE LTD **ABN: 84 617 111 592**

HILLSONG INTERNATIONAL LTD ATF HILLSONG INTERNATIONAL **ABN: 81 254 249 210**

DIRECTORS RESOLUTION

Directors Brian Houston
George Aghajanian
Gary Clarke
Stephen Crouch
Russell Dacre
Nabi Saleh
Phillip Dooley
Phillip Denton
Benjamin Houston
Lalitha Stables

Inter-entity loans

The Directors have agreed that each of the above companies will not call on the loans between each other within the next twelve months and one day nor will they call on loans owing by Hillsong Events LLC, HC Property Holdings LLC, Hillsong Global LLC or the companies below:

Hillsong Foundation Trust
Hillsong City Care Ltd
Hillsong Media & Performing Arts Ltd
Hillsong Childcare Ltd
HC Property Australia Trust
Hillsong Aid & Development Australia Fund

.....
Signature of Director

29:6:2018
Date

.....
Signature of Director

29-6-2018
Date

Hillsong Media & Performing Arts Ltd
ABN: 45 454 866 057

Directors Resolution

Date	18 April 2019
Present	George Aghajanian Melinda Dwight Dane Gambrill Leigh Howard-Smith Nabi Saleh Grant Thomson Peter Toganivalu John Donovan Cooper-Williams Phillip Denton

Intercompany Loan
RESOLVED that the intercompany loan to The Trustee of Hillsong Foundation would not be called on within the next twelve months and one day.

The undersigned certify that they are Directors or Officeholders of Hillsong Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 18 April 2019.

Signed: _____

Name: GEORGE AGHAJANIAN

Title: DIRECTOR

Date: 18 APRIL 2019

Signed: _____

Name: GRANT THOMSON

Title: DIRECTOR

Date: 23 APRIL 2019

Hills Christian Life Centre Ltd
ABN: 42 406 987 921

Directors Resolution

Date 18 April 2019

Present
George Aghajanian
Melinda Dwight
Dane Gambrill
Leigh Howard-Smith
Nabi Saleh
Grant Thomson
Peter Toganivalu
John Donovan Cooper-Williams
Phillip Denton

Intercompany Loan
RESOLVED that the intercompany loan to Hillsong Church Ltd and The Trustee of HC Australia Property Trust would not be called on within the next twelve months and one day.

The undersigned certify that they are Directors or Officeholders of Hills Christian Life Centre Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 18 April 2019.

Signed: _____
Name: GEORGE AGHAJANIAN
Title: DIRECTOR
Date: 18 APRIL 2019

Signed: _____
Name: GRANT THOMSON
Title: DIRECTOR
Date: 23 APRIL 2019

Hillsong Church Ltd ATF Hillsong Foundation
ABN: 98 060 671 646

Directors Resolution

Date	18 April 2019
Present	George Aghajanian Melinda Dwight Dane Gambrill Leigh Howard-Smith Nabi Saleh Grant Thomson Peter Toganivalu John Donovan Cooper-Williams Phillip Denton

Intercompany Loan
RESOLVED that the intercompany loan to Hillsong CityCare Ltd would not be called on within the next twelve months and one day.

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Foundation and that the foregoing is a true and correct copy of the resolution duly adopted on the 18 April 2019.

Signed: _____

Name: GEORGE AGHAJANIAN

Title: DIRECTOR

Date: 18 APRIL 2019

Signed: _____

Name: GRANT THOMSON

Title: DIRECTOR

Date: 23 APRIL 2019

Hillsong Church Ltd ATF Hillsong Foundation
ABN: 98 060 671 646

Directors Resolution

Date 18 April 2019

Present George Aghajanian
Melinda Dwight
Dane Gambrill
Leigh Howard-Smith
Nabi Saleh
Grant Thomson
Peter Toganivalu
John Donovan Cooper-Williams
Phillip Denton

Intercompany Loan
RESOLVED that the intercompany loan to Hillsong CityCare Ltd would not be called on within the next twelve months and one day.

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Foundation and that the foregoing is a true and correct copy of the resolution duly adopted on the 18 April 2019.

Signed: _____

Name: GEORGE AGHAJANIAN

Title: DIRECTOR

Date: 18 APRIL 2019

Signed: _____

Name: GRANT THOMSON

Title: DIRECTOR

Date: 23 APRIL 2019

Hillsong CityCare Ltd
ABN: 13 003 698 726

Directors Resolution

Date	18 April 2019
Present	George Aghajanian Melinda Dwight Dane Gambrill Leigh Howard-Smith Nabi Saleh Grant Thomson Peter Toganivalu John Donovan Cooper-Williams Phillip Denton

Intercompany Loan
RESOLVED that the intercompany loan to The Trustee of Hillsong International would not be called on within the next twelve months and one day.

The undersigned certify that they are Directors or Officeholders of Hillsong CityCare Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 18 April 2019.

Signed: _____

Name: GEORGE AGHAJANIAN

Title: DIRECTOR

Date: 18 APRIL 2019

Signed: _____

Name: GRANT THOMSON

Title: DIRECTOR

Date: 23 APRIL 2019

Hillsong Child Care Ltd
ACN: 617 423 775

Directors Resolution

Date 18 April 2019

Present
George Aghajanian
Melinda Dwight
Dane Gambrill
Leigh Howard-Smith
Nabi Saleh
Grant Thomson
Peter Toganivalu
John Donovan Cooper-Williams
Phillip Denton

Intercompany Loan
RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day;

Hillsong College Ltd
Hillsong CityCare Ltd
The Trustee of Hillsong International
The Trustee of Hillsong Church Australia

The undersigned certify that they are Directors or Officeholders of Hillsong Child Care Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 18 April 2019.

Signed: _____

Name: GEORGE AGHAJANIAN

Title: DIRECTOR

Date: 18 APRIL 2019

Signed: _____

Name: GRANT THOMSON

Title: DIRECTOR

Date: 23 APRIL 2019

Hillsong International Ltd ATF Hillsong International
ACN: 615 339 949

Directors Resolution

Date 16 May 2019

Present <Insert Names>

Intercompany Loan
RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day;

Hillsong Events, LLC.,
The Trustee of Hillsong Foundation
Hillsong College Ltd
Hills Christian Life Centre Ltd
Hillsong Media & Performing Arts Ltd

The undersigned certify that they are Directors or Officeholders of Hillsong International Ltd ATF Hillsong International and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 May 2019.

Signed:_____

Name: _____

Title: _____

Date: _____

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong Church Ltd
ABN: 37 002 745 879

Directors Resolution

Date 18 April 2019

Present
George Aghajanian
Melinda Dwight
Dane Gambrill
Leigh Howard-Smith
Nabi Saleh
Grant Thomson
Peter Toganivalu
John Donovan Cooper-Williams
Phillip Denton

Intercompany Loan
RESOLVED that the intercompany loan to The Trustee of Hillsong International would not be called on within the next twelve months and one day.

The undersigned certify that they are Directors or Officeholders of Hillsong Church Ltd and that the foregoing is a true and correct copy of the resolution duly adopted by on the 18 April 2019.

Signed:_____

Name: _____

Title: _____

Date: _____

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN: 615 339 949

Directors Resolution

Date 18 April 2019

Present
George Aghajanian
Melinda Dwight
Dane Gambrill
Leigh Howard-Smith
Nabi Saleh
Grant Thomson
Peter Toganivalu
John Donovan Cooper-Williams
Phillip Denton

Intercompany Loan
RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day;

Hillsong College Ltd
Hills Christian Life Centre Ltd
Hillsong CityCare Ltd
Hillsong Media & Performing Arts Ltd
The Trustee of Hillsong International
The Trustee of Garden City Property Trust
The Trustee of HC Australia Property Trust

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and correct copy of the resolution duly adopted on the 18 April 2019.

Signed: _____

Name: GEORGE AGHAJANIAN

Title: DIRECTOR

Date: 18 APRIL 2019

Signed: _____

Name: GRANT THOMSON

Title: DIRECTOR

Date: 23 APRIL 2019

Hillsong Publishing, LLC.

Manager Resolution

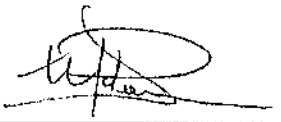
Date 29 May 2019

Manager Stephen McPherson

Intercompany Loan
RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day;

Hillsong Global, LLC.,
The Trustee of Hillsong International

The undersigned certifies that they are the Manager of Hillsong Publishing, LLC., and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 May 2019.

Signed: 

Name: Stephen McPherson

Title: Manager

Date: 29 May 2019

Hillsong Global, LLC.

Manager Resolution

Date 29 May 2019

Manager George Aghajanian

Intercompany Loan
RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day;

Hillsong Music and Resources, LLC.,
The Trustee of Hillsong International,
8581 Technology, LLC.,
CT Property Holdings, LLC.

The undersigned certifies that they are the Manager of Hillsong Global, LLC., and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 May 2019.

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong Channel, LLC.

Manager Resolution

Date 29 May 2019

Manager George Aghajanian

Intercompany Loan
RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day;

Hillsong Global, LLC.,
The Trustee of Hillsong International

The undersigned certifies that they are the Manager of Hillsong Channel, LLC., and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 May 2019.

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong College Ltd
ACN: 617 111 592

Directors Resolution

Date 10 July 2020

Present
Brian Houston
Phillip Denton
George Aghajanian
Stephen Crouch
Nabi Saleh
Darren Kitto
Russell Dacre
Lalitha Stables
Gary Clarke

Intercompany Loan
RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day;

Hillsong Media & Performing Arts Ltd,
The Trustee of Hillsong International,
Hillsong College, LLC.

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 10 July 2020.

Signed:_____

Name: George Aghajanian

Title: Director

Date: _____

Signed:_____

Name: Peter Ridley

Title: Company Secretary

Date: _____

Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN: 615 339 949

Directors Resolution

Date 4 June 2020

Present <Insert Names>

Intercompany Loan
RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day;

Hillsong Church Ltd
The Trustee of Hillsong Foundation
Hillsong College Ltd
Hills Christian Life Centre Ltd
Hillsong CityCare Ltd
Hillsong Media & Performing Arts Ltd
The Trustee of Hillsong International
The Trustee of HC Australia Property Trust

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed:_____

Name: _____

Title: _____

Date: _____

Signed:_____

Name: _____

Title: _____

Date: _____

Hills Christian Life Centre Ltd
ABN: 42 406 987 921

Directors Resolution

Date 4 June 2020

Present <insert names>

Intercompany Loan
RESOLVED that the intercompany loans to the below entities would not be called on within the next twelve months and one day;

Hillsong Church Ltd
The Trustee of HC Australia Property Trust
Hills Christian Life Centre Ltd College Building Fund

The undersigned certify that they are Directors or Officeholders of Hills Christian Life Centre Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed:_____

Name: _____

Title: _____

Date: _____

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong Church Australia Ltd ATF HC Australia Property Trust
ABN: 58 280 825 822

Directors Resolution

Date 4 June 2020

Present <insert names>

Intercompany Loan
RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day;

Hillsong Media & Performing Arts Ltd
The Trustee for Hillsong International

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF HC Australia Property and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed:_____

Name: _____

Title: _____

Date: _____

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong CityCare Ltd
ABN: 13 003 698 726

Directors Resolution

Date 4 June 2020

Present <insert names>

Intercompany Loan
RESOLVED that the intercompany loan to Hillsong College Ltd would not be called on within the next twelve months and one day.

The undersigned certify that they are Directors or Officeholders of Hillsong CityCare Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed:_____

Name: _____

Title: _____

Date: _____

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong Church Ltd
ABN: 37 002 745 879

Directors Resolution

Date 4 June 2020

Present <Insert names>

Intercompany Loan
RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day.

The Trustee of Hillsong Foundation
Hillsong College Ltd
Hillsong CityCare Ltd
The Trustee of Hillsong International
Hillsong Child Care Ltd
The Trustee of HC Australia Property

The undersigned certify that they are Directors or Officeholders of Hillsong Church Ltd and that the foregoing is a true and correct copy of the resolution duly adopted by on the 4 June 2020.

Signed:_____

Name: _____

Title: _____

Date: _____

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong Media & Performing Arts Ltd
ABN: 45 454 866 057

Directors Resolution

Date 4 June 2020

Present <insert names>

Intercompany Loan
RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day;

Hillsong Church Ltd
The Trustee of Hillsong Foundation

The undersigned certify that they are Directors or Officeholders of Hillsong Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed:_____

Name: _____

Title: _____

Date: _____

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong International Ltd ATF Hillsong International
ACN: 615 339 949

Directors Resolution

Date 4 June 2020

Present <insert>

Intercompany Loan
RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day;

The Trustee of Hillsong Foundation
Hillsong CityCare Ltd
Hillsong Child Care Ltd
Hillsong Events, LLC.,
Appletree Collective Pty Ltd ATF Appletree Collective

The undersigned certify that they are Directors or Officeholders of Hillsong International Ltd ATF Hillsong International and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed:_____

Name: _____

Title: _____

Date: _____

Signed:_____

Name: _____

Title: _____

Date: _____

Hillsong Global, LLC

Manager Resolution

Date _____ June 2020

Manager George Aghajanian

Intercompany Loan
RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day;

Entity	**Amount $USD**
8581 Technology, LLC	$ 16,556
The Trustee of Hillsong International	$ 952,827

Further RESOLVED that the future management fee charges to the Trustee of Hillsong International can be offset with the intercompany loan.

The undersigned certifies that they are the Manager of Hillsong Global, LLC, and that the foregoing is a true and correct copy of the resolution duly adopted on the _____ June 2020.

Signed:_____

Name: George Aghajanian

Title: _____

Date: _____

Introduction and Index of Documents

Following a phone conversation with GA on the 5th April, I have revised the following documents to incorporate the changes that came out of the meeting with BCH and other key leaders on the 2nd April. I have also included some revisions that resulted from feedback received from GA on the 28th April.

Some of the key changes are:

- Re-ordering of Documents in a more logical order (see below)
- Replacing "Global Office" with "Hillsong Global Credentialing Team" (HGCT)
- Revising the documents, where necessary, to reflect the intention of giving more responsibility for credentialing, discipline and restoration to Lead Pastors and Australian State Leaders.
- Incorporating suggested changes that clarify or strengthen the credentialing process.

In relation to the Code of Conduct, there is an issue with some terminology that reflects Work Health and Safety requirements in Australia. It does not all apply (or make sense) globally. If we remove the WHS references, it may weaken the document's impact for leaders in Australia.

My intention was to use the existing document for Global Pastors, as well as Australian Leaders, to avoid duplication.

In a conversation with Kirk Morton, we agreed that it may be best to use the "Leader's Code of Conduct as a template, remove any Australia specific terminology and call it the "Hillsong Pastors Code of Conduct". I have done this, subject to your agreement.

Index of Documents:

1. **Hillsong Church Credentialing Process for Pastors** **Doc. 1**
   This document outlines definitions of Hillsong Credentials, the qualifications of those who will be granted a credential and the application process for credentials.

2. **Responsibility of Lead Pastors and Australian State Leaders Doc. 2**
   Whilst the credentialing process for Hillsong pastors is controlled by the Global Board and the Global Senior Pastor, it has been determined that much of the process is to be delegated to Lead Pastors and State Leaders in Australia. This document outlines the roles and responsibilities of the Lead Pastors.

3. **Hillsong Pastors Code of Conduct** **Doc. 3**

The proposed "Pastors Code of Conduct" has been included – reflecting BCH's amendments and removal of references that apply only in Australia.

4. Application for a Hillsong Credential — Doc. 4

This document contains the questions that candidates for credentials will be required to answer in order to assess their suitability. It also contains a declaration that the candidate is willing to comply with the conditions for holding a Hillsong credential.

5. Interview Template and Report — Doc. 5

The interview process is very important in assessing the fitness of a candidate to be a pastor. The interview should cover five main areas and sample questions are suggested for each section to help guide the interview. A report form is also included.

6. Credential Review Declaration — Doc. 6

Each pastor must complete a review declaration every two years prior to the renewal of his/her credential. This is part of the required monitoring process for pastors.

7. Discipline and Restoration Process for Hillsong Pastors — Doc. 7

This document describes the process to be followed if there is a concern raised, or a disclosure made, of misconduct by a Hillsong Pastor.

8. Service Pastors Agreement — Doc. 8

Service Pastors are not required to go through the same stringent credentialing processes as Ordained Pastors but (particularly in Australia) the use of the term "Pastor" requires a level of assessment and monitoring. This document is an agreement, signed by the Service Pastor, that outlines the expectations that Hillsong places on those who fulfil this role.

Proposed Marriage Rites of Hillsong Church

Hillsong Church defines Marriage as being a union between a man and a woman to the exclusion of all others, voluntarily entered into for life. Authorised celebrants of Hillsong Church are only able to solemnise marriages according to the Marriage Rites of Hillsong Church that confirm this definition.

Marriage ceremonies according to the Rites of Hillsong Church are to include the following:

- A statement of the Christian nature and purpose of marriage and the intent of the marriage ceremony.
- An acknowledgement that this is a Christian celebration of marriage being conducted before God and those who have gathered.
- Declarations or Statements of Intent.
- Personal vows that are to be clear promises of commitment for life in which each takes the other to be their wife or husband.
- Pronouncement of Marriage.

Normally, additional inclusion are:

- Prayer or Prayers
- The reading of Bible Scripture
- A pastoral message or encouragement
- The exchange of rings
- Blessing or affirmations by the parent/parents and/or the giving of the bride and/or the groom.
- A benediction and/or blessing.

Document 1

Hillsong Church Credentialing Process For Pastors

The term "pastor" is used, by Hillsong Church to recognise people who are appointed to grow and equip the church. A "pastor" is a gift to the church as identified in Ephesians 4:11-13.

Pastors are recognised, in Hillsong Church, by the issuing of a credential. Credentials are issued and withdrawn by the Global Board of Hillsong Church in consultation with the Global Senior Pastor, at their sole discretion. The administration of the credentialing process is undertaken by Lead Pastors and Australian State Leaders on behalf of the Hillsong Global Credentialing Team "HGCT". National Leaders may delegate portions of this administration but only to approved local senior key team members.

Whilst credentials are issued in recognition of an Ephesians 4 ministry gift, it is understood that those who are authorised to use the title "Pastor", in Hillsong Church, must be spiritually, emotionally and educationally equipped to lead, teach and care for people in a way that will be empowering and free of harm. In order to maintain standards, pastors are required to complete appropriate selection, training and monitoring processes.

1. Definition of Pastor

The only person who may be designated as a "Hillsong Pastor" is someone who is accredited in one of the following categories:

Ordained Pastor:
This is the credential for Pastors in Hillsong Church who perform a wide range of pastoral duties and may be registered as a marriage celebrant, if appropriate. It is given in recognition of an Ephesians 4 ministry gift and is subject to meeting the Hillsong requirements for credential holders (see point 2 below).

Service Pastor:
A Service Pastor is not a credentialed pastor but is appointed to help with the running of services at Hillsong Church. The role is principally concerned with the organisation and leadership of teams but it is a pastoral role in that it involves caring for people. The qualifications and requirements for a service pastor are not as stringent as for an Ordained Pastor but it is a position of trust and it requires adequate training and monitoring.

Note:
Service Pastors are not recognised as Ordained Pastors and must not represent themselves as such. They do not have any authority as a "Hillsong Pastor" outside of their designated service and should not use the title "Pastor" in front of their name.

This does not apply if the Service Pastor is an Ordained Pastor because of another role in Hillsong Church.

2. Qualifications and Requirements for Pastors

Hillsong Church acknowledges that all pastors are in a position of trust and, as such, requires its pastors to adhere to appropriate standards of character, lifestyle and qualifications. Some requirements are common to all pastors and some are more specific to particular roles. The requirements for different categories of pastors are outlined below.

All Hillsong Pastors are required to:

a) Live consistent with the Biblical standards of 1Tim 3:1-7 and Titus 1:7-9 and have a good reputation within and outside of the church.
b) Practice a lifestyle of Bible reading and prayer.
c) Accept and adhere to the Hillsong "Leaders Code of Conduct", the Hillsong "Statement of Belief" and their Employment Agreement.
d) Meet the Hillsong "Child Safety" requirements.
e) Be committed live according to the "Cultural Responsibilities" of Hillsong Staff.
f) Demonstrate loyalty to Hillsong Church and its leadership through attitude, attendance and tithing.
g) Fulfil the educational and study requirements appropriate to their level of ministry.
h) Complete all in service training, and monitoring as required by the Executive Leadership of Hillsong Church.
i) Maintain confidentiality in relation to information regarding the people they serve and other sensitive information.
j) Sign a declaration of fitness to serve with each credential renewal.

As well as the above requirements, the following is expected of pastors.

Ordained Pastors:

- Must have undertaken (or be undertaking) formal Bible College Training and/or give evidence that they have been equipped by private reading and study and have had appropriate practical experience equivalent to the formal study.
- Must be able to demonstrate that they have the capacity and training to perform the pastoral roles that are assigned to them.
- In-service training and mentoring will be provided for all pastors.

Note: As pastors progress to more senior positions (Campus Pastor, Manager or Lead Pastor etc.) further formal or in-service training may be required.

Service Pastors:

- Must follow all reasonable directions, from their Campus Pastor, for the effective running of their service.
- Must be skilled in organising and leading teams for their service
- Must make required reports in relation to their service.
- Must have a pastoral and caring attitude towards the people in their service.
- Must display the maturity and character that is required to fulfil their role and have a strong understanding of the Bible through formal study or private reading and study.

Note: All Hillsong Pastors are trusted members of a team and they establish contacts and relationships as a consequence of their ministry at Hillsong. For that reason, in the event of the pastor resigning or being dismissed, from his/her pastoral position, he/she shall not establish a new church within 20 kilometres of a Hillsong Campus for, at least 12 months following the completion of his/her service.

3. Application for Credentials

a. Who may apply?

An applicant may only apply for a Hillsong credential if he/she is formally invited to do so by the Global Senior Pastor, a Lead Pastor or an Australian State Leader. At the request of an appropriate leader, the candidate will be given access to an application form.

b. Application

Once the applicant has completed the application form and attached all relevant copies of supporting documents, including educational certificates and certificates of residency etc. it should be forwarded to the appropriate Lead Pastor or Australian State Leader for assessment.

c. Interview

When the application is complete and checked, an arrangement will be made for the applicant to be interviewed by an approved interviewing panel. The panel will consist of at least two people and the interview will be based around a template of questions designed to assess the fitness of the applicant to be a Hillsong pastor.

Further assessments may be required if the interviewing panel or the "HGCT" considers they are necessary.

d. Assessment and Recommendation

When the interview is complete, the Lead Pastor or Australian State Leader will assess, together with other relevant senior local leadership (e.g. Campus Pastor), that all appropriate checks have been made to ensure that the applicant qualifies to be a Hillsong Pastor. The Lead Pastor or Australian State Leader will then recommend, to the Global Board and Global Senior Pastor that a credential be issued to the applicant.

e. Approving and Issuing of Credentials

The Global Board formally approves all credentials and authorises the "HGCT" to issue a Certificate of Ordination to those who are approved. Certificates will be dated, with an expiry date. Every two years, credentials will be reissued subject to a monitoring and a review process.

f. Transfer of Credential

At the discretion of the Global Senior Pastor, in conjunction with the Global Board, a person who holds a ministerial credential with an approved organisation and commences ministry with Hillsong Church may be exempt from completing the full application process. The applicant must, however, agree to fulfilling all of the requirements of a Hillsong Pastor and must sign the declaration that is required for Hillsong Pastors renewing their credentials.

4. Dealing with Concerns and Allegations

The position of "pastor" is a position of trust, both in the church and in the community. As people of trust, those who hold credentials at Hillsong Church will be held to a high standard of integrity and morality in their behaviour.

When it comes to breaches of integrity and morality, there are often legal ramifications that vary from nation to nation and even from State to State. For this reason, it is imperative that the regions or nations in which Hillsong operates, globally, have appropriate Safe Church Frameworks, Policies and Procedures that reflect both the commitment of Hillsong to keeping people safe and the national laws that have to be upheld.

The Hillsong **"Discipline and Restoration Process for Hillsong Pastors"** outlines the process for dealing with concerns and allegations. It also explains the process of discipline and restoration that should be followed.

Document 2

Hillsong Pastors Credentials
Responsibilities of Global Lead Pastors and Australian State Leaders

Hillsong Pastors Credentials are issued and withdrawn by the Global Board of Hillsong Church, in consultation with the Global Senior Pastor. It has been determined, however, that a number of functions in relation to the application process will be delegated to Hillsong Global Lead Pastors and Australian State Leaders. They will also be given delegated authority in relation to monitoring pastors and, where necessary, administering discipline.

The extent of the delegated authority is outlined in the documents, "Hillsong Church Credentialing Process for Pastors" and the "Discipline and Restoration Process for Hillsong Pastors". It should be noted, however, that the Global Board and the Global Senior Pastor require consistent application of credentialing processes to ensure that only appropriately qualified people are issued with a Hillsong Pastors Credential. Processes must be followed carefully and, in the event of any doubt about an applicant's fitness, the Hillsong Global Credentialing Team "HGCT" should be consulted.

In some cases, functions that are assigned to a Global Lead Pastor or Australian State Leader may be performed by another, suitably qualified, local senior team member. The Lead Pastor or Australian State Leader is, at all times, responsible for all recommendations that are forwarded to the Global Board.

The term "pastor" is applied to two groups of people in Hillsong Church:

Ordained Pastors:

In relation to the credentialing process for Ordained Pastors, the following are the steps for which Lead Pastors and Australian State Leaders are responsible:

1. Only Lead Pastors, Australian State Leaders and the Global Senior Pastor have the authority to formally invite a candidate to apply for a Hillsong credential. Recommendations may come from Campus Pastors, or others, but the Lead Pastor or Australian State Leader should be confident that the candidate is a good prospect before an application form is made available to him/her.
2. When the application form is completed and returned (with the Spouse questionnaire if applicable) an initial check should be made to ensure that all sections of the application have been completed and that there is nothing that stands out as a barrier to the process proceeding.
3. The Lead Pastor or Australian State Leader should arrange for the theological questionnaire to be checked by a suitably qualified person to confirm that

there are no significant theological barriers to the candidate functioning as a Hillsong pastor.

4. If there are no significant issues with the application or the Theological questionnaire, arrangements should be made for an approved interviewing panel, consisting of at least 2 senior team members, to meet with the candidate. The interview should be based around a template of questions designed to assess the fitness of the applicant to be a Hillsong pastor. Further assessments may be required if the interviewing panel, the Lead Pastor or the "HGCT" considers it necessary.
5. When the Interview process is complete, the Lead Pastor or Australian State Leader will assess, together with other relevant people (eg Campus Pastor), that all appropriate checks have been made to ensure that the applicant qualifies to be a Hillsong pastor.
6. If the Lead Pastor or Australian State Leader is totally satisfied the applicant meets all of the criteria for being a credentialed Hillsong Pastor a recommendation (on the appropriate form) should be forwarded to the "HGCT" for the recommendation to go to the Global Board.

Service Pastors:

"Service Pastors" are not ordained and do not have to follow the same application process that is required for those who are applying to be "Ordained Pastors". They must, however, comply with the requirements that apply to **all** Hillsong pastors and sign the appropriate agreement. No one should be appointed as a Service Pastor without the appropriate Working with Children clearance.

Service Pastors may be Recommeded by Campus Pastors but the Campus Pastor must consult with the Lead Pastor or Australian State Leader before making an appointment.

Note:
Service Pastors are not recognised as Ordained Pastors and must not represent themselves as such. They do not have any authority as a "Hillsong Pastor" outside of their designated service and should not use the title "Pastor" in front of their name. This does not apply if the Service Pastor is an Ordained Pastor because of another role in Hillsong Church.

Dealing with Discipline and Restoration of Pastors:

In the event of a concern or disclosure of alleged misconduct against a credentialed pastor, it must be handled according to the "Discipline and Restoration Process for Hillsong Pastors".

The way in which concerns or disclosures are handled, within the prescribed "Discipline and Restoration Process", will depend on the nature of the concern and

the resources of the location but it is the responsibility of the Lead Pastor or Australian State Leader to ensure that process is thoroughly and fairly implemented.

Whilst the responsibility for administering discipline and restoration rests with the Lead Pastor or Australian State Leader, in each location, the HGCT must be kept informed of investigations and outcomes. The HGCT reserves the right to be involved in determining the appropriate discipline and restoration action if it considers this to be necessary.

Document 3

Hillsong Church
Pastors Code of Conduct

Hillsong Church has a culture of serving and all Hillsong people are encouraged to serve. Those who serve, however, must do so with an attitude that values the dignity of people and behaviour that is pleasing to God. Jesus modelled the ideal attitude towards serving in John 13:3-14.

Since all Pastors are called to serve, the Hillsong Pastors Code of Conduct contains the expectations that are placed on all volunteers at Hillsong. However, with the privilege of leading, comes added responsibility and the Pastor's Code has an expectation of higher standards.

All Hillsong people are encouraged to serve the shared vision, values, and mission of Hillsong and to grow in their relationship with God and with people. This code is not exhaustive but it lays out the minimum expectation for those who lead in Hillsong.

Expected Behaviour

Consistent with Hillsong "Safe Church Policy", those who lead in Hillsong:

• will act in the best interests of those they serve, especially those who are vulnerable

• will take all reasonable steps to ensure the safety and welfare of those they lead.

• will treat all with whom they work, fairly and with respect. They will not show favouritism in their leadership.

• will be accountable and follow reasonable instructions from those in leadership.

• Will not influence those they lead with views contrary to the culture of Hillsong

• will not be spiritually, emotionally, physically or sexually abusive in any way toward others. Domestic and family violence is never acceptable.

• will act with sexual purity. Sexuality is a gift from God and must be exercised according to Biblical principles.

• will avoid the use of offensive language (e.g. vulgar language, sexual connotations, and racial or religious slurs).

• will exercise caution with all potentially addictive behaviours and/or harmful substances.

• will refrain from using any illicit substances, including narcotics.

• will use caution when initiating or receiving physical contact with those they serve, including gestures of comfort. Such gestures can be unwanted or misinterpreted.

• will communicate with integrity. This includes the use of electronic communication which will be used wisely and never inappropriately. Paricular sensitivity will be observed with all political comment.

• will maintain a conversation that avoids gossip and promotes a culture of honour.

• will acknowledge when they do not possess the required skill set in a situation and seek help from a supervisor or church leader. This particularly applies to helping those who are victims of abuse or require professional counselling

• will not take property belonging to others, including intellectual property (copyright).

The Hillsong Safe Church Policy specifically
requires that all workers, including volunteers must:

• Co-operate with any reasonable policy or procedure of the Hillsong Executive Management, or undertaking relating to health or safety at the workplace that has been notified to Workers.

• Effectively identify and immediately report any known or perceived instances, disclosures or allegations of harm to the appropriate person for the location.

• Maintain the privacy of all Hillsong People, in particular those associated with disclosures of harm, subject to compliance with all relevant legislation.

Financial matters

• Those who serve in Hillsong are encouraged to have integrity in their financial dealings. They must not seek financial gain from their church role.

Conflict of interest

• Information gained through Hillsong must not be used for purposes other than for legitimate Hillsong purposes and any conflict of interest that impacts upon the fulfilment of this code must be disclosed.

Implementation of the Code

• All Hillsong Pastors are subject to their national and State legislation in relation to Health and Safety and Child Protection. They are responsible to live consistent with the legislation and misconduct may be subject to investigation and reporting.

• Any breach of this code involving a criminal offence may lead to a report being made to the relevant authorities.

• Any breach relating to harm, or risk of harm, will be dealt with according to the Hillsong Safe Church Framework and local laws.

• Any other breach will be considered in the light of the best interests of the leader and those they serve and may result in the leader being stood down from their area of leadership or service.

• Local employment law will be observed when dealing with any breach of this code that may lead to discipline.

• Leaders need to be open to correction and humble enough to modify behaviours so as to not discredit the gospel.

Document 4

Hillsong Pastors Credential Application Form

You have been invited to apply for a Pastor's Credential with Hillsong Church. Please complete the following details and return to the office of your Lead Pastor or your State Leader in Australia.

You must, also, complete the enclosed Theological Questionnaire and return it with your application form.

Section One – Personal Details

Surname: ..... Given Names: .....

Date of Birth: / /

Residential Address: .....
.....

Mailing Address (if different): .....
.....

Email Address: ..... Phone Number: .....

Country of Ministry: ..... Campus: .....

Country of Birth: ..... Nationality: .....

Legal status of current residency (Visa etc.): .....

Year of Salvation: ..... Year of water baptism: .....
Year Baptised in the Holy Spirit: .....

Brief Description of your Spiritual Journey:

Section Two – Marital and Family Details

What is your marital Status (tick the appropriate box)?

Never Married :
Married:
Widowed:
Divorced:
Separated:

If divorced or separated, give details in the box below:

Spouses Contact phone number (if applicable): .....

Does your spouse support your application for a credential? Yes ..... No .....

Does your spouse attend Hillsong Church? Yes ..... No .....

Do you have any family issues that could have an impact on your effectiveness in ministry? Yes ..... No .....
If so, please describe below:

Section Three – General Particulars

What is your highest level of education achieved? .....

Are there any matters of a financial or legal nature that could cause difficulty in your ministry or be embarrassing for Hillsong? Yes ..... No .....
If "yes", describe below:

Have you ever been declared bankrupt? Yes: ..... No .....
If "yes" give details below:

Is there anything in your personal life, past or present, that could discredit Hillsong Church? (Criminal history, abuse etc.) Yes ..... No .....
If "yes", give details below:

Section Four – Ministerial Particulars

Have you completed the Hillsong Child Safety Requirements for your Location? (Interview, "Working with Children Check" and/or Police Check, Safe Church Training etc.) Yes ..... No .....

Have you undertaken, or are you undertaking a recognised Bible College Course? Yes ..... No .....
Describe, below, your completed courses and any courses that you are currently enrolled for:

Do you hold ministry credentials with any other organisation? Yes ..... No .....
If "yes", which organisation?

Have you ever had an application for a ministry credential refused by any organisation, or had a ministry credential revoked or suspended by another organisation? Yes ..... No .....

If "yes", provide details below:

Section 5 - Declaration

Consistent with the Hillsong Church credentialing process for pastors, all **Hillsong Pastors** are required to:

a) Live consistent with the Biblical standards of 1Tim 3:1-7 and Titus 1:7-9 and have a good reputation within and outside of the church.
b) Practice a lifestyle of Bible reading and prayer.
c) Accept and adhere to the Hillsong "Leaders Code of Conduct", the Hillsong "Statement of Belief" and their Employment Agreement.
d) Meet the Hillsong "Child Safety" requirements.
e) Be committed live according to the "10 Cultural Responsibilities" of Hillsong Staff.
f) Demonstrate loyalty to Hillsong Church and its leadership through attitude, attendance and tithing.
g) Fulfil the educational and study requirements appropriate to their level of ministry.
h) Complete all in service training, and monitoring as required by the Executive Leadership of Hillsong Church.
i) Maintain confidentiality in relation to information regarding the people they serve and other sensitive information.
j) Sign a declaration of fitness to serve with each credential renewal.

I declare that I am willing to commit to, and abide by all of the above requirements of Hillsong Pastors.

I declare that the above information is true and correct and I have not withheld any information relevant to my application. I am not involved in any behaviour and I have no financial circumstances that could discredit Hillsong Church. Apart from any disclosure, in this application, I have not been charged or convicted of any illegal activity, nor have I become bankrupt or insolvent. I am not involved in any behaviour that is not appropriate for a minister of the gospel and I am living consistent with the Hillsong Leaders Code of Conduct and other requirements for Hillsong Pastors; Inappropriate behaviour includes but is not limited to domestic violence,

drunkenness, use of illicit substances (including but not limited to narcotics), sexual indiscretion, pornography and bullying.

I accept that ministry credentials may be issued, refused and/or revoked at the sole discretion of Hillsong Church.

Signed:

Dated:

Please attach the following documents, if applicable:

- Copy of identification document (passport, drivers license etc.)
- Certificate of citizenship or residency, for your country of residence.
- Evidence of "working with Children Check and or Police Clearance.
- Theological Questionnaire.

Hillsong Pastor's Spouse Questionnaire:

Dear .....
Your spouse is applying to be a credentialed pastor at Hillsong Church. We value the contribution that is made by the spouse of a pastor and would appreciate your completion of this short questionnaire to help with the process of assessing the application.

When Complete, please return to: .....
.....

Kind Regards

.....

Name: .....

Contact Phone number: .....

Are you, personally, committed to Hillsong Church, its leadership and its vision?
Yes ..... No .....
If "No", please explain below:

Have you read and are you in agreement with the Hillsong Statement of Belief and the Hillsong Cultural Responsibilities? Yes..... No.....
If "No", please explain below:

Do you support the application of your spouse to be credentialed as a pastor of Hillsong Church? Yes ..... No .....
If "No", please explain below:

Are you aware of any behaviours of your spouse (criminal activity, domestic violence, mental health etc.) that would mitigate against his/her effective function as a pastor? *Yes ..... No .....*

If "Yes", please outline below:

Signed Dated:

Document 5

Interview of Applicants for a Hillsong Pastor's Credential

The Credentialing process for pastors at Hillsong Church requires that applicants be interviewed:

Interview
When the application form is satisfactorily completed, the Lead Pastor or Australian State Leader will arrange for the applicant to be interviewed by an interviewing panel consisting of local senior leaders appointed by the Lead Pastor or Australian State Leader. The panel will consist of at least two people and the interview will be based around a template of questions designed to assess the fitness of the applicant to be a Hillsong pastor.

Whilst the interviewing panel should make the applicant feel comfortable and be free to ask questions and take the discussion in a way that is relevant to the individual applicant, the following topics should be addressed with all applicants:

Christian Faith:
Questions should be asked to assess the depth of the applicant's faith journey:

1. What is your story of coming to faith?
2. Outline your growth and journey as a Christian?
3. Have you every faced a crisis of faith and how did you handle it?
4. How would you describe your relationship with Jesus and your devotional life?
5. What is your position and practice in relation to tithing?

Moral Fitness for Ministry:
Questions should be asked, to assess that there is no moral issues that may compromise the applicant's ability to minister effectively:

1. Have you signed the declaration relating to the Hillsong Pastors Code of Conduct? Did this raise any issues that you need to talk about?
2. Have you completed the Hillsong working with Children process and all required checks?
3. Is there anything in your lifestyle that is not consistent with Biblical standards, the Hillsong Statement of Belief or the Hillsong Cultural Responsibilities?
4. Is there anything in your behaviour that could have a negative impact on the reputation of Hillsong Church or effect your ability to minister as a pastor?
5. Have you ever been charged or convicted of a criminal offence?

Physical and Emotional fitness and Support:
Questions should include:

1. Have you ever suffered with a physical or emotional sickness that could impact on your ability to fulfil your duties as a pastor? (This could include addictions, depression etc.)
2. If so, how have you been able to deal with them?
3. Are you taking any prescription medications relating to anxiety, depression or any other mental health issue?
4. Are you confident that you are, now, fit to serve?
5. Describe the support system you have, to help you in time of crisis.

Family Compatibility to Ministry:
Questions should include:

1. If you are married, how supportive is your spouse to your decision to become a pastor at Hillsong Church?
2. How supportive is your spouse of the vision of Hillsong Church?
3. Does your spouse attend Hillsong Church regularly?
4. Is there anything in your family circumstances that could impact on your ability to minister effectively?

Commitment to Hillsong Beliefs and Culture:
Questions should include:

1. How long have you been involved in Hillsong Church?
2. Do you agree with all tenets of the Hillsong "Statement of Beliefs"? Discuss.
3. Are you comfortable with the culture and leadership of Hillsong and are you willing to demonstrate loyalty in your service?

The interviewing Panel is not required to record answers to each individual question but they should submit the Panel Interview Report Form, included below.

Hillsong Pastors
Credential Interview Report

At the conclusion of your interview with a candidate for a Pastors Credential, please complete this report form and return it to the office of your Lead Pastor or Australian State Leader.

Name of Candidate: .....

Names of Interviewers: .....

.....

.....

Date of Interview: .....

Please comment on your observations in relation to the five major topics covered in the interview (Be sure to make reference to any concerns that you noted).

1. **Christian Faith:**

2. **Moral Fitness for Ministry:**

3. **Physical and Emotional Fitness and Support:**

4. Family Compatibility to Ministry:

5. Commitment to Hillsong Beliefs an Culture:

Any Further observations coming out of the Interview:

Following the interview, the panel makes the following recommendation...

(Tick the box)

The Candidate is recommended for Ordination. [ ]

The Candidate is recommended subject to the following... [ ]

The Candidate is NOT Recommended [ ]

Signed: .....

.....

Document 6

Credential Review Declaration

This review must be completed as part of the process of your Pastors Credential being renewed every two years.

1. **Personal details**

Surname: ..... Given Names: .....

Date of Birth: / /

Residential Address: .....
.....

Mailing Address (if different): .....
.....

Email Address: ..... Phone Number: .....

2. **Confirmation of Working With Children Clearance or Police Check**

Note: The requirements for this confirmation will depend on the legal requirements of the countries in which the pastor ministers.

Have you renewed your Working with Children and/or Police Check (if applicable)?
Yes.... No.....
What is your Working with Children and/or Police Check number? .....
What is the Expiry Date? / /

Have You Completed "Safe Church" Training?
When was it last completed? / /

3. **Declaration:**

I declare that the above information is true and correct and that there is no impediment to my credential being renewed. I am not involved in any behaviour and I have no financial circumstances that could discredit Hillsong Church. Apart from any previously written disclosure to the Hillsong Global Credentialing Team "HGCT", I have not been charged or convicted of any illegal activity, nor have I become bankrupt or insolvent. I am not involved in any behaviour that is not appropriate for a minister of the gospel and I am living consistent with the Hillsong Pastors Code of Conduct and other requirements for Hillsong Pastors; inappropriate behaviour includes but is not limited to domestic violence, drunkenness, use of illicit substances (including but not limited to narcotics), sexual indiscretion, pornography and bullying.

Signed: **Date:**

Document 7

Discipline and Restoration Process for Hillsong Pastors

The position of "Pastor" demands a high standard of morality and integrity. Hillsong Church requires its pastors to behave in a way that is honouring to God and consistent with the calling to ministry.

Pastor's Credentials are issued and withdrawn by the Global Board but the primary responsibility for the discipline and restoration of Hillsong Pastors has been delegated to Lead Pastors, globally, and State Leaders in Australia. Lead Pastors and State Leaders in Australia, are responsible to ensure that all investigations, reporting, discipline and restorations are carried out in a manner that is consistent with local legal requirements and Hillsong procedures.

- In the event of a concern or a disclosure of misconduct involving alleged illegal activity or harm or risk of harm **to a minor or other vulnerable person,** the matter should be dealt with according to the Hillsong Safe Church Framework, Policy and Procedures for the pastor's location.

  Note: Where there is an established Safe Church Department, the Safe Church Team will coordinate investigations according to its procedures. In other locations, the Lead Pastor or their designated senior team member will ensure that all local legal processes are met and that correct procedures are followed.

  Since Hillsong Pastors are credentialed by the Hillsong Global Board, the Hillsong Global Credentialing Team "HGCT" should be informed of **any** concern or disclosure relating to a pastor. This allows the HGCT to determine if the pastor's credential needs to be suspended pending an investigation.

  Any investigation should be conducted according to the appropriate Safe Church Procedure to ensure that all legal requirements are met. In the interest of procedural fairness, no discipline should be administered until it is found that the alleged misconduct has occurred.

- In the event of concerns or disclosures **other than those listed above,** investigations should be conducted by the Lead Pastor (State Leader in Australia) or their designated Senior team member. If the matter involves the Lead Pastor (State Leader in Australia) or a key team member, the HGCT reserves the right to determine how the matter proceeds.

In any investigation, the rights of individuals under local employment law must be protected.

If it is determined that misconduct has occurred, the Lead Pastor or State Leader in Australia, or designated senior team member, is responsible for overseeing the administration of the "Discipline and Restoration" process, as outlined below.

1. Discipline

There are times when it may be necessary to discipline a pastor. Discipline should never be administered without due, and careful, consideration. Procedural fairness should always be followed in the discipline process.

When any required investigation is completed and it is determined that misconduct has occurred, the responsibility for the discipline and restoration of the offending pastor will rest with the appropriate Lead Pastor or Australian State Leader. A designated senior team member (or members) may be used to help determine the appropriate discipline, at the discretion of the Lead Pastor.

Note: The Lead Pastor or Australian State Leader should determine that there is no conflict of interest on behalf of those conducting an investigation and those assessing disciplinary action. It is also, the responsibility of those investigating or determining discipline to declare any potential conflict of interest.

The Lead Pastor should ensure that the HGCT is kept up to date with the following information:

- Details of the Concern or Disclosure.
- Who is investigating?
- Findings of the investigation.
- Recommendation of disciplinary and/or restoration action.

The HGCT will then endorse the proposed action

The HGCT reserves the right to involve itself in the discipline and restoration process if the offending pastor is a part of a Location's key or senior team.

A record of all disciplinary action against pastors must be kept on file by the local church and a copy sent to the Hillsong Global Credentialing Team "HGCT". (A record of any disciplinary action should also be sent to HR and/or Safe Church, if applicable).

The range of possible disciplinary actions available includes but is not limited to:

- Retraining
- Counselling
- Verbal Warning
- Written Warning
- Suspension of credential
- Removal of Credential
- Temporary removal from service
- Termination of service or employment

In serious cases involving harm or the risk of harm, (e.g. a registerable sex offender) a person may be precluded from attending any Hillsong campus or activity. A Banning Order may be issued, to totally preclude attendance at Hillsong Church.

2. Restoration to Serving

The extent and timing of any restoration process that may be offered to a Pastor who has been disciplined for misconduct will depend on the severity of the misconduct.

In some extreme cases, restoration of a credential or even restoration to serving may not be possible. However, the church has a mandate to be redemptive and, where possible, restoration should be attempted.

There are a number of priorities in restoration:

- Restoration of relationship with God
- Restoration of relationship with family
- Restoration of relationship in fellowship
- Restoration to serving and or reissuance of a credential

Restoration to God should always be a priority but restoration to family, fellowship and service depend on the circumstances.

For example:

- In the case of someone who has committed a misconduct that makes him/her a registerable sex offender, that person will not be allowed to remain a part of Hillsong Church and will never be considered for restoration to a serving position.

- In the case of a person who has his/her working with Children clearance, or equivalent, cancelled, he/she will not be allowed to serve as a credentialed pastor unless that clearance is restored.

When considering the appropriateness of offering a pathway of restoration for a pastor who has been determined to have committed a serious misconduct, the following should be taken into account:

- The severity of the misconduct
- The open and full confession
- The evident remorse
- The willingness to participate in restoration program

When a process of restoration is offered to someone, it should consist of some, or all, of the following:

- A period of time removed from serving
- Professional counselling

- Regular accountability to an approved mentor
- A formal recommendation from the mentor and/or a professional for a return to serving
- An interview by a person other than his/her direct supervisor to assess readiness to return to serving
- Approval for Restoration by the HGCT and the Global Senior Pastor

When restoration process is satisfactorily completed, the HGCT should arrange for the return of a credential (if appropriate) and work with the Lead Pastor or Australian State Leader to ensure that support and monitoring is available for the restored pastor.

Document 8

Hillsong Church
Service Pastors Agreement

Service Pastors have a position of trust in Hillsong Church and are required to adhere to appropriate standards of character and lifestyle.

In undertaking the position of Service Pastor, I agree to:

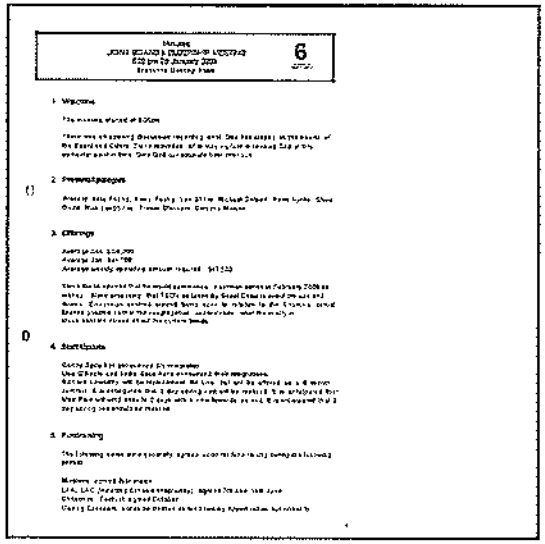
a) Live consistent with the Biblical standards of 1Tim 3:1-7 and Titus 1:7-9 and have a good reputation within and outside of the church.
b) Practice a lifestyle of Bible reading and prayer.
c) Accept and adhere to the Hillsong "Leaders Code of Conduct" and the Hillsong "Statement of Belief".
d) Be committed live according to the "Cultural Responsibilities" of Hillsong Staff.
e) Meet the Hillsong "Child Safety" Requirements.
f) Demonstrate loyalty to Hillsong Church and its leadership through attitude, attendance and tithing.
g) Fulfil the educational and study requirements appropriate to my level of ministry.
h) Complete all in service training, and monitoring as required by the Executive Leadership of Hillsong Church.
i) Maintain confidentiality in relation to information regarding the people I serve and other sensitive information.
j) Follow all reasonable directions, from my Campus Pastor, for the effective running of my service.
k) Be diligent in organising and leading teams for my service.
l) Be punctual and accurate in making required reports in relation to my service.
m) Maintain a caring attitude towards the people in my service.
n) Display the maturity and character that is required to fulfil my role and continue to develop a strong understanding of the Bible through formal study or private reading and study.

Note: The term "Service Pastor" is used in recognition of the pastoral elements of your function. Service Pastors are not recognised as Ordained Pastors and you must not represent yourself as a Hillsong pastor – or use the title "pastor" - unless you are credentialed as a pastor for another role in Hillsong Church.

Signed: Dated:

Minutes of Board Meetings

BEFORE PUBLISHING ANY DOCUMENTS CONTAINED IN THIS DISCLOSURE, THE MEDIA SHOULD CAREFULLY DE-IDENTIFY THE PERSONAL INFORMATION OF ANY INDIVIDUALS WHO ARE NOT PUBLIC FIGURES, WHO ARE MINORS OR WHOSE PERSONAL DETAILS (E.G. INCOME AND OTHER PAYMENTS) ARE IMMATERIAL TO THE ISSUES THAT ARE SQUARELY IN THE PUBLIC INTEREST AND IN THE INTEREST OF AUSTRALIAN GOVERNMENT LEGISLATION.



Minutes
JOINT BOARD & CLUSTER 19 MEETING
6:30 pm 29 January 2020
Brisbane Meeting Place

6

1. Welcome

The meeting started at 6:30pm

2. Present/apologies

Present: Mike Talbot (MT), Kerry Fayle (KF), Steve Dixon (SD), Richard Sidwell (RS), Peter Lynch (PL), Steve Dixon (SD), Rob Lyon (RL), Trevor Dickson, Gerry's Mission

3. Offerings

Adults (at 6:30): $204.00
Average Jan: $417.00
Average weekly operating amount required: $417.00

The Board acknowledged that the regular giving average appears at February 2020 as stable. Some concerning that 15.0% as been by Good Church need 2% out and down. Concerning another regular Gerry says by religion by the Church, could Gerry's pastor (GP) in the regular period, and include what the weekly in Black Mountain moved at our Inspection Sunday.

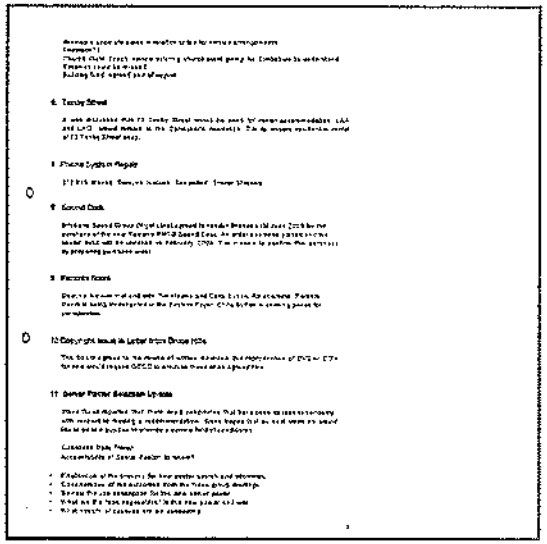
4. Staff Issues

Gerry Spicer has given notice of his resignation
Use Church and Indie Good Acts on February 2 this resignation.
Kirk and Llewellyn will be replacement. Kirk Lyon has left by offered as a 6 month contract. A contingency that 3 day working agreement by mutual 5 in anticipated that Mike Pace will only stay for 2 days with a new person (to be met). Expected end that 3 day serving committee meeting

5. Fundraising

The following were unanimously agreed upon motions to be carried out by the following persons

Motions agreed this week
Lisa, Lisa (Nursery Kitchen responsible) - agreed Not Less than June
Children - Feedback agreed October
Worship Canteen - Indie to Debrief at the Monday Report notice, but noticed by



Attorney's power of a matter or letter for owning arrangements
Comment 1
Church Order Report - owner is Mining church asset group for Exhibition to understand
Report issue to council
Building Body agreed part of project

6. Tenby Street

A web established that 73 Tenby Street would be good for owner accommodation. LAA and LHC should indicate in the Development Assembly. This by-weight application would go 73 Tenby Street away.

7. Phone System Repair

[illegible] Street, Gerry's Account. Exception? Trevor Dickson

8. Second Desk

Brisbane Second Group (Night Use) agreed to vacate Brisbane Mid June 2020 for the purchase of the new Kenyon PWD Board Desk. An order is to move [illegible] Mid June with an estimate of February 2020. The motion is to confirm this agreement by proceeding purchase order

9. Pictures Point

Dwayne has now met with Tim Hayes and Dale Evans, Administrator, Pictures Point Building Management for the Pictures Foyer. Chris to then a meeting paper for presentation.

10 Copyright Issue in Letter from Bruce Hills

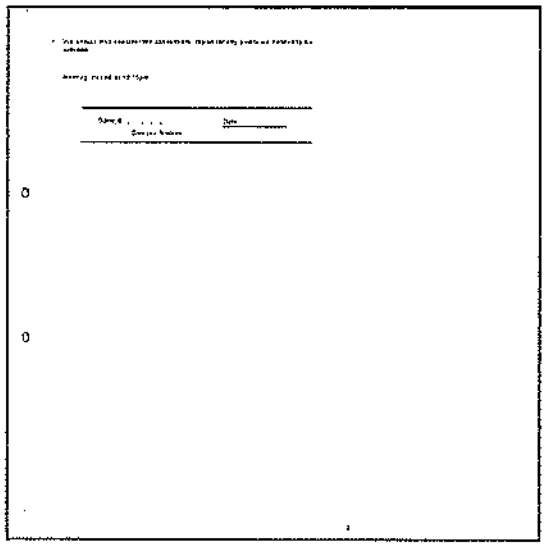
This is in regard to the theme of written materials that might mention of Christ. CCT to have one of its pure GCCC to conclude these and also agree to this

11 Senior Pastor Succession Update

Steve Dixon reported that there are 2 candidates that have been released to continue with moving to a next interview phase. Steve hopes to do so next week to ensure that we are back on track to have a permanent Pastor by end October.

Comments from Group
Accountability of Senior Pastor to report

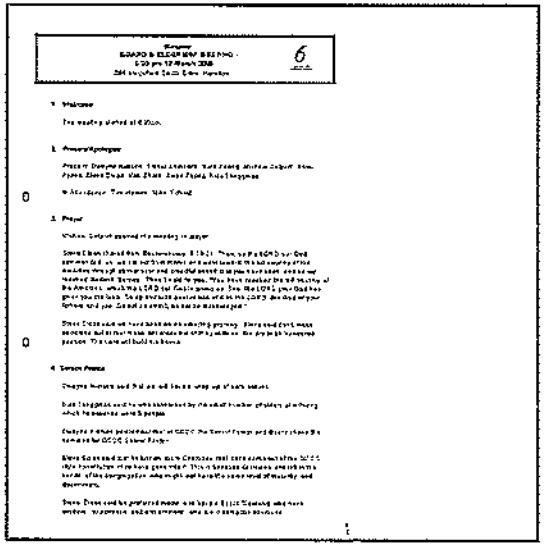
- Distribution of the process for how pastor search and interview
- Consideration of the outcomes from the Vision giving meetings
- Survey for pre-engagement for the new senior pastor
- What are the roles responsibilities that they place on us and
- With the result of outcomes we are assessing



- The school that considered the application. Report already positive and favourably be received

Attorney present at this time

Name & [illegible] Date
Owner's Address



Minutes
BOARD & CLUSTER MEETING
6:30 pm 12 March 2020
284 Hamilton South Drive, Hamilton

6

1. Welcome

The meeting started at 6:30pm

2. Present/Apologies

Present: Dwayne Hudson, Trevor Dickson, Mark Talbot, Steve Dixon, Peter Lynch, Richard Sidwell, Rob Lyon, Kerry Fayle, Nick Hodgson

Apologies: Tim Hayes, Mike Talbot

3. Prayer

Mike Talbot opened in Monday in prayer

Steve Dixon shared from Deuteronomy 8:18-21. "Then you shall [illegible] your God who gave you the ability to produce wealth and so confirm today his covenant which he swore to your forefathers, as it is now. If you ever forget the Lord your God and follow other gods and worship them and bow down to them, I [illegible] you today that you will surely be destroyed. Like the nations the Lord is destroying before you, so you will be destroyed for not obeying the Lord your God."

Steve Dixon said we have been on an amazing journey. Many said it was impossible, but we have seen what God can do when the people of Hamilton Christian Church [illegible] purpose. This is what will build us a future.

4. Senior Pastor

Dwayne Hudson said that we will have a wrap up of Mark's season.

Nick Hodgson said he was impressed by the detailed number of visitors at the Easter which he believes were 5 people.

Dwayne Hudson said that GCCC has [illegible] plans for Easter to make the most of this event as well. Only 4 weeks to go as to how to get people to GCCC.

Trevor Dickson is doing an online question and "phonegap".

Steve Dixon advised that he had asked Ashley Evans if she would go on [illegible] to be Senior Pastor over Bethel 1. Ashley Evans said that he will let us know the next 72 hours as he would really like to go on the Senior Pastor role Bethel 2.

Dwayne Hudson said that Kerry Fayle has not been to GCCC since Mark's [illegible] after the first 12 months of his Gospel it was seeking.

Rob Lyon said that Kerry Fayle is a Christian. Sharon Lyon said that she wouldn't work a New Senior Pastor unless they let Kerry Fayle [illegible] and that he was a big asset to Hamilton Christian and GCCC.

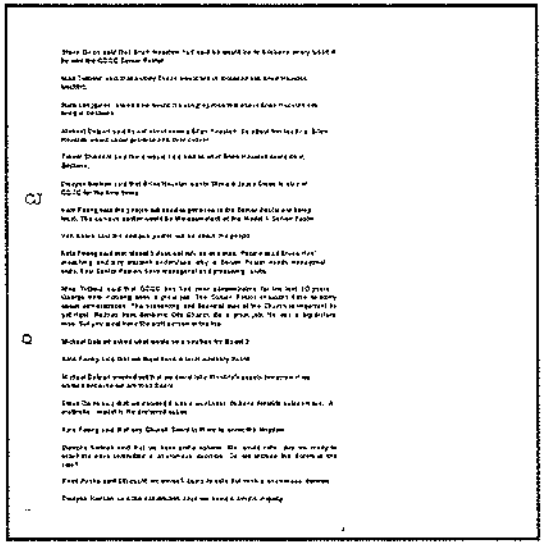
Mike Talbot agreed with Rob Lyon and said he is a [illegible] the new Senior Pastor of GCCC.

Dwayne Hudson said that Kerry Fayle has not been to GCCC since Mark's [illegible] and he has [illegible] to GCCC.

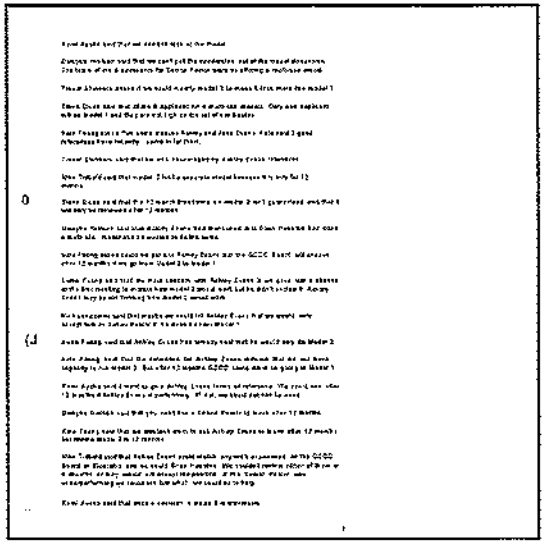
Rob Lyon said that [illegible] and a church is a church they are here and [illegible] Dwayne Hudson.

Mike Talbot said that Kerry Fayle is a [illegible] and he is [illegible] and he is [illegible] and he is property and business [illegible] and he is an [illegible] Dwayne Hudson said that he would be [illegible].

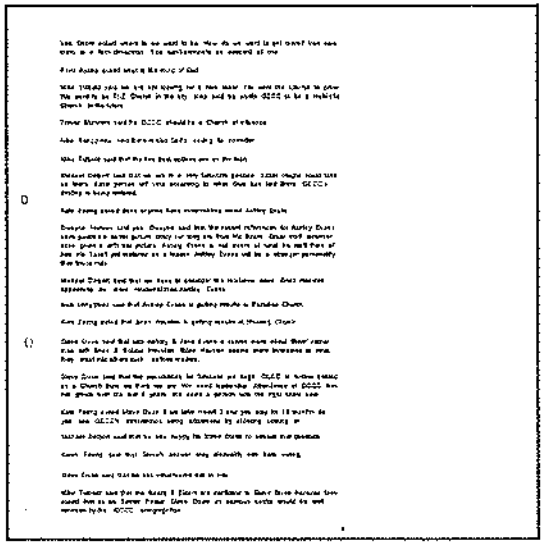
Nick Hodgson said that Kerry Fayle is a [illegible] and he is [illegible] and he is [illegible] and he is



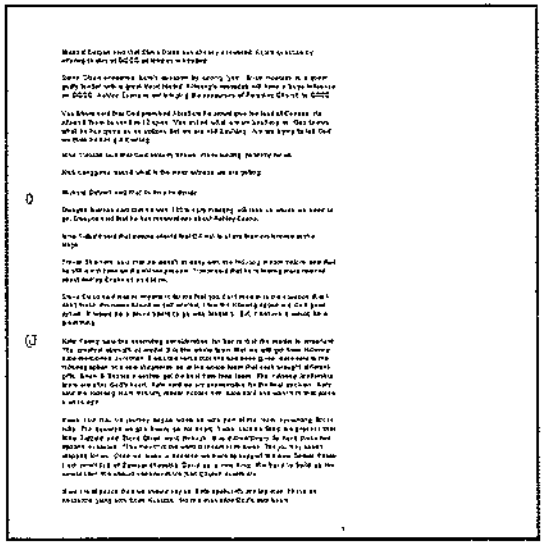
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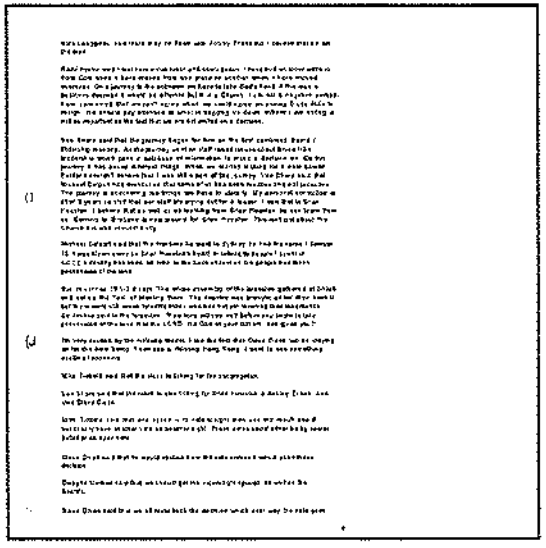
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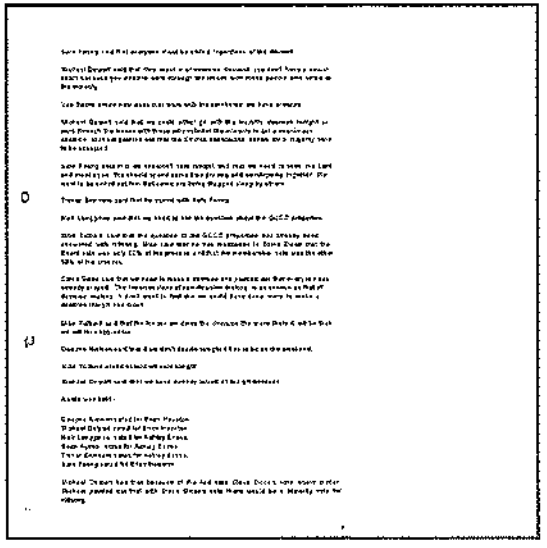
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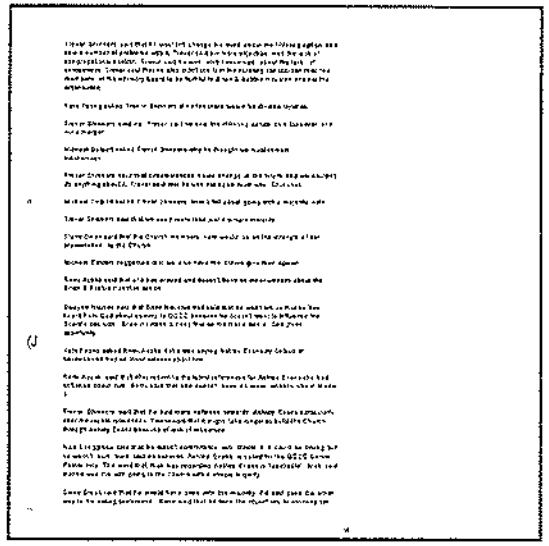
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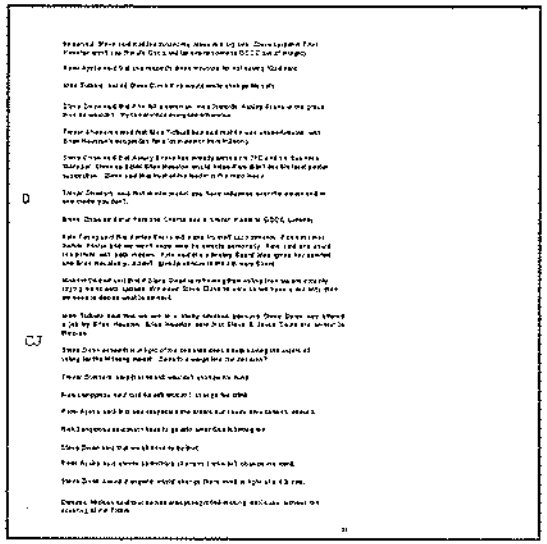
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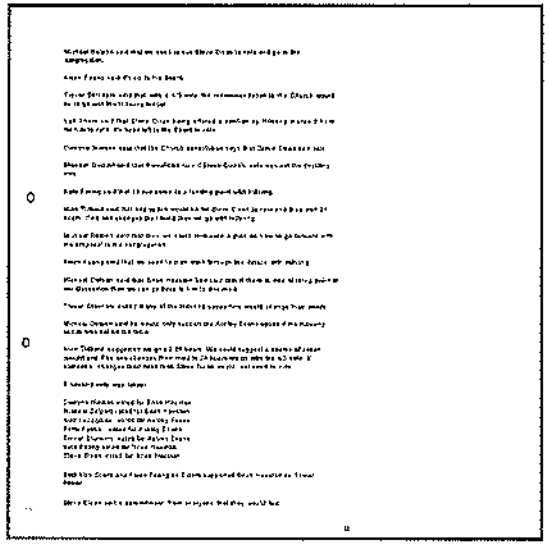
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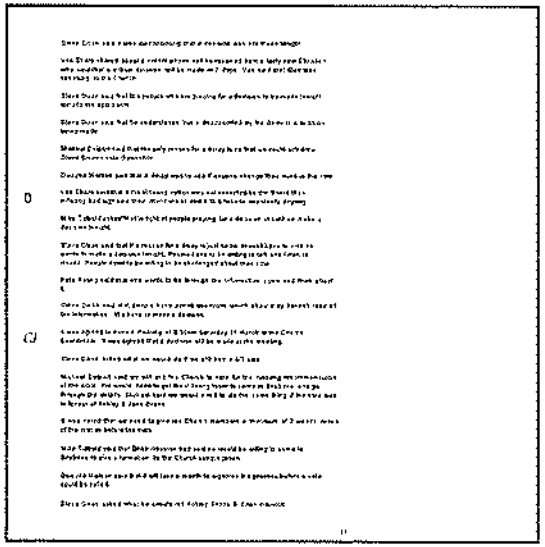
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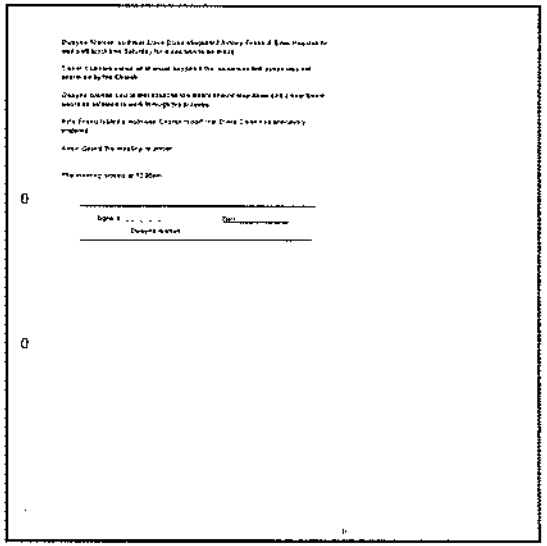
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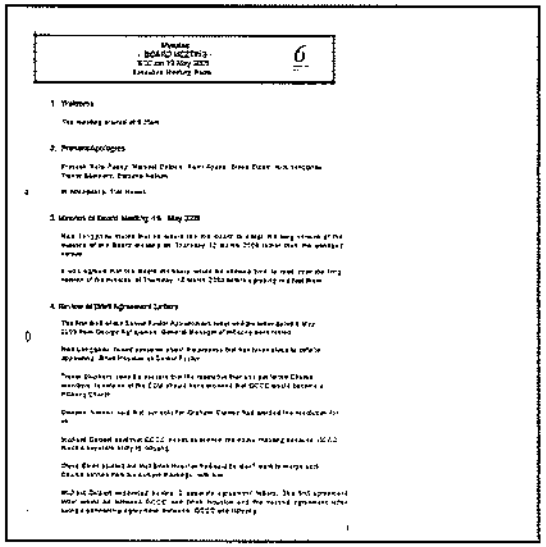
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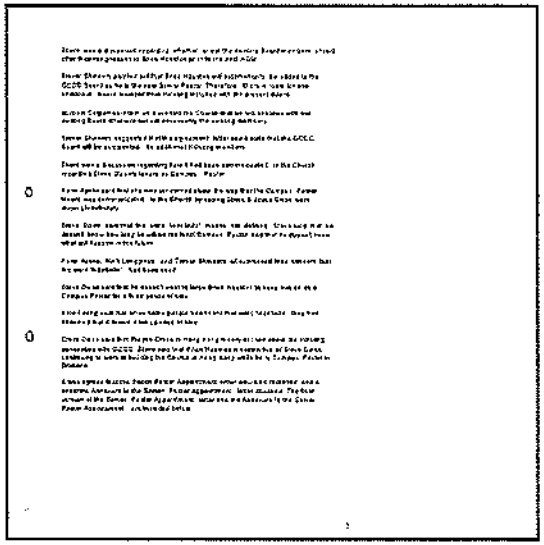
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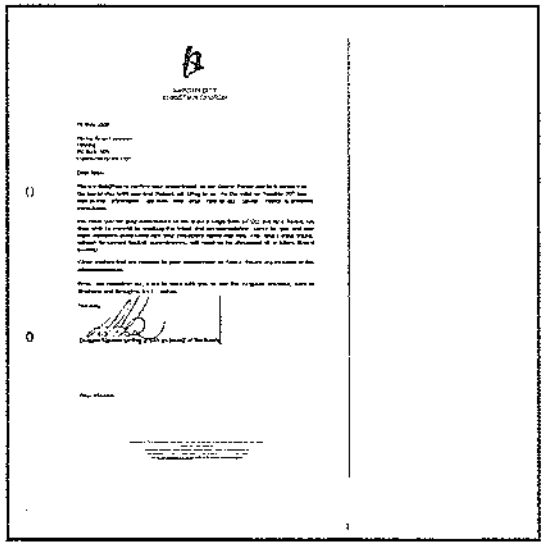
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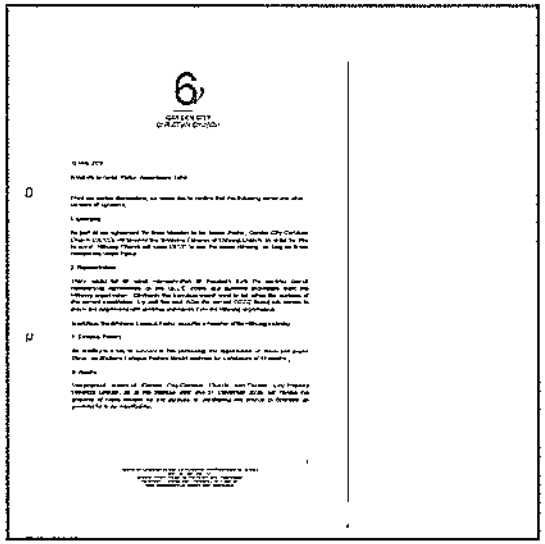
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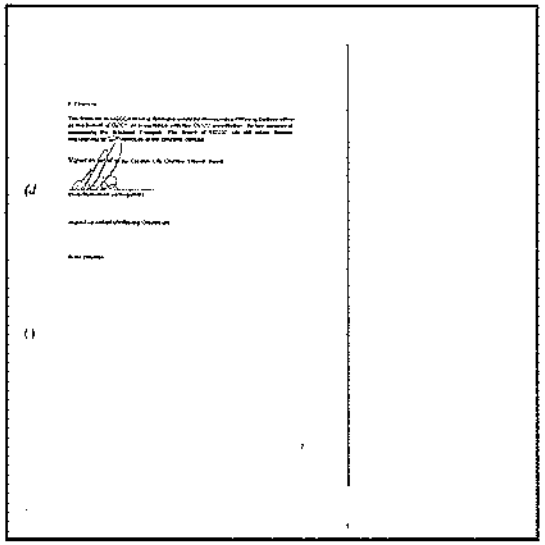
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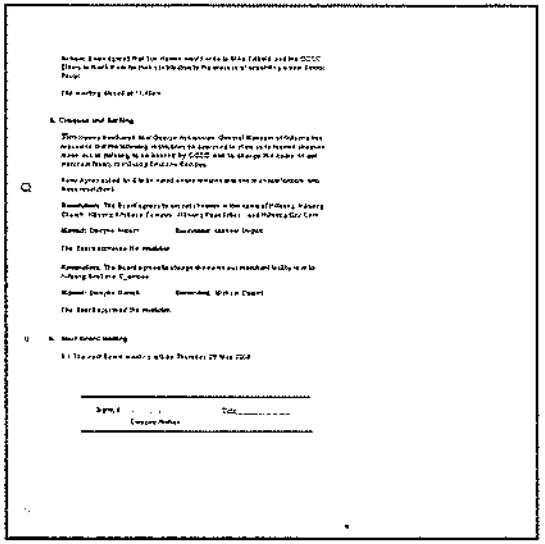
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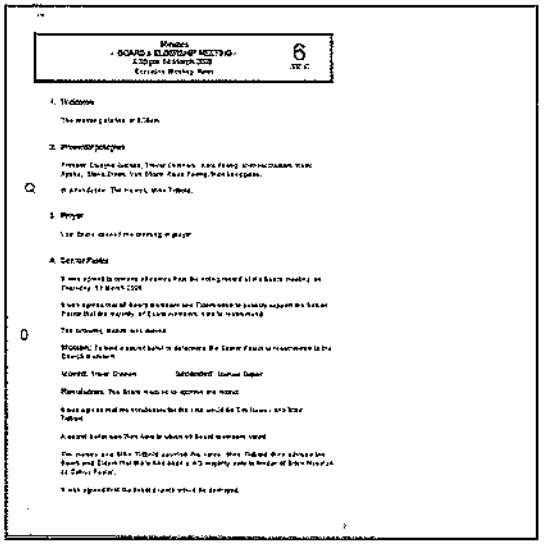
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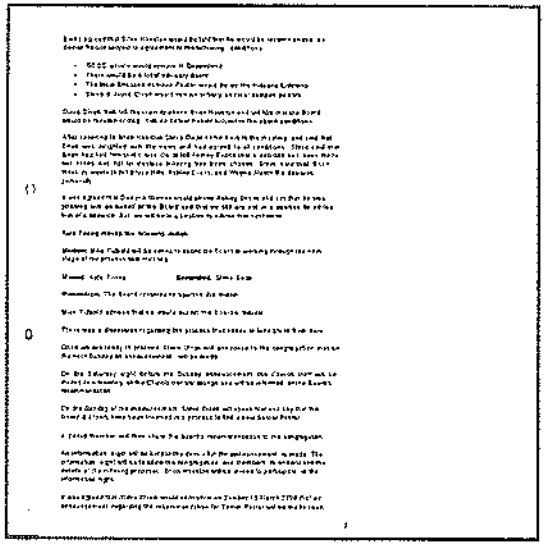
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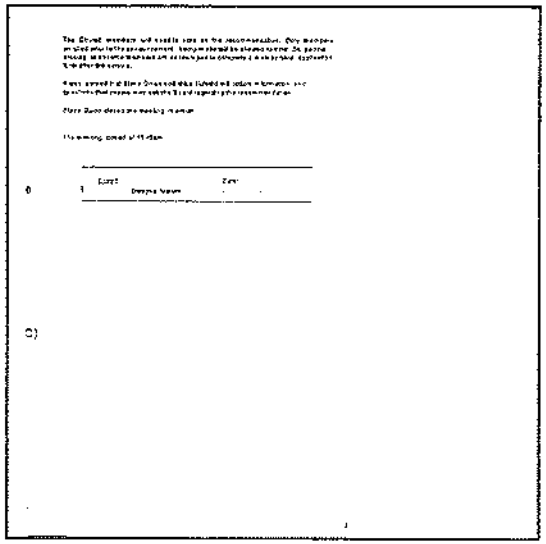
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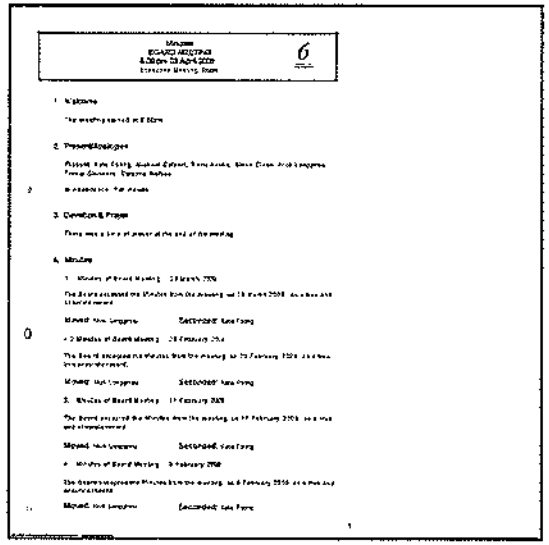
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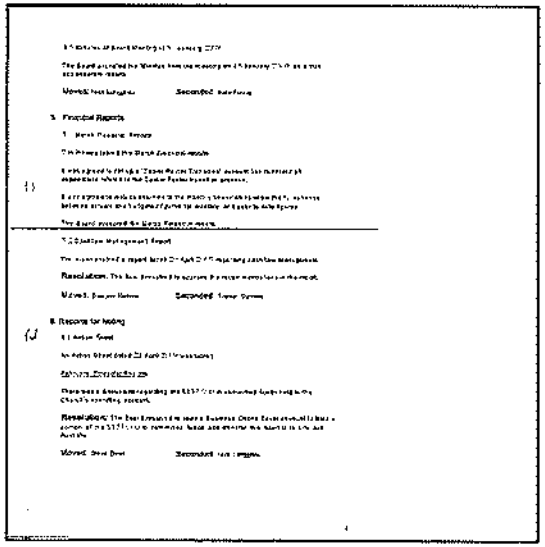
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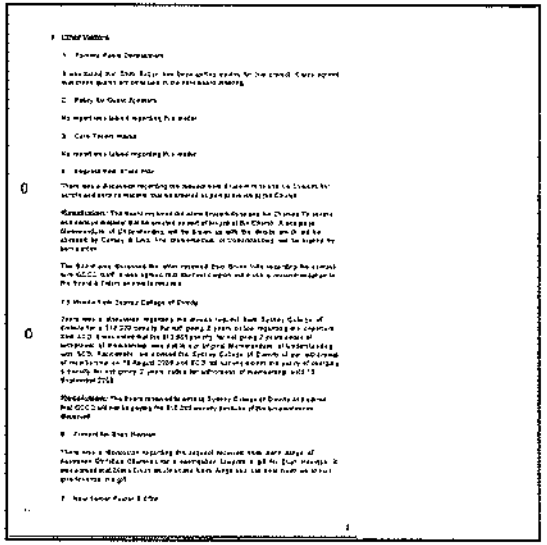
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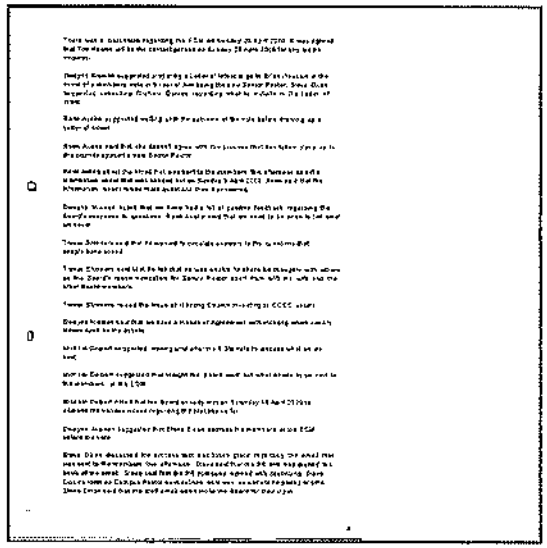
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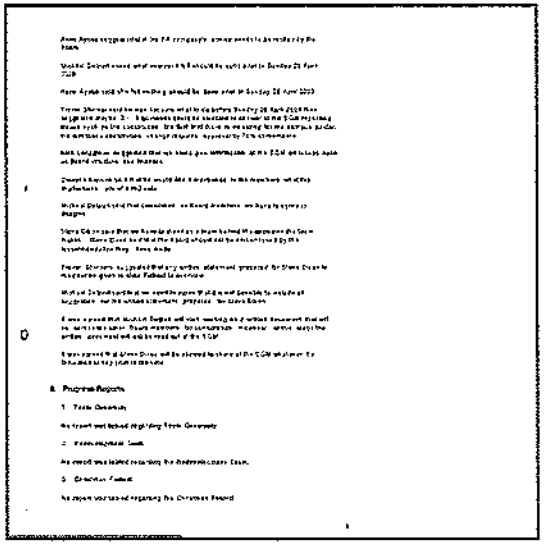
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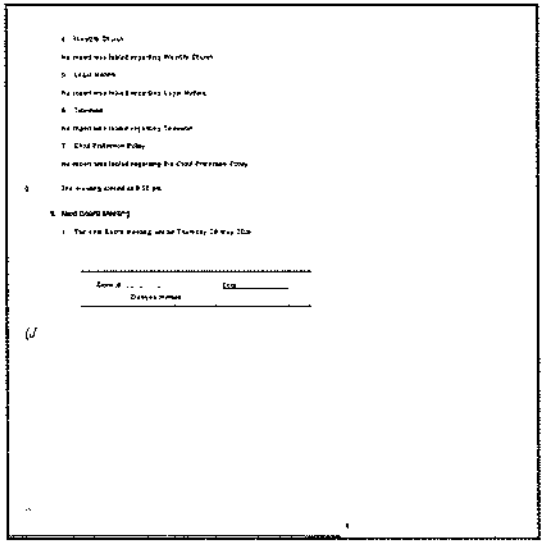
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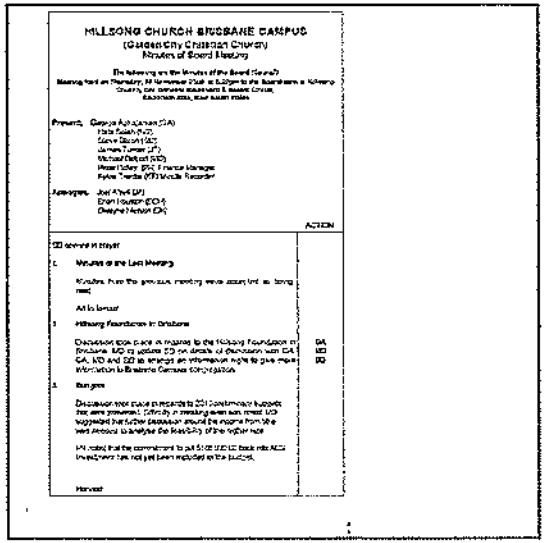
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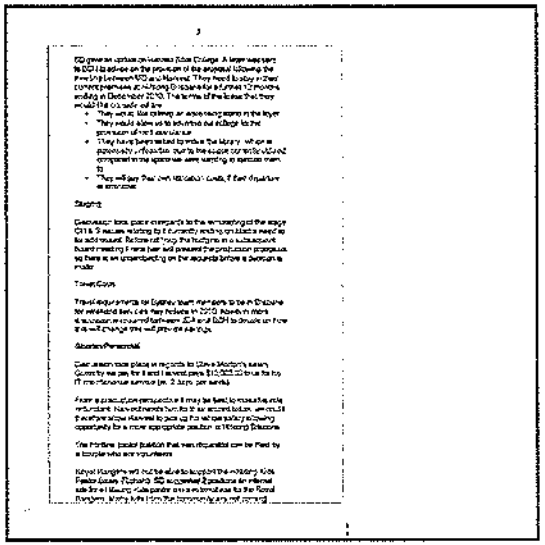
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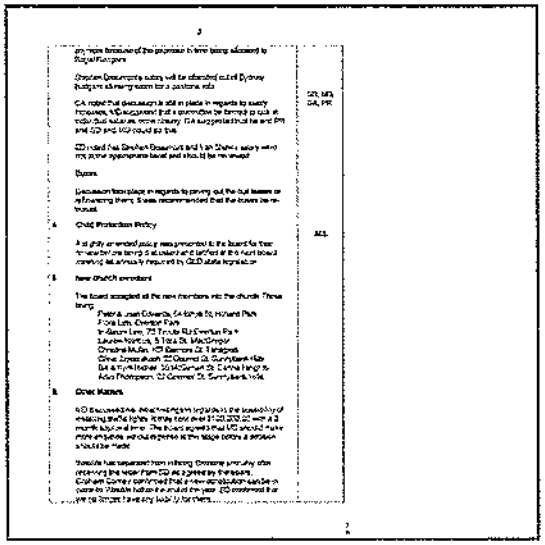
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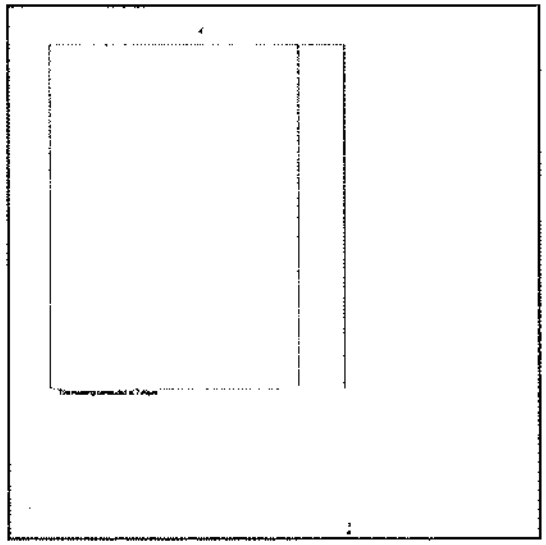
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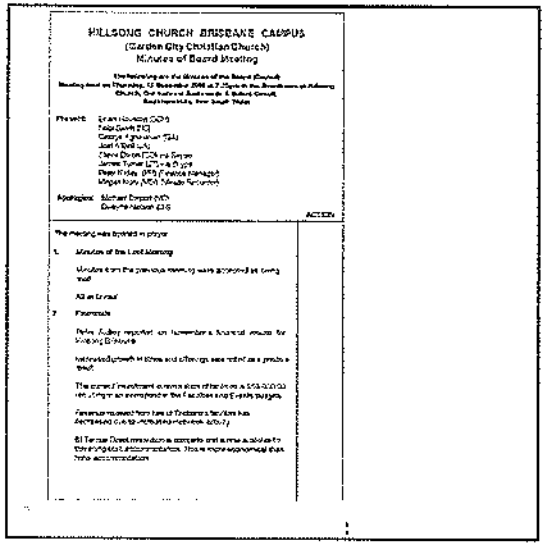
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HILLSONG CHURCH BRISBANE CAMPUS
(Garden City Christian Church)
Minutes of Board Meeting

The following are the Minutes of the Board of Directors Meeting held on Thursday, 12 December 2006 at 7.30pm in the Boardroom at Hillsong Church, Old Northern Road (cnr. E. Ballina Circuit), Baulkham Hills, New South Wales

Present: Brian Houston (BH)
Tanya Davis (TD)
George Aghajanian (GA)
Joel Kloet (JK)
Chris Dixon (CD) via Skype
James Tyrrell (JT) via Skype
Peter Kirby (PK) (Finance Manager)
Margot Kelly (MK) (Minute Secretary)

Apologies: Michael Deppe (MD)
Evelyn Nelson (EN)

ACTION

The meeting was opened in prayer

1. Minutes of the Last Meeting

Minutes from the previous meeting were approved as being true

All in favour

2. Financials

Peter Kirby reported on November's financial results for Hillsong Brisbane

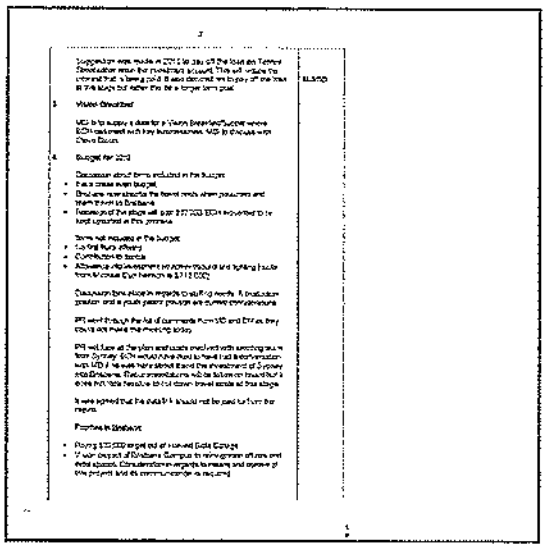
Net invited growth in tithes and offerings was noted as a positive result

The current investment property stock of the church is $23,000,000 net, giving an overstatement of the Facilities and Equity budget.

Revenue received from two of the church's facilities has increased due to refurbishment activity.

BH to use Powerpoint to do a comparison and survey a solution to the ongoing accommodation issue, more economical than hotel accommodation

37



Suggestion was made in 2007 to buy out the lease on Tennyx Broadcaster since the investment is sound. This will reduce the interest that is being paid. It was decided we do pay off the loan at the stage but rather this be a longer term goal.

ELSOD

3. Vision Gravitated

MD to be supply a date for a Vision Breakfast/Supper where BCH can present on Holy Intercession. MD to discuss with Dave Dixon.

4. Budget for 2007

Discussion about items included in the Budget

- Rise in cross over budget
- Brisbane now attracts the travel costs when preachers and team travel to Brisbane
- Relocation of the stage will cost $27,000. BCH requested to be kept updated on this process.

Items not included in the Budget

- Car Park Ramp Altering
- Construction of Tennis
- Advertising and equipment for Admin Wizard and lighting trucks from Mouse Club Network is $218,000.

Discussion took place in regards to staffing needs. A breakdown position and a youth pastor package are current considerations.

PK went through the list of comments from MD and BH as they could not make the meeting today.

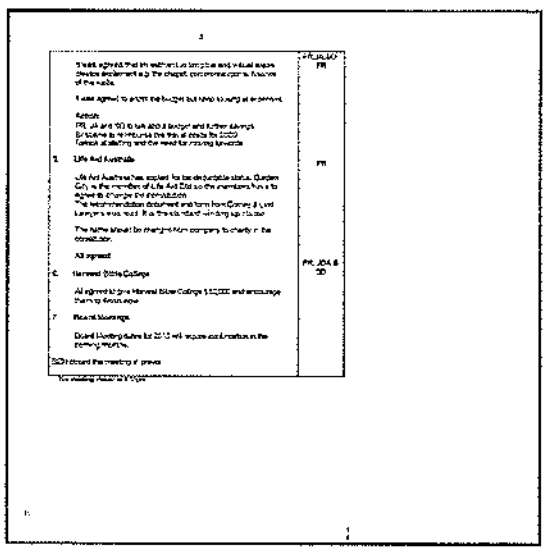
PK will have all the plans and costs involved with erecting a new Tennis (BCH would like one) to be sent out and a determination was MD if he was not satisfied about the investment of Sydney and Brisbane. Relocation options will be listed on the Wish list & done for the Vision Breakfast to be held down travel costs at that stage.

It was agreed that the costs PK should not be paid out from the report.

Priorities in Brisbane

- Paying $15,000 to get out of Harvest Bible College
- Work on part of Brisbane Campus to relinquish all loans and debt issues. Considerations regards to leases and options of the present land as communicated as required

38



PK/JK/MD

It was agreed that an external consultant would assess the Brisbane environment e.g. the church, personnel, plans, finances of the work.

It was agreed to accept the budget but keep in mind all comments.

PK

Actions:
PK, JK and MD to look at a budget and further savings
BH/Steve to re-structure the trip of details for 2008
Turnout at Gathering and the need for moving timetable

5. Life And Australia

PK

Life And Australia has applied for tax deductible status. Garden City is the member of Life And Ltd so the members have to be signed to change the constitution
The recommendation document was from Elanor & Lord Lawyers was read. It is the responsibility of Hillsong up to now

The Name should be changed from company to charity in the constitution

All agreed

PK, JDA & SD

6. Harvest Bible College

All agreed to give Harvest Bible College $15,000 and encourage them to finish now

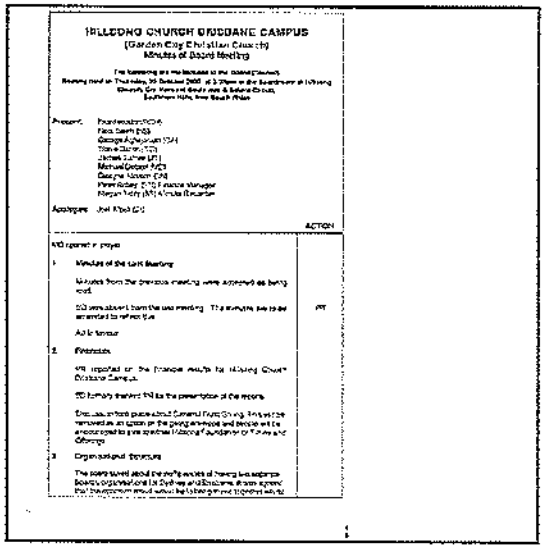
7. Board Meetings

Board Meeting dates for 2008 will require confirmation in the coming months.

BCH closed the meeting in prayer

The meeting closed at 9.45pm

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HILLSONG CHURCH BRISBANE CAMPUS
(Garden City Christian Church)
Minutes of Board Meeting

The following are the Minutes of the Board Directors Meeting held on Thursday, 26 October 2006 at 3.30pm in the Boardroom at Hillsong Church, City Wide and Brady and E. Ballina Circuit, Baulkham Hills, New South Wales

Present: Brian Houston (BCH)
Tanya Davis (TD)
George Aghajanian (GA)
Steve Dixon (SD)
James Tyrrell (JT)
Michael Deppe (MD)
Evelyn Nelson (EN)
Peter Kirby (PK) Finance Manager
Margot Kelly (MK) Minute Secretary

Apologies: Joel Kloet (JK)

ACTION

MD opened in prayer

1. Minutes of the Last Meeting

Minutes from the previous meeting were approved as being true

SD was absent from the last meeting. The minutes are to be amended to reflect this

All in favour

PR

2. Financials

PK reported on the financial results for Hillsong Church Brisbane Campus.

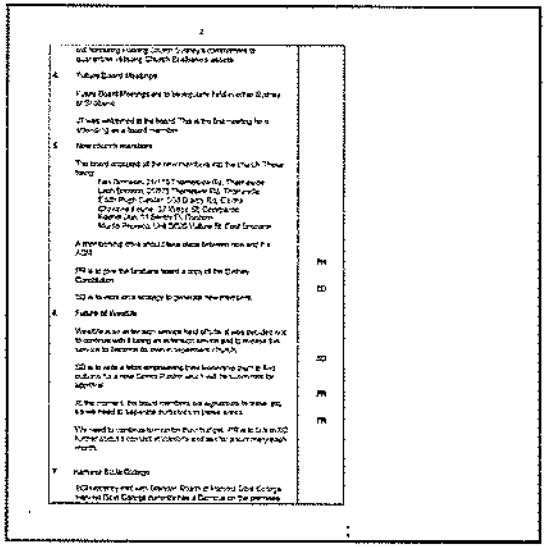
BCH formally thanked PK for the presentation of the reports.

Discussion took place about General Expenditure. This is to be reviewed as an action on the going forward and people will be emailed regarding Guidelines on Policies and Offerings

3. Organisational Structure

The board spoke about the staffing needs of having two separate Boards organisational (in Sydney and Brisbane), it was agreed that Brisbane should remain linked to Sydney and Hillsong with its

40



and remaining Hillsong Church Sydney's commitment to Australian Hillsong Church Brisbane's assets

4. Future Board Meetings

Future Board Meetings are to be regularly held in either Sydney or Brisbane

JT was welcomed to the board. This will be first meeting for a Wednesday as a board member

5. New church members

The board accepted all the new members into the Church. These being:

Tara Dennison, 21/115 Thomas Dr, Chermside
Leah Simpson, 20/815 Thompson Rd, Virginia
Edith Pugh Sandar, 5/38 Derry Rd, Clontarf
Chiyoung Hyune, 37 Wong St, Stonelake
Rebecca Lee, 11 Seaview Pl, Redcliffe
Maddie Phoenix, 1/48 58/65 Wallace St, East Brisbane

A presentation will be held these dates between now and the AGM

PR

PR is to give the Brisbane board a copy of the Sydney Constitution

ED

SD is to work on a strategy to generate new members

6. Future of Vineville

Vineville as an external youth service head office, it was decided not to continue with it being an external service and to instead run services to become its own independent church.

SD

SD is to write a letter empowering Dave Hemmings (Pastor) and Andrew to a new Senior Pastor and it will be flown over for approval

JT

At the moment the board members are authorised to view any & we need to take note of authorised to take action.

PR

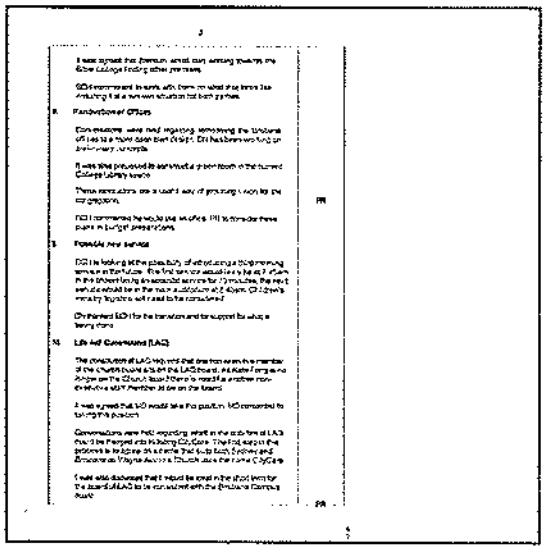
We need to continue to monitor the budget. PR is to talk to SD further about this with Vineville and see the assumptions each month.

PR

7. Harvest Bible College

BCH recently met with Director Board of Harvest Bible College regarding their College premises at Bankstown on the previous

41



It was agreed that premium rental rate, among towards the Harvest College Funding other premises.

BCH recommend in talks with them on what else terms the Harvesting that a win-win situation for both parties.

8. Pandemic/Bird Flu

Bird Flu

Core executive were kept regarding addressing the Brisbane office as to a more open Bird Flu. It has been working on Brisbane policy concepts.

It was also proposed to send a letter to all the church College Library boards

PR

These instructions are a useful way of ensuring church by the congregations.

BCH recommends he would like an office. PR to consider these points in budget preparations.

9. Financial Year Service

BCH is looking at the possibility of introducing a 30 morning services in the future. The first service would be at 7.45am in the Advent Morning and second service for 10 minutes. The next service would be in the main auditorium at 9.45am. Children's ministry has to work and to be consulted

Dr Richard BCH for the transition and for support for what a family does

10. Life Act Commitment (LAC)

The chairperson of LAC Mr Lord met the team with a member of the Church Board & both the LAC Board. As Adam Ferguson and Judge on the Church Board there is need for another non-executive adult member to be on the board.

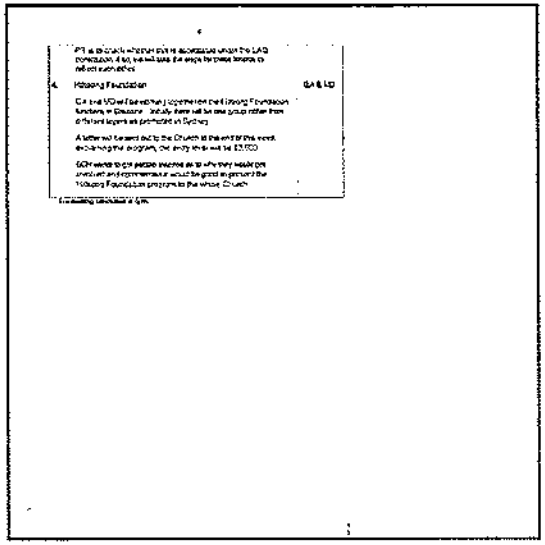
It was agreed that MD would be the position. MD consented to taking this position.

Conversations were held regarding what is the role of LAC now? Is the Purpose still relevant? The first stage of the process is to agree on a name that suits both Sydney and Brisbane as Wayne Alcorn & Tim Hall have the name CityCare.

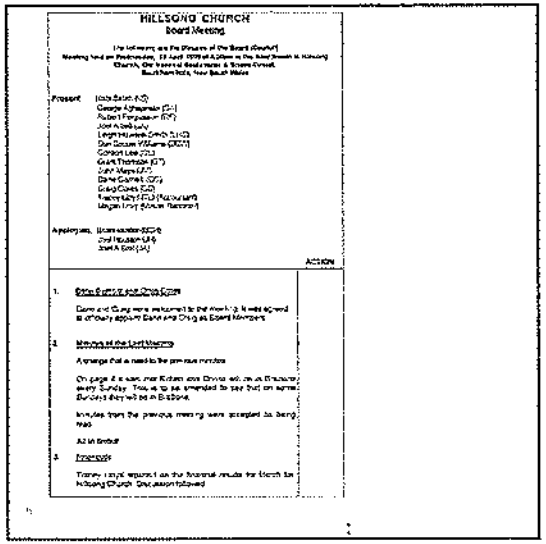
It was also discussed that it would be great in the short term for the board of LAC to be involved with the Brisbane Planning Board

PR

42



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HILLSONG CHURCH
Board Meeting

Present: Nick Smith (NS)
George Aghassian (GA)
Robert Ferguson (RF)
Joel Atwell (JA)
Leigh Hancock-Smith (LHS)
Dan Scouse Williams (DSW)
Gordon Lee (GL)
Grant Thornton (GT)
John Mayo (JM)
Dave Garrett (DG)
Greg Davis (GD)
Tracey Lloyd (TL) (Minutes taken)
Megan Hoy (Minute Recorder)

Apologies: Brian Houston (BH)
Joel Houston (JH)
Joel A Bell (JA)

ACTION

1. Apologies and Conflicts

Dave and Greg were welcomed to the meeting. It was agreed to officially appoint Dave and Greg as Board Members.

2. Minutes of the Last Meeting

A change that is needs to the previous minutes

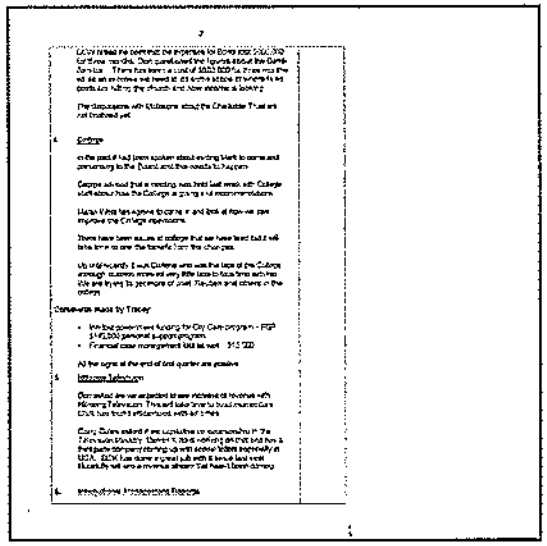
On page 4 it was that Robert and Dave will be in Brisbane every Sunday. This is to be amended to say that on some Sundays they will be in Brisbane.

Minutes from the previous meeting were accepted as being true.

All in favour

3. Financials

Tracey Lloyd reported on the financial results for March for Hillsong Church. Discussion followed



Church formed the contract, the properties for $[illegible] for [illegible] months. Dan Scouse and Joel Atwell spoke about the Dance Academy. There has been a total of $[illegible] from this the ed. ed. an increase was heard at 43 extra actions. It was felt the guests are liking the church and how welcome is looking.

The discussions with Wollongong along the Chelsdale Trust are not finalised yet.

4. College

on the past 4 (as) been spoken about existing Mark to come and community to the Board and the needs to happen

George advised that a meeting was held last week with College staff about how the College is going and recommendations.

Hatch Wins has agreed to come in and look at how we can improve the College classrooms.

There have been issues at college that we have been told will take time to see the benefit from the changes.

Up until recently Dave Claridge was with the boys of the College enough success stories and very little boys to focus time with this one are trying to persuade of Joel Houston and others in the system.

Conservatorium Music by Tracey

- We had government funding for City Care program – PSP $147,000 personal supporting team.
- Financial case management has not went $15,000

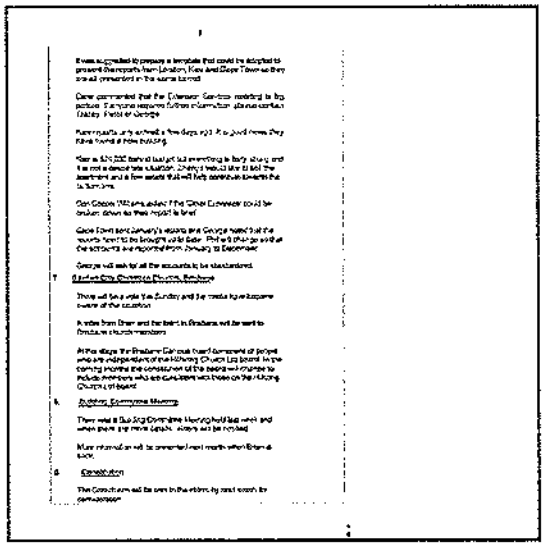
All the signs at the end of first quarter are positive.

5. Welcome Television

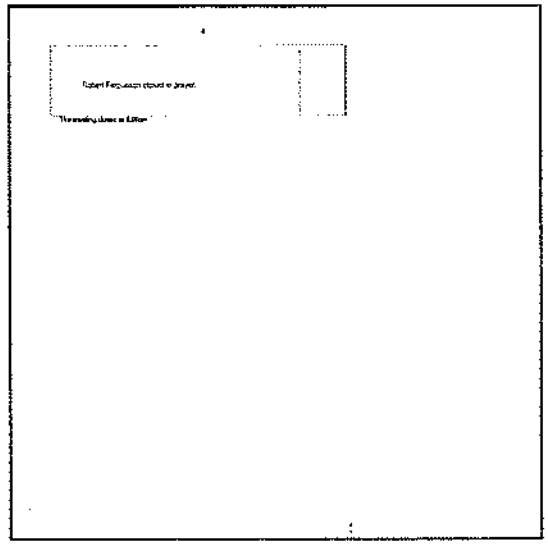
Our contract are we expected to see renewed at the end with Hillsong Television. This will take time to board members to think how that's established with all times

Gary Sykes asked if we capitalise on conversations in The Television Industry. Darren's 30-40 meetings on that and has a third party company starting up with Andrew Walker especially at USA. DSW has done a great job with it since last year. Hillsong will see a revenue stream Tall Poppy Dance Comp

6. Investment Prospecting Reports



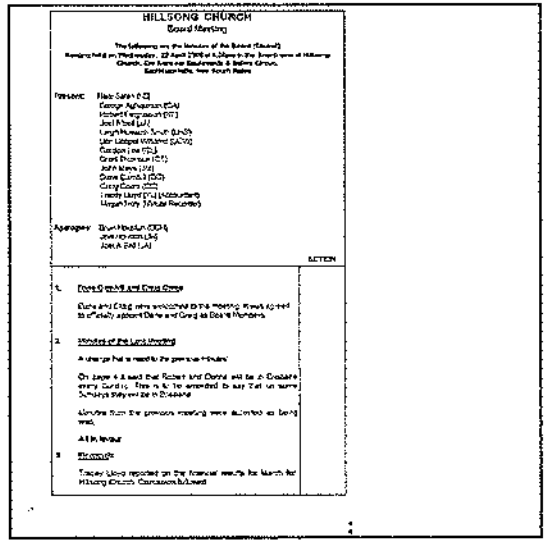
46



Robert Ferguson stood in prayer.

The meeting closed at [illegible]

47



HILLSONG CHURCH
Board Meeting

Present: Nick Smith (NS)
George Aghassian (GA)
Robert Ferguson (RF)
Joel Atwell (JA)
Leigh Hancock-Smith (LHS)
Dan Scouse Williams (DSW)
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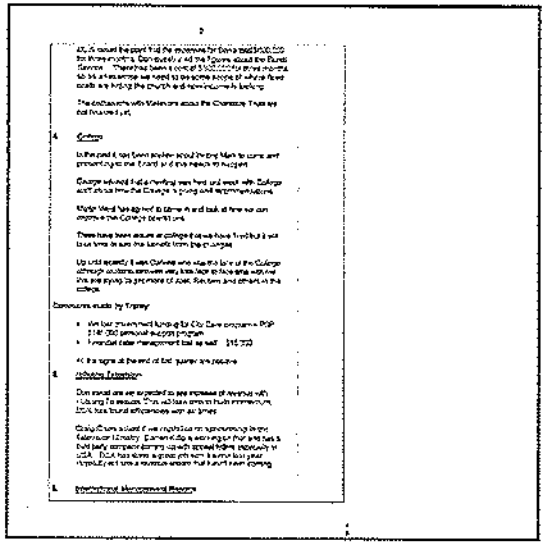
Minutes from the previous meeting were accepted as being true.

All in favour

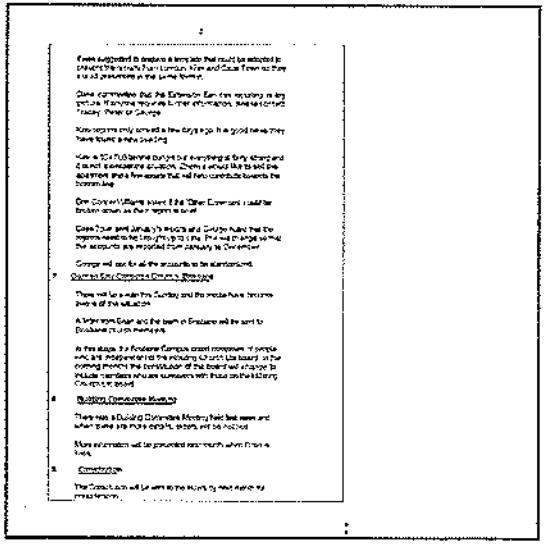
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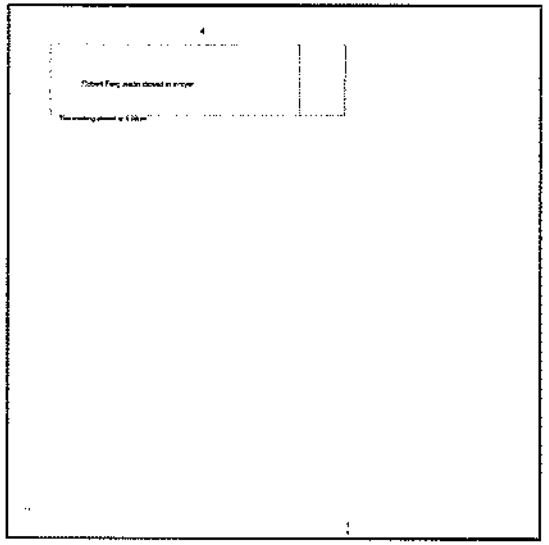
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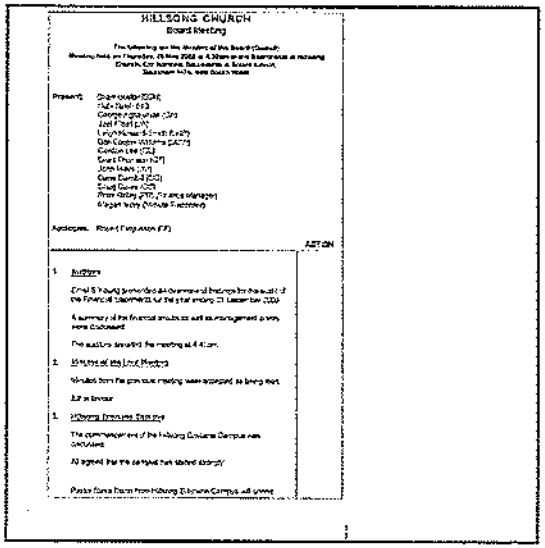
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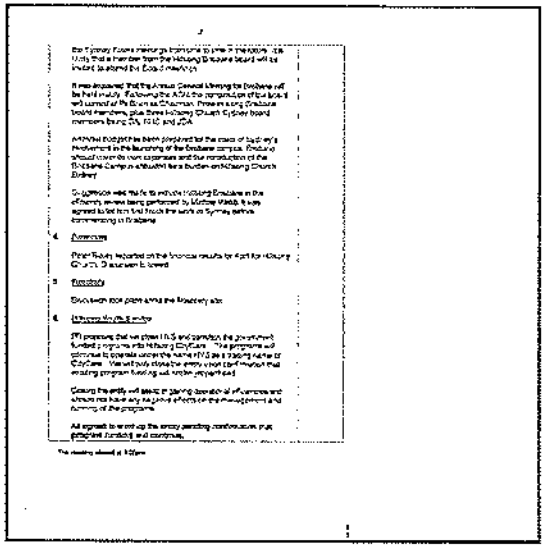
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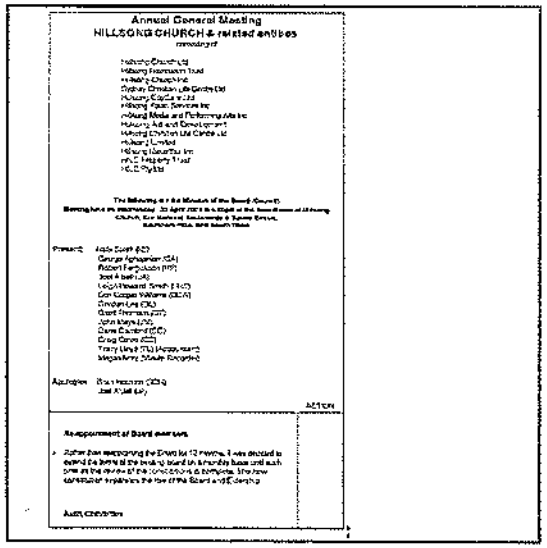
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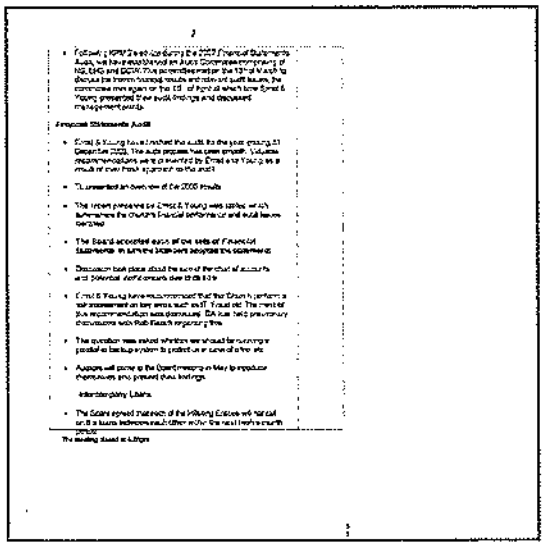
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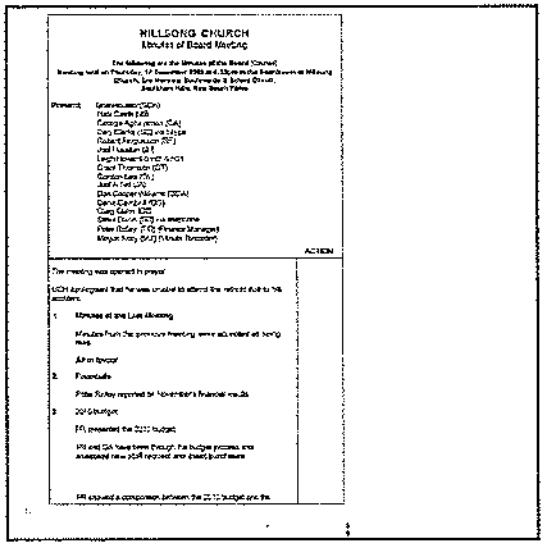
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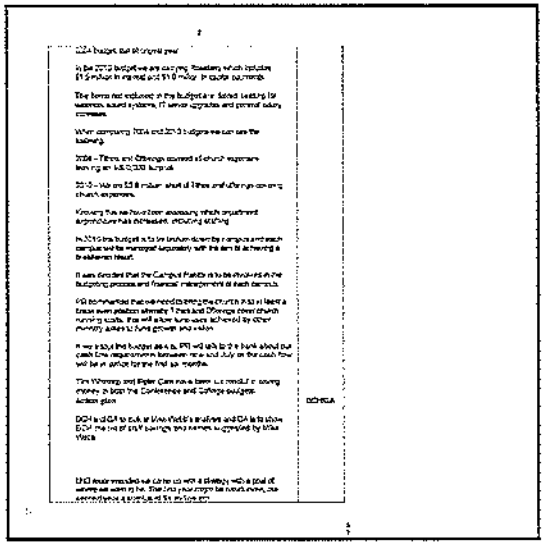
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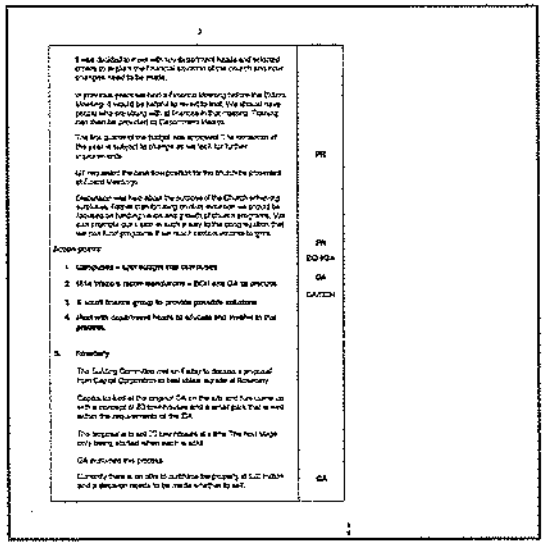
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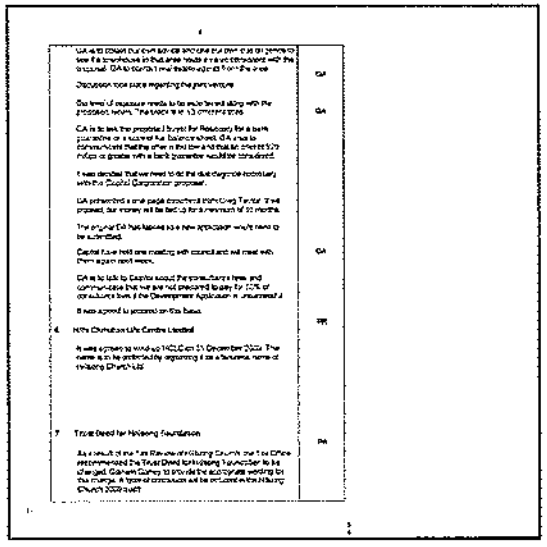
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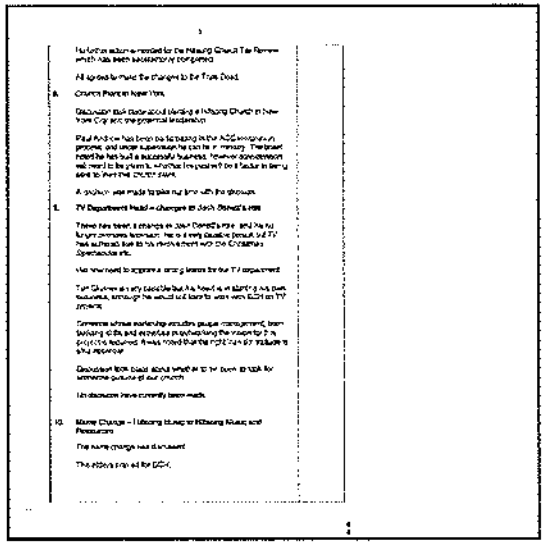
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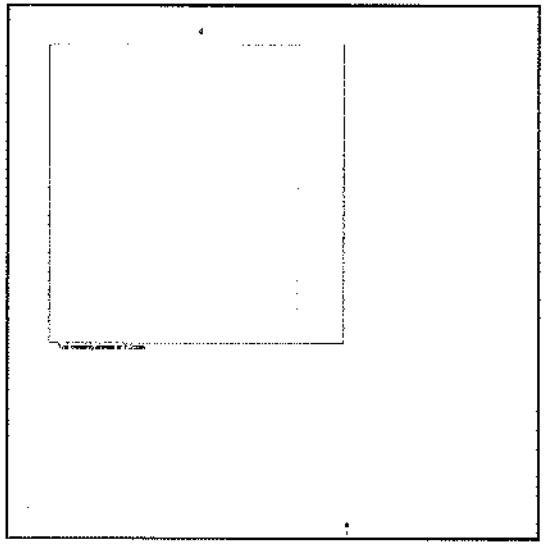
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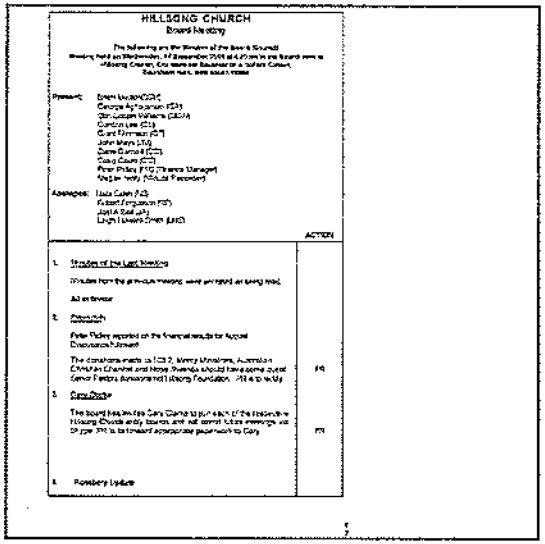
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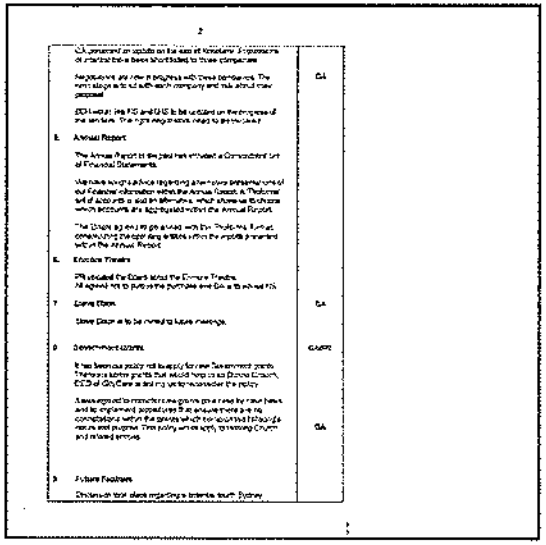


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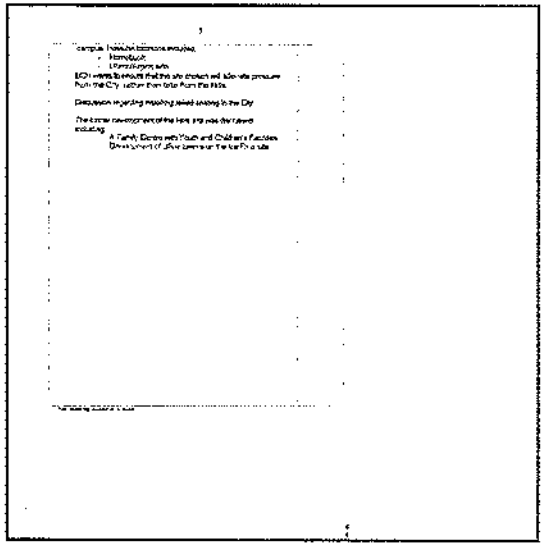


HILLSONG CHURCH
Board Meeting

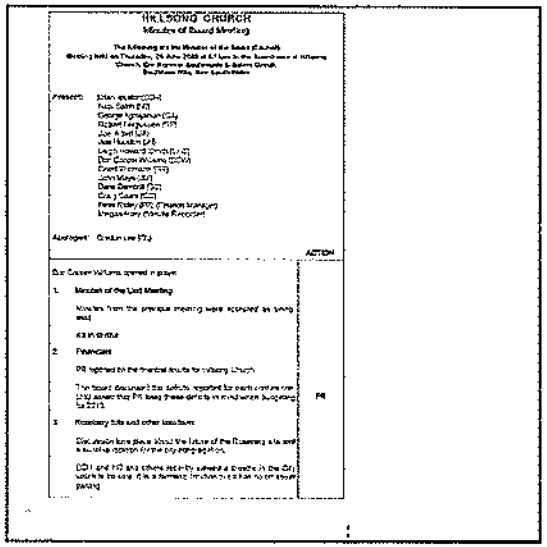
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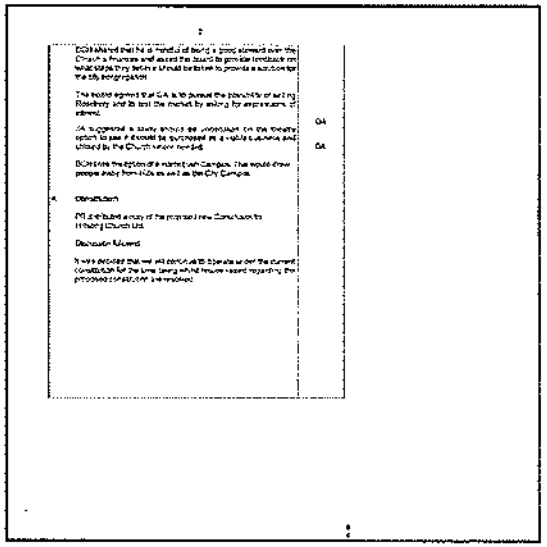


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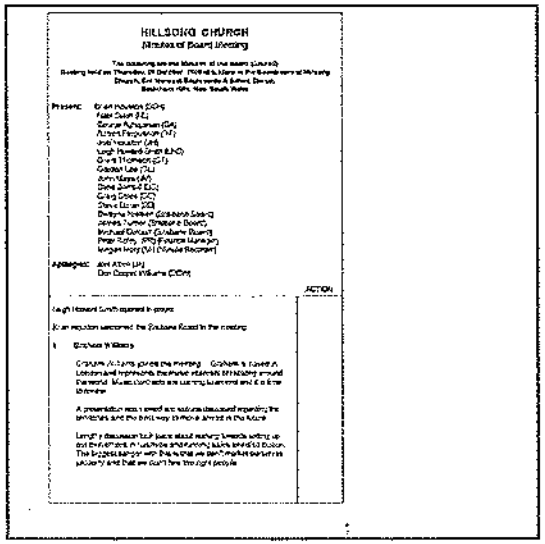


HILLSONG CHURCH
Minutes of Board Meeting

65



66



HILLSONG CHURCH
Minutes of Board Meeting

The following are the Minutes of the meeting [illegible]
Meeting held on Thursday, 21 October 2004 at 6.30pm in the Boardroom at Hillsong Church, Bell Avenue, Baulkham Hills, New South Wales

Present: Brian Houston (BH)
Tobe Salem (TS)
George Aghajanian (GA)
Robert Fergusson (RF)
Joel Houston (JH)
Leigh Howard-Smith (LHS)
Grant Thornton (GT)
Carolyn Lee (CL)
John Mays (JM)
Diane Carroll (DC)
Craig Coles (CC)
Steve Clapp (SC)
Darlene Hansen (Database Board)
James Turner (Database Board)
Michael Dodson (Database Board)
Peter Ridley (PR) (Finance Manager)
Megan Hogg (MH) (Minute Recorder)

Apologies: Joel Allen (JA)
Don Cooper-Williams (DCW)

ACTION

Leigh Howard-Smith opened in prayer

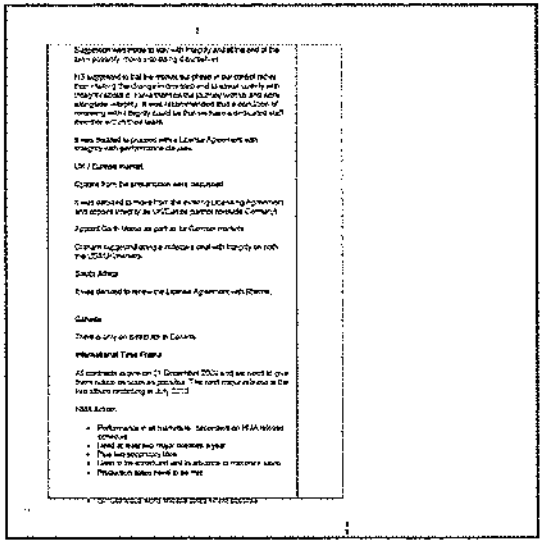
Brian Houston welcomed the Database Board to the meeting

1 Database Matters

Graham Williams joined the meeting. Graham is based in London and represents the Hillsong interests in relation to the world. Some contracts are coming due and it is time to review.

A presentation was viewed and options discussed regarding the priorities and the best way to move forward in the future.

Lengthy discussion took place about working towards setting up and the different Australia and New Zealand Boards. The biggest challenge with this is that we don't have the right people and that we don't have the right people



Suggestion was made to work with integrity and at the end of the term possibly move to Hillsong Foundation.

It is suggested to trial the market but phase in our control rather than hand it over immediately and to speak openly with integrity about it. Also it is seen as the opportunity to work with complete integrity. It was recommended that a resolution of honest growth with integrity could be that we have a dedicated staff member who can travel there.

It was decided to proceed with a Licence Agreement with integrity with performance criteria.

UK / Europe market

Options from the presentation were discussed.

It was resolved to move from the existing Licensing Agreement and appoint Integrity as UK/Europe partner (outside Germany).

Appoint Garth Ellis as partner for German markets.

Graham suggested doing a collective deal with Integrity on both the US/UK markets.

South Africa

It was decided to renew the License Agreement with Rhema.

Canada

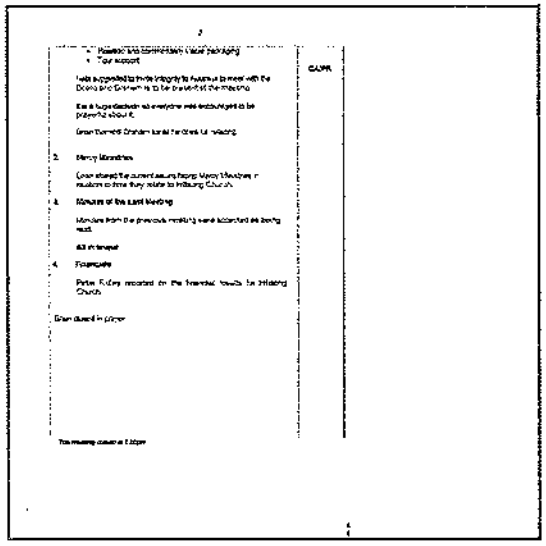
There is only an outreach in Canada.

International Time Frame

All contracts as per on 31 December 2004 and we need to give them notice as soon as possible. The next major release is the live album recording in July 2005.

HMA Action:

- Performance of all Hillsongs. Send details on HMA Hillsong schedule
- Need at least two major releases a year
- Plus two secondary titles
- Need to be out about next Australia time or maximum sales
- Production dates need to be met



- Flexible and commercially viable (strategy)
- Your support

GA/PR

Help suggested to invite Integrity to Australia to meet with the Board and Graham is to be present at the meeting.

It is hope except that everyone was encouraged to be present at Board.

Brian thanked Graham for all he does for Hillsong.

3. Merry Ministries

Brian shared the current issues facing Merry Ministries in relation to how they relate to Hillsong Church.

4. Minutes of the Last Meeting

Minutes from the previous meeting were accepted as being read.

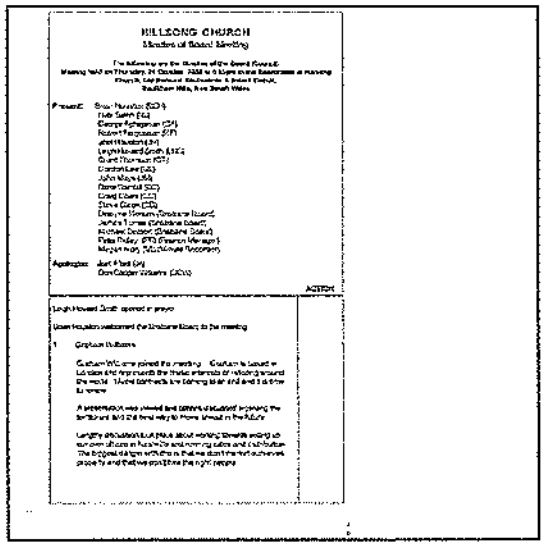
All in favour

4. Financials

Peter Ridley reported on the financial results for Hillsong Church.

Brian moved in prayer

The meeting closed at 7.30pm



HILLSONG CHURCH
Minutes of Board Meeting

The following are the Minutes of the Board Meeting held on Thursday, 21 October 2004 at 6.30pm in the Boardroom at Hillsong Church, Bell Avenue, Baulkham Hills, New South Wales

Present: Brian Houston (BH)
Tobe Salem (TS)
George Aghajanian (GA)
Robert Fergusson (RF)
Joel Houston (JH)
Leigh Howard-Smith (LHS)
Grant Thornton (GT)
Carolyn Lee (CL)
John Mays (JM)
Diane Carroll (DC)
Craig Coles (CC)
Steve Clapp (SC)
Darlene Hansen (Database Board)
James Turner (Database Board)
Michael Dodson (Database Board)
Peter Ridley (PR) (Finance Manager)
Megan Hogg (MH) (Minute Recorder)

Apologies: Joel Allen (JA)
Don Cooper-Williams (DCW)

ACTION

Leigh Howard-Smith opened in prayer

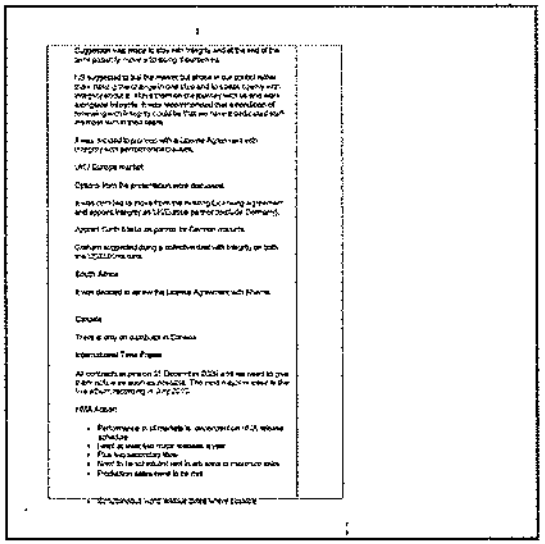
Brian Houston welcomed the Database Board to the meeting

1 Database Matters

Graham Williams joined the meeting. Graham is based in London and represents the Hillsong interests in relation to the world. Some contracts are coming due and it is time to review.

A presentation was viewed and options discussed regarding the priorities and the best way to move forward in the future.

Lengthy discussion took place about working towards setting up and the different Australia and New Zealand Boards. The biggest challenge with this is that we don't have the right people and that we don't have the right people



Suggestion was made to work with integrity and at the end of the term possibly move to Hillsong Foundation.

It is suggested to trial the market but phase in our control rather than hand it over immediately and to speak openly with integrity about it. Also it is seen as the opportunity to work with complete integrity. It was recommended that a resolution of honest growth with integrity could be that we have a dedicated staff member who can travel there.

It was decided to proceed with a Licence Agreement with integrity with performance criteria.

UK / Europe market

Options from the presentation were discussed.

It was resolved to move from the existing Licensing Agreement and appoint Integrity as UK/Europe partner (outside Germany).

Appoint Garth Ellis as partner for German markets.

Graham suggested doing a collective deal with Integrity on both the US/UK markets.

South Africa

It was decided to renew the License Agreement with Rhema.

Canada

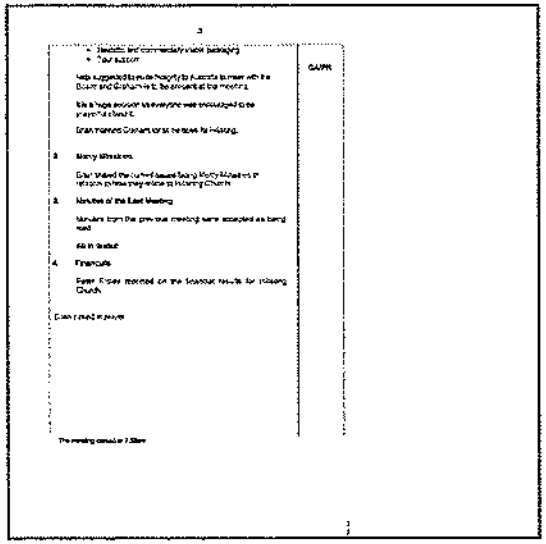
There is only an outreach in Canada.

International Time Frame

All contracts as per on 31 December 2004 and we need to give them notice as soon as possible. The next major release is the live album recording in July 2005.

HMA Action:

- Performance of all Hillsongs. Send details on HMA Hillsong schedule
- Need at least two major releases a year
- Plus two secondary titles
- Need to be out about next Australia time or maximum sales
- Production dates need to be met



- Flexible and commercially viable (strategy)
- Your support

GA/PR

Help suggested to invite Integrity to Australia to meet with the Board and Graham is to be present at the meeting.

It is hope except that everyone was encouraged to be present at Board.

Brian thanked Graham for all he does for Hillsong.

3. Merry Ministries

Brian shared the current issues facing Merry Ministries in relation to how they relate to Hillsong Church.

4. Minutes of the Last Meeting

Minutes from the previous meeting were accepted as being read.

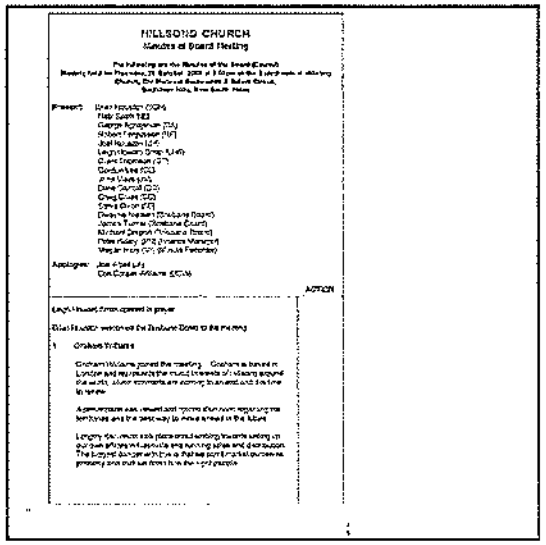
All in favour

4. Financials

Peter Ridley reported on the financial results for Hillsong Church.

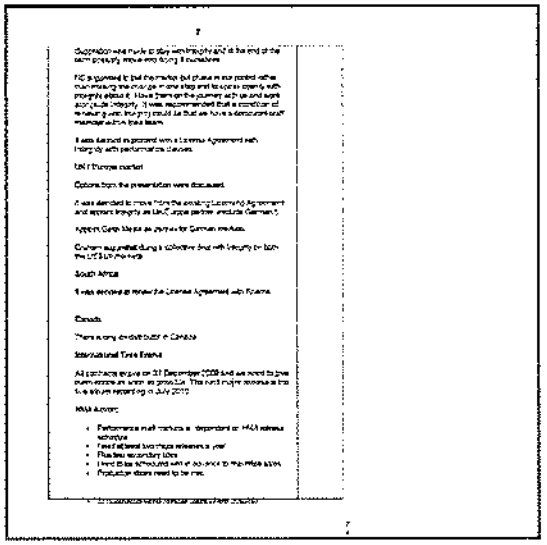
Brian moved in prayer

The meeting closed at 7.30pm

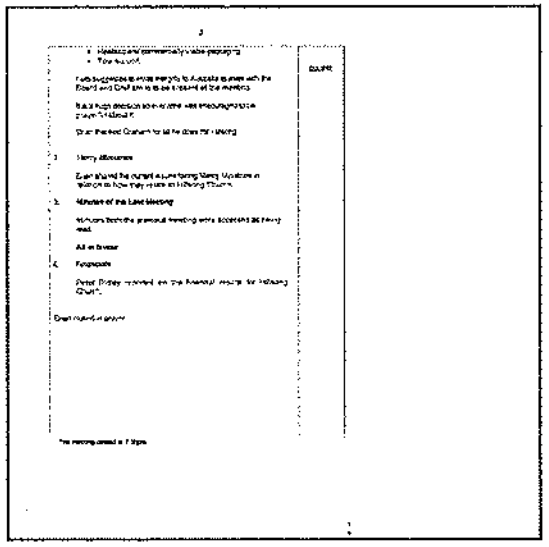


HILLSONG CHURCH
Minutes of Board Meeting

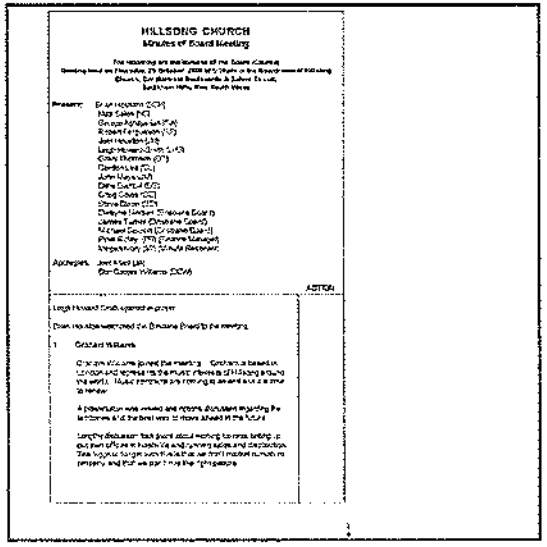
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74

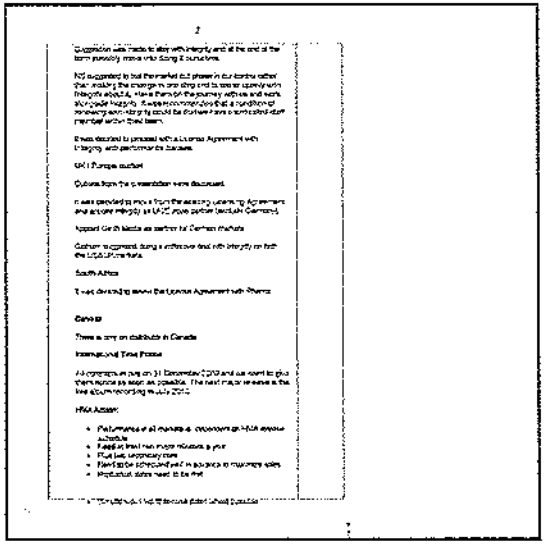


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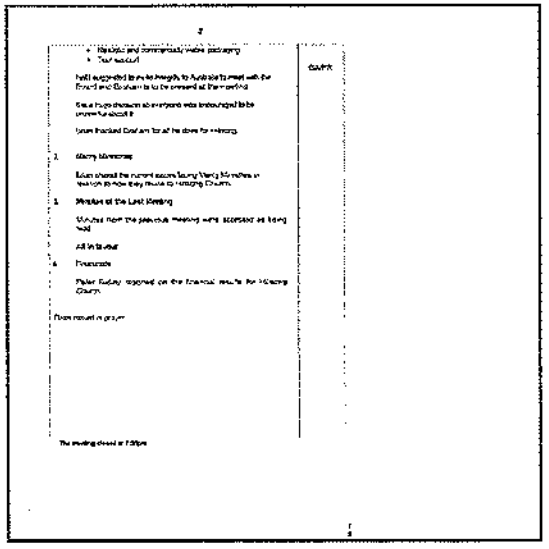


HILLSONG CHURCH
Minutes of Board Meeting

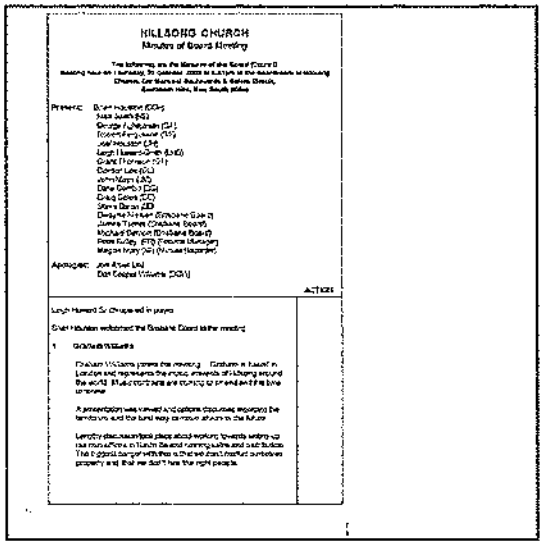
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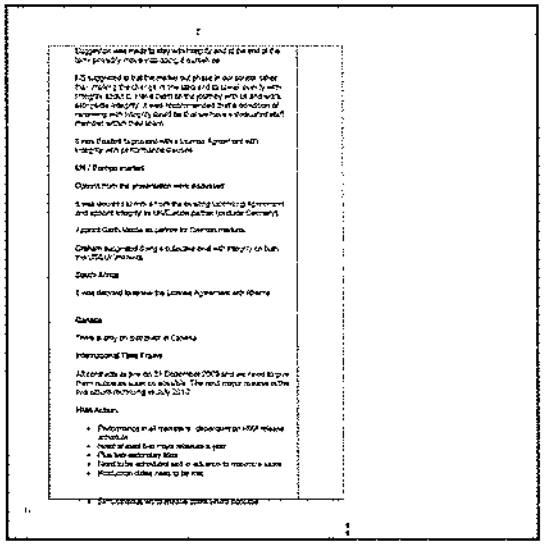


HILLSONG CHURCH
Minutes of Board Meeting

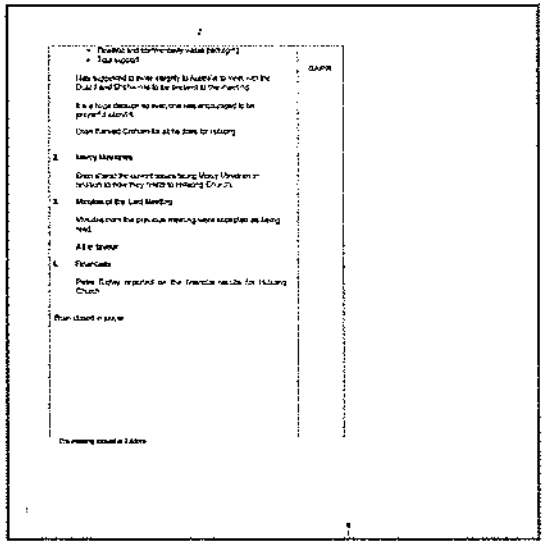
Present:
Apologies:

ACTION

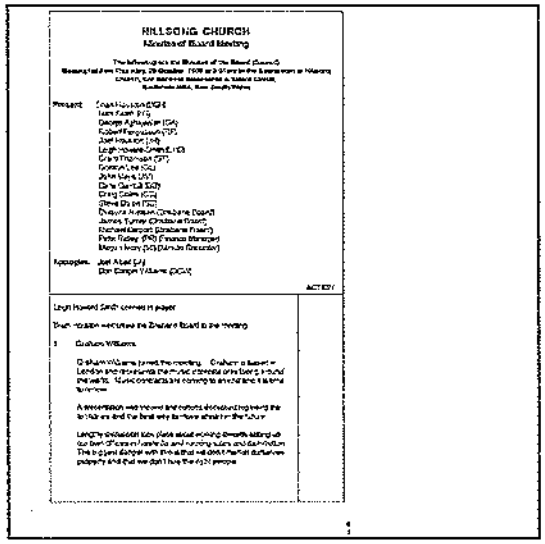
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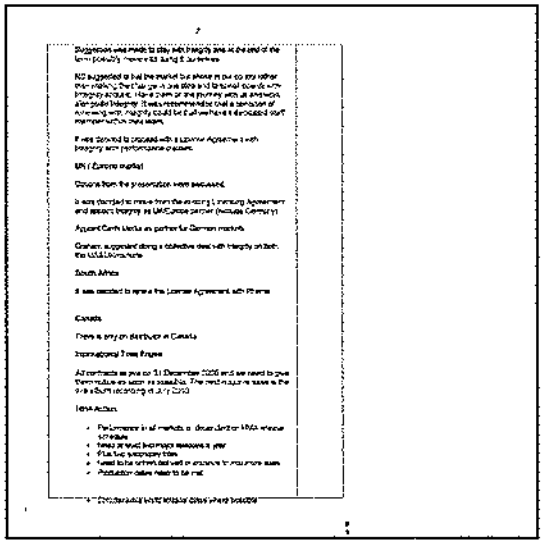


HILLSONG CHURCH
Minutes of Board Meeting

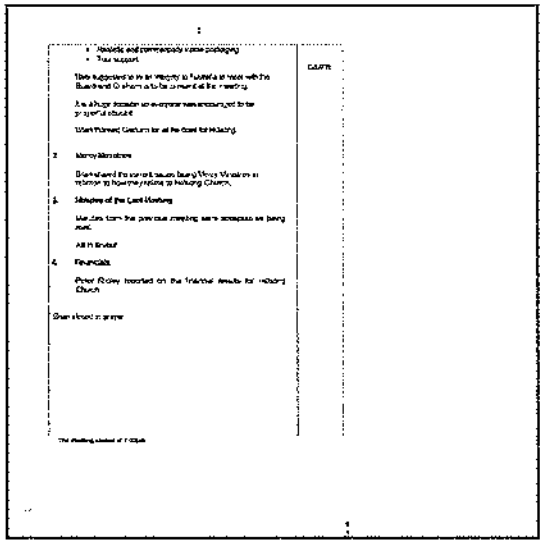
Present:
Apologies:

ACTION

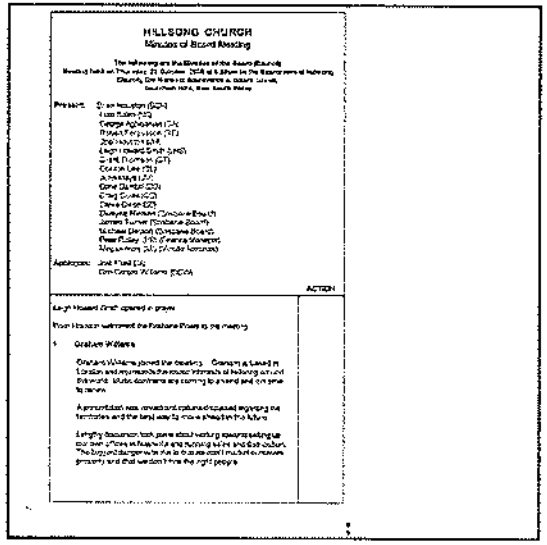
82



83



84



HILLSONG CHURCH
Minutes of Board Meeting

The following are the Minutes of the Board Meeting held on Thursday, 21 October, 2004 at 9.30am in the Boardroom at Hillsong Church, Dee Why at Jacaranda Avenue, Dalwood Park, Bantry Bay, New South Wales

Present: Brian Houston (BH)
Tanya Nelson (TN)
George Aghassian (GA)
Robert Fergusson (RF)
Phil Hawkins (PH)
Leigh Howard Smith (LHS)
Geoff Thornton (GT)
Graham Lee (GL)
Jo Mealing (JM)
Gene Garton (GG)
Greg Doyle (GD)
Dave Dwyer (DD)
Dudley Nichols (Chairman Elect)
James Turner (Brisbane Board)
Matthew Deyell (Brisbane Board)
Peter Ridley (PR) (Finance Manager)
Meg Hanley (MH) (Minute Secretary)

Apologies: Joel Hunt (JH)
Don Carson Williams (DCW)

ACTION

Leigh Howard Smith opened in prayer

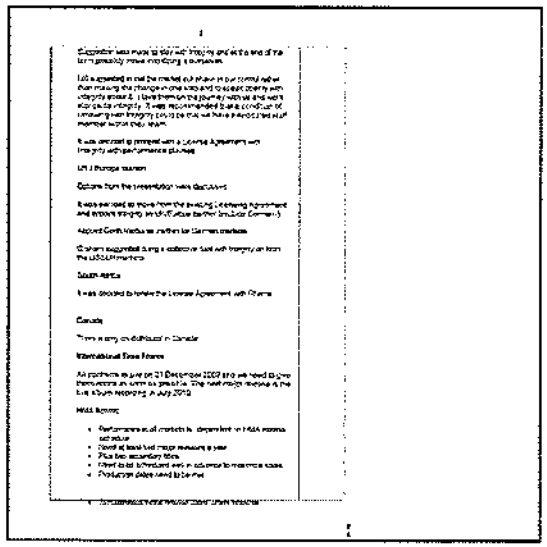
Brian Houston welcomed the Brisbane Board to the meeting

1 Graham Williams

Graham Williams joined the meeting. Graham is based in London and represents the music interests of Hillsong around the world. Music continues to be a powerful and dynamic way to connect.

A presentation was viewed and discussed regarding the territories and the best way to move ahead in the future.

Lengthy discussion took place about venturing towards setting up our own offices in Australia and running it in-house and distribution. The biggest danger we face is to ensure that we have processes in place to ensure that we don't hire the wrong people.



Discussion was made to stay with Integrity, but at the end of the term possibly move into doing a curriculum.

NZ suggested to be the market put phase in our country rather than making the change in one step and to operate openly with integrity about it. Have them on the journey with us and work alongside integrity. It was a statement of belief that, regardless of consequences, they are the ones we have a responsibility to train their own church.

It was decided to proceed with a Licensee Agreement with Integrity with performance clauses.

UK / Europe market

Options from the presentation were discussed.

It was resolved to move from the existing Licensing Agreement and assume integrity as UK's new partner (exclusive Germany).

Appoint Garth Mackie as partner for German markets.

Graham suggested doing a collective deal with Integrity on both the USA/UK markets.

South Africa

It was decided to honour the Licensee Agreement with Planet.

Canada

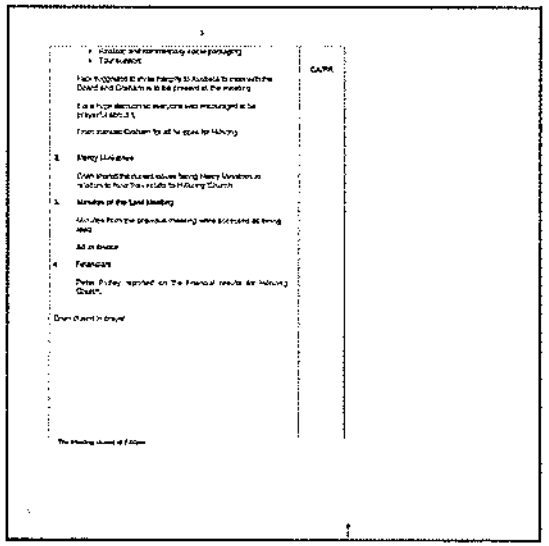
There is only one distributor in Canada.

International Time Frame

All partners require on 31 December 2004 and we need to give them notice as soon as possible. The next major release is the live album recording in July 2005.

HMA Action:

- Performance on all markets to be reviewed on HMA revenue schedule
- Focus at least two major releases a year
- Plus two secondary titles
- Travel to be scheduled well in progress to maximize costs
- Producers dates need to be met



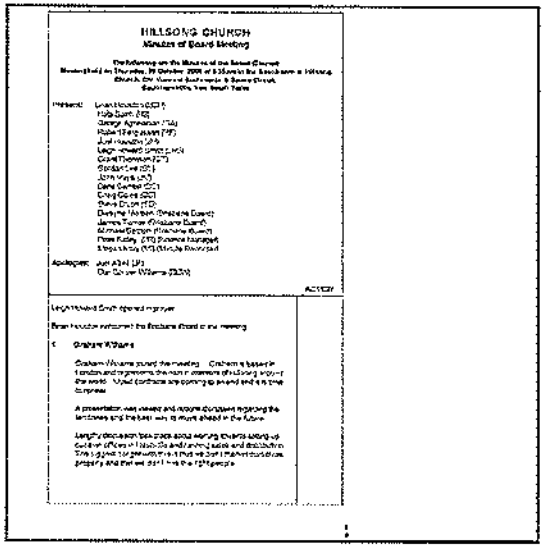
- Creative and commercially viable packaging
- Tour support

GA/PR

Nick Hayward to invite Integrity to Australia to meet with the Board and Graham is to be present at the meeting.

It is a huge decision for everyone and encouraged to be prayerful about it.

Erich closed in prayer



HILLSONG CHURCH
Minutes of Board Meeting

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Peter Ridley (PR) (Finance Manager)
Meg Hanley (MH) (Minute Secretary)

Apologies: Joel Hunt (JH)
Don Carson Williams (DCW)

ACTION

Leigh Howard Smith opened in prayer

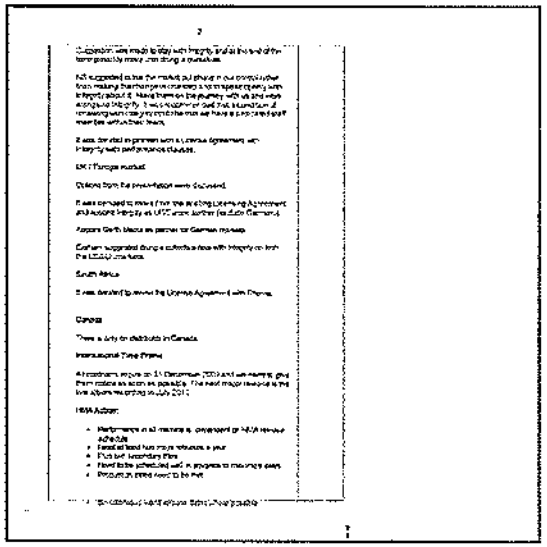
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2

Discussion was made to stay with Integrity, but at the end of the term possibly move into doing a curriculum.

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South Africa

It was decided to honour the Licensee Agreement with Planet.

Canada

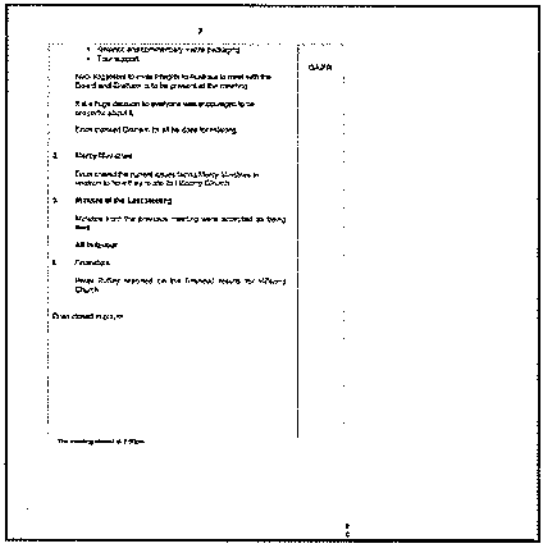
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International Time Frame

All partners require on 31 December 2004 and we need to give them notice as soon as possible. The next major release is the live album recording in July 2005.

HMA Action:

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3

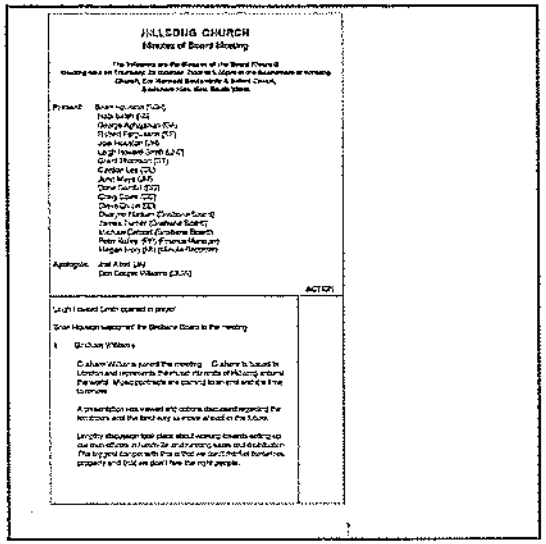
- Creative and commercially viable packaging
- Tour support

GA/PR

Nick Hayward to invite Integrity to Australia to meet with the Board and Graham is to be present at the meeting.

It is a huge decision for everyone and encouraged to be prayerful about it.

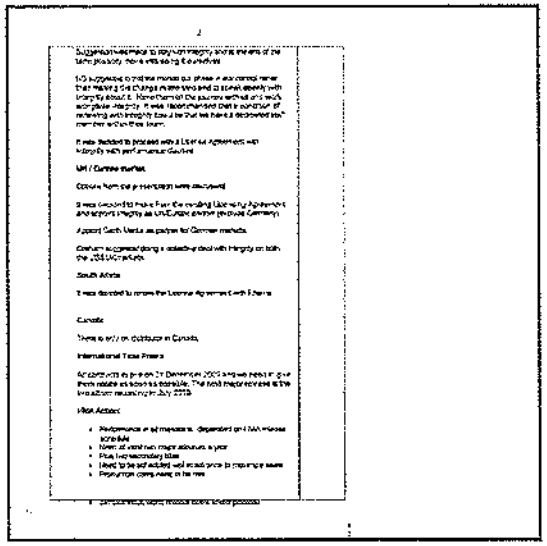
Erich closed in prayer



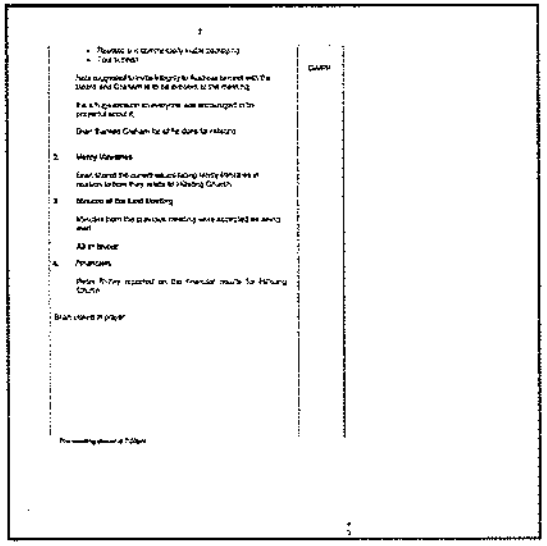
HILLSONG CHURCH
Minutes of Board Meeting

ACTION

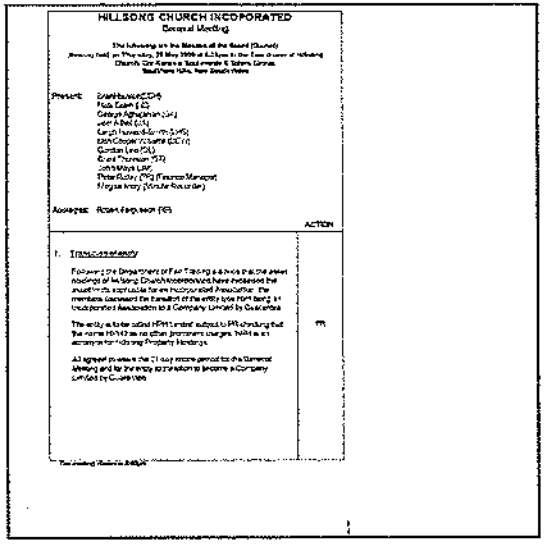
91



92



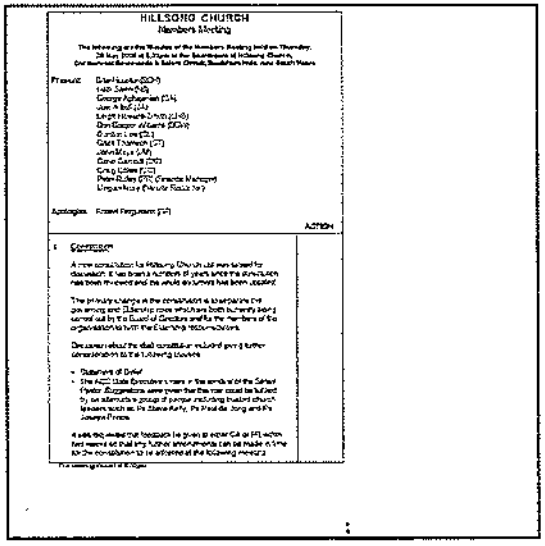
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HILLSONG CHURCH INCOPORATED
Decimal Meeting

ACTION

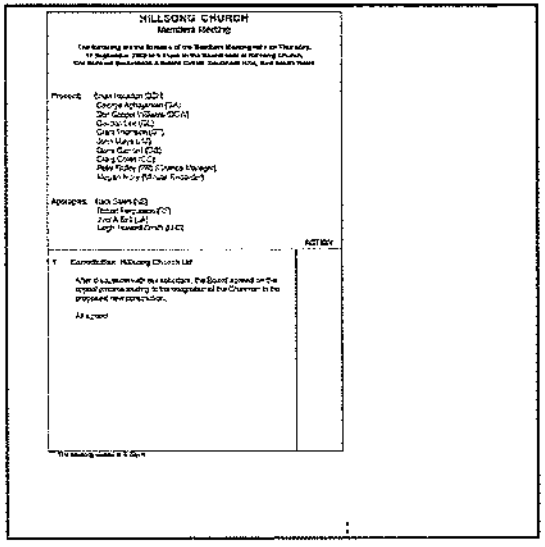
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HILLSONG CHURCH
Members Meeting

ACTION

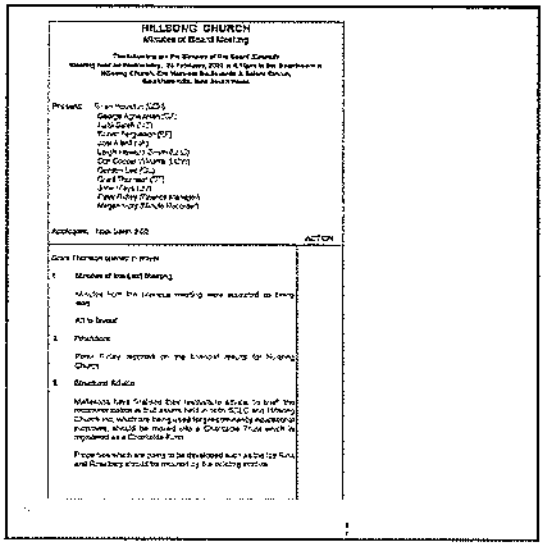
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HILLSONG CHURCH
Members Meeting

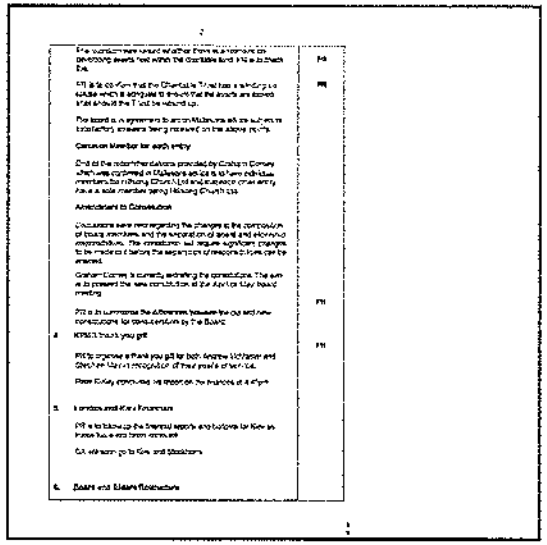
ACTION

96

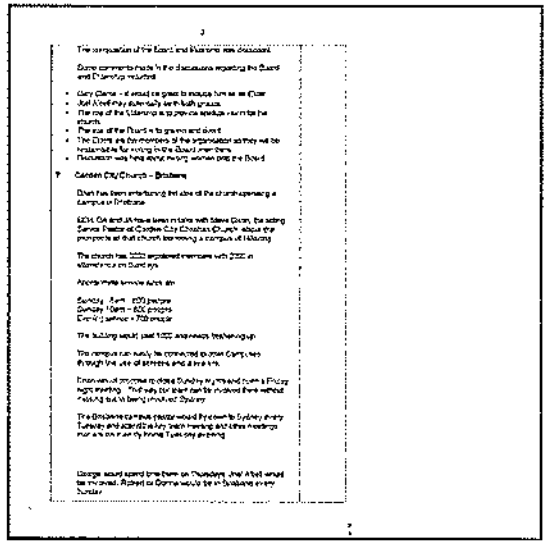


HILLSONG CHURCH
Minutes of Board Meeting

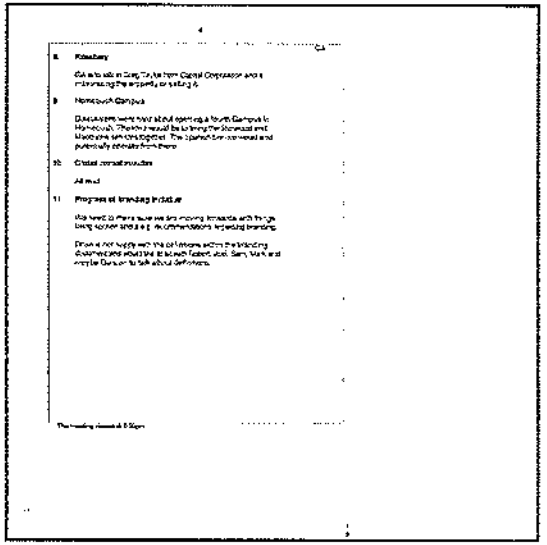
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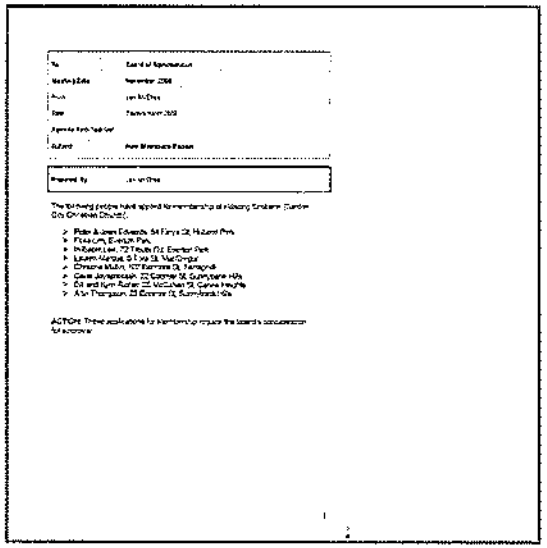
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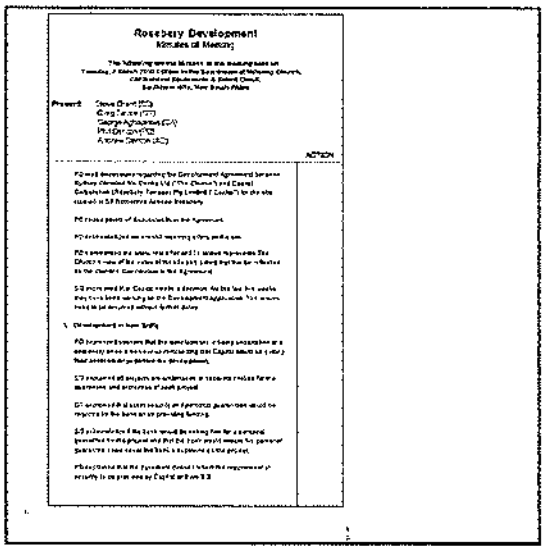
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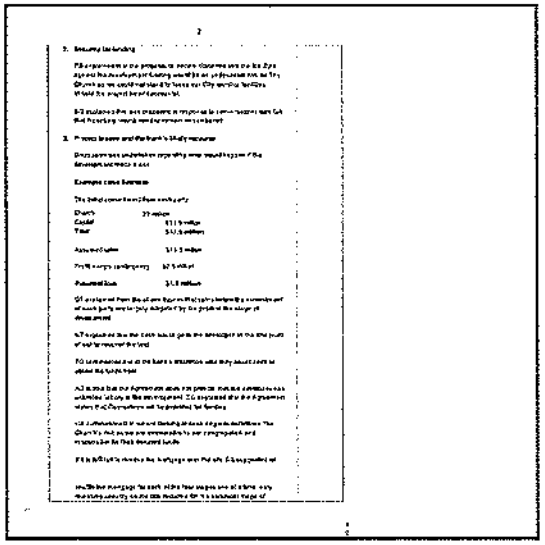


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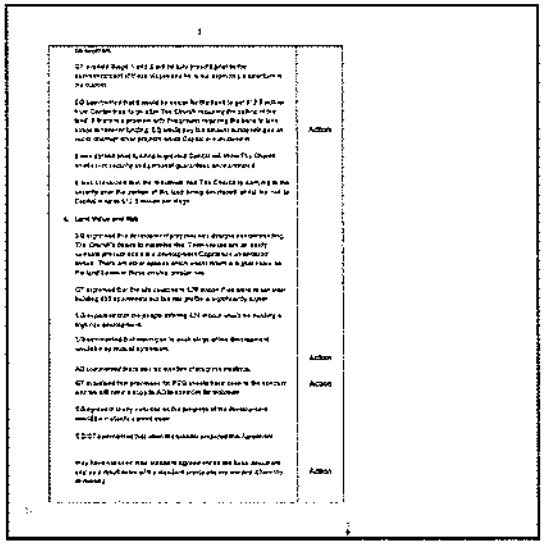


Rosebery Development
Minutes of Meeting

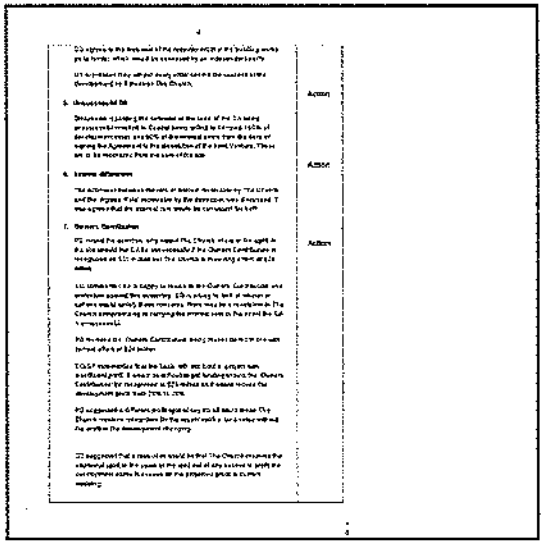
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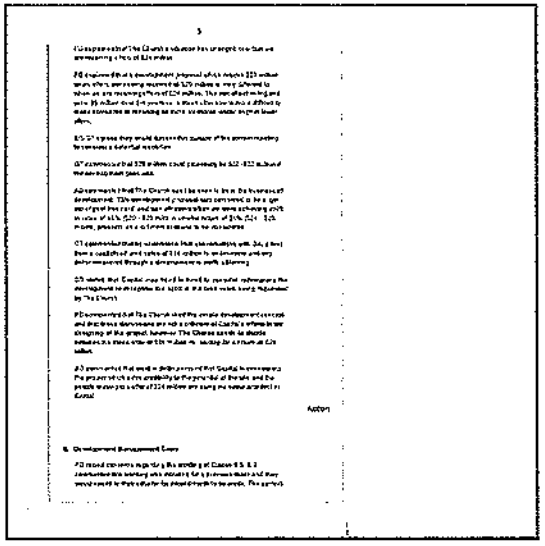
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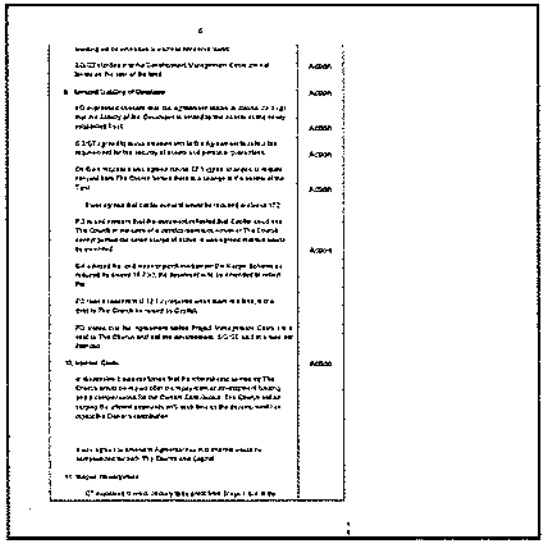
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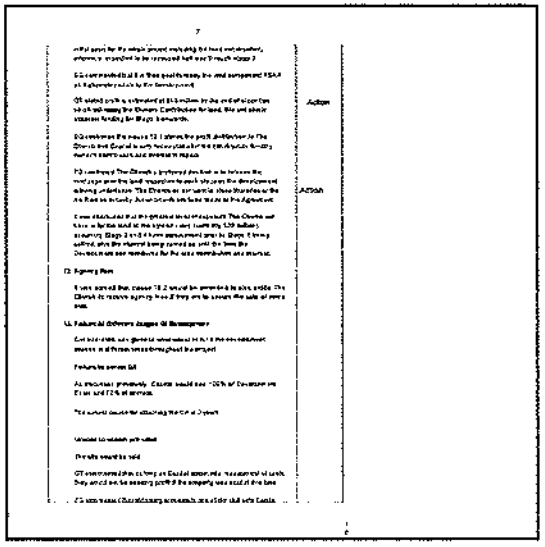
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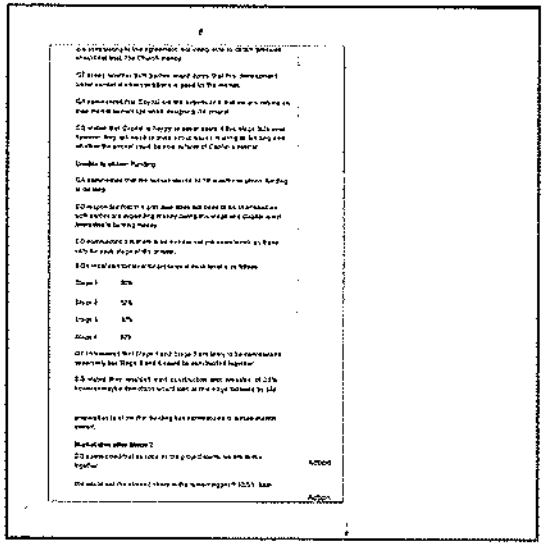
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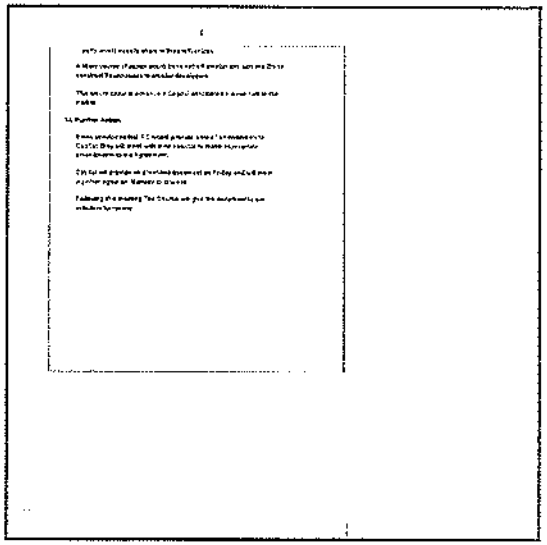
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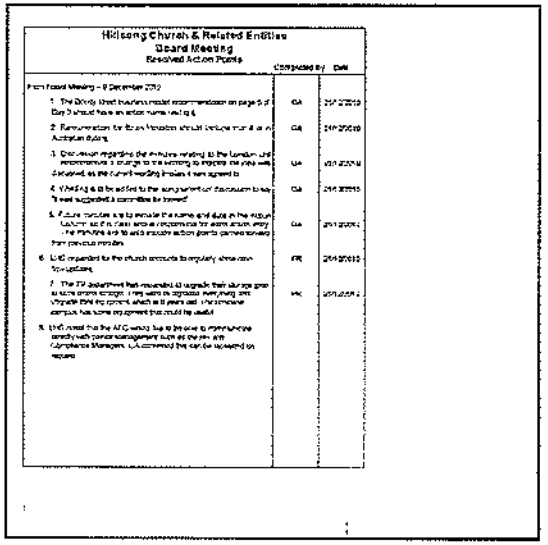
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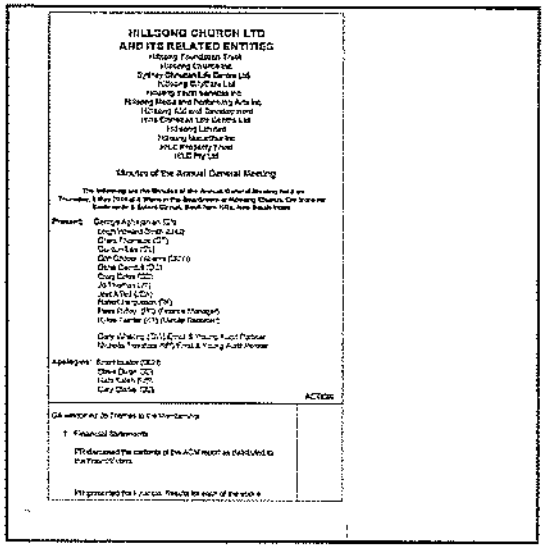


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Hillsong Church & Related Entities
Board Meeting
Resolved Action Points

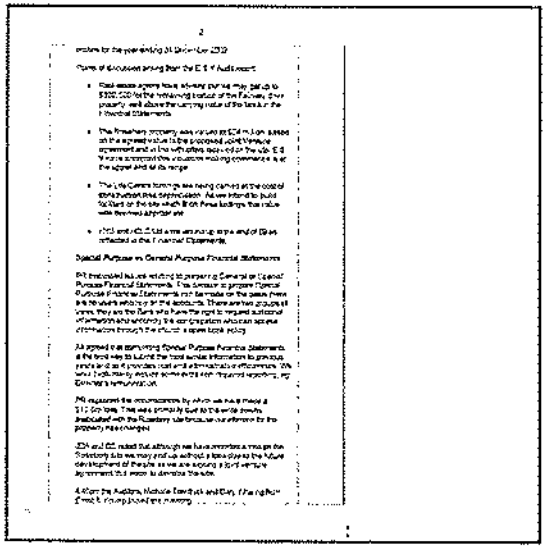
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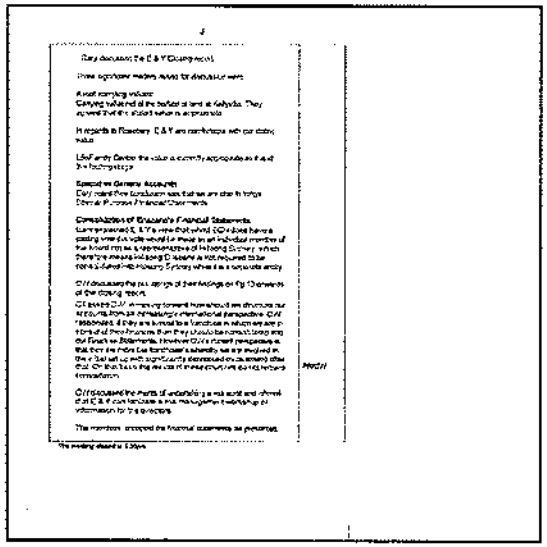
HILLSONG CHURCH LTD
AND ITS RELATED ENTITIES

Minutes of the Annual General Meeting

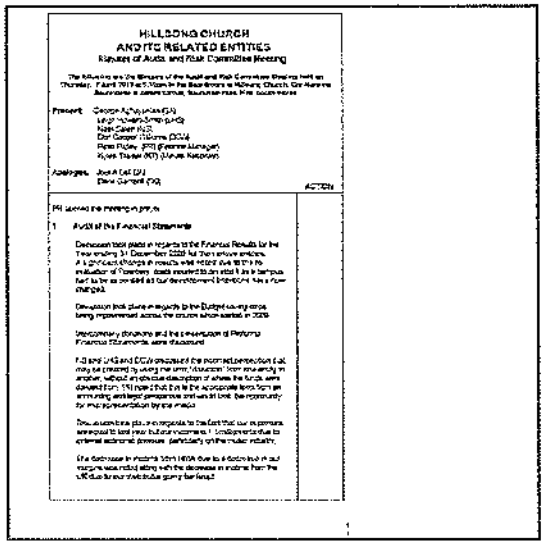
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113



114



HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Audit and Risk Committee Meeting

The following are the Minutes of the Audit and Risk Committee Meeting held on Thursday, 7 April 2016 at 5.30pm in the Boardroom at Hillsong Church, Cnr Pennine Boundary & Jersey Lanes, Baulkham Hills, New South Wales

Present: George Aghajanian (GA)
Leigh Richards-Smith (LRS)
Nish Gaur (NG)
Dan Gaydon-Williams (DGW)
Peter Ridley (PR) (Finance Manager)
Alyse Thaler (AT) (Minute Secretary)

Apologies: Joel A Carl (JC)
Dave Gambrill (DG)

ACTION

PR opened the meeting in prayer.

1 Audit of the Financial Statements

Discussion took place in regards to the Finance Results for the Year ending 31 December 2015 for the above entities. A significant change in results was noted due to the revaluation of Properties, assets revalued to an asset base, fact to be provided as our commitment statement, was a flow on change.

Discussion took place in regards to the Budget saving once being implemented across the church which started in 2016.

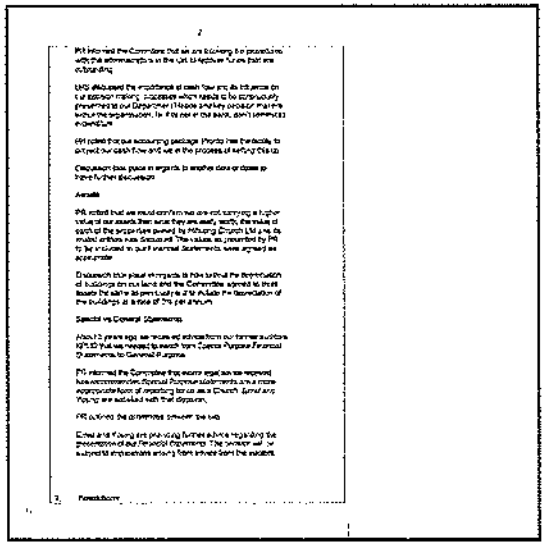
Intercompany donations and the presentation of Parents Financial Statements were discussed.

Full and DGW discussed the income tax exemption (UK) may be impacted by using the term 'donation' from one entity to another, without any clear description of where the funds were donated from. PR hope that this is the appropriate form for amounting and legal perspective and will be responsible for this representation by the church.

The assumptions plan is in regards to the fact that our revenues are expect to land near future investments / developments due to external economic pressure, particularly on the music industry.

The decrease in income from HSM due to a decline in our margins was noted, along with the decrease in income from the UK due to our web studio going for lease.

1



2

PR informed the Committee that we are looking to proceed to verify the enhancements in the UK to replace Xero, that are outstanding.

DHS discussed the implications of cash flow and its influence on our decision making. Discussion which needs to be continuously presented to our Department of Treasury and Treasurer, before the implementation, for if the rate of this bank, don't commence expenditure.

PR noted that our accounting package (Horizon) has the ability to extract our cash flow and we in the process of verifying this up.

Discussion took place in regards to another close or close up have further discussion.

Awards

PR noted that we would confirm we are not carrying a higher value of our assets than what they are really worth, the value of each of the properties owned by Hillsong Church Ltd are as market values was discussed. The values as presented by PR to be included in our financial statements, were agreed as appropriate.

Discussion took place in regards to how to treat the depreciation of buildings on our land and the Committee agreed to treat towards the same as per building of the Actuals the depreciation of the buildings at a rate of 2% per annum.

Specific vs General Statements

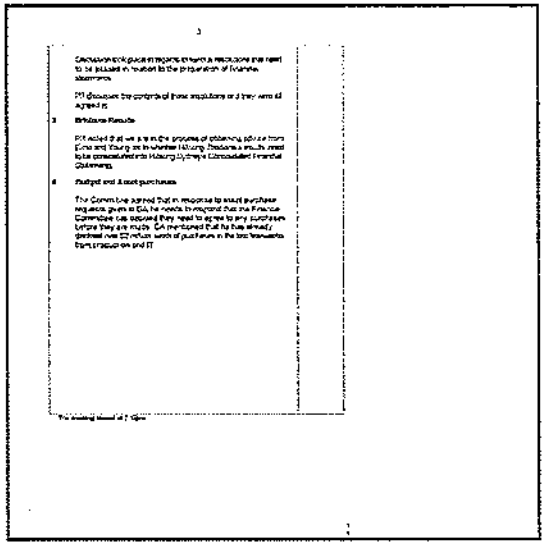
About 3 years ago, we received advice from our former auditors KPMG that we needed to switch from Special Purpose Financial Statements to General Purpose.

PR informed the Committee that recent legislation has received, have recommended Special Purpose statements are a more appropriate form of reporting for us as a Church. Ernst and Young are satisfied with that approach.

PR advised the committee between the lines

Ernst and Young are providing further advice regarding the presentation of our financial statements. The decision will be subject to implementation which is from Ernst and the auditors.

2



3

Discussion took place in regards to there's a resolutions that need to be passed in relation to the preparation of Financial statements.

PR discussed the contents of these resolutions or if they were all agreed to.

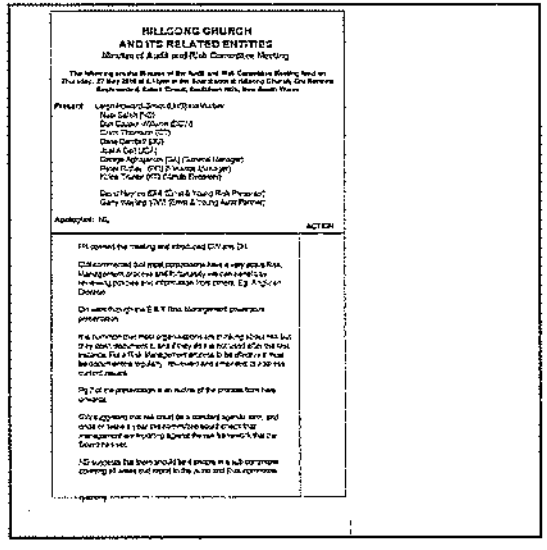
3 Brisbane Results

PR noted that we are in the process of obtaining advice from Ernst and Young as in whether Hillsong Brisbane's results need to be consolidated into Hillsong Sydney's Consolidated Financial Statements.

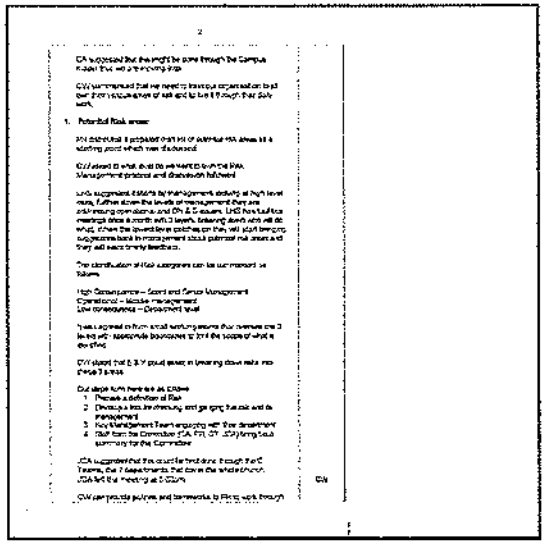
4 Budget and Asset purchases

The Committee agreed that in response to asset purchase requests given to GA, he needs to respond that the Finance Committee has resolved they need to agree to any purchases before they are made. GA mentioned that he has already declined over 20 motion cards of purchases in the last financial year on and IT

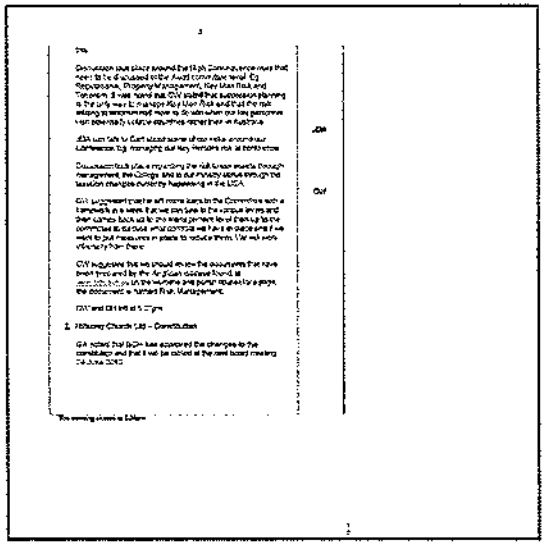
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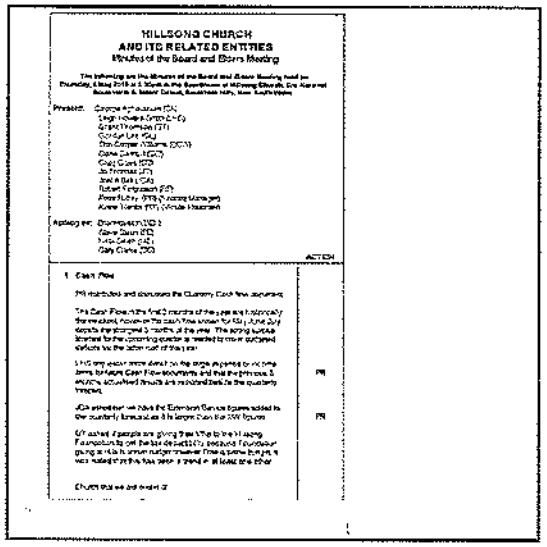
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HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of the Board and Elders Meeting

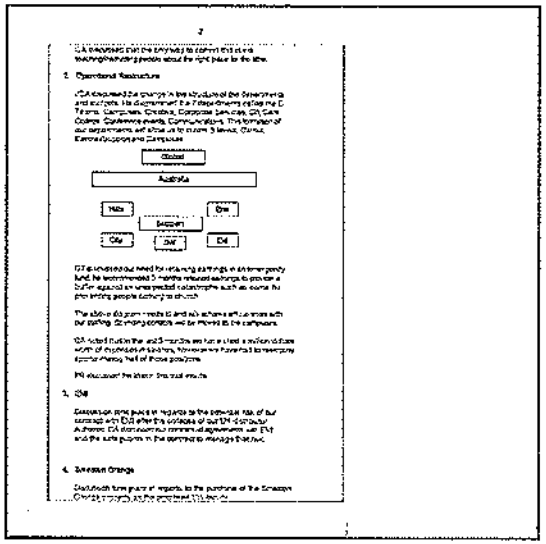
ACTION

1 Cash Flow

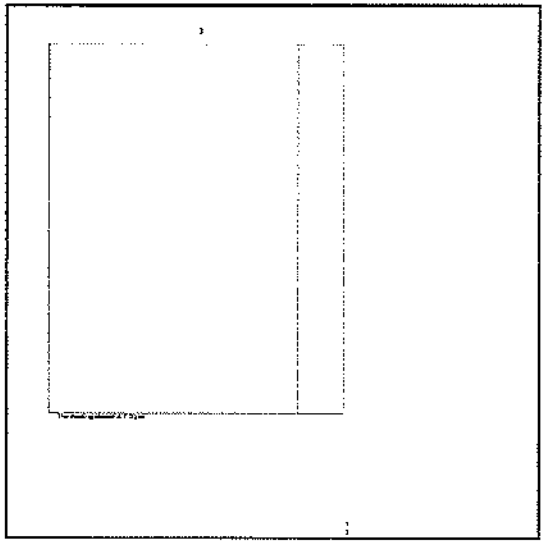
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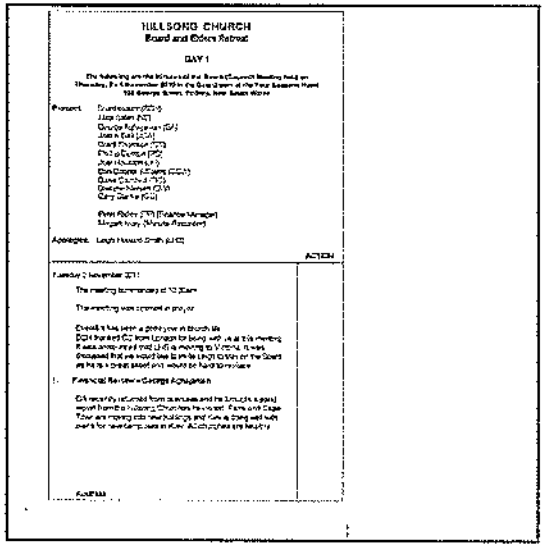
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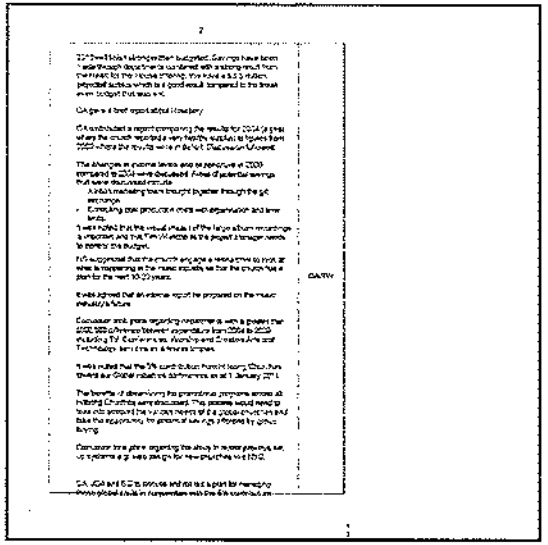
HILLSONG CHURCH
Board and Elders Retreat

DAY 1

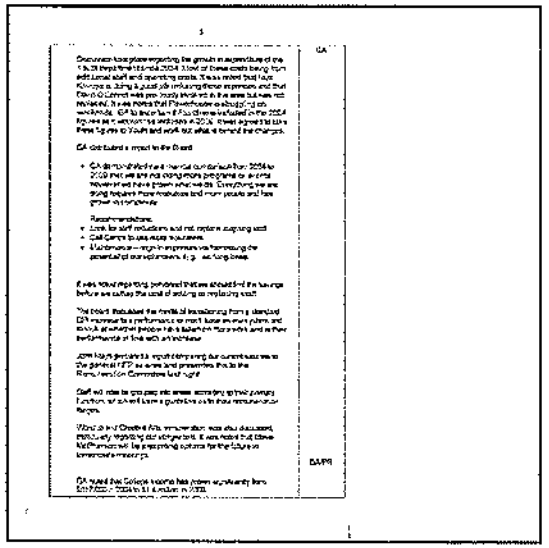
ACTION

Tuesday 2 November 2011

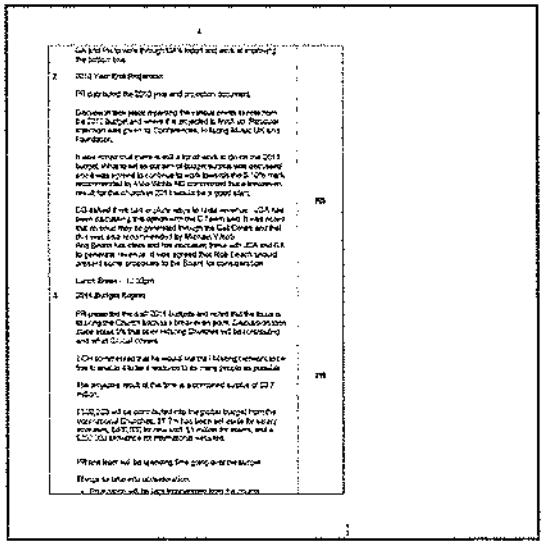
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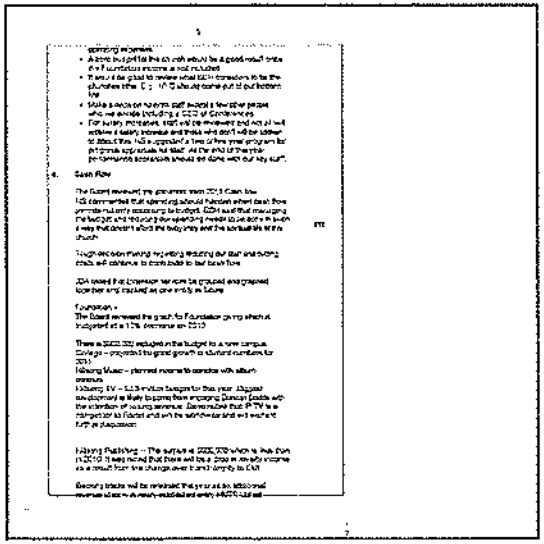
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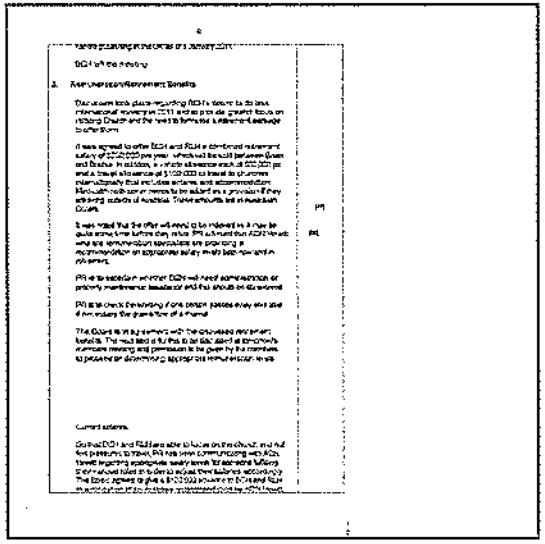
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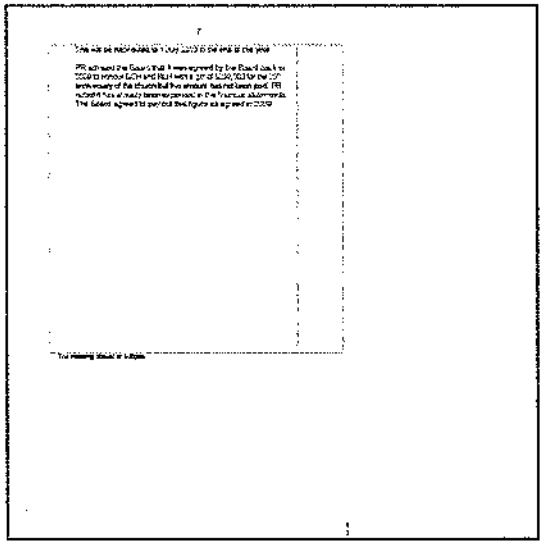
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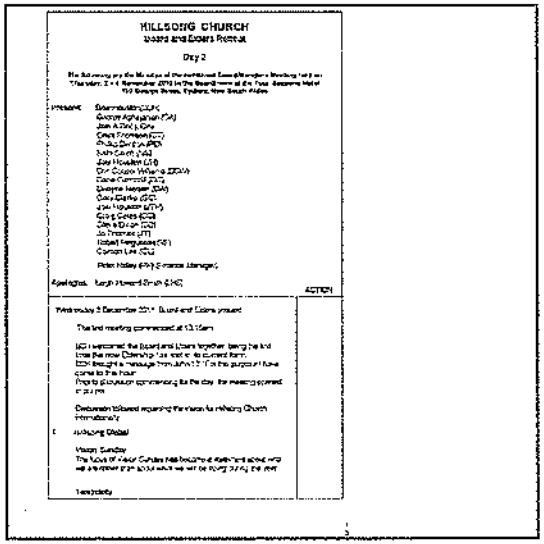
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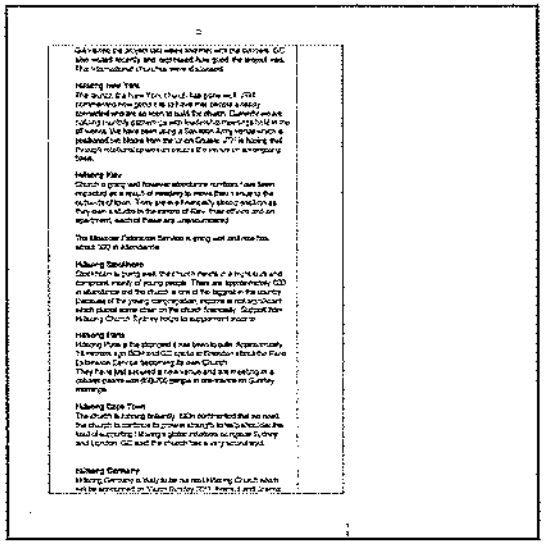
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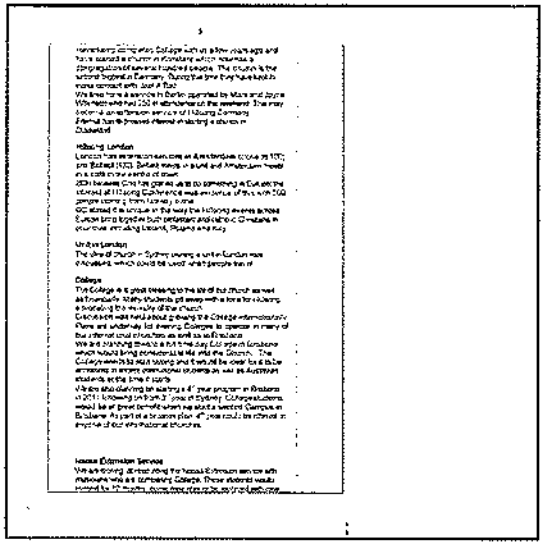
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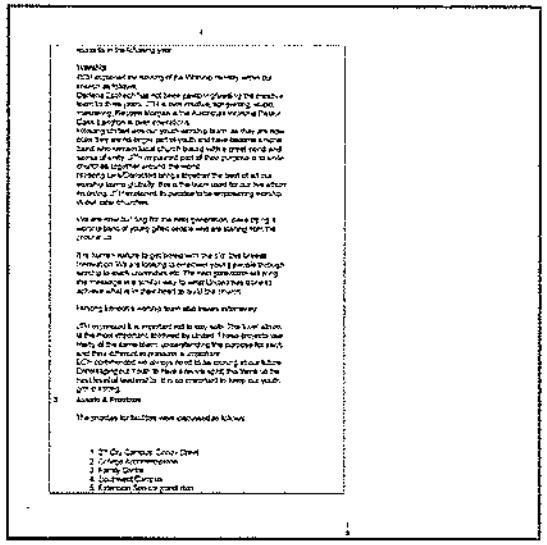
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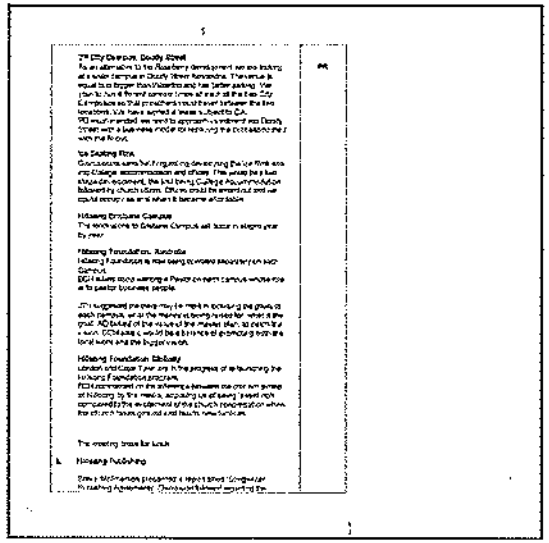
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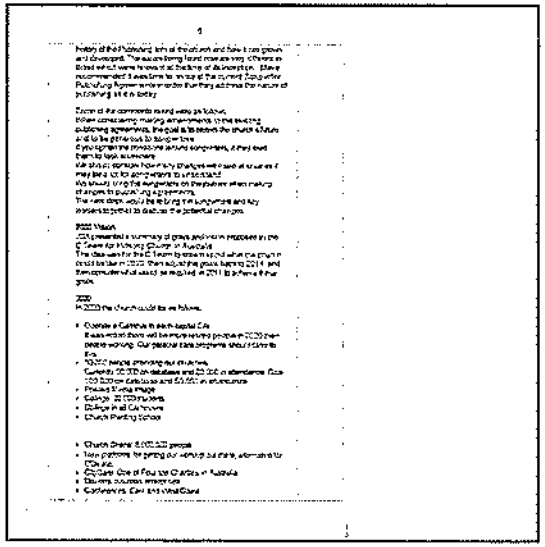
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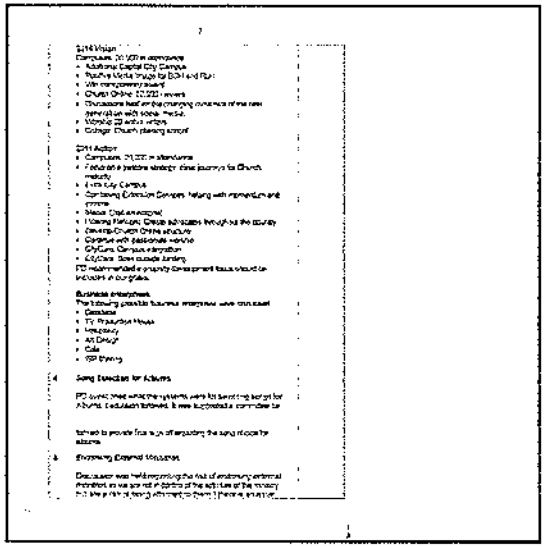
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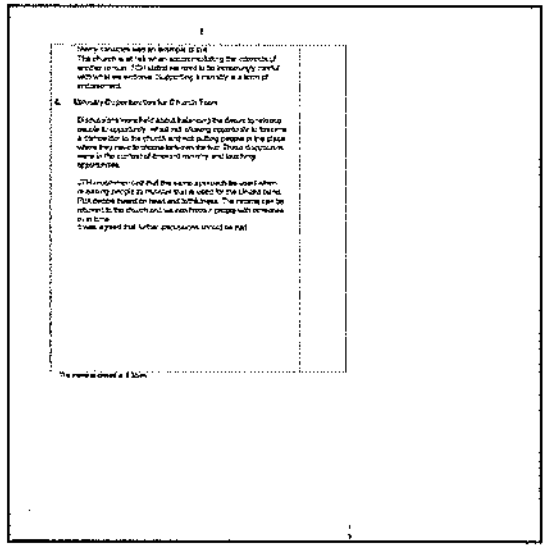
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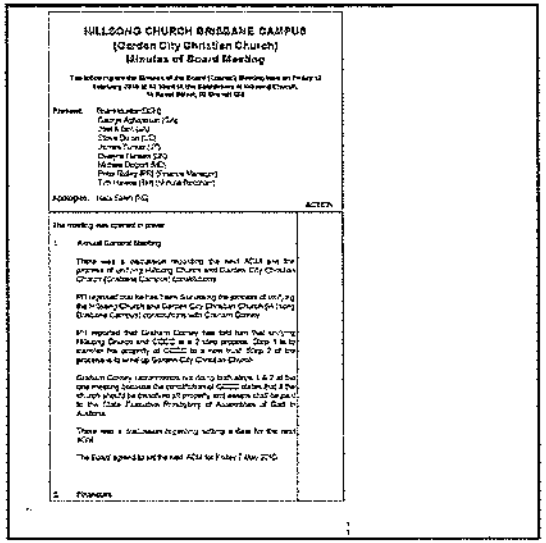
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HILLSONG CHURCH BRISBANE CAMPUS
(Garden City Christian Church)
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Friday 12 February 2010 at 12.15pm in the Boardroom at Hillsong Church, 74 Forest Street, Bulimba, Qld, Australia

Present: Brian Houston (BH)
George Aghajanian (GA)
Joel Arena (JA)
Steve Dillon (SD)
James Furman (JF)
Dwayne Hansen (DH)
Michael Osborn (MO)
Peter Ridley (PR) (Finance Manager)
Tim Hawes (TH) (Minute Recorder)

Apologies: Hala Sawi (HS)

ACTION

The meeting was opened in prayer

1. Annual General Meeting

There was a discussion regarding the next AGM and the process of uniting Hillsong Church and Garden City Christian Church (Brisbane Campus) constituents.

PR reported that he has been discussing the process of uniting the Hillsong Church and Garden City Christian Church (Hillsong Brisbane Campus) constituents with Graham Cooney.

PR reported that Graham Cooney has told him that uniting Hillsong Church and GCCC is a 2 step process. Step 1 is to combine the property at GCCC to a new trust. Step 2 of the process is to merge Garden City Christian Church.

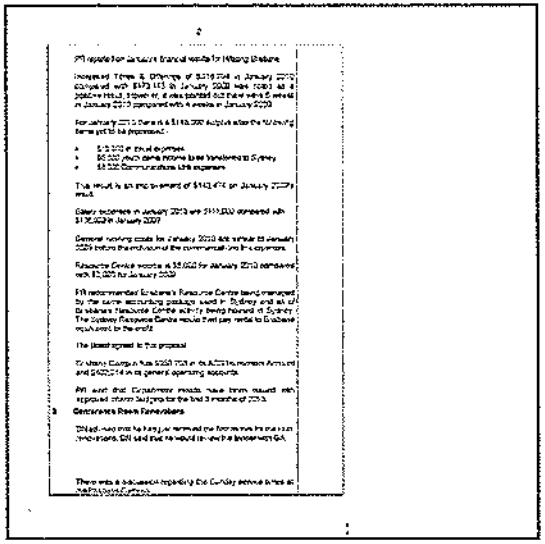
Graham Cooney recommends not doing both steps 1 & 2 at the one meeting because the constitutions at GCCC state that the church should be dissolved properly and assets shall be paid to the State Executive Presbytery of Assemblies of God in Australia.

There was a discussion regarding setting a date for the next AGM.

The Board agreed to set the next AGM for Friday 7 May 2010.

2. Finances

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PR reported on January financial results for Hillsong Brisbane

Income at Times & Offerings of $219,704 in January 2010 compared with $173,143 in January 2009 was 26% as a positive result. However, it was pointed out that while 5 services in January 2010 compared with 4 weeks in January 2009

For January 2010 there is a $119,200 surplus after the following items yet to be processed:

- $15,000 of annual expenses
- $6,000 which came income to be transferred to Sydney
- $4,200 Communications Link expenses

This result is an improvement of $143,400 on January 2009's result.

Salary expenses in January 2010 were $113,000 compared with $136,000 in January 2009

General working costs for January 2010 are similar to January 2009 before the introduction of the commercial fee for expenses.

Resource Centre income is $5,000 for January 2010 compared with $2,000 for January 2009

PR recommended Brisbane's Resource Centre being managed by the same accounting package used in Sydney and as the Brisbane Resource Centre activity being filtered to Sydney. The Sydney Resource Centre would then pay rental to Brisbane which would be the profit

The Board agreed to this proposal

To date Campus has $258,704 in its ACCESS account and $420,214 in its general operating accounts

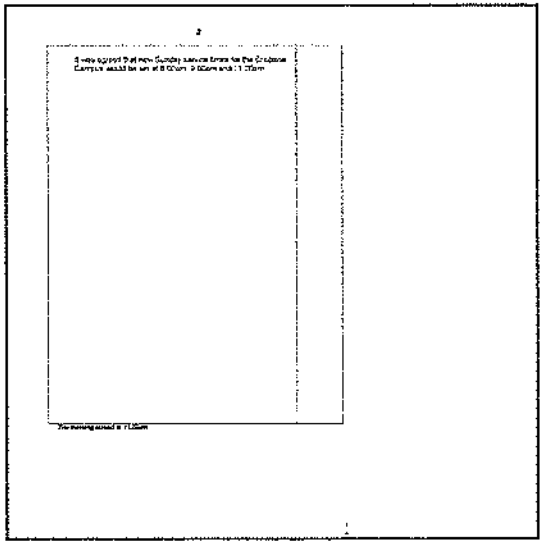
PR said that Department heads have been issued with approved income budgets for the first 3 months of 2010.

3. **Conference Room Fans/Heaters**

[illegible] was not happy or removed the fans/heaters that were in conference rooms. PR said that he would like one in the basement GA

There was a discussion regarding the Sunday service times at Hillsong Brisbane

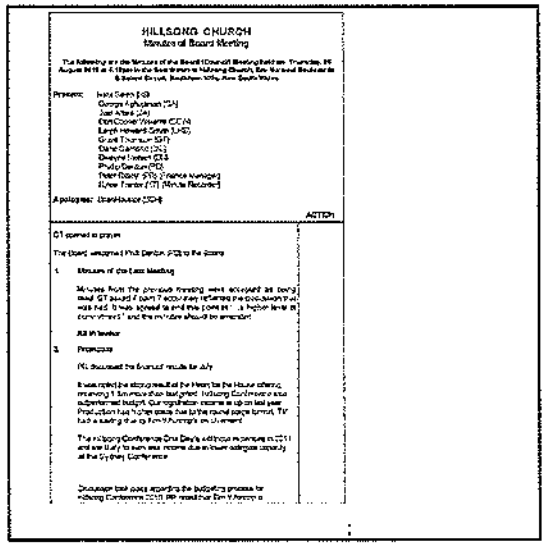
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It was agreed that new Sunday service times for the Brisbane Campus would be: 9am & 10.30am and 6.15pm

The meeting closed at 1.15pm

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HILLSONG CHURCH
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 26 August 2010 at 4.15pm in the Boardroom at Hillsong Church, Rte 10 and Boulevard, Bulimba, Qld, Australia

Present: Hala Sawi (HS)
George Aghajanian (GA)
Joel Arena (JA)
Brian Houston (BH)
Laurie Howard-Smith (LHS)
Grant Thompson (GT)
Diane Gamboz (DG)
Dwayne Hansen (DH)
Phillip Dickson (PD)
Peter Ridley (PR) (Finance Manager)
Tim Hawes (TH) (Minute Recorder)

Apologies: Brian Houston (BH)

ACTION

GT opened in prayer

The Board welcomed Phil Dickson (PD) to the Board

1. Minutes of the Last Meeting

Minutes from the previous meeting were accepted as being read. GT moved (item 7 actions) re-framing the conversation that was had. It was agreed to end this item on "...a higher level of communication" and the minutes should be amended.

All in favour

2. Finances

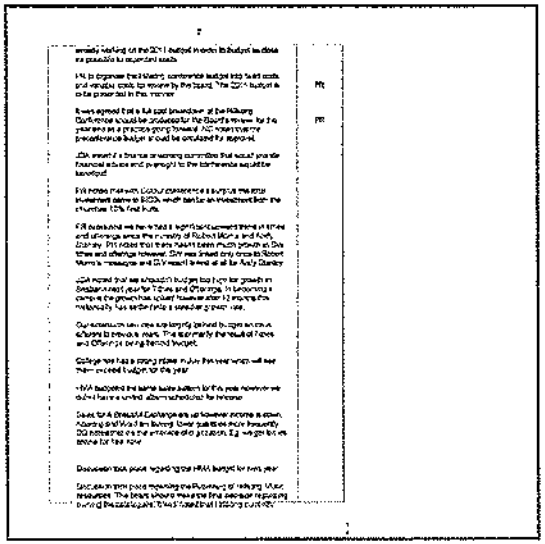
PR discussed the financial results for July

It was noted the strong result for the year for the House offering, receiving 1.5 times the budgeted. Hillsong Conference also outperformed budget. Our registration income is up on last year. Production has higher costs due to the round stage format. TV had a saving of up to 5% through [illegible]

The Hillsong Conference One Days additional income is $211 and are likely to earn less income due to lower attendees (capacity at the Sydney Conference

Discussion took place regarding the budgeting process for Hillsong Conference 2011. PR noted that Ben Wheeler is

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annually looking at the 2011 budget in order to budget as close as possible to expected costs

PR to organise [illegible] conference budget into fixed costs and variable costs for review by the Board. The 2011 budget is to be presented in this manner

PR

It was agreed that a full cost breakdown of the Hillsong Conference should be produced for the Board's review for the years and as a process going forward. Any recommendations or preconference budget should be considered for approval.

PR

JDA raised if a finance or planning committee that would provide financial advice and oversight to the conferences could be developed

PR noted that each Pastor/Department is to put up their investment plans to LHS in which time can be considered for the churches 10% final hurdle.

PR

PR questioned why there had been significant increased interest rates and utilities since the inception of Robert Mora and Andy Stanley. PR noted that there hasn't been much growth in the rates and utilities however, DH was asked only once to Robert Mora's messages and DH wasn't aware of all the Andy Stanley

JDA noted that we shouldn't budget too high for growth in Brisbane's next year for Times and Offerings. In becoming a campus in the generation, could have an effect in growing the relationship has set the bar to a new level of growth.

Our conclusion can also be largely derived by signs and as a scheme to remove it mark. This is primarily the result of Times and Offerings being factored budget.

College we had a strong intake in July this year which will see them exceed budget for the year

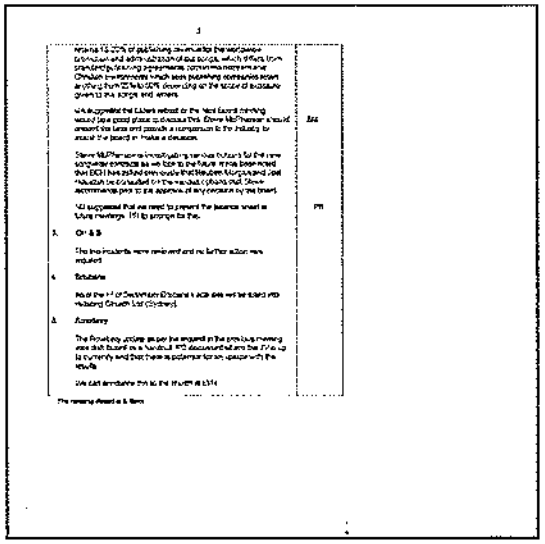
HHA budgeted the same basis pattern for this year however we didn't have a united album scheduled for release

Issue for a Brisbane Conference and whether income is down. Adjusting and Worship are factored lower just like we have frequently. DG responded on the increase of attendance. E.g. weight for we believe for this year

Discussion took place regarding the HHA budget for next year

Discussion took place regarding the Purchasing of Hillsong Music resources. The issues where was the final decision regarding having the resources sent to Australia and Hillsong currently

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Income is 10% of planning. Income under the conference, [illegible] and administration of our budget, which differs from standard by receiving agreements, commissions and expenses. Christian conferences which were publishing companies apart anything from 20 to 50% depending on the scope of its business given to the songs and writers.

JA suggested the Elders retreat in the next Board meeting would be a good place to discuss this. Steve McPherson should present the facts and provide a recommendation to the industry to assist the board in make a decision.

JMA

Steve McPherson is investigating various options for the new software available as we look to the future. It has been noted that DCH has published new books that [illegible] Morgan and Joel Houston to be included in the new book of psalms that Steve recommends prior to the approval of any contracts by the board.

PR

GG suggested that we need to present the balance sheet at future meetings. PR to prompt for this.

3. On & B

The two incidents were noted and and no further action was required.

4. Schedule

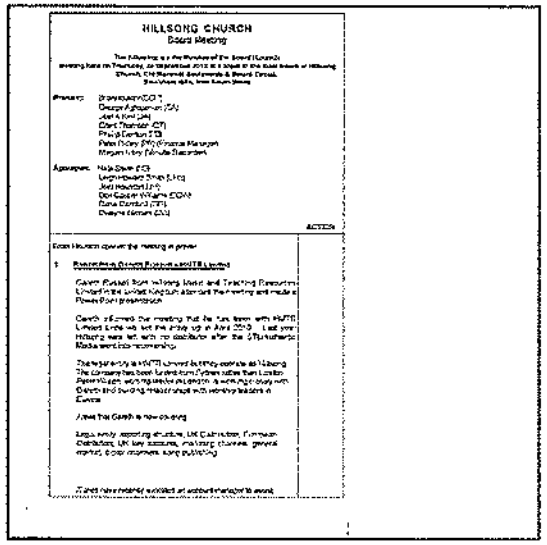
Role of the 1st of September Brisbane's AGM date will be liaised with Hillsong Church Ltd (Sydney).

5. Accountancy

The Ridley's update as per the request in the previous meeting were distributed to a handout. PR discussed what the 2% is up to currently and that have a statement for an update with the results.

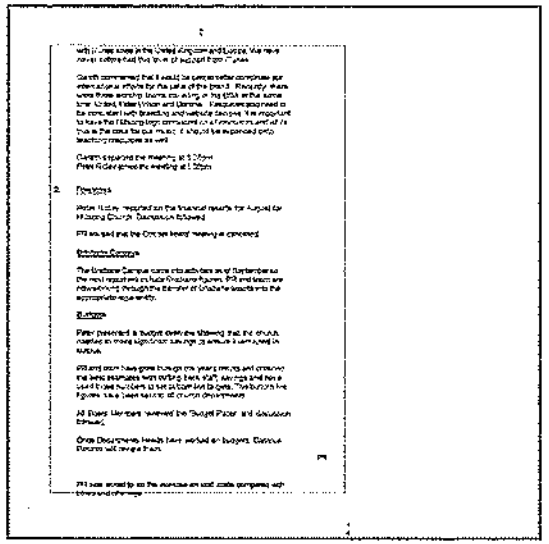
We can annotate this to the minutes at 3.1.1

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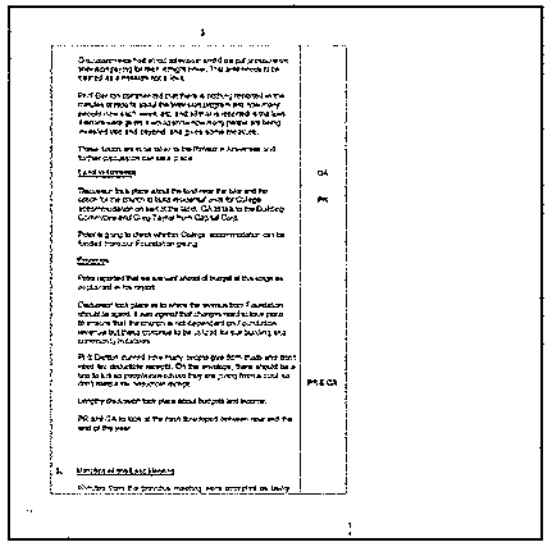


HILLSONG CHURCH
Board Meeting

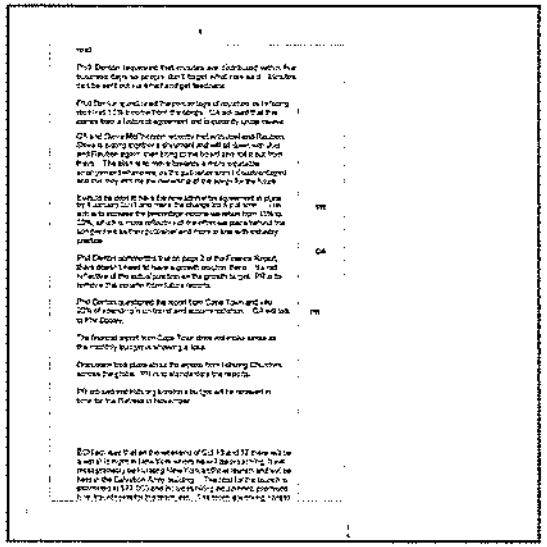
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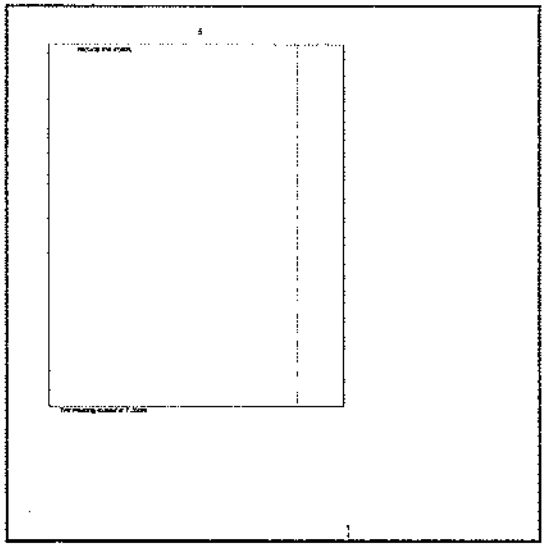
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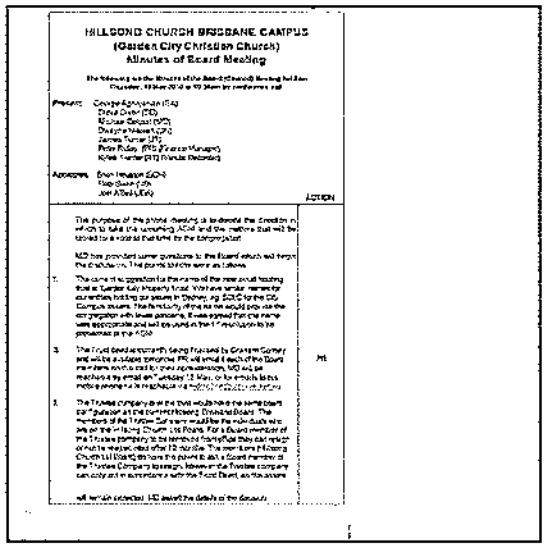
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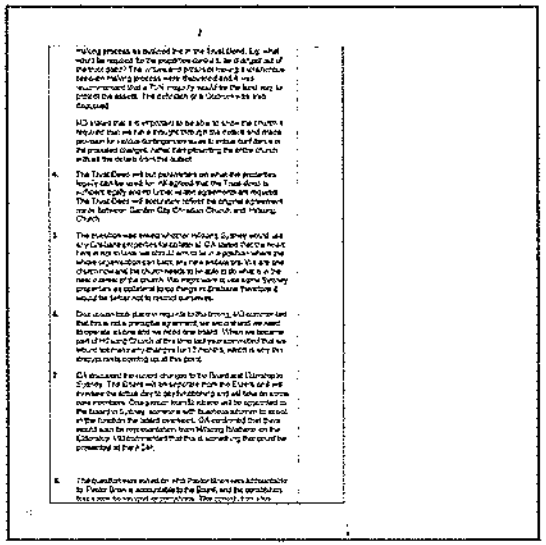


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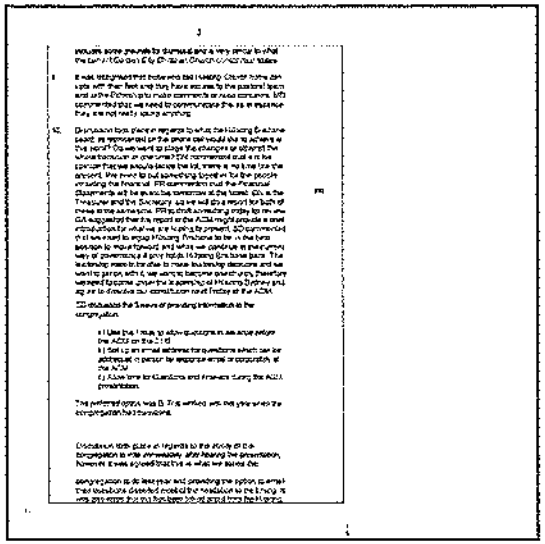


HILLSONG CHURCH BRISBANE CAMPUS
(Garden City Christian Church)
Minutes of Board Meeting

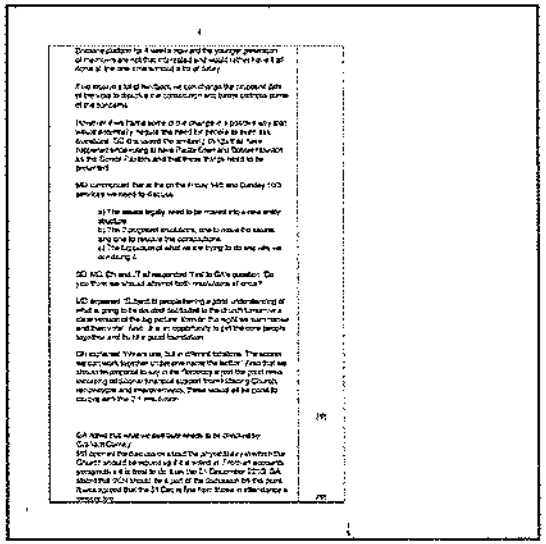
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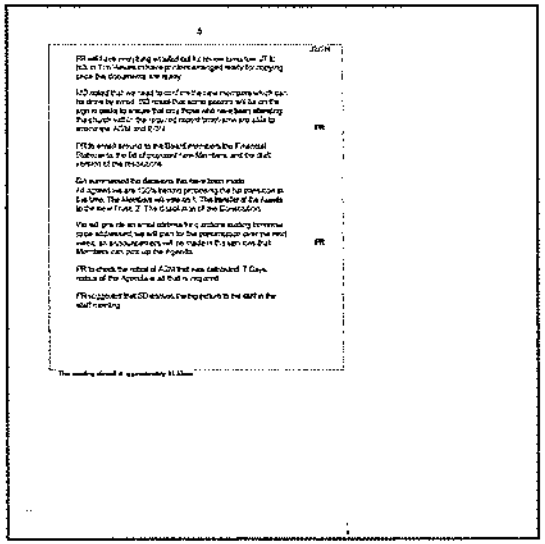
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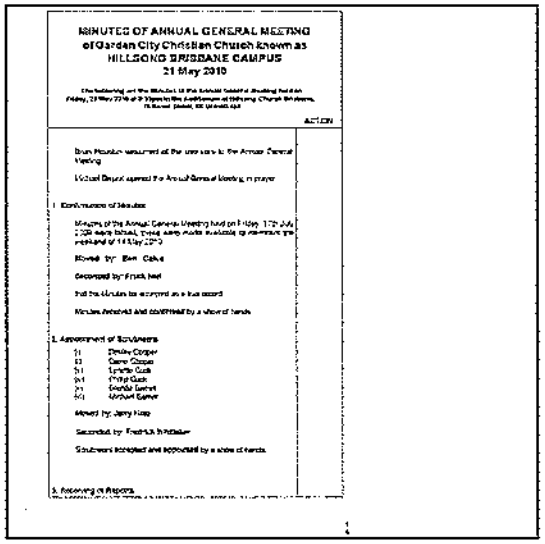
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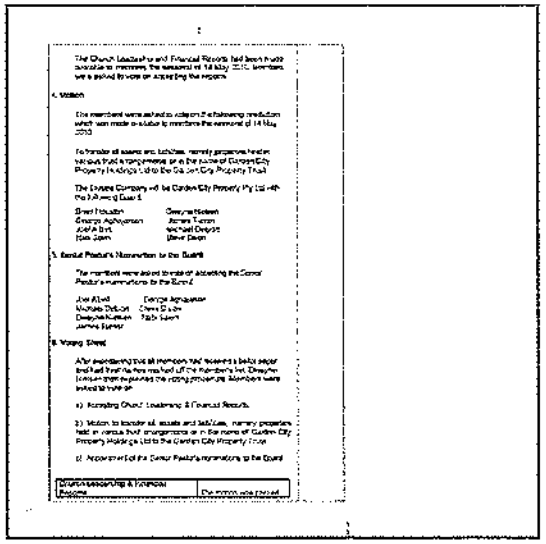


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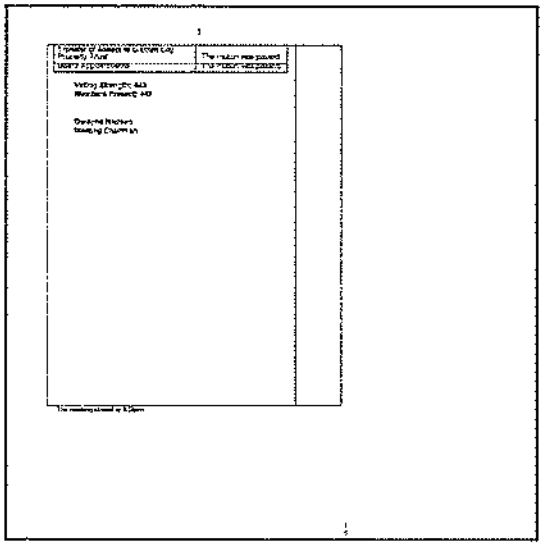


MINUTES OF ANNUAL GENERAL MEETING
of Garden City Christian Church Known as
HILLSONG BRISBANE CAMPUS
21 May 2010

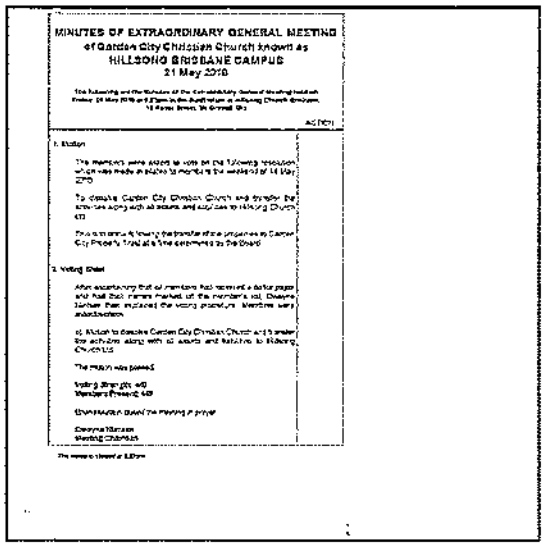
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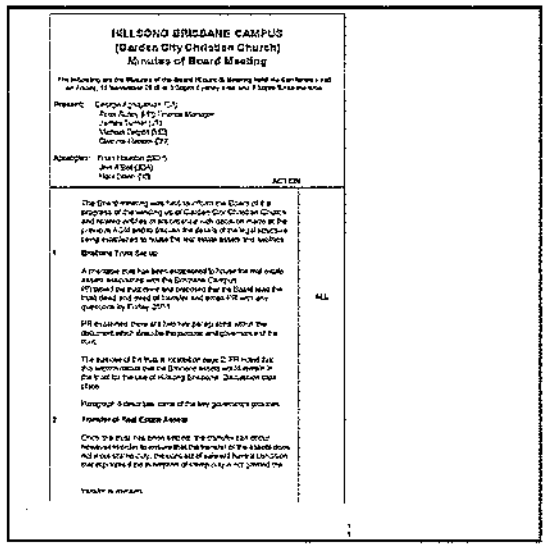
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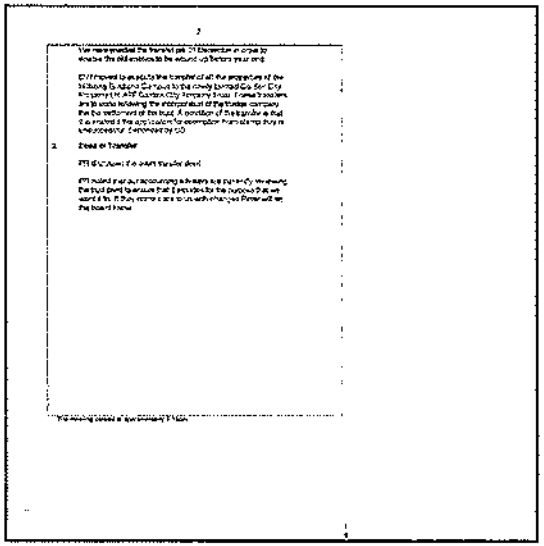
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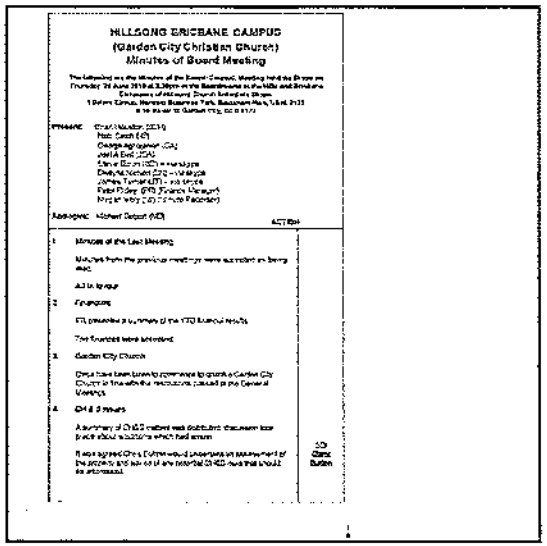
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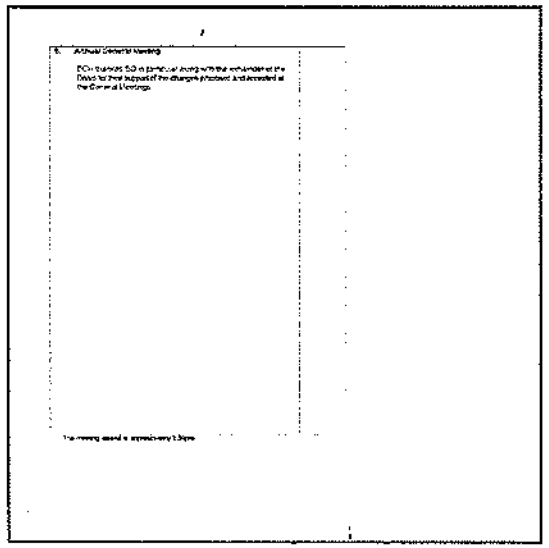
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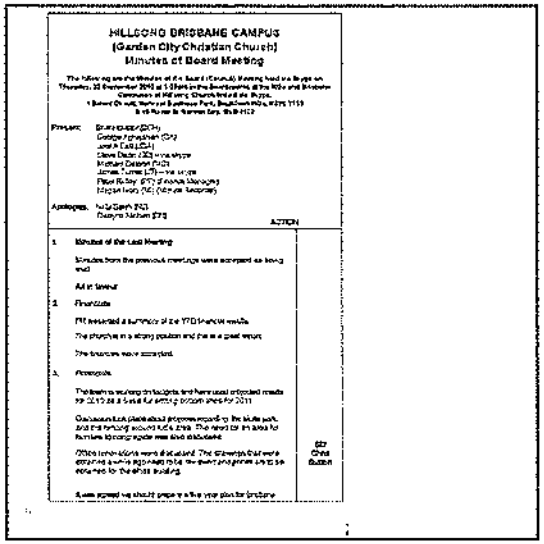
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HILLSONG BRISBANE CAMPUS
(Garden City Christian Church)
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held via Skype on Thursday, 22 September 2011 at 1.30pm in the Boardroom at the Nine and Brisbane Campuses of Hillsong Church, held via the Skype.
1 Bowen Crt, Mt Ommaney, Queensland 4074, Australia
9 Hi-Tech Dr, Varsity Lakes, QLD 4227

Present: Brian Houston (BCH)
Debbie Fahrenheim (DF)
Joel A Earl (JAE) (USA)
Dave Dacon (DD) (via skype)
Michael Dalrymple (MD)
James Cowie (JC) – via skype
Peter Ridley (PR) (Finance Manager)
Megan Ivory (MI) (Minute Secretary)

Apologies: Phil Dean (PD)
Dwayne Nielsen (DN)

ACTION

1. Minutes of the Last Meeting

Minutes from the previous meetings were accepted as being true

All in favour

2. Financials

PR presented a summary of the YTD financial results.

The churches in a strong position and this is a great result.

The finances were accepted.

3. Properties

The team is working on budgets and have used projected results for 2010 as a basis for setting budget goals for 2011

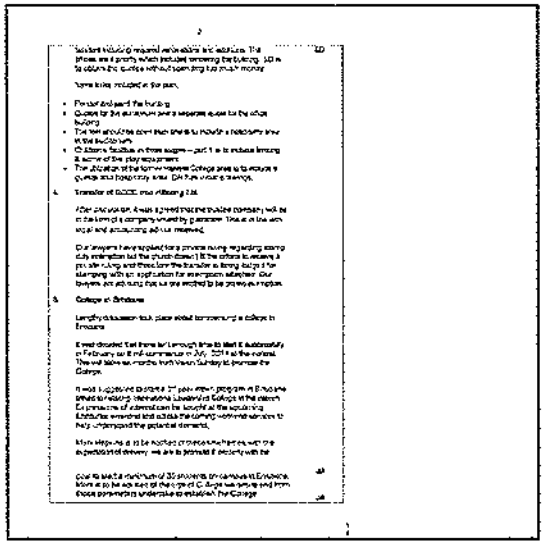
Discussion took place about progress regards to the Mobile park and the funding source for this. The need for an area for furniture to be brought in was also discussed.

DD
Chris Gutsell

Office furniture was discussed. The Elements that were attached quote is approved. Initial the quote and get it to be delivered for the office building.

It was agreed we should prepare a five year plan for Brisbane

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Student Visas (3 months) and Visitors (6 months). The phase one is priority which includes removing the building. 10 m to obtain this. Quotes without open and is a much money.

Some items included in the plan;

- Fit out and paint the building
- Quotes for the aluminium and a separate quote for the office building
- The two should be done then there is a month + necessary time in the build work
- Children's facilities in three stages – part 1 is to include fencing & some of the play equipment
- The Allocation of the former reserve College area is to ensure a quality and long term area. DN has made drawings.

4. Transfer of GCCC and Hillsong Ltd

After discussion, it was agreed that the trustee company will be in the form of a company owned by a pastoral. This is on the advice and consultancy advice received.

Our lawyers have applied for a private ruling regarding stamp duty exemption but the church doesn't fit the criteria to receive a private ruling and therefore the transfer is being held off for stamping with an application for exemption attached. Our lawyers are advising that we are entitled to be given exemption.

5. College in Brisbane

Lengthy discussion took place about commencing a college in Brisbane

It was decided that there be enough time to start E additionally in February as the commencement in July 2011 is the normal. This will take six months from March to July to promote the College.

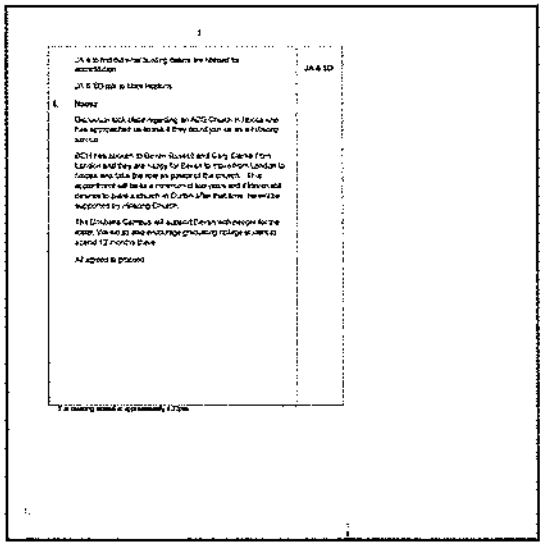
It was suggested that the 1st year intern program in Brisbane should be leading International Leadership College at the church. Expressions of interest can be sought at the upcoming Elevation conference and outside the current weekend services to help understand the potential demand.

Mark Hilgendorf is to be invited on to the Brisbane Elevation team as to be an asset to the cycle of C. Angie was away and from those presentations undertake to establish the College

AB

JA

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JA is to provide initial building plans are revised to accreditation

JA & SD

JA & SD ask to Mark Hopkins

6. Noosa

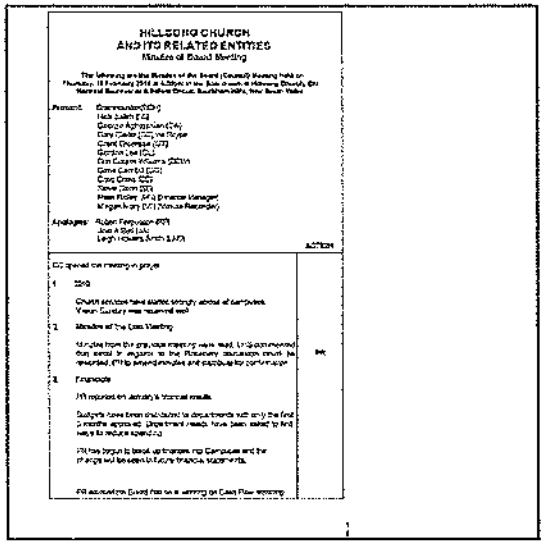
Discussion took place regarding an ACC Church in Noosa who have approached us to ask if they could join us as a Hillsong service

BCH has spoken to Darren Bassett and Gary Clarke from London and they are happy for Darren to move from London to Noosa and take the role as pastor of the church. The appointment will be for a minimum of two years and if Darren and Simone to plant a church in Dublin after that time he will be supported by Hillsong Church.

The Brisbane Campus will support Darren with people for the week. We will also encourage graduating college students to attend 12 months there.

All agreed to proceed

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HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 19 January 2012 at 4.30pm in the Boardroom at Hillsong Church, Old Northern Road near at 5 Bellevue Circuit, Baulkham Hills, New South Wales

Present: Brian Houston (BCH)
Nick Zukich (NZ)
George Aghassian (GA)
Gary Clarke (GC) – via Skype
Grant Channon (GC)
Gordon Lee (GL)
Ron Eaton-Williams (RW)
Gene Gambill (GG)
Greg Crane (GC)
Steve Dean (SD)
Peter Ridley (PR) (Finance Manager)
Megan Ivory (MI) (Minute Secretary)

Apologies: Ruben Ferguson (RF)
Joel A Earl (JAE)
Leigh Lowers (LW) (LW)

ACTION

BCH opened the meeting in prayer

1. 2010

Church services have started strongly, ahead of last year. Vision Sunday was resumed well

2. Minutes of the Last Meeting

Minutes from the prior board meeting were read. It was then moved that, except for matters to the Rosebery discussion, which be amended, BCH be empowered to sign and execute by committee

3. Financials

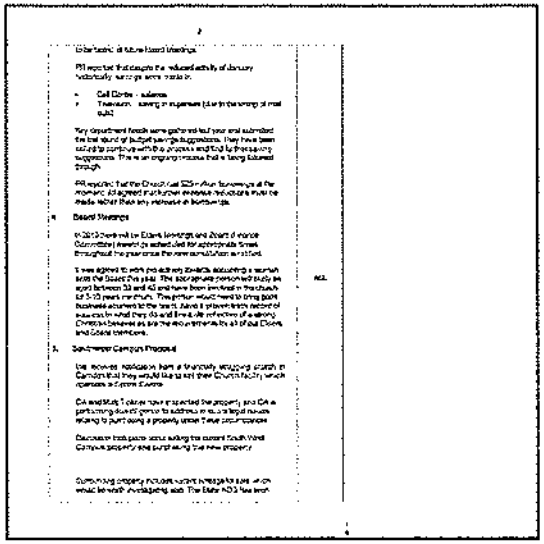
PR reported on January's financial results.

Budgets have been distributed to departments with only the first 3 months approved. Departments have been asked to find ways to reduce spending.

PR has begun to break up finances into Campuses and the changes will be seen in January financial statements.

PR advised the Board has set a warning on Cash Flow reaching

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Other topics at future Board Meetings.

PR reported that despite the reduced activity of January historically savings were made in:

- Call Centre – salaries
- Treasure – saving in expenses (due to the timing of mail outs)

Key department heads were gathered last year and submitted the last round of budget savings suggestions. They have been asked to continue with this process and look for more saving suggestions. There is an ongoing process that is being followed through.

PR reported that the Church had $2m in their borrowings at the moment. It's agreed that church revenue forecasts must be made, rather than any increase or decrease.

4. Board Meetings

In 2013 there will be Elders' meetings and Board of Advice Committee Meetings as outlined for approximate times throughout the year across the new constitution as utilized.

It was agreed to work productively towards accounting a month end the Board Pre-read. The appropriate person will study as word between 30 and 40 and have been involved in the church of 5-10 years minimum. The person would need to bring good business acumen to the team. Above it proven track record of success in what they do and think of the interests of a strong Christian business as are the above criteria for all of our Elders and Global members.

5. Sandringham Campus Proposal

We received notification from a financially struggling church in Sandringham they would like to sell their Church facility which operates a Pentecostal Centre.

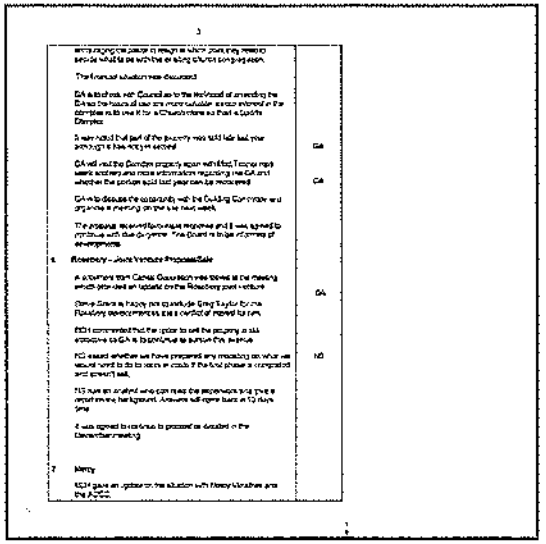
GA and Mark Tolkien have inspected the property and GA is participating due diligence to address in issues legal issues relating to purchasing a property under these circumstances

Discussion took place about the current South West Campus property and purchasing the new property

Current key property issues current investigations are on which be worth investigating with The Base NSW has with

NZ

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arising on the parcel in relation to which Joel may need to provide what is be with the or being church complained seen.

The financial situation was discussed.

GA is to check with Councillors to the likelihood of amending the DA so the hours of use are more suitable across attendance of the complex as its use it for a Church more so than a Sports Complex.

It was noted that part of the property was sold late last year although it has not yet settled

GA

GA will visit the Gordon property again with Mal Taylor next week and carry out more information regarding the DA and whether the portion sold last year can be increased

GA

GA is to discuss the comments with the Building Committee and organise a meeting on the site next week.

The proposal received from Lease responses and it was agreed to continue with due diligence. The Board is to be informed of developments.

6. Rosebery – Joint Venture Proposal/Sale

A document from Canes Group which was tabled at the meeting which provided an update on the Rosebery joint venture

GA

Gene Dean is happy not to participate. Greg Taylor to the Rosebery development, and a conflict of interest to him.

BCH commented that the option to sell the property is still attractive to GA is to continue to pursue this avenue

NZ

NZ raised whether we have prepared any modelling on what we would want to do to zero in costs if the fund shows a congested and unwell sell.

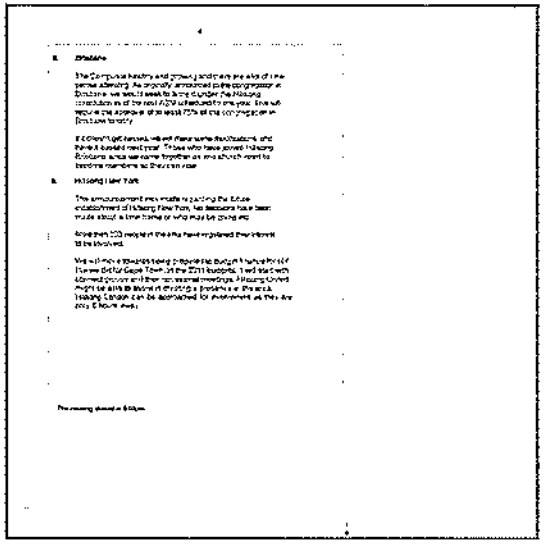
PR have an analyst who can make the presentation and give a detailed view and figures. Answers will come back in 10 days time

It was agreed to continue to proceed as detailed in the December meeting

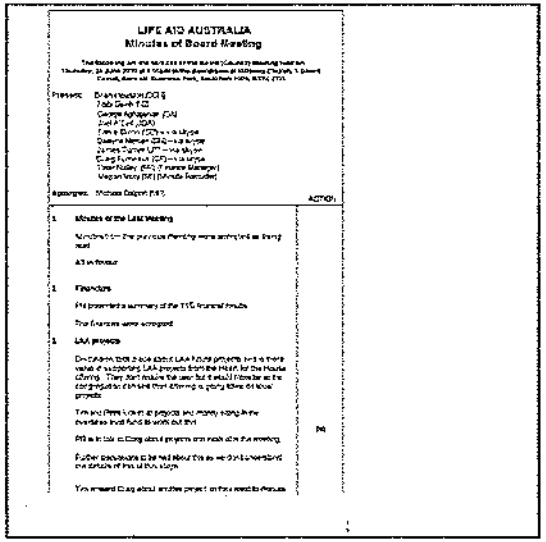
7. Newy

BCH gave an update on the situation with Newy Nineteen and the Church.

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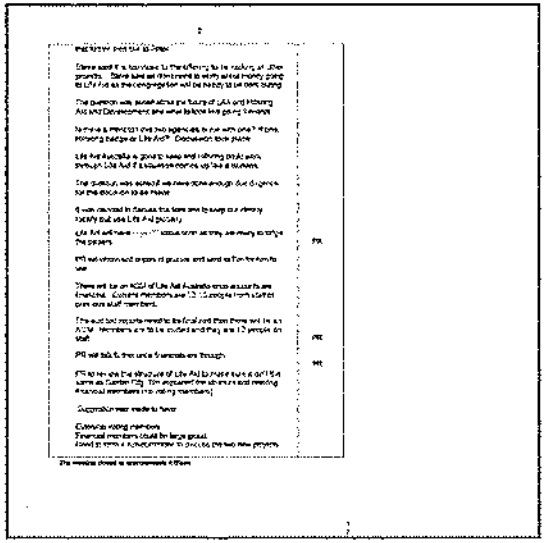


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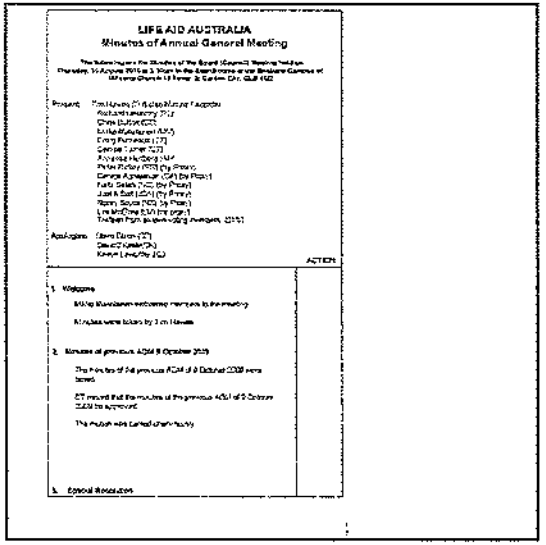


LIFE AID AUSTRALIA
Minutes of Board Meeting

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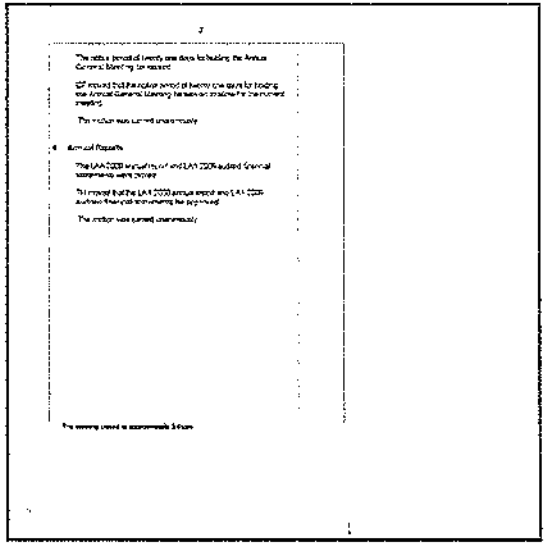


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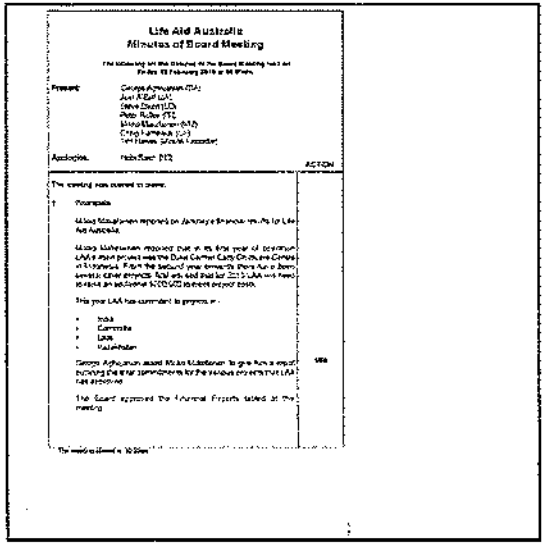


LIFE AID AUSTRALIA
Minutes of Annual General Meeting

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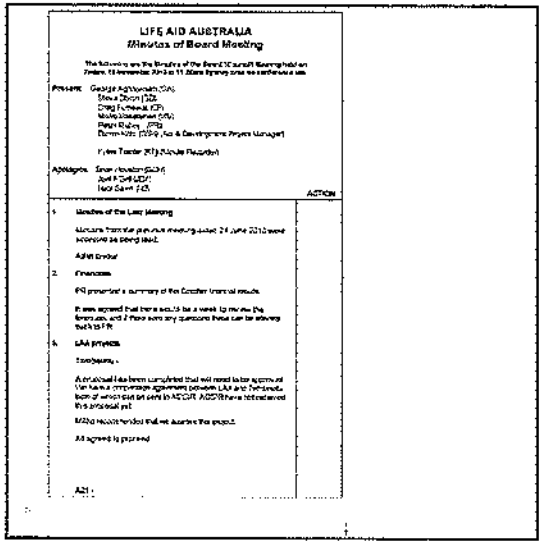


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Life Aid Australia
Minutes of Board Meeting

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LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Board Meeting held on Friday, 13 November XX at 11.30am Sydney time via conference call.

PRESENT: George Aghvanian (GA)
Steve Booth (SB)
Craig Fortescue (CF)
Molly Masterman (MM)
Peter Ridley (PR)
Simon Nott (SN) (Life Aid Development Project Manager)

Helen Tucker (HT) (Minute Recorder)

Apologies: Brian Houston (BCH)
Joel R Dell (JRD)
Neil Saint (NS)

ACTION

1. Minutes of the Last Meeting

Minutes from the previous meeting held 24 June 2010 were received as being held.

Action Broker

2. Financials

PR presented a summary of the October financial results.

It was agreed that there would be a week to review the figures etc, and if there were any questions these can be relayed back to PR

3. LAA projects

Bangladesh –

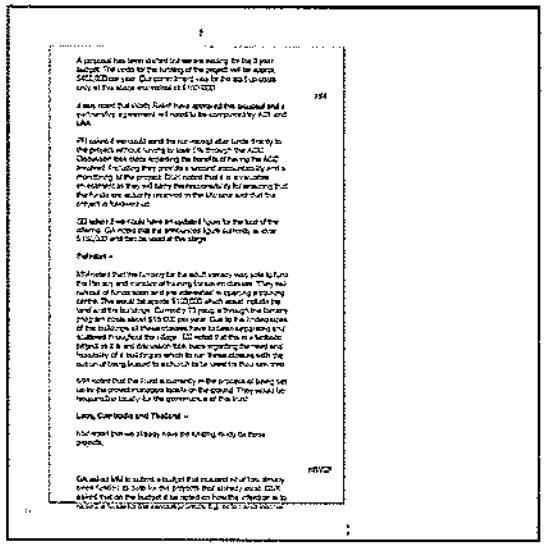
A contract has been completed that will need to be approved. We have a memorandum agreement between LAA and Partnership, both of which still to be sent to ACCIR. ACCIR have not received this contract yet.

MM/GA would like to visit the project.

All agreed to proceed

ACI –

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A proposal has been started but we are waiting for the 3 year budget. The costs for the building of the project will be approx. $400,000 over 3 years. Our current input was for the last 6 months only of the above mentioned at $100,000

PSH

It was noted that Watch Relief have approached the Rotaract and a partnership agreement will need to be composed by ACI and LAA

PR asked if we could send the our money after funds from by to the project without having to look this through the ACCI Database. He was exploring the benefits of having the ACCI involved including they provide a second cross-checking and a monitoring of the project. BCH noted that it is a valuable an approach as they will likely then financially be assuming that the funds are actually received in the Ukraine and that the project is followed up.

SB asked if we could have an updated figure for the cost of the offering. GA noted that the announced figure currently is over $150,000 and that the cost of the stage

Pakistan –

MM noted that the Company for the adult literacy was sold to fund the literacy and provision of training for women classes. They will instead of funds classes and are alternative in opening a training centre. This would be approx $120,000 which would include the land and the buildings. Currently 23 pass through the literacy program and costs about $15 OOO per year. Due to the inadequacies of the buildings all these classes have to take equipment and scattered throughout the village. SB noted that there is a feasibility project in it's and discussion has been regarding the need and feasibility of a built program which fits our. These classes with the option of being housed to enough for used in their own time

MM noted that the Board is currently in the process of being set up by the present managers boards on the ground. They would be responsible locally for the governance of this fund

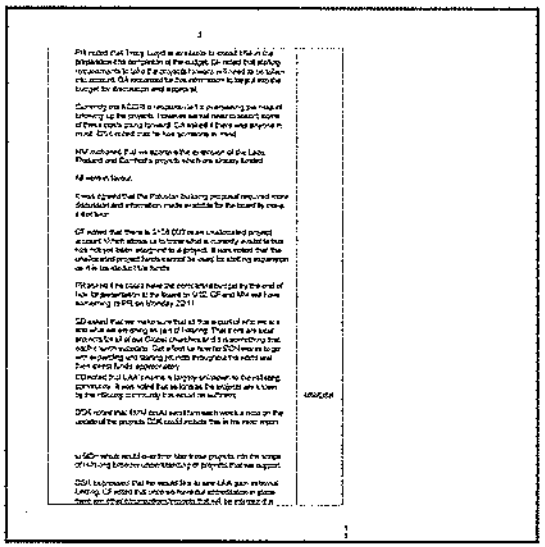
Laos, Cambodia and Thailand –

Had report that we already have an existing facility for these projects.

PR/CF

GA asked MM to submit a budget that covered all of this, already been funded, to date for the projects that already exist. BCH asked that on the budget it be noted on how the offering or is to be used as the exchange rates, e.g. so as it was received

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PR noted that Tracy Lloyd is available to accept this in the jurisdiction the completion of the budget. PR noted that starting next month he will be preparing a report on the accounts. GA requested that the information be kept at end the budget for discussion and approval.

Currently one ACCIR employee who is overseeing the request following up the projects. However we will need to assess some of these projects going forward. GA asked if there was anyone in mind. BCH noted that he has someone in mind

MM mentioned that we explore the expansion of the Laos, Thailand and Cambodia projects which are already funded

All were in favour.

It was agreed that the Pakistan Building proposal required more distribution and information made available for the board by mid-December

CF noted that there is $150 000 in an unallocated project account. What allows us to know what is currently available has not notyet been assigned to a project. It was noted that the unallocated project funds cannot be used for starting expansion as this has elected the funds

PR asked if the board have the contact provided by the end of Feb for presentation to the board by CF, CF and MM will have a conference call on Monday 29/11

SB asked that we review what we did at the a portion of the year and what we are going as (a 12 review). That there are local projects (like all of our Corpus Christi) we did it decentralising that each of work modules. Out of that we have for BCH here to start with expanding and starting projects throughout the world and then assess funds appropriately.

Potential that LAA become a largely unknown to the existing community. It was noted that as it stands the projects are known by the relieving community in actual on ourselves

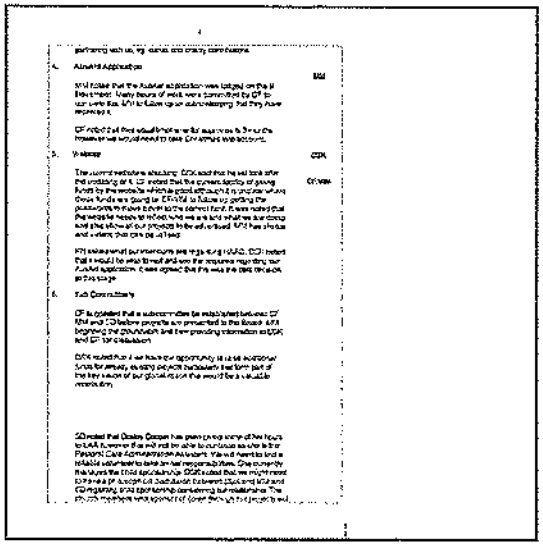
MM/GA

BCH noted that MM should send them each week a note on the updates of the projects. BCH could include this in his next report

to SBC- which would be the first three projects with the scope of initiating between understanding of projects that we support.

BSH, to proceed that he would like to see LAA gain national Listing. CF noted that once we have the administration global then one of the considerations that will be relevant in

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performing such as, eg. cancer, eye charity, care charity.

4. Alumni Approaches

MM

MM noted that the AusMail applications were lodged on the 8 September. Many hours of work were committed by CF to our cause too. MM to follow up on outstanding but they have responded.

CF noted that if the visual/finance for approaches is 3+ on the possible we would need to take CF/MM's with to them.

5. Website

CF/GA

The current website including BCH noted that he will look after the updating of it. CF noted that the current facility of giving funds by the website which good although it is unclear where those funds are going to. CF/MM to follow up getting the assessments in place to go to the correct fund. It was noted that the website needs to reflect how we are a fund which we fund along with the show all our projects to be advertised. MM has photos and videos that can be utilised.

CF/ MM

PR asked what our current costs are to setting it up. CCI noted that it would be what it is set for ongoing maintenance, but funded application. It was agreed that this was the best choice at this stage.

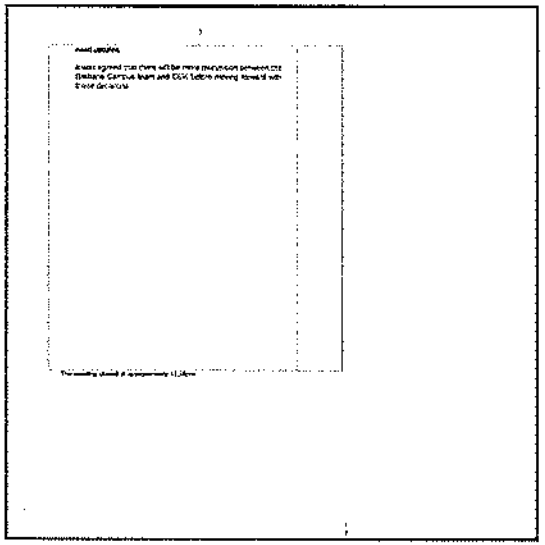
6. Sub Committee

CF is minded that a sub-committee be established between CF, MM and CB before projects are presented to the Board. MM beginning the GM/MOM and then providing information to BCH and CF for circulation.

BCH noted that we have an opportunity to raise additional funds for Africa, as BCH and/or his family had form part of the key areas of our global as we would be a valuable consideration.

SB noted that Gloria Cooper has given a huge some of her hours to LAA however she will not be able to continue as she is the Pension Care Administration Assistant. We will need to find a reliable volunteer to take on her responsibilities. She currently thinks that the total applications BCH noted that we might need to have a PA accept all applications between BCH and MM and CB regarding what applications are being submitted for consideration. The process needs some of these things to be followed and

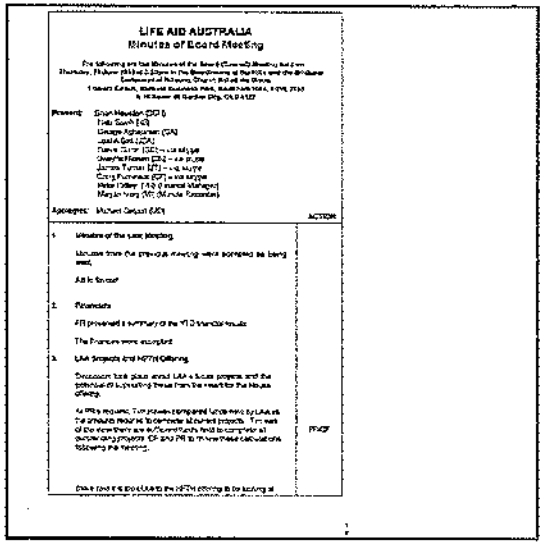
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Board minutes

Action agreed that there will be more discussion between the Brisbane Campus team and BCH before moving forward with these discussions

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LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Board Meeting held on Thursday, 7 October 2010 at 2.30pm in the Boardroom at the Hotel and Brisbane Conference of Pickering, Church Street via Skype.
1 Queen Street, Waterside Business Park, South Yarra, 4000, 2000
& 10 Queen St Garden City, QLD 4122

Present: Brian Houston (BCH)
Neil Saint (NS)
Gregory Aghvanian (GA)
Joel A Dell (JAD)
Diane Turner (DT) – via skype
Gwyneth Keown (GK) – via skype
James Turner (JT) – via skype
Craig Fortescue (CF) – via skype
Peter Ridley (PR) (Finance Manager)
Margie Vary (MV) (Minute Recorder)

Apologies: Michael Calcutt (MC)

ACTION

1. Minutes of the Last Meeting

Minutes from the previous meeting were accepted as being read.

All in favour

2. Financials

PR presented a summary of the YTD financial results

The Finances were accepted

3. LAA Projects and NCPH Offering

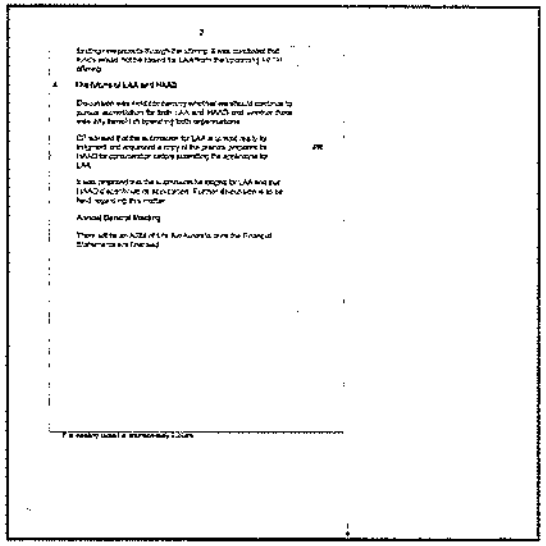
Discussion took place around LAA's future projects and the potential of fundraising these from the meeting in the Houses offering.

As PR's request, Tim provided completed funds were by LAA as the amounts required to complete finished projects. Tim was of the view there are sufficient funds to complete all outstanding projects. CF and PR to finalise these calculations following the meeting.

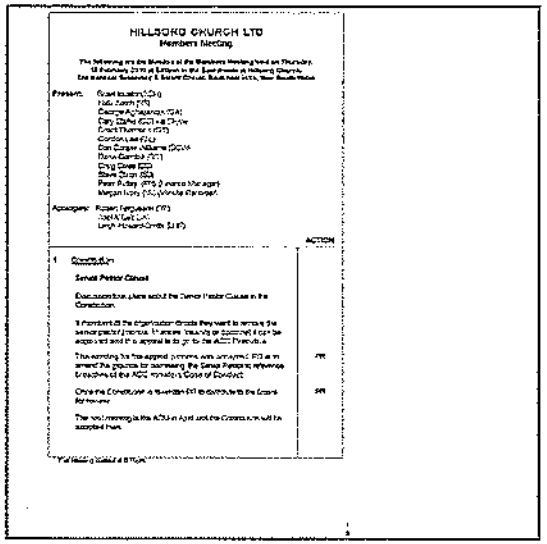
PR/CF

Date fixed for the 2010 LAA to the NCPH offering to be looking at

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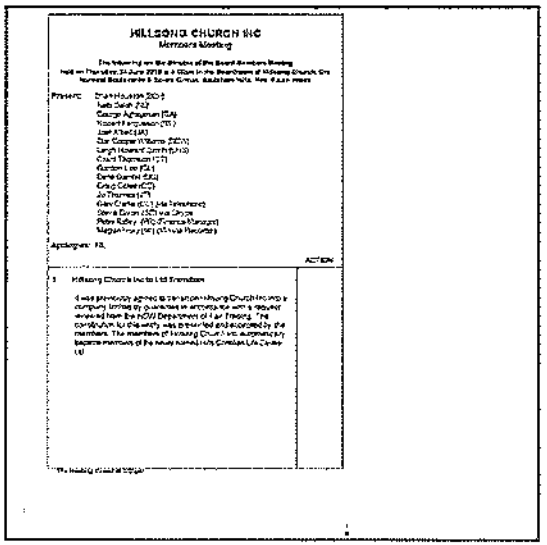


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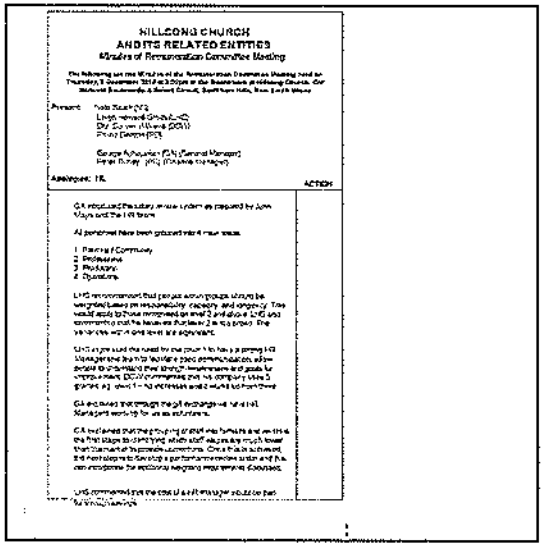
HILLSONG CHURCH LTD
Members Meeting

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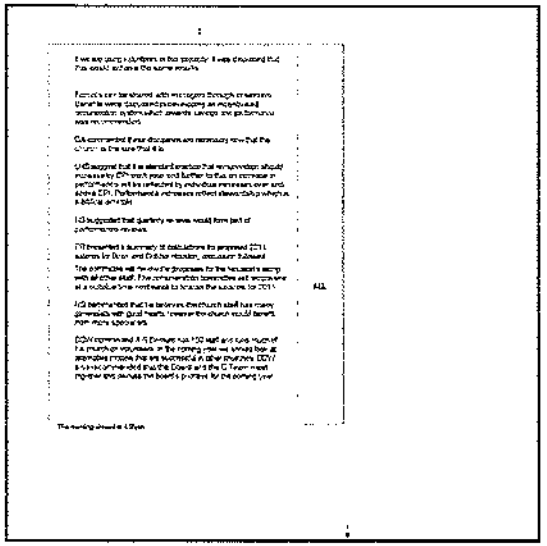
HILLSONG CHURCH INC
Members Meeting

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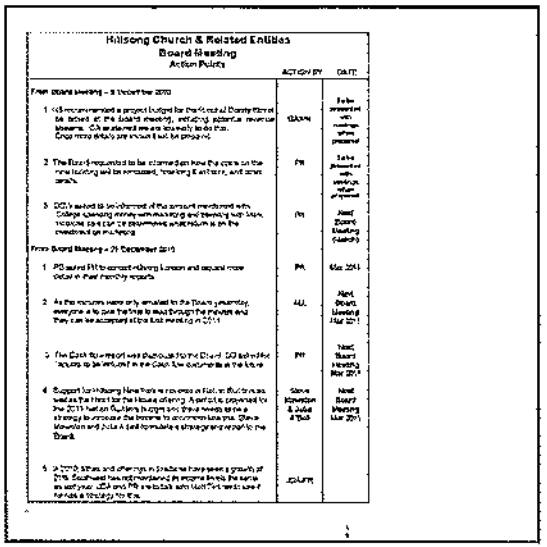


HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Remuneration Committee Meeting

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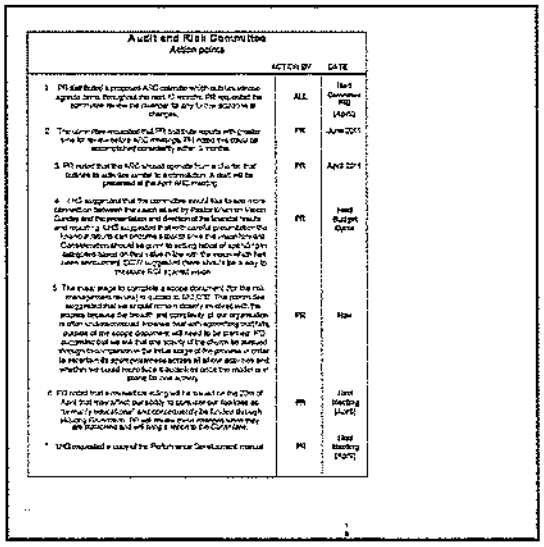


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Hillsong Church & Related Entities
Board Meeting
Action Points

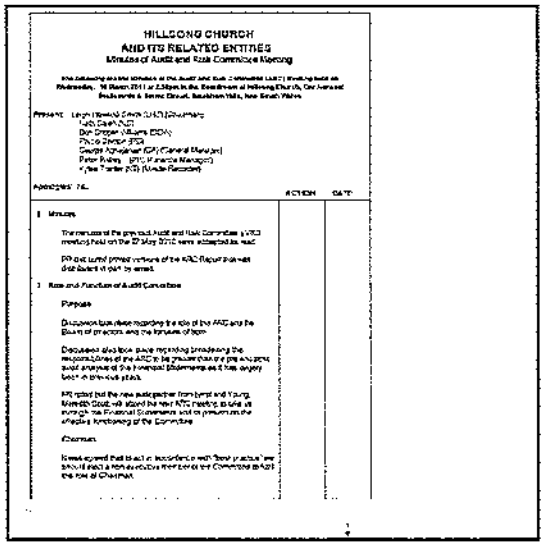
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Audit and Risk Committee
Action points

	ACTION BY	DATE
1 PR staff to bring a proposed ARC calendar with outlines of agenda items throughout the next 12 months. PR requested the committee review the calendar for any further additions or changes.	ALL	Next Committee Mtg (April)
2 The committee requested that PR build in date reports with greater time for review before ARC meetings. PR noted this could be accomplished consistently within 3 months.	PR	June 2011
3 PR noted that the ARC should operate from a charter that outlines its activities similar to a constitution. A draft will be presented at the April ARC meeting.	PR	April 2011
4 LHS suggested that the committee would like to see more connection between the work set out by Pastor Kharn Vasan Sunday and Pentecostalism and direction of the financial results and reporting. LHS suggested that with careful consideration the Mission Statement could be given to setting detail of specific targets based on that vision. He said the vision which had been encountering CCTV suggested there should be a way to measure ROI in terms of vision	PR	Next Budget Cycle
5 The next stage to complete a scope document for the risk management manual to update to $20,000. The committee acknowledged that was a bold action to closely involved with the process because the breadth and complexity of our organisation is often underestimated. However meet with representing portfolio, purpose of the scope document will need to be planned. PD suggested that we ask that one activity of the church be pursued through to completion in the initial stage of the process in order to ascertain the appropriateness across all of our activities and whether we could replicate it across the model is in place for one activity.	PR	Now
6 PD noted that a new taxation ruling will be issued on the 20th of April that may affect our ability to operate our facilities as "primarily educational" and consequently be levied through Multiple Economic. PR will advise on these changes when they are published and will bring a report to the Committee.	PR	Next Meeting (April)
* LHS requested a copy of the Performance Development manual	PR	Next Meeting (April)

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HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Audit and Risk Committee Meeting

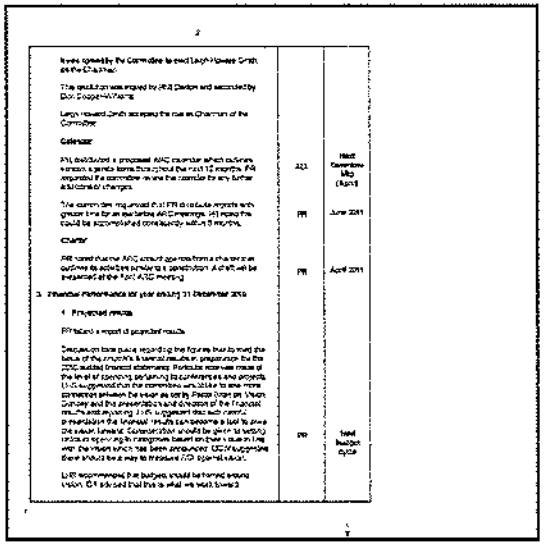
and following on from Minutes of the Audit and Risk Committee held in Wednesday, 16 March 2011 at 2.30pm in the Boardroom at Hillsong Church, Old Pennant Hills Hotel, 3 Pennant Street, Baulkham Hills, New South Wales

Present: Leigh Howard Smith (LHS) (Chairman)
Hugh Eastell (HE)
Ben Dreyer-Williams (BDW)
Philip Dreyer (PD)
Dwight Kingshaven (DK) (General Manager)
Peter Pelley (PR) (Finance Manager)
Kylee Tranter (KT) (Minute Secretary)

Apologies: Nil.

	ACTION	DATE
1 Minutes The minutes of the previous Audit and Risk Committee (ARC) meeting held on the 27 May 2010 were accepted as read. PD and LHS signed printed versions of the ARC Report and read distributed via mail by email.		
2 Role and Function of Audit Committee Purpose Discussion took place regarding the role of the ARC and the Board of directors and the fortunes of both. Discussion also took place regarding broadening the responsibilities of the ARC to be present on an ongoing and semi annual analysis of the financial statements as it has largely been an annual event.		
KR noted that the new auditor per from Ernst and Young, Kenneth Good, will attend the next ARC meeting as well as through the Financial Statements and to present on the ongoing competency of the Committee. Chairman It was agreed that in act in accordance with "best practice" we should elect a non-executive member of the Committee to act in the role of Chairman.		

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Kylee opposite the Committee to elect Leigh Howard Smith as the Chairman.

This resolution was moved by HE Dreyer and seconded by BDW Dreyer-Williams

Leigh Howard Smith accepted the role as Chairman of the Committee

Calendar

PR distributed a proposed ARC calendar which outlines version, agenda items throughout the next 12 months. PR requested the committee review the calendar for any further additions or changes.

The committee requested that PR distribute reports with greater time for review before ARC meetings. PR noted this could be accomplished consistently within 3 months.

Charter

PR noted that the ARC should operate from a charter that outlines its activities similar to a constitution. A draft will be presented at the April ARC meeting.

3 Financial Performance as at year ending 31 December 2010

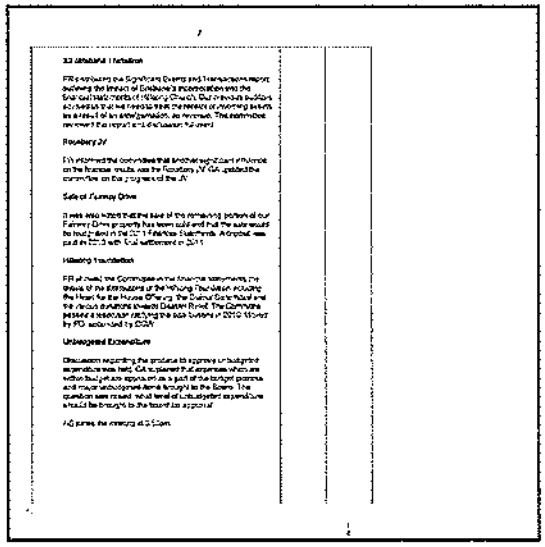
4 Projected results

PR tabled a report of projected results.

Discussion took place regarding the figures that formed the basis of the company's financial position in preparation for the 2010 audited financial statements. Particular reference made of the level of spending pertaining to conferences and property. LHS suggested that the committee would like to see more connection between the vision as set by Pastor Brian Houston and the presentation and direction of the financial results and reporting. LHS suggested that with careful consideration the financial results can become a tool to show the vision forward. Consideration should be given to setting indicators representing achievements based on their value in living the vision which has been encountered. LHS suggested there should be a way to measure ROI against vision.

LHS recommended the budget should be formed around vision. DK advised that this is what we work toward.

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3.3 Unbudgeted Variations

PR reviewed the Significant Events and Transactions report outlining the breach of Endeavour's indemnification with the Sydney Christian Centre (Hillsong Church). Due to these budgets and results that will impact the retention of reporting before as a result of an external auditor, as removed. The committee reviewed the report and endorsed the event.

Boundary JV

PR informed the committee that the first set sign-off of Income on the financial results was the Boundary JV GA update the committee on the progress of the JV.

Sale of Fairway Drive

It was also noted that the sale of the remaining portion of our Fairway Drive property has been sold and that the sale results be included in the 2011 Financial Statements. A deposit was paid in the 2010 with final settlement in 2011.

Hillsong Foundation

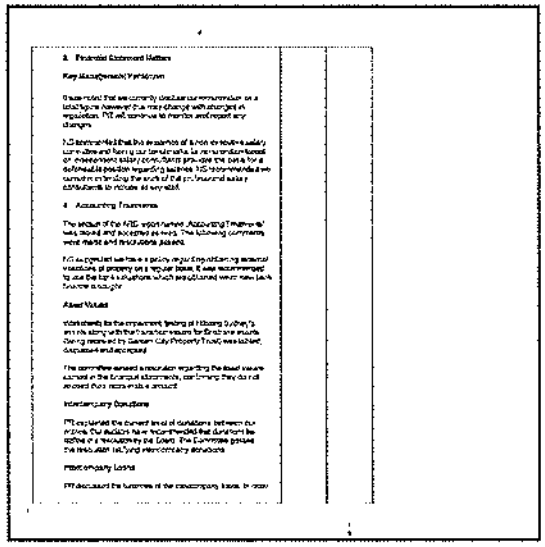
PR advised the Committee in the financial statements, the assets of the Endowment of the Hillsong Foundation including the Head for the House Offering, The Central Park Hotel and the various donations towards Dalethi Road. The Committee received a report on the Hillsong Foundation 2010 Results prepared by PD and noted by BDW.

Unbudgeted Expenditure

Discussion regarding the procedure to approve unbudgeted expenditure was held. DK explained that expenses which are within budget are approved as a part of the budget planning and major unbudgeted items brought to the Board. The question was raised what level of unbudgeted expenditure should be brought to the board for approval.

AS agreed, the company at $50am.

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5 Financial Statement Matters

Key Management Presentation

It was noted that we currently disclose our remuneration on a total figure however due may change with changes in regulation. PR will continue to monitor and report any changes.

NS recommended that the existence of a non-executive audit committee and having our remuneration based on achievement and satisfactory work, Ernst provided the basis for a defensible position regarding business. NS recommended we consider including the work of the professional salary consultants to include all key staff.

6 Accounting Frameworks

The adoption of the ARC report named 'Accounting Treatment' was noted and accepted as read. The following comments were made and resolutions passed.

PD suggested we have a policy regarding selling of material valuations of property on a regular basis. It was recommended to use the top 5 valuations which are published which was back to one valuation a day/yr.

Asset Valued

Work currently for the impairment testing of Hillsong Sydney's and this along with the transaction values for Brisbane assets (being reviewed by Australian City Property Trust) was tabled, discussed and accepted.

The committee viewed a resolution regarding the asset values carried in the financial statements, confirming they do not exceed their recoverable amount.

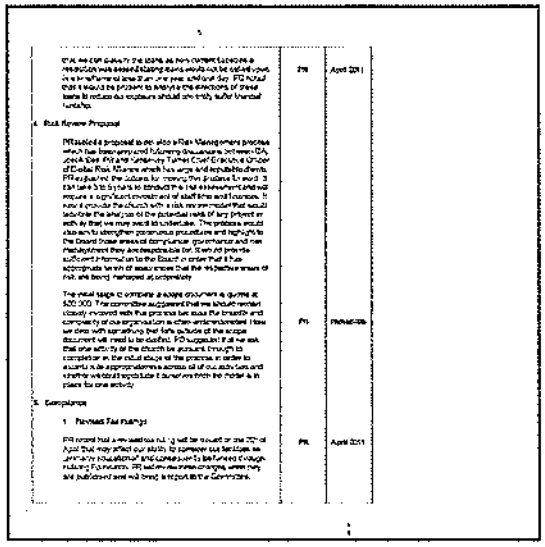
Intercompany Donations

PR explained the current level of donations between the entities. The auditors have recommended that donations be applied on a reciprocity by basis. The Committee passed the resolution applying intercompany donations.

Intercompany Loans

PR discussed the balances of the intercompany loans in order

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that we can advance the loans as non-current balances a resolution was passed stating loans would not be called upon on a timeframe of less than one year and/or day. PD noted that it would be prudent to analyse the structure of these loans to reduce tax exposure should any entity suffer financial hardship.

4 Risk Review Proposal

PR tabled a proposal to develop a Risk Management process which has been carried out following discussions between IDA, Jacob Dee, Philip Hamilton, Turner Cox & Bruce & Unsworth of Deloitte Risk Advisory which has ample and reputable clients. PR explained the options for moving this process forward. It can take a top down approach to identify the risks which would require a significant investment of staff time and finances. It was to provide the church with a risk environment that would advise on the analysis of the potential risks of any interest or activity that we may avoid to undertake. The process would also aim to strengthen governance procedures and highlight to the Board those areas of concern for governance and risk management they are responsible for. It will not provide sufficient information to the Board in order that it has appropriate levels of assurances that the respective areas of risk are being managed appropriately.

The next stage to complete a scope document is quotes at $20,000. The committee suggested that we should remain closely involved with the process to ensure the breadth and complexity of our organisation is often underestimated. How we deal with sometimes their late advice of the scope document will need to be clarified. PD suggested that we ask that one activity of the church be pursued through to completion in the initial stage of the process in order to ascertain the appropriateness across all of our activities and whether we could replicate it across the model is in place for one activity.

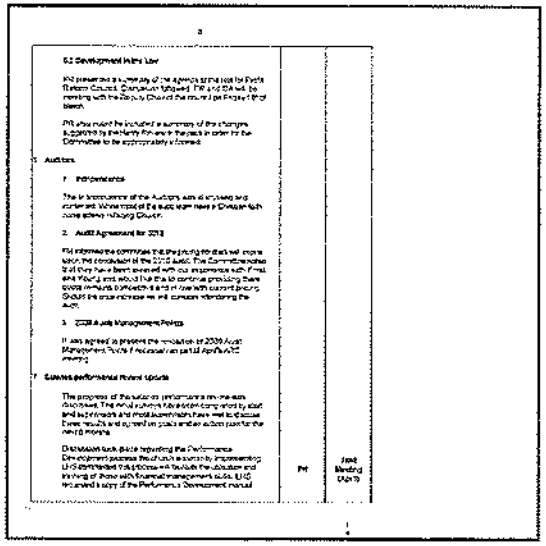
5 Completion

1 Revised Tax Rulings

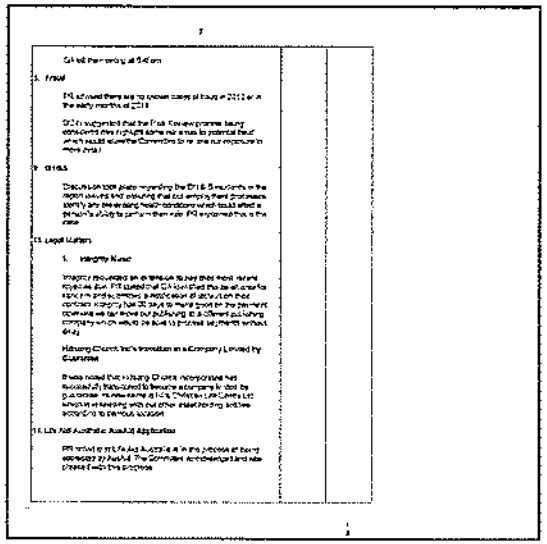
PR noted that a new taxation ruling will be issued on the 20th of April that may affect our ability to operate our facilities as "primarily educational" and consequently be levied through Multiple Economic. PR will advise on these changes when they are published and will bring a report to the Committee.

PR	April 2011	
PR	Next Meeting (April)	

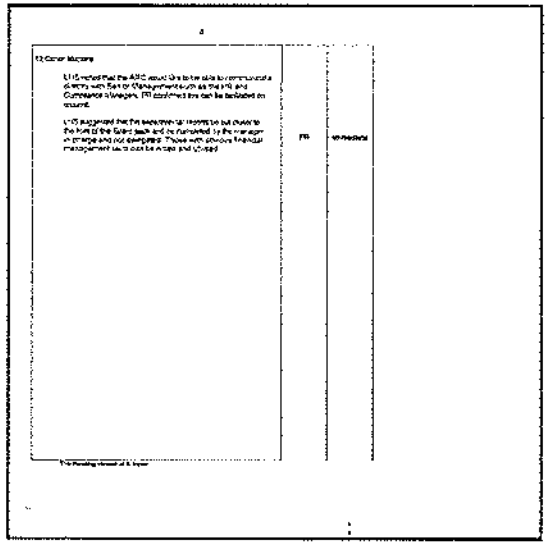
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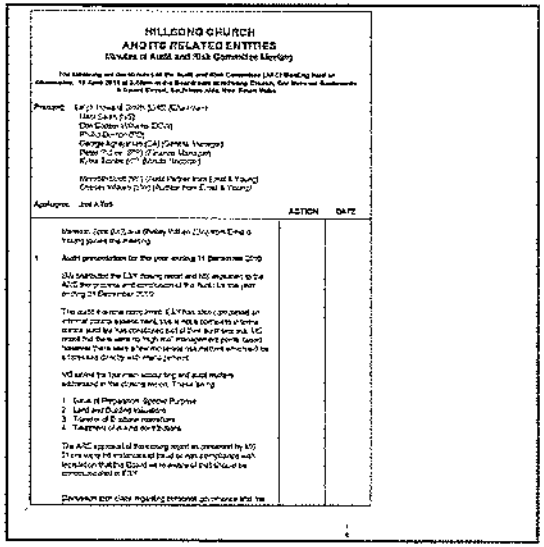
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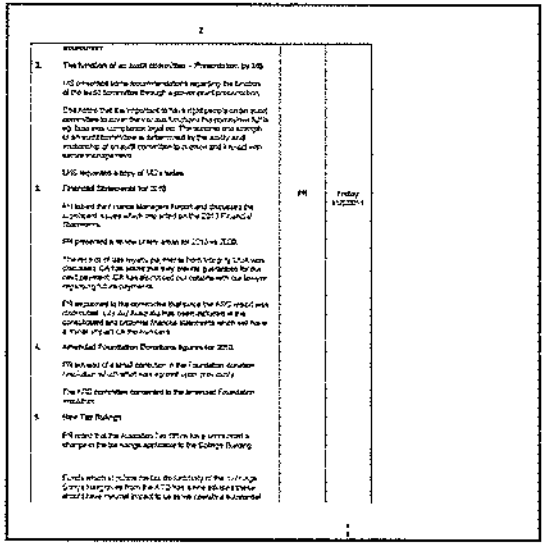
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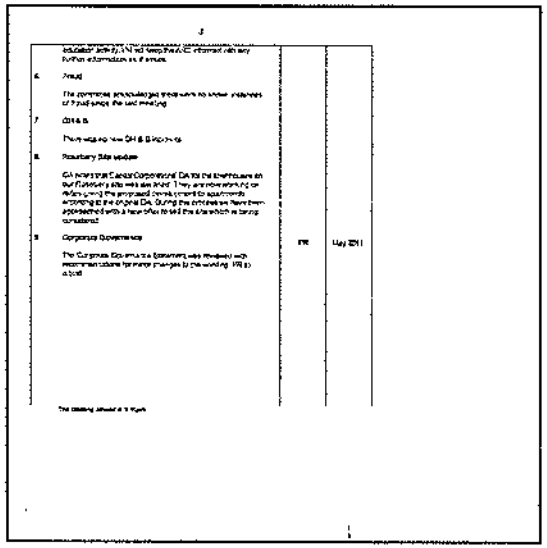
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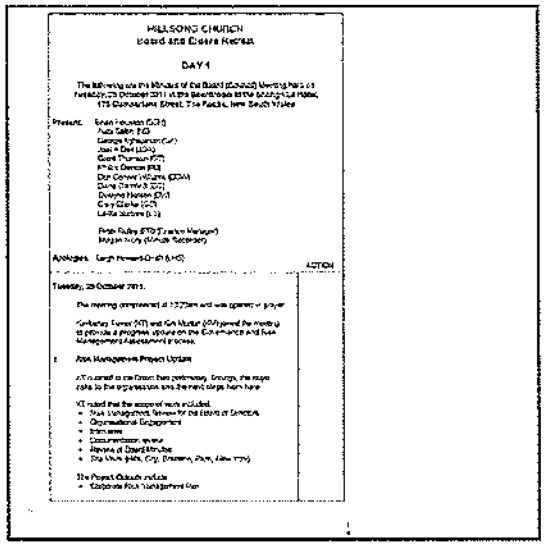
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HILLSONG CHURCH
Board and Exec Retreat

DAY 1

The following are the Minutes of the Board (Exec and) Meeting held on Tuesday, 23 October 2012 at the Blacktown Ibis Hotel, 175 Blacktown Street, The Rocks, New South Wales

Present: Brian Houston (BH)
Phil Sallis (PS)
George Aghajanian (GA)
Joel + Bev (JBH)
Geoff Thornton (GT)
Phil + Denise (PH)
Bob Connor (Wayne, BCM)
Doug (Terrie) (DT)
Dwayne Hansen (DH)
Chris Clarke (CC)
Lee-Ne Stebbins (LS)

Peter Ridley (PR) (Finance Manager)
Maggie Hardy (Minute Secretary)

Apologies: Leigh Hansen (LH) (& HC)

ACTION

Tuesday, 23 October 2012.

The meeting commenced at 1:32pm and was opened in prayer

Kimberley Turner (KT) and Kirk Mosher (KM) opened the meeting to provide a progress update on the Risk Framework and Risk Management Assessment process.

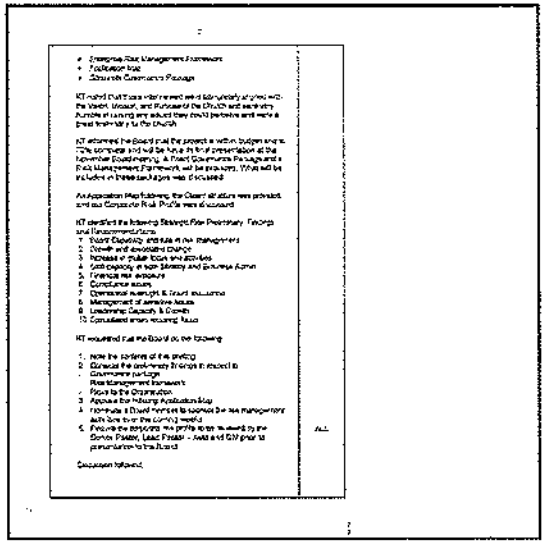
1 Risk Management Project Update

KT to correct to cite Exxon then preliminary findings, the major risks to the organisation and the next steps from here

KT noted that the scope of work included:
- Risk Management Framework for the Board of Directors
- Organisational Engagement
- Interviews
- Documentation review
- Review of Board Minutes
- Risk Work Shops (City, Illawarra, Perth, New York)

The Project Outputs include:
- Corporate Risk Management Plan

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- Enterprise Risk Management Framework
- Facilitation tools
- Board and Governance Package

KT noted that it was vital to meet with all relevant people with the Vision, Mission, and Purpose of the Church and ascertain Australia at large any actual risks (real) perceived and have a great framework for the Church

KT informed the Board that the present a written Budget and a 10% contingency and will be future for the presentation at the November Board meeting. A Project Governance Package and a Risk Management Framework will be produced. What will be included in these packages was discussed

An Application Map following the Clients' site visits was provided, and our Corporate Risk Profile was discussed

KT identified the following Strategic Risk Preliminary Findings and Recommendations:
1. Board Capacity and size in Risk Management
2. Growth and associated Change
3. Increase in Public Risks and activities
4. Staff capacity in both Ministry and Business Admin
5. Financial risk exposure
6. Compliance issues
7. Operational oversight & Board involvement
8. Management of Sensitive Issues
9. Leadership Capacity & Growth
10. Consolidated risks including Risks

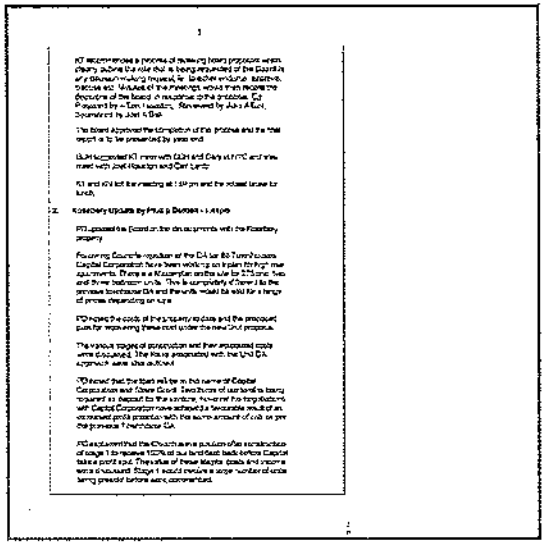
KT requested that the Board do the following:

1. note the contents of the briefing
2. Endorse the draft ready for Groups to proceed to Governance package
3. Risk Management framework
4. Move to the Organisation
5. Approve the following Application Map
6. Nominate a Board member to oversee the risk management work done over the (coming) months
7. Review the foregoing and provide input as required by the Senior Pastor, Lead Pastor - Australia and GM prior to presentation to the Board

ALL

Discussion followed.

200



KT recommended a process of reviewing Board processes which clearly defines the role that is being requested of the Board in any decision making process, for example endorse, approve, discuss etc. Minutes of the meetings would then reflect the decisions of the Board in accordance with a process. Eg Prepared by – Tom Hawkins, Reviewed by John Allen, Determined by Joel + Bev

The Board Approved the completion of the process and the final report is to be presented by year end

BCM suggested KT meet with BCM and Gary at HTC and also meet with Joel Houston and Carl Lentz

KT and KM left the meeting at 1:58 pm and the Board broke for lunch.

2. Subsidiary Update by Phil & Denise – 1.45pm

PH discussed the Board on the discussions with the Rosebery property

Following Councils rejection of the DA for 89 Turrell Access Capital Corporation have been working on plans for high rise apartments. There is a Masterplan on the site for 575 one, two and three bedroom units. The Bunnerong Power Line on the perimeter boundaries DA and Penrith would be sold for a range of prices depending on size

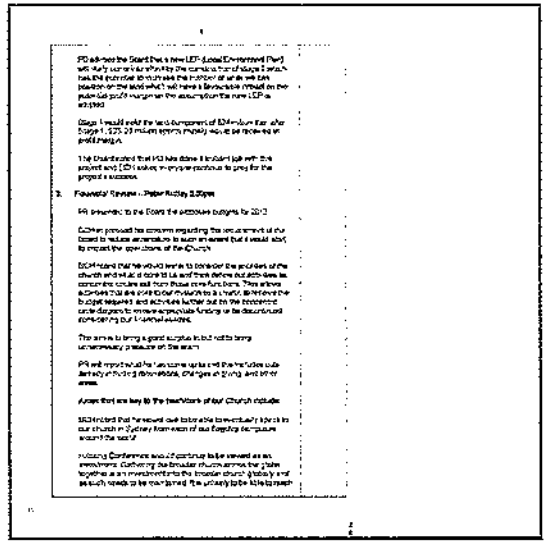
PD noted the costs of the property update and the proposed plans for redeveloping these could under the new Civic proposal.

The various stages of prosecution and their processes were discussed. The future presentation with the Land DA Argument were also discussed

PD noted that the Board will be on the name of Capital Construction and Share Good Time from of our benefits being requested as deposit for the purchase. However the negotiations with Capital Corporation have achieved a favourable result of an unsecured profit protection with the same amount of cash as per the previous Penrith Civic DA

PD was concerned that the Church was in a position after construction of stage 1 to receive 100% of our land back before Capital take a profit cut. The value of these blocks (peak and income were discussed. Stage 1 would require a large number of units being presold before work commenced.

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PD advised the Board that a new LEP (Local Environment Plan) will shortly come into effect by the completion of Stage 2 which has been submitted to which was the intention of which we can take action on the land which will have a Bunnerong mixed on the public land profit margin on the assumption the new LEP is achieved

Stage 1 would entail the land development of 504 units over after Stage 1, 575 (3 million options (mostly) would be finished or profit margin.

The Chairman noted that KM has done a brilliant job with the project and CEO wishes everyone continue to pray for the project's success.

3. Financial Review – Peter Ridley 2.30pm

PR presented to the Board the accounts budgets for 2013

BCM expressed his concerns regarding the recruitment of our board to reduce attendance to such an extent that it would start to impact the operations of the Church

BCM noted that we should invite to consider the numbers of the church and what it costs to run and then before our 40th date to consider to cut back from those core functions. This allows activities that are not core to our church to be removed the budget requests and activities better put into the ministerial cycle (projects) to receive appropriate funding or be discontinued done on my our financial activities.

This aim is to bring a good surplus in but not to bring unnecessary pressure on the team

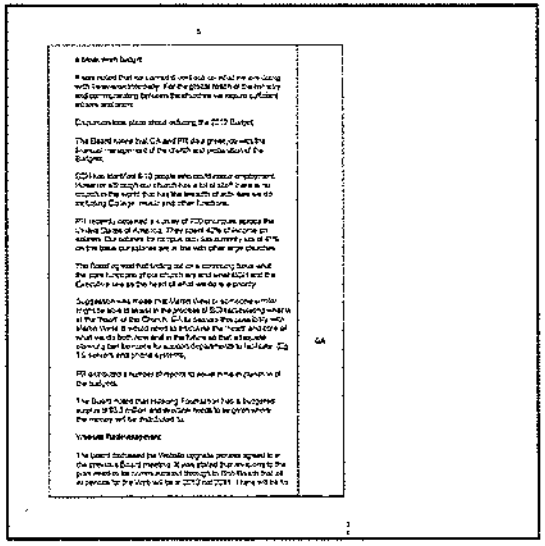
PR will report what has come up to and the activities outstanding including financials, challenges arising and other areas.

Areas that are key to the healthiness of our Church include:

BCM noted that he would like to be more actively involved in our church in Sydney from each of our flagship campuses within the local

Hillsong Conference would continue to be viewed as an investment. Gathering the broader church across the globe together as an investment into the broader church globally and as such needs to be maintained. We greatly love able to reach

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a break even budget

It was noted that we cannot do everything, what we are doing with these events effectively. For the global health of the ministry and communicating between the churches we require sufficient actions and events

Discussion took place about reducing the 2013 Budget

The Board noted that GA and PR did a great job with the financial management of the church and presentation of the Budgets.

CEO has identified 8-10 people who can help increase employment. However are caught up in church roles a bit of a bit of a time so no capacity in the world that has the breadth of skills that we do including College, music and other functions.

PH recently completed a survey of 7000 churches across the United States of America. They found 42% of churches on salaries. Our salaries for comparable roles currently sit at 6% on the basis our salaries are in line with other large churches.

The financial report that looking out on a community basis what the core functions of our church are and what don't and the Executive are up the height of what we do is a priority

Suggestion was made that Martin Mowbray-Robinson might be able to assist in the process of BCM developing what is at the heart of the Church. GA to discuss this possibility with Martin World. It would need to include the "heart and core of what we do both now and in the future so that adequate planning can be made for support departments to facilitate. Eg IT, Servers and phone systems.

GA

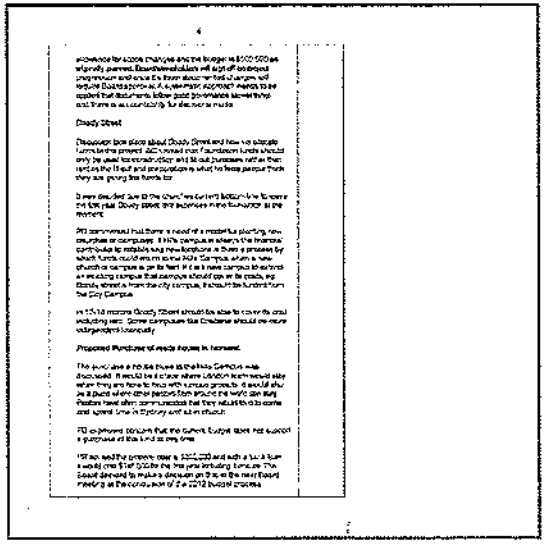
PR distributed a number of reports to assist in the discussion of the budgets.

The Board noted that Hillsong Foundation has a suggested surplus of $5.3 million and direction needs to be given where the money will be distributed to.

Website Redevelopment

The Board discussed the Website upgrade process agreed to at the previous Board meeting. It was stated that we need to the plan needs to be commenced straight in. Rob Walsh that all in person for the work will be in 2013 not 2011. There will be no

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allowance for scope changes and the budget is $500-600k originally planned. Board members will sign off on project progression and once it's been done we find changes will require Board approval. A key main approach needs to be applied that documents follow good governance standards and there is accountability for decisions made

Grady Street

Discussion took place about Grady Street and how we should further the project. BCM moved that Foundation funds should only be used for construction and fit out purposes with all their costs by the fit out and preparation is what no fees people think they are giving this funds for

It was decided due to the church's current location, we to invest the $5m plus Grady Street into businesses more beneficial at the moment.

PD commented that there is need of a master for planning new campuses or campuses. If this campus is already the maximum comfortable to establish new locations or there a process by which funds could come from the Alpha Campus where a new church or campus is on its feet. If it is a new campus to achieve an existing campus that campus should opt in its costs, eg Bondi, where is from the city campus, it would be fundamental to the City Campus.

In 15-18 months Grady Street should be able to commence construction. Some campuses like Brisbane should be more independent financially

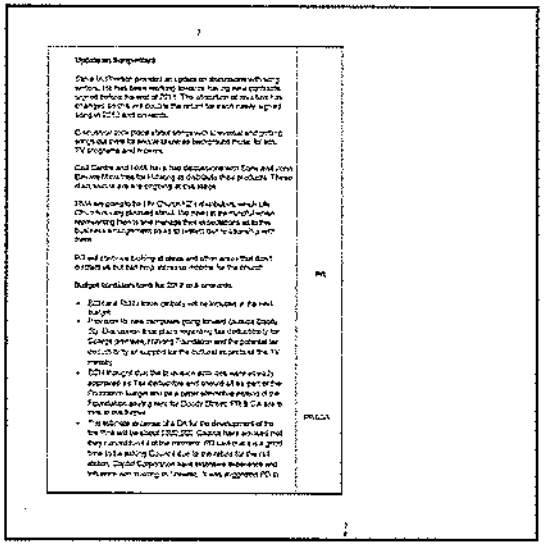
Proposed Purchase of newly houses in Norwest

The purchase of 100 lots based at the Holy Centre was discussed. It would be a close where Lenton team would stay when they are here to focus with various projects. It would also be a place where senior pastors from around the world can stay. Pastors have often commented that they would like to come and spend time in Sydney and sit in church.

PD expressed concern that the Church Budget does not support a purchase of this kind at any time

PR advised the property over a 20+ year and with a 3 to 5 loan would cost $1m/ 200k for the first year including funds. The Board demand to make a decision on this at the next Board meeting at the conclusion of the 2012 financial process

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Updates on Suspended

Chris McPherson provided an update on discussions with banking partners. He had been working towards having new contracts signed before the end of 2011. The allocation of the future tax changes (GST) will double the return for each newly signed loan of $2.5 and on words.

Discussion took place about temporarily connected and printing arrangements prior to secure access as background media for text, TV programs and events.

Call Centre and HMS has a few discussions with Sony and John Brown Media has for Hillsong as distribute their products. These discussions are ongoing at this stage.

SOH are going to the Life Church (21 individuals, which Life Church is very pleased about. The event is generally well received representing them to and thereby their attendance as the business arrangements proceed to interact due to launch a with them.

PD and Chris are looking at stores and other areas that don't contribute as but have access income for the church.

Budget for Eastern funds for 2012 as a amounts:

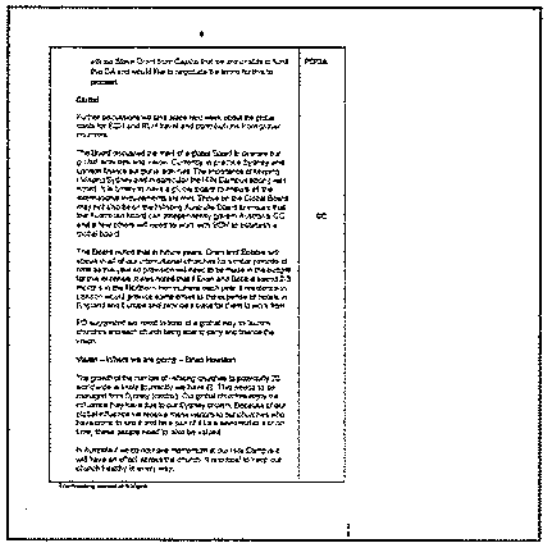
- $2m at a $32 base globally will be included in the next budget.
- The move to new campuses going forward (Auburn Easily, Sy. Discussion that place regarding tax deductibility for Sydney premises, Hillsong Foundation and the potential tax exempt by of support for the cultural aspects of the TV ministry.
- SOH thought that the tax exemption was very strongly appreciated as the deductible and should all be part of the Government budget and be a better ownership process of the Foundation seeking rent for Dowdy Street, PB & Co are to view at one by one.
- The additional expenses of a DA for the development of the five that will be about $500,000. Council have advised that they cannot do not at the moment. PD said that it is a good time to be asking Council due to the retail for the (1) station. Council Committee have expressed frustrations and influence with meeting the Trustees. It was suggested PD to

PD

PD/CEO

2

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will be Steve Grant from Capella that we are unable to fund the DA and would like to renegotiate the terms for this to proceed.

PD/Ja

Global

Further discussions will take place next week about the global needs for Egypt and Rio Tinto and provide us with progress updates.

The Board discussed the need of a global Board to oversee the global work and vision. Currently we have Sydney and London Boards but global not yet. The importance of having Margin Stephens and representation on HSN Executive was noted. It is timely to have a global Board to oversee all the administrative instruments and work. Those on the Global Board may not also be on the Hillsong Australia Board to ensure that the Trustees are being can appropriately govern Australia CC and all New Church will need to work with SOH to establish a Global Board

GC

The Elders noted that in future years, Orem and Bolshoi will absorb much of our international structure for similar periods of time so that we do not have to spend time on the music in the budget for the overseas. It was noted that if Orem and Bolshoi spend 2-3 months in the Northern Hemisphere each year it would be cost effective if we could get more concerts in Europe and if Orem and Bolshoi could travel to Europe and Russia and perform in each city.

PD suggested we need to look at a global way to launch churches and each church being sold to carry and finance the vision.

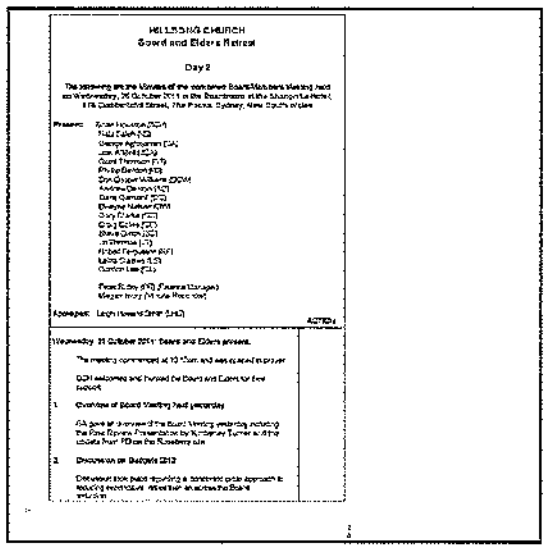
Vision – Where we are going – Brian Houston

The growth of the number of Hillsong churches is generally 20 world wide a week (currently we have 4). This needs to be managed from Sydney (mostly). Our global church presence is influence if we have a link to our Sydney church. Because of our global influence we receive many requests for churches who have come to visit and be a part of it. As a result of a church time, these people need to also be valued.

In Australia if we do not have representation at our Hills Campus we will have an effect across the church. It is critical to keep our church healthy in every way.

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HILLSONG CHURCH
Board and Elders Retreat

Day 2

The following are the Minutes of the combined Board/Elders Meeting held on Wednesday, 26 October 2011 in the Boardroom at the Shangri-La Hotel, 176 Cumberland Street, The Rocks, Sydney, New South Wales

Present: Brian Houston (BOH)
Nicky Eakett (NE)
George Aghajanian (GA)
Joe Arnold (JA)
Geoff Thompson (GT)
Phil Dy Bertram (PB)
Bob Gasper Mulkerin (BGM)
Andrew Denton (AD)
Dane Garrard (DG)
Dwayne Nielsen (DN)
Gary Clarke (GC)
Greg Ellis (GE)
Steve Grant (SG)
Jim Dimmas (JD)
Robert Ferguson (RF)
Kevin Conibere (KC)
Clinton Lee (CL)

Phone Ellis (PE) (Finance Manager)
Megan Irony (Minute Secretary)

Apologies: Leigh Howard-Smith (LHS)

ACTION

Wednesday 26 October 2011: Board and Elders present.

The meeting commenced at 10.15am and was opened in prayer

BOH welcomes and thanked the Board and Elders for their support

1. Overview of Board Meeting held yesterday

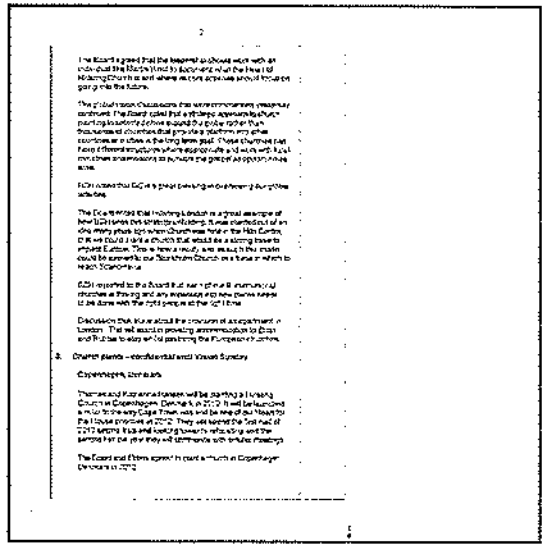
All gave an overview of the Board Meeting yesterday, including the Fine Reserve Presentation by Kimberley Turner and the update from PD on the Rosebery site

2. Discussion on Budgets 2012

Discussion took place regarding a consistent global approach to reducing expenditure. Wherever an across the Board reduction

7

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The Board is glad that the keepers (a shoes work with an individual that Martin Hunt) is exploring what the Heart of Hillsong Church is and where we have come from and thought going into the future.

The global vision Discussions that were commenced yesterday continued. The Board noted that a Hillsong Approach to church planting is currently achieving around the globe rather than the Australian churches that provide platforms for other countries or cities as the long term goal. Those churches that have different structures where appropriate will be invited to join with other churches to pursue the gospel as passionately as we do.

PD to contact Rod Eddy to great thanks on behalf of our global activities.

The Board noted that Hillsong London is a great example of New York and Stockholm Hillsong. It was identified that an opportunity exists when Church was held at the Hilton Centre. Drew and David plant a church that would be a strong base to attract Europe. This is now a reality, and as such the model could be somewhat our Stockholm Church as a base to which to reach Scandinavia.

BOH reported to the Board that many of the 8 church-only churches at this time and any expansion into new towns needs to be done with the right people at the right time.

Discussion took place about the minimum of accompaniment in London. That will assist in providing accommodation for Brian and Bobbie to stay when not pastoring the European churches.

3. Church plants – confidential and Vision Sunday

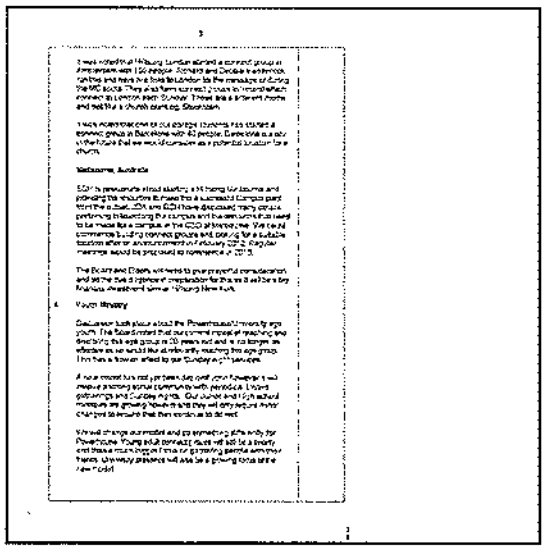
Copenhagen, Denmark

Thomas and Kate and Rowan will be planting a Hillsong Church in Copenhagen, Denmark in 2012. It will be launched with a visit by the City Church, and will be one of the Hosts for the Hillsong Conference of 2012. They will spend the first half of 2012 with Brian and leading towards refocusing and the period that the city they will commence with on-line meetings.

The Board and Elders agreed to plant a church in Copenhagen Denmark in 2012

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It was noted that Hillsong London planted a dominant group in Amsterdam with 150 people. Stockholm and Dresden in Denmark started and have now been established by the members of existing the NC church. They are from current churches in Amsterdam, Denmark and Hillsong London each Sunday. These are a different theme and each has a church planting Stockholm.

It was noted that one of our existing churches has started a planting group in Barcelona with 40 people. Barcelona is a city in which we will not consider as a potential location for a church.

Melbourne, Australia

SOH is passionate about starting a Hillsong for Melbourne and believing the resources to make this a successful campus plant from the outset. SOH and SOH have discussed many options pertaining to launching this campus and the elements that need to be made like a campus, or the CCO at Norwood. We have commenced building contract groups and planning for a suitable location after an announcement in February 2012. Regular meetings would be progressed to commence in 2013.

The Board and Elders wanted to give prayerful consideration and see the Sue's highest of negotiation for this as it will be a big financial investment some of Hillsong New York.

4. Vision Ministry

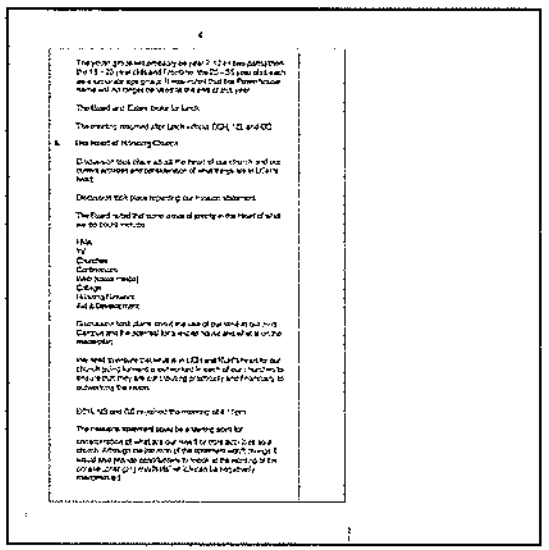
Discussion took place about the Powerhouse Ministry age youth. The Rose Ernest that our current model of reaching and discipling the age group is 20 years and we is no longer as effective as we would like at effectively reaching this age group. It has a forever shied to our Sunday gathered ages.

A new model has not yet been developed but Powerhouse will involve a strong social connection with worship & Word gatherings and Sunday nights. Our young and high school managers are growing however is felt they will only pursue these changes as they see that their vision is to be met.

Key will change our model and are currently done only by Powerhouse. Young adult pastor(s) does not want to be a pastor and these many pastor's time or pastoring parents with their friends. Our weekly presence will also be a growing force and a new model.

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The vision are not necessarily be year 7, 12 + 6 two participation the 18 – 20 year olds and Frontline the 25 – 35 year olds each are a number age group. It was noted that the Powerhouse name will not longer be used at the end of 2012 year

The Board and Elders broke for Lunch.

The meeting resumed after lunch without BOH, NE and GC

5. The Heart of Hillsong Church

Discussion took place about the Heart of our church and our current activities and presentation of what things are in God's heart.

Discussion took place regarding our mission statement.

The Board noted that some areas of priority in the Heart of what we do could include:

HNA
YV
Churches
Conferences
Web (voice media)
College
Housing Partners
Aid & Development

Discussion took place about the use of our words as our living Campus and the potential for a second name and what is on the reception.

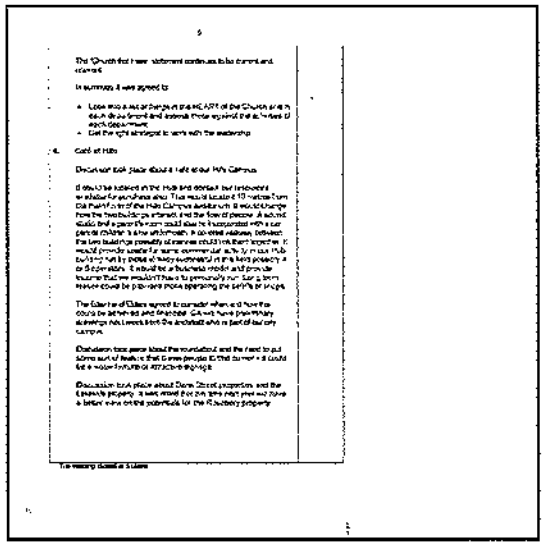
We need to ensure that what is in HCB and Mum's are not for our Church going forward as we need to be sure of our churches to ensure that they are our Hillsong pastorally and financially as outworking the vision.

BOH, NE and GC completed the meeting at 4.15pm

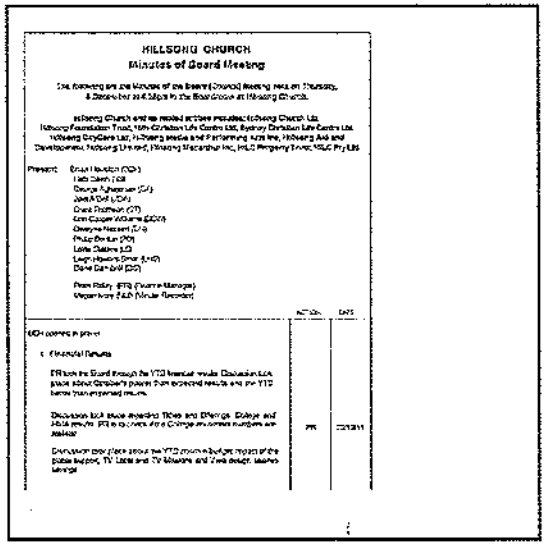
The measure statement book be a starting point for consideration of what is our heart to create each of the local church. Although the statement of the statement was thought it would also be appropriate to look at the meaning of the phrase "one girl / one bible" of which is historically inaccurate.)

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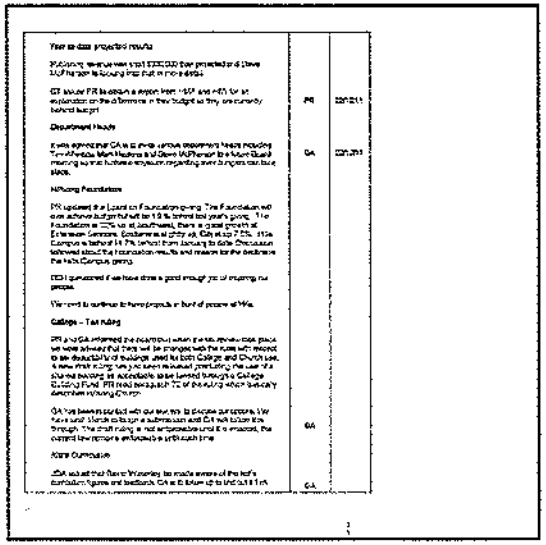
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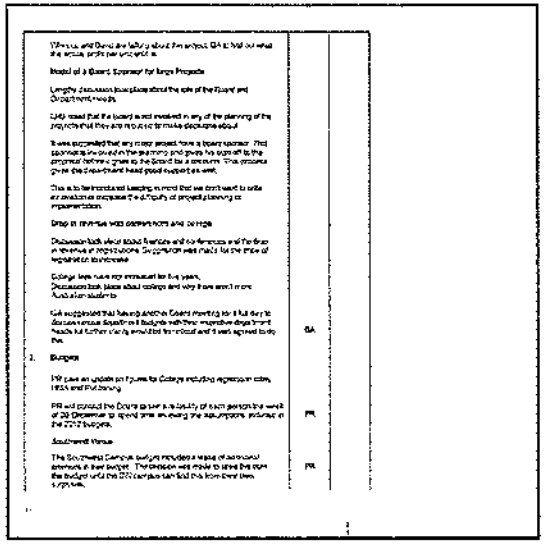
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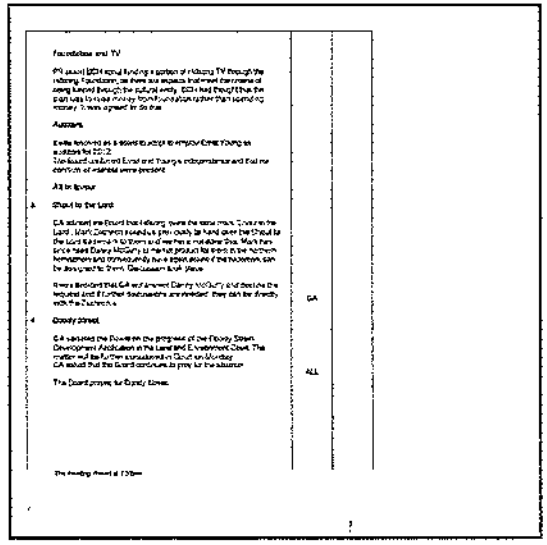
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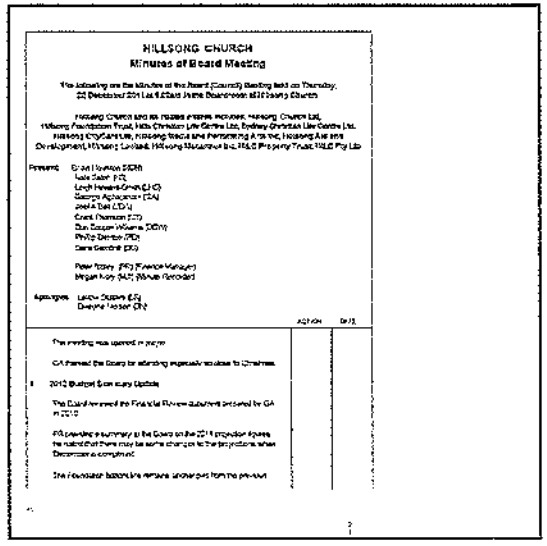
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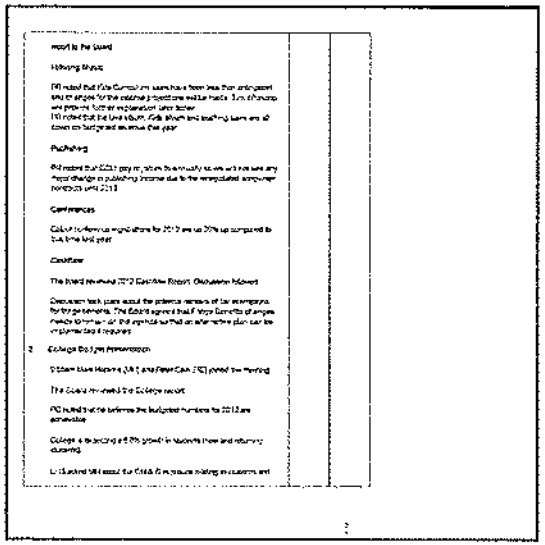
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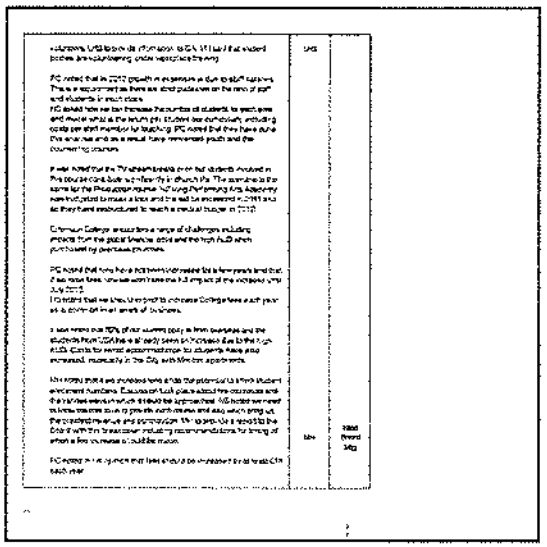
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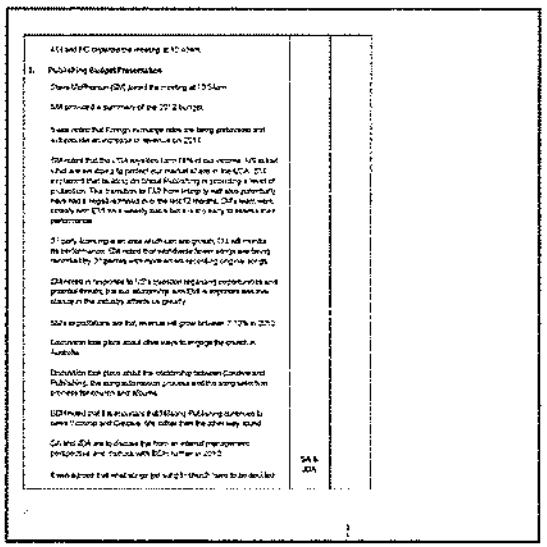
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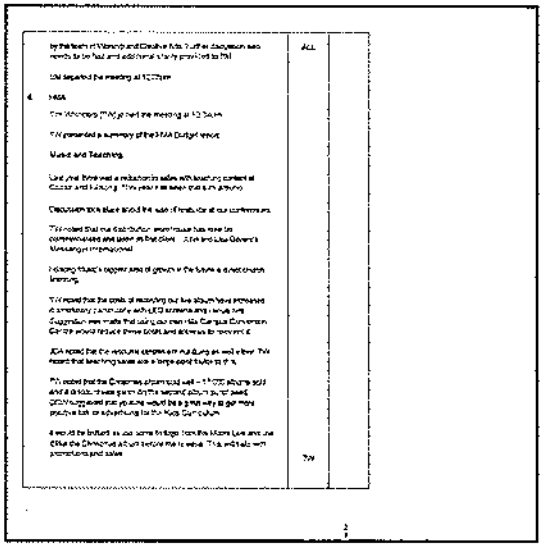
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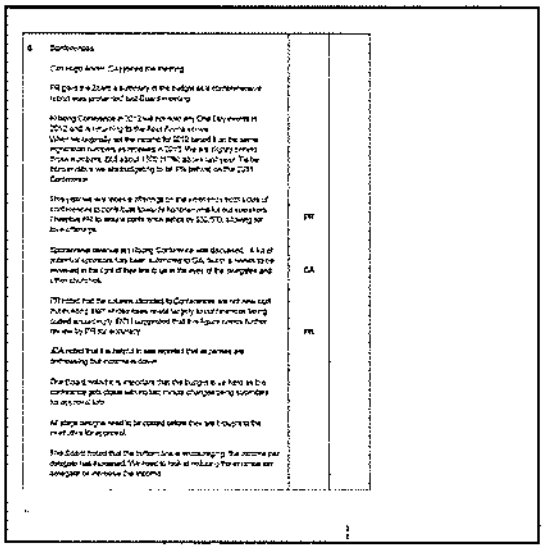
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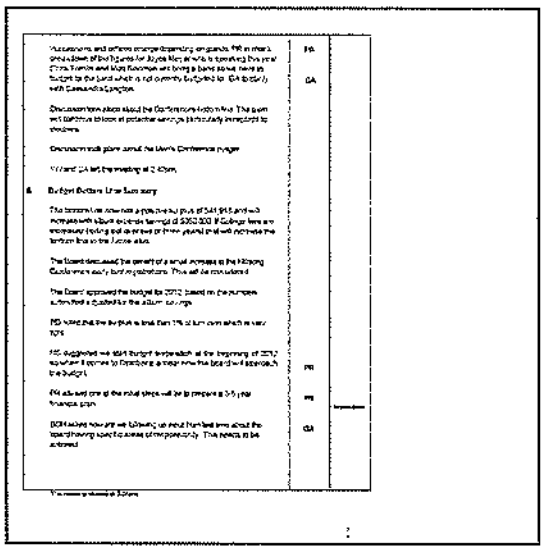
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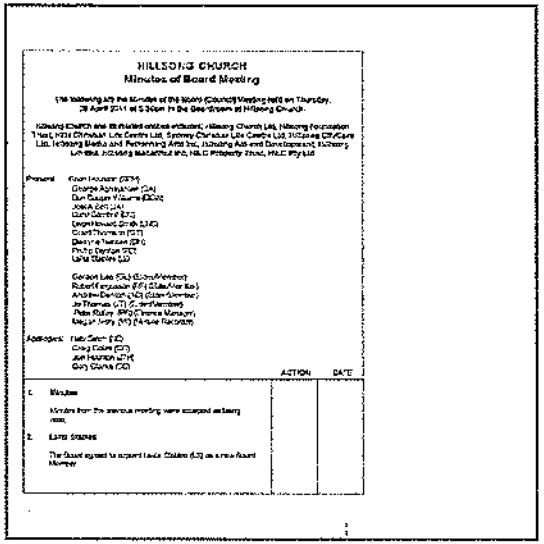
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HILLSONG CHURCH
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 28 April 2011 at 5.30pm in the Boardroom at Hillsong Church.

Hillsong Church and its related entities (Hillsong Church Ltd, Hillsong Foundation Trust, Hills Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong Dlr/Care Ltd, Hillsong Media and Performing Arts Inc, Hillsong Ads and Development, Hillsong Limited, Hillsong Switzerland Inc, HILC Property Trust, HILC Pty Ltd

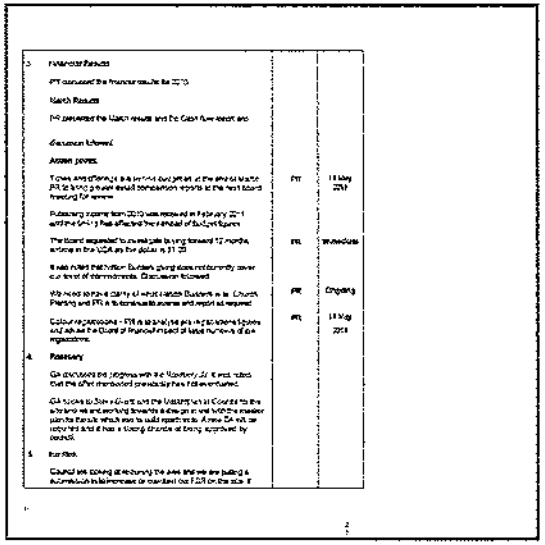
Present: Brian Houston (BH)
George Aghajanian (GA)
Dan Cooper Williams (DCW)
Joshua Bell (JB)
Carol Dumbrell (CD)
Geoff Howard Smith (GHS)
Chad Thomas (CT)
Bevan Thomson (BT)
Phillip Dunlop (PD)
Leila Stables (LS)

Geraint Lee (GL) (Ex-officio Member)
Robert Fergusson (RF) (Chief Financial Officer)
Andrew Denton (AD) (Ex-officio Member)
Jo Thomas (JT) (Ex-officio Member)
Peter Ridley (PR) (Finance Manager)
Reggie Kelly (RK) (Finance Recorder)

Apologies: Hala Sabri (HS)
Craig Coles (CC)
Joel Houston (JH)
Gary Clarke (GC)

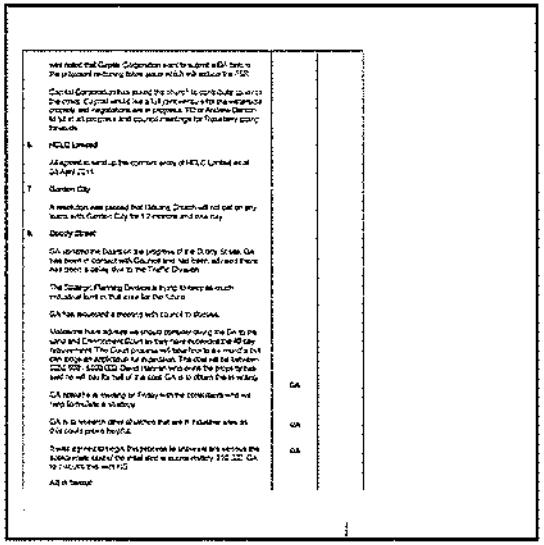
	ACTION	DATE
1. Minutes Minutes from the previous meeting were accepted as being true.		
2. Leila Stables The Board agreed to appoint Leila Stables (LS) as a new Board Member		

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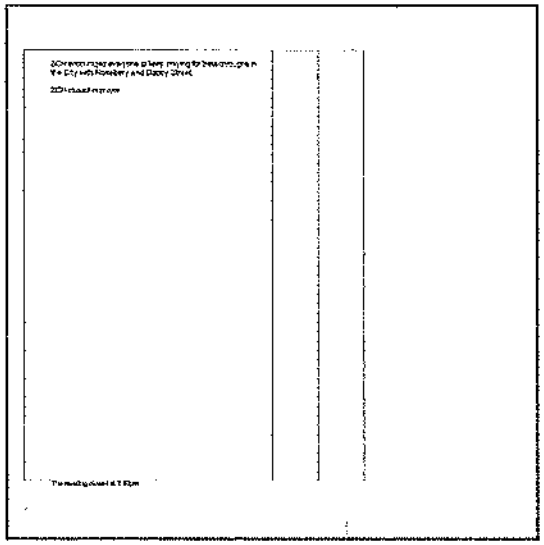
3.	Financial Results PR reviewed the financial results for 2010. March Results PR presented the March results and the Cash flow report and discussion followed. Action points:		
	Taxes and offerings are behind budget at the end of March. PR to bring a more detail conversation report to the next board meeting for review	PR	16 May 2011
	Publishing income from 2010 was received in February 2011 and this (+$1.1) has affected the variance of budget figures		
	The Board requested to see updates being forward 12 months, starting in the USA as the focus is 31.03	PR	Immediate
	It was noted that Hillsong Business giving does not currently cover our tithe of commitments. Discussion followed		
	We need to have a clarity of what is each Business is in Church Planting and PR & Ts to have this income and report at next mtg	PR	Ongoing
	Editor Appointment - PR & BH to meet with potential candidates and advise the Board of financial impact of latest numbers of the organizations.	PR	16 May 2011
4.	Forestry GA discussed the progress with the Woodbury JV. It was noted that the offer mentioned previously has fallen out/lapsed. GA spoke to John Gillett and the Woodbury JV Council re the scheme we are working towards a design in line with the master plan for the site which was to build apartments. Annie Sa will be reporting back at the next Board meeting.		
5.	Iron Bark Council are looking at rezoning the area and we are putting a submission in to increase or maintain our FSR on the site. If		

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was noted that Castle Cooperation want to submit a DA back to the proposed rezoning before June which will reduce the FSR. Capital Corporation has issued the church to consolidate its rates into one. Capital will be a full partnership with the entire property and negotiations are in progress. PD or Andrew Denton to sit in all progress and council meetings for Property going forwards.		
6. HCLC Limited All agreements set up. The common seal of HCLC Limited as at 28 April 2011.		
7. Garden City A resolution was passed that Hillsong Church will not put on any loans with Garden City for 1-2 months and one day.		
8. Bloody Street GA updated the Board on the progress of the Bloody Street. GA has been in contact with Council and has been advised there has been a petition put to the Traffic Division. The Strategic Planning Division is trying to keep as much industrial land in that area for the future. GA has requested a meeting with council to discuss.		
Valuations have advised we should completely divide the DA to the land and Development Court as they have extended the 40 day determination. The Court process will take from 6 to 8 months but can provide an expeditious full resolution. The cost will be between $200,000 - $300,000. David Hatcher who owns the property that Hillsong will buy its half of the land. GA is to obtain Peter's valuation.	GA	
GA noted that a meeting on Friday with the consultants will not help formulate a strategy.		
GA to do research other churches that are in industrial areas as this could prove helpful.	GA	
Board agreed that Hala Sabri be retained and remain the lobbyist/consultant for the initial stage of council matters. GA to meet with Hala Sabri on Tuesday 3 May 2011 to discuss this with her.	GA	
AOB Nil		

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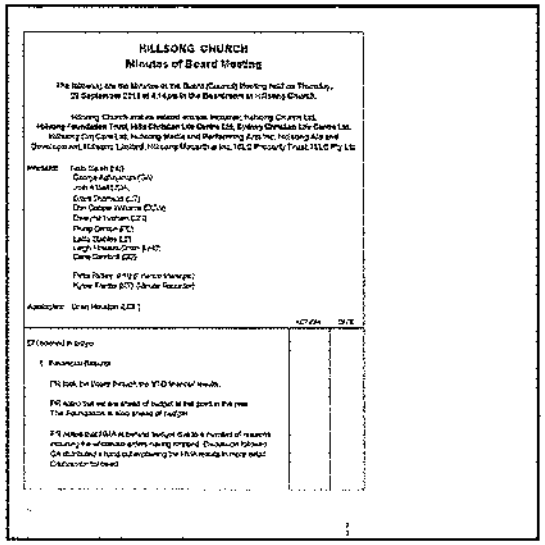


[illegible] Convention Centre site to [illegible] meeting for Tuesday, 3 May with Rosebery and Botany Council.

2011 closed meeting

The meeting closed at 7.30pm

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HILLSONG CHURCH
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 29 September 2011 at 4.14pm in the Boardroom at Hillsong Church.

Hillsong Church and its related entities (Hillsong Church Ltd, Hillsong Foundation Trust, Hills Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong Dlr Care Ltd, Hillsong Media and Performing Arts Inc, Hillsong Ads and Development, Hillsong Limited, Hillsong Switzerland Inc, HILC Property Trust, HILC Pty Ltd

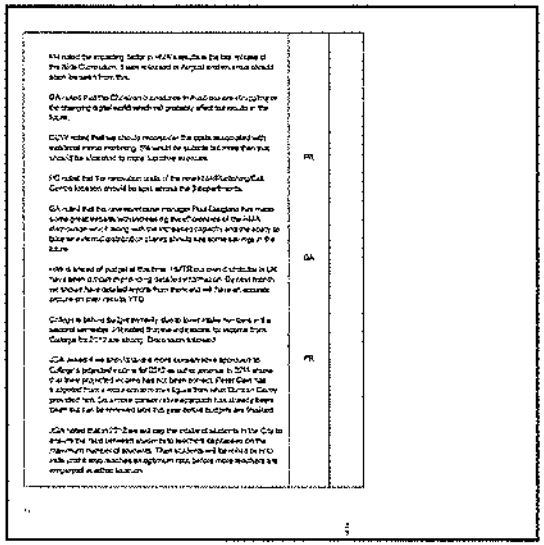
Present: Hala Sabri (HS)
George Aghajanian (GA)
Josh Bell (JB)
Carol Dumbrell (CD)
Dan Cooper Williams (DCW)
Bevan Thomson (BT)
Phillip Dunlop (PD)
Leila Stables (LS)
Leigh Howard-Smith (LHS)
Gary Clarke (GC)

Peter Ridley (PR) (Finance Manager)
Rylee Pardo (RP) (Minute Recorder)

Apologies: Brian Houston (BH)

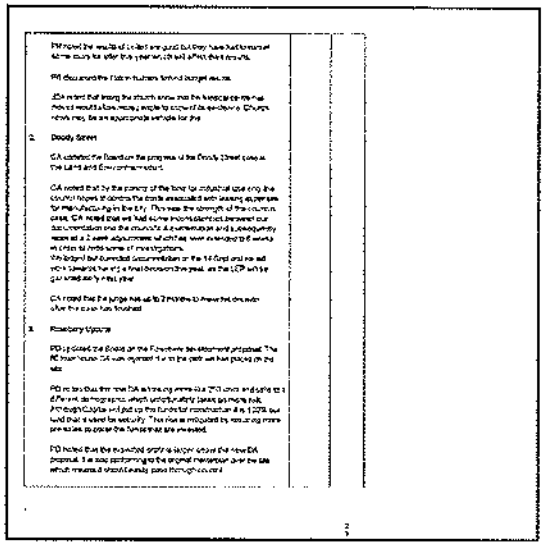
	ACTION	DATE
BT closed in prayer 1. Financial Results PR took the Board through the YTD financial results. PR noted that we are ahead of budget at this point in the year. The Reforecast is also ahead of budget. PR noted that GHA Advertising budget is $1.8 a number of reasons including the wholesale orders having stopped. Discussion followed. GA to prepare a report outlining the GHA results in more detail. Discussion followed.		

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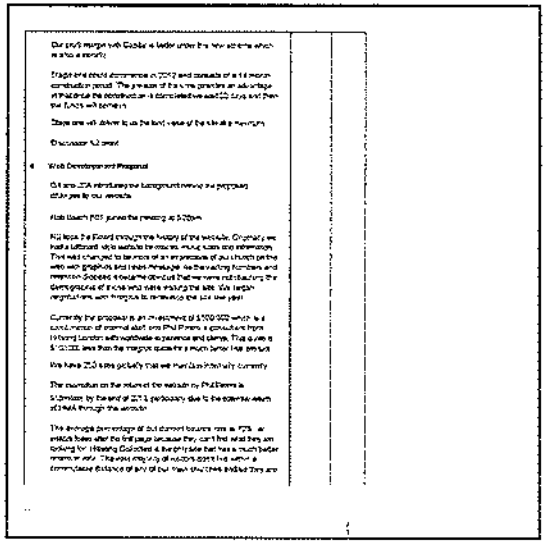


PR noted the impending factor in HCLC regarding the tax release of the Aide Curriculum. It was released in August and an issue should soon be sent from this.		
GA noted that the Division's endeavors in the future are in preparing for the changing digital world which will probably affect our results in the future.		
DCW noted that we should recognize the goals associated with web/social media marketing. The result for students last year than you was. The objective is more subjective in nature.	PR	
HS noted that the recreation costs of the new HMA/Hillsong/Café Centre location should be kept around the $40per/h mark.		
GA noted that the new events/tour manager Paul Caughlan has made some great results with regards to the IT services of the HMA showbags which along with other related projects and the ability to take an external distribution channel should see some savings in the future.	GA	
HMA is ahead of budget at this time. HMTR is a current challenge in UK that has been difficult in obtaining details/information. Be that as it may, we should have detailed reports from the end of January, accurate and open results YTD.		
College is behind the $pet primarily due to lower intake numbers in the second semester. JB noted that new endeavors to improve future College by 2012 are strong. Discussion followed.		
GA raised if we plan to have more consultative approach to College's proposed income for 2012 as well as promise in 2011 where their projected income has not been met. Peter Gee has suggested that a more conservative figure than what Duncan Davey provided him. GA is more comfortable with the approach that already been taken and can be removed later this year before Budgets are finalized.	PR	
GA noted that in 2012 we will cap the intake of students in the City to ensure the ratio between tutors to teachers stay balance on the maximum number of students. That academy will be limited to no more than 6 new teachers as optimum rate, before more teachers are employed in either location.		

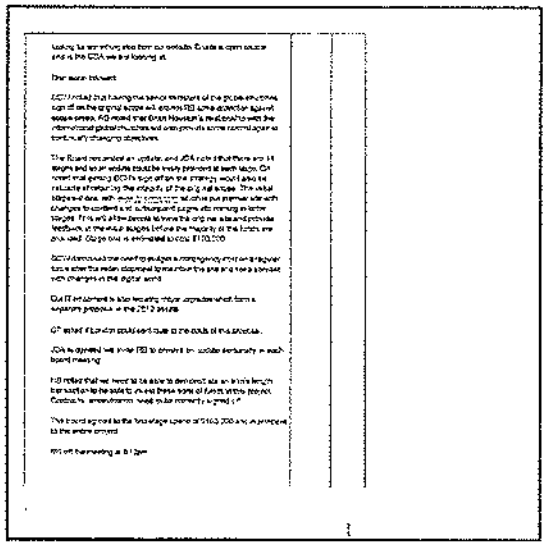
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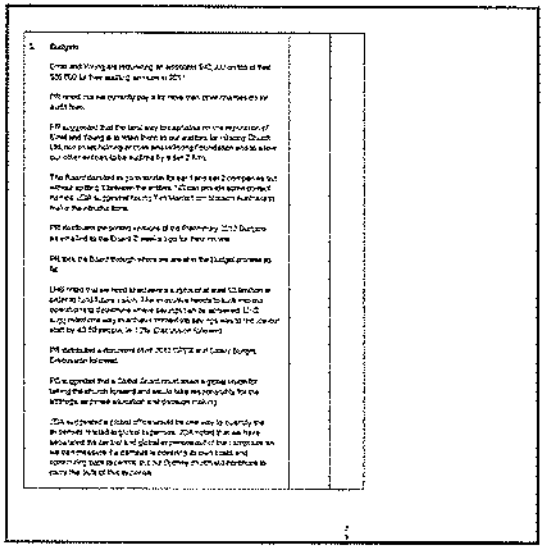
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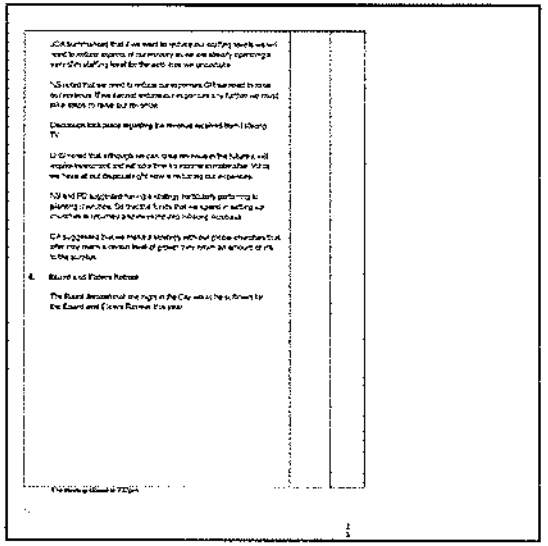
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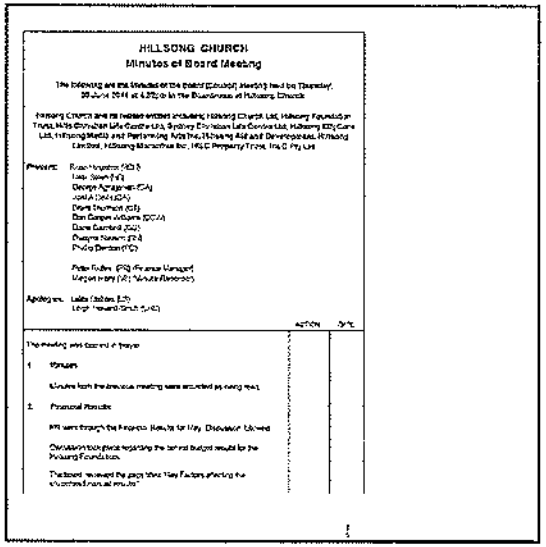
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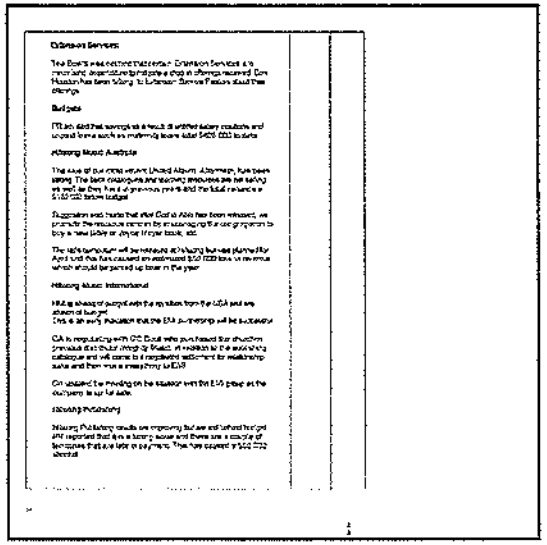
233



HILLSONG CHURCH

Minutes of Board Meeting

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Extension Services

The Board received the Executive Extension Services e-n report and, despite the first pole e drop in offerings received (Jon Hudson has been talking to Extension Service Partners about this offering).

Budgets

FTE are slightly behind budget as a result of staffing factory vacancies and unpaid time e such as maternity leave total $400,000 to date.

Hillsong Music Australia

The sale of the rights where United Album Advantage, has been signed. The back catalogue and backing productions are not selling as well as they had at projections and is behind the total revenue e $150,000 below budget.

Suggestion was made that after God is Able has been released, we promote the resource centre to encourage the use of programs to buy e new picks or digital library book, etc.

The rights agreement will be renewed at Hillsong but was planned for April and this has caused an estimated $50,000 loss in revenue which should be gained up later in the year.

Hillsong Music International

HMI is ahead of budget with the royalties from the USA and are ahead of budget.
This is an early indication that the EMI partnership will be successful.

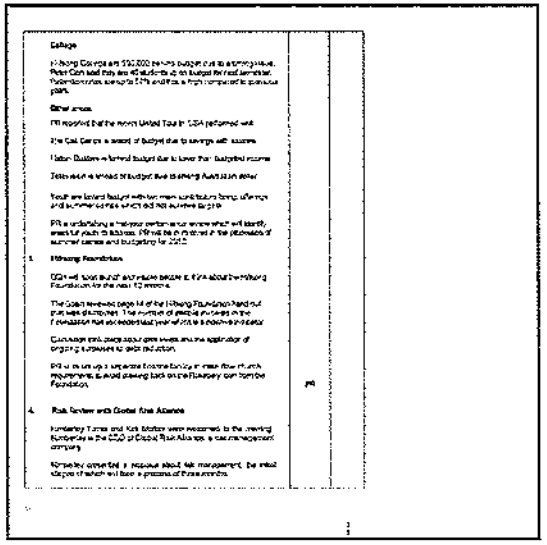
CIA is negotiating with CIC Gold who purchased the shares previously held by Integrity Music. In addition to the existing catalogue and will come to a negotiated settlement for relationship sales and then was a swapping to EMI.

CH updated the meeting on the situation with the EMI group as the discovery is up to date.

Hillsong Publishing

Hillsong Publishing results are improving but are still behind budget and reported that there is a timing issue and there are a couple of techniques that are late in payment. This has caused a $50,000 shortfall

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College

Hillsong College are $50,000 behind budget due to a timing issue. Peter Cain said they are 40 students up on budget for next semester. Implementation savings is 57% and this is high compared to previous years.

Other areas

FD reported that the recent United Tour in USA performed well.

The Cost Centre is ahead of budget due to savings with salaries.

Hillsong Business is behind budget due to lower than budgeted income.

Tithes were a whisker ahead budget due to slightly more income.

Youth are behind budget with two major youth camps following different and summer camps which did not happen in 2010.

FD is undertaking a mid-year review and will identify areas for which to address. FD will be in contact in the processes of summer camps and budgeting for 2012.

3. Hillsong Foundation

CEO will speak to all staff and update before it. Kyle about the Hillsong Foundation for the next 12 months.

The Board reviewed page 14 of the Hillsong Foundation hand out and was disappointed. The number of practical outcomes on the Foundation that we needed last year of this is a concern to the Board.

Encourage and always ask to see invoices and the application of ongoing expenses to date application.

FD is to set up a separate bank account for all new flow in and requirements, to avoid drawing back on the Planetary Gen from the Foundation.

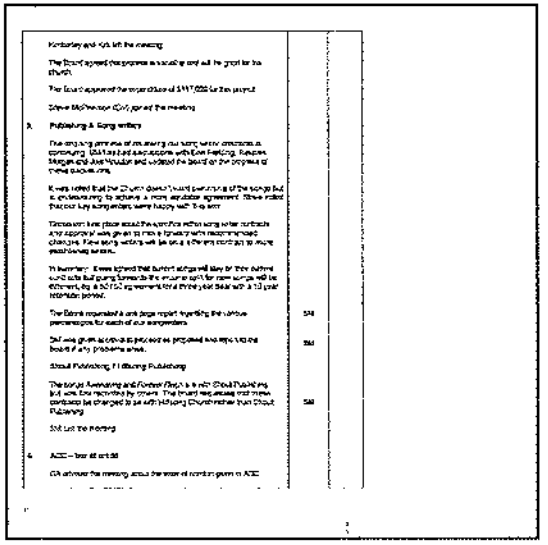
FD

4. Risk Review with Global Risk Alliance

Kimberley Torres and Kirk Mellor were welcomed to the meeting. Kimberley is the CEO of Global Risk Alliance, a risk management company.

Kimberley presented a proposal about risk management, the initial stages of which will take a process of three months.

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Kimberley and Kirk left the meeting.

The Board agreed the process is a sound one and will be good for the church.

The Board approved the expenditure of $447,000 for this project.

Steve McPherson (CHP) joined the meeting.

3. Publishing & Song writers

The ongoing premise of reviewing our song writer structure is continuing. USA has had a separate writer (Joel Hebbing, Reuben Morgan and Jose Virtudes) and updated the board on the progress of these discussions.

It was noted that the 25 writer doesn't meet particulars of the songs but is encouraging to achieve a more equitable agreement. Steve noted that our song writers were happy with the term.

Discussion took place about the need for action song writer contracts any approval was given to make a signatory with recommended changes. New song writers will be put in the pro contract as more established writers.

Treasurer: Steve agreed that current songwriters may or may not not sign but going forward the ensure to sign for new songs will be different, eg a 50/50 agreement for a three year deal with a 12 year retention period.

The Board requested a one page report regarding the various percentages for each of our songwriters. | SM

SM was given authority to proceed as proposed and report to the board if any problems arise. | SM

Sound Publishing, Hillsong Publishing

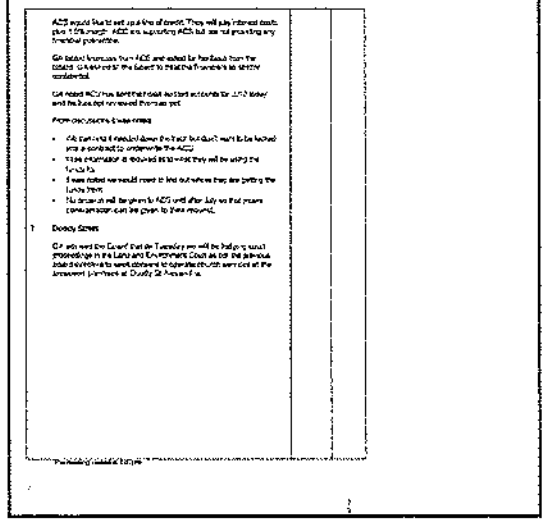
The songs Awakening and Forever Reign is a split Sound Publishing and was fully recovered by others. The board was asked what more contribute be charged as per each Hillsong Church rather than Sound Publishing. | SM

SM Left the meeting

4. AGM – time at end 08

CH advised the meeting about the issue of number given in AGM.

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AGS would like to set up a line of credit. They will pay interest costs plus 1.5% margin. AGS are supporting AGS but are not providing any financial guarantee.

CH asked if monies from AGS are asked for the loan from the board. CH advised the board to that the finance is to be strictly considered.

CH noted AGS has submitted cash out start accounts for 2012 today and the board not reviewed them as yet.

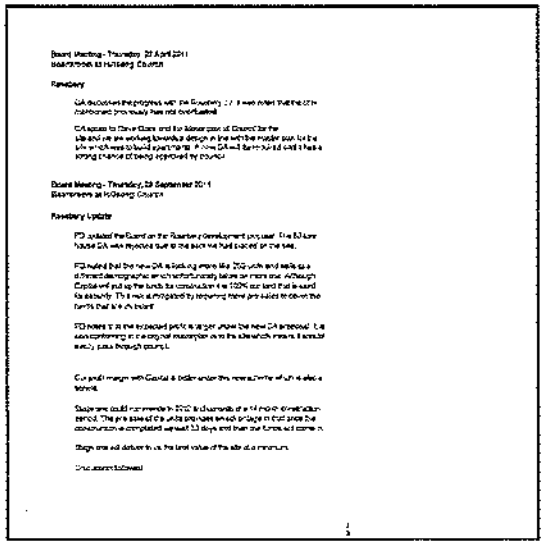
From discussions it was noted

- CH does not if needed down the track but does not like to be locked into a contract to underwrite the AGS
- Total information is required to see if they will be using the funds for.
- It was noted we would need to find out where they are getting the funds from.
- No decision will be given to AGS until after July so that years comparison can be given to their request.

7. Dooley Street

CH advised the Board that on Tuesday we will be hedging court proceedings in the Land and Environment Court as to the previous Joint Venture to seek allotment to operate church services at the Amusement Joint Hotel at Dooley St Newcastle.

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Board Meeting - Thursday 21 April 2011
Boardroom at Hillsong Church

Kimberley

CH discussed the progress with the Kimberley JV. It was noted that the site investment previously has not been utilised.

CH spoke to Steve Clark and the Mayor case of Council for the site and we are working towards a design in the with the master plan but the site which was to build a parking lot. It was CH and Steve Kidd said it had a strong chance of being approved by council.

Board Meeting - Thursday, 29 September 2011
Boardroom at Hillsong Church

Kimberley Update

FD updated the Board on the Kimberley development proposal. The 50 bore house DA was rejected due to the lack of the land locked on the site.

FD noted that the new DA is looking more like 200 units and will be a different demographic and is not fortunately below an more cost. Although Capital will put up the funds for construction it is 100% our land that is used as security. It was anticipated by acquiring more pre-sales to obtain the funds that is in church.

FD noted to us the projected profit is larger given the new DA proposal. It is also comforting in the original assumption as to the time which means it should easily pass through council.

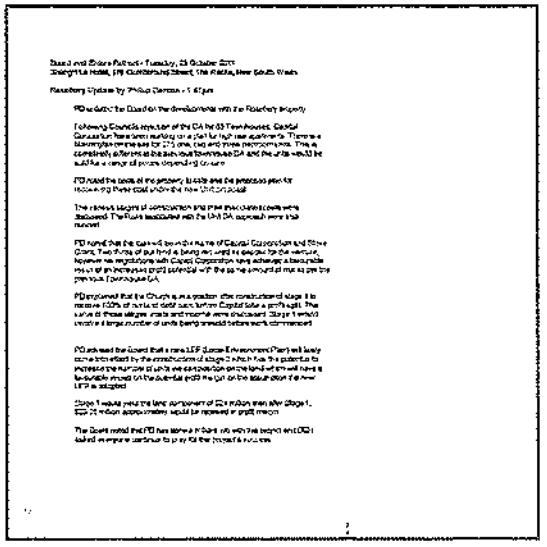
Our profit margin with Capital is better under this new proposal of which is also a bonus.

Stage one could commence in 2012 to the months of a 14 month construction period. The pre sales of the units pre-sales on stage 1 or that once the construction is completed we get 33 days and then the funds will come in.

Stage one will deliver to us the best value of the site at a minimum.

Due account followed

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Board and Shore Retreat - Tuesday, 25 October 2011
Shangri-La Hotel, 176 Cumberland Street, The Rocks, New South Wales

Kimberley Update by Philip Dennis - 1.45pm

PD updated the Board on the developments with the Kimberley property.

Following Councils rejection of the DA for 53 Town Houses, Capital Corporation has been working on a plan for high rise apartments. There are 3 towers on the site for 270 one, two and three bedroom units. This is considerably different at the back door to the DA and the units would be sold for a range of prices depending on size.

PD noted the back of the property is 6 storey and the proposed plan for redevelopment Peter Cain and the new Unit Complex.

The relevant stages of consultation and the preliminaries were discussed. The Plan associated with the DA/ DA approval were also noticed.

PD noted that the scheme by which the role of Capital Corporation and Steve Clark. Two thirds of our fund is being put used to acquire for the venture, however we negotiated with Capital Corporation to a achieve a basic profit return of an increase profit potential with the same amount at risk as per the previous Townhouse DA.

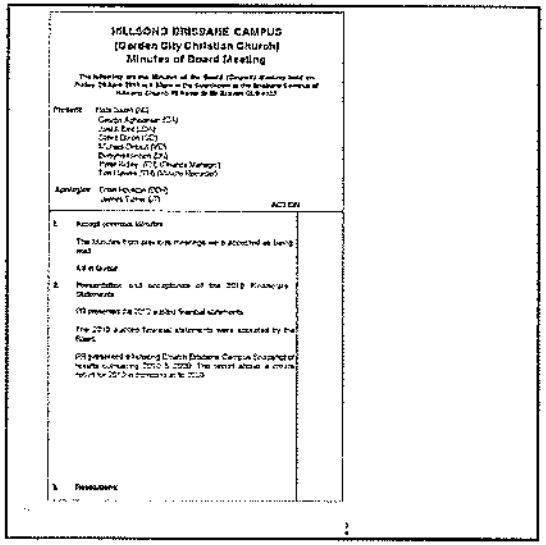
PD explained that the Church is in a position after construction of stage 1 to receive 100% of funds at debt back before Capital take a profit split. The same at those stages were made and income were disclosed. Stage 1 would create a large number of units being released before work commenced.

PD advised the Board that a new LEP (Local Environment Plan) will likely come into effect by the construction of stage 2 which has the potential to increase the number of units and expansion on the land and this will have a favourable impact on the potential profit the plan on the assumption the new LEP is adopted.

Stage 1 would yield the bank component of $24 million even after stage 1, $28.24 million approximately would be received in profit margin.

The Board noted that PD has served 4 years etc with the board and CEO looked forward to continue to serve for the church's future.

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HILLSONG BRISBANE CAMPUS
(Garden City Christian Church)
Minutes of Board Meeting

The following are the Minutes of the Board (Directors) Meeting held on Friday 26 April 2013 at 10am in the Boardroom at the Brisbane Campus of Hillsong Church, 99 Power St Mt Gravatt QLD 4122

Present: Nate Swan (NS)
Gordon Agheorgheor (GA)
Joel A Bell (JAB)
Colin Elliott (CE)
Michael Chilcott (MC)
Bobby Hendren (ZA)
Peter Ridley (PR) (Finance Manager)
Tom Flowers (TF) (Minute Recorder)

Apologies: Brian Houston (BH)
James Fisher (JF)

ACTION

1. Accept previous Minutes

The Minutes from the last meeting were accepted as being read

All in Favour

2. Presentation and acceptance of the 2012 Financial Statements

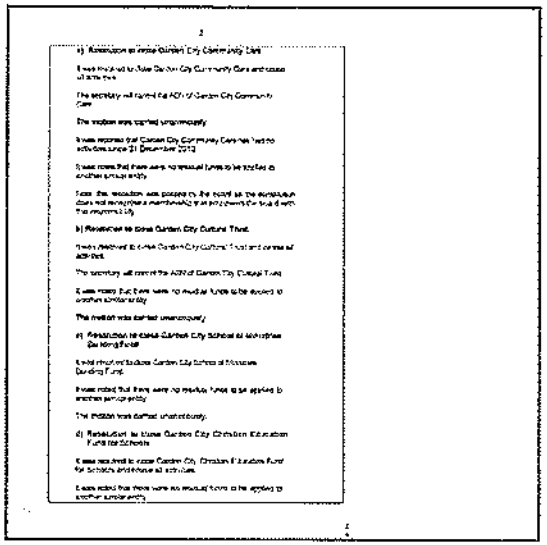
PR presented the 2012 audited financial statements.

The 2012 audited financial statements were accepted by the Board.

PR presented Hillsong Church Brisbane Campus Snapshot of results commencing 2010 & 2012. The report added a growth report for 2013 in comparison to 2012.

3. Resolutions:

2



a) Resolution to close Garden City Community Care

It was resolved to close Garden City Community Care and cease all activities

The secretary will remove the ACN of Garden City Community Care

The motion was carried unanimously

It was resolved that Garden City Community Care had no activities since 31 December 2012

It was noted that there were no residual funds to be applied to another similar entity

Note: this resolution was passed by the Board as the organisation does not recognise a membership as an organisation that deals with the community.

b) Resolution to close Garden City Cultural Trust

It was resolved to close Garden City Cultural Trust and cease all activities

The secretary will remove the ACN of Garden City College Trust

It was noted that there were no residual funds to be applied to another similar entity

The motion was carried unanimously

c) Resolution to close Garden City School of Ministries Building Fund

It was noted that there were no residual funds to be applied to another similar entity

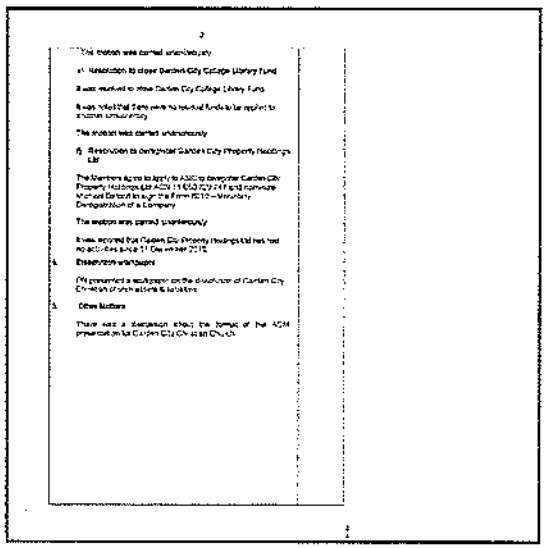
The motion was carried unanimously

d) Resolution to close Garden City Christian Education Fund for Schools

It was resolved to close Garden City Christian Education Fund for Schools and cease all activities

It was noted that there were no residual funds to be applied to another similar entity

3



The motion was carried unanimously

e) Resolution to close Garden City College Library Fund

It was resolved to close Garden City College Library Fund

It was noted that there were no residual funds to be applied to another similar entity

The motion was carried unanimously

f) Resolution to deregister Garden City Property Holdings Ltd

The Members agree to apply to ASIC to deregister Garden City Property Holdings Ltd ACN 114 643 767 247 and nominate Mark and Deborah to sign the Form 6010 – Voluntary Deregistration of a Company

The motion was carried unanimously

It was resolved that Garden City Property Holdings Ltd has had no activities since 31 December 2012

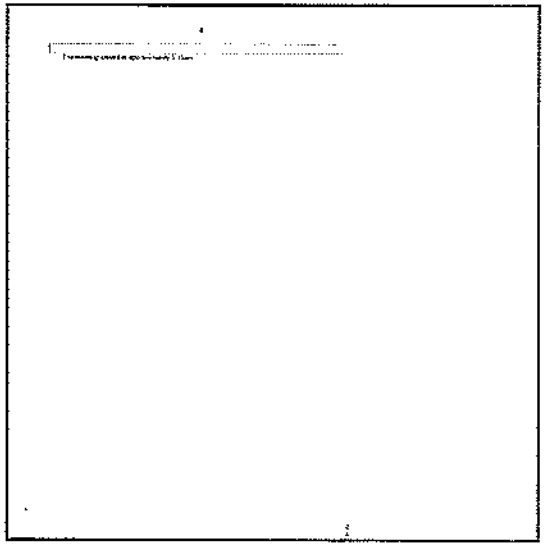
4. Presentation

PR presented a workpaper on the dissolution of Garden City Christian Church which is attached

5. Other Matters

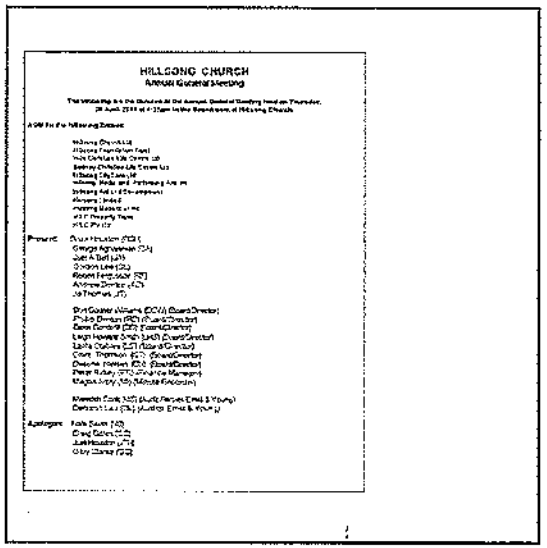
There was a discussion about the format of the AGM presentation for Garden City Christian Church

4



1. The meeting closed at approximately 5:15pm

4



HILLSONG CHURCH
Annual General Meeting

The Minutes of the Shareholders' Annual General Meeting held on Thursday, 26 April 2012 at 4:30pm in the Boardroom at Hillsong Church

AGM for the following Entities:

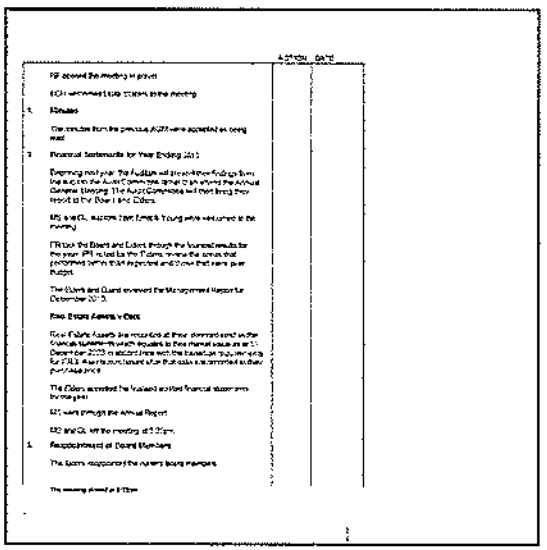
Hillsong Church Ltd
Hillsong Foundation Fund
New Christian Life Centre Ltd
Sydney Christian Life Centre Ltd
Hillsong Life Centre Ltd
Hillsong Media and Publishing Australia
Hillsong Festival Management
Hillsong Limited
Hillsong Music Australia
All Of Heaven Tours
Hillsong Church

Present: Brian Houston (BH) (Chairman)
Gordon Agheorgheor (GA)
Joel A Bell (JAB)
Gordon Lee (GL)
Robert Fergusson (RF)
Andrew Denton (AD)
Jay Thomas (JT)

Phil Cooper (Albert) (COA) (Board Director)
Phillip Dinham (PD) (Board Director)
Steve Kendall (SK) (Board Director)
Leigh Howard Smith (LHS) (Board Director)
Laurie Cuthbert (LC) (Board Director)
Clive Thomson (CT) (Board Director)
Dwayne Hansen (DH) (Board Director)
Peter Ridley (PR) (Finance Manager)
Magda Ardy (My) (Minute Recorder)

Hamish Clark (HC) (Audit Partner, Ernst & Young)
Deborah Lau (DL) (Audit Engagement Manager, Ernst & Young)

Apologies: Nate Swan (NS)
Greg Sellers (GS)
Joel Houston (JH)
Toby Clarke (TC)



ACTION DATE

RF opened the meeting in prayer

BH welcomed Board Members to the meeting

1. Minutes

The minutes from the previous AGM were accepted as being read

2. Financial Statements for Year Ending 2012

Beginning last year, the Auditors will present their findings from the audit to the Audit Committee, rather than at the Annual General Meeting. The Audit Committee will then bring their report to the Board and Elders.

BH and GL explained that Ernst & Young were welcomed to the meeting.

ETR took the Board and Elders through the financial results for the year. PR noted to the Elders where the areas that performed better than expected and other that were quite budget.

The Board and Elders reviewed the Management Report for December 2012.

New Board Appointments

Four Future Assets are recorded at their deemed cost in the financial statements which equates to their market value as at 31 December 2009 in accordance with the transition requirements for AIFRS. Any re-assessment of the fair value is recommended as they purchase land.

The Elders accepted the finalised audited financial statements for the year.

RF went through the Annual Report

BH and GL left the meeting at 5:20pm.

3. Resignations of Board Members

The Board accepted the current Board members.

The meeting closed at 5:35pm

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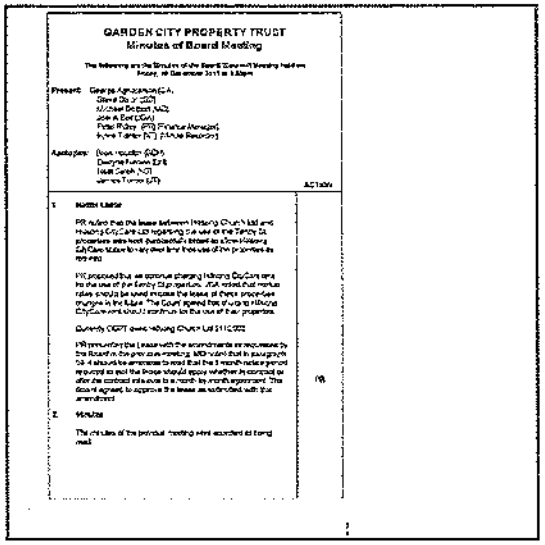
242

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GARDEN CITY PROPERTY TRUST
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Friday, 18 December 2015 at 2.30pm in the Boardroom of the Brisbane Campus of Hillsong Church, 19 Byron St in Milchester QLD 4122

Present: George Agbarakwe (GA)
Steve Dickson (SD)
Michael Delport (MD)
Joan A Bell (JAB)
Peter Rattey (PR) (Finance Manager)
Kylee Tranter (KT) (Minute Recorder)

Apologies: Ivan Houston (IH)
Dwayne Hanson (DH)
Mark Gersh (MG)
James Turner (JT)

ACTION

1. Matters Arising

PR noted that the lease between Hillsong Church Ltd and Hillsong CityCare Ltd regarding the use of the Fancy St properties was not executed as agreed as Crew Hillsong CityCare failed to pay their fair use of the properties as per rent

PR proposed that we continue charging Hillsong CityCare rent for the use of the Fancy St properties. JAB noted that market rates should be used to assess the lease of these properties charged to the future. The Board agreed that charging Hillsong CityCare rent should continue for the use of their properties.

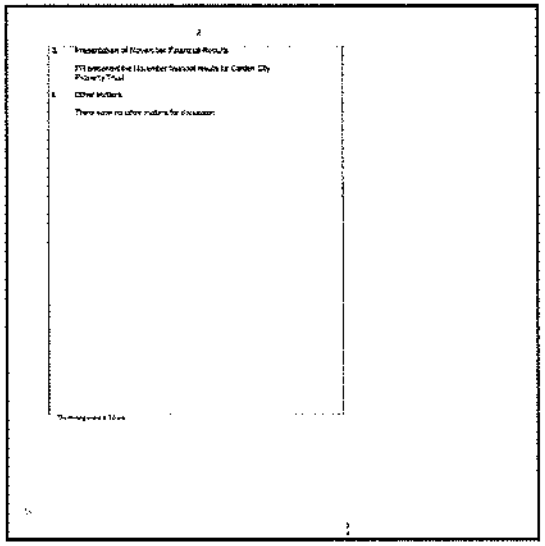
Currently CCPT owns Hillsong Church Ltd $110,000

PR to confirm the Lease with the amendments as requested by the Board at the previous meeting. MD noted that in paragraph 5.4 it should be amended to read that the 3 month notice period required to end the lease should apply whether in contract or after the contract reverts to a month by month agreement. The Board agreed to approve the lease as submitted with the amendment

PR

2. Minutes

The minutes of the previous meeting were accepted as being read.



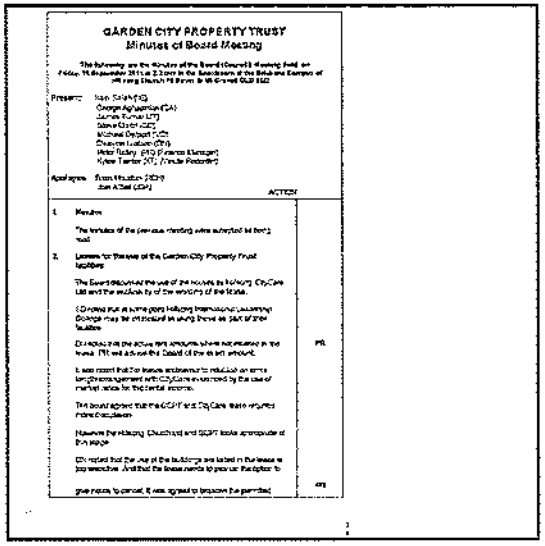
2

3. Presentation of November Financial Results

PR presented the November financial results for Garden City Property Trust

4. Other Matters

There were no other matters for discussion



GARDEN CITY PROPERTY TRUST
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Friday, 18 December 2015 at 2.30pm in the Boardroom of the Brisbane Campus of Hillsong Church, 19 Byron St in Milchester QLD 4122

Present: Ivan Sokhi (IS)
George Agbarakwe (GA)
James Turner (JT)
Steve Dickson (SD)
Michael Delport (MD)
Dwayne Hanson (DH)
Peter Rattey (PR) (Finance Manager)
Kylee Tranter (KT) (Minute Recorder)

Apologies: Ivan Houston (IHO)
Joan A Bell (JAB)

ACTION

1. Minutes

The minutes of the previous meeting were accepted as being read.

2. Leases for the use of the Garden City Property Trust properties

The Board discussed the use of the houses by Hillsong CityCare Ltd and the methods by of the ministry of the future.

It was noted that some gang Hillsong International Leadership Dialogue may be introduced in which there are part of the facilities

It was noted that the above rent amounts were not included in the lease. PR will advise the Board of the rent amount.

PR

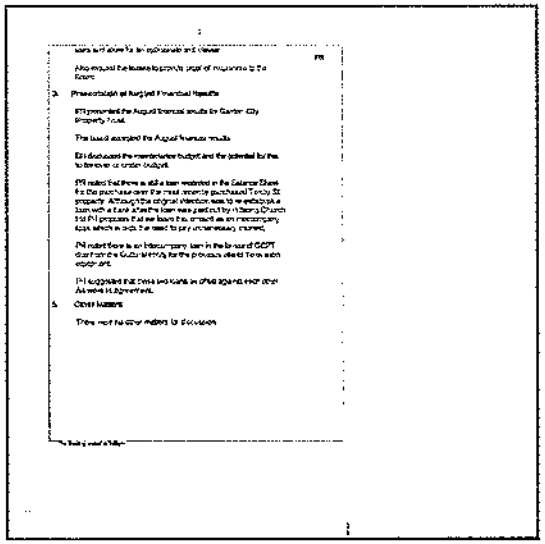
It was noted that for future endowments to reduce an arms length lease agreement with CityCare environment by the use of market rates for the rental income.

The board agreed that the CCPT and CityCare team requires more discussion

However the Hillsong Church Ltd and CCPT lease agreements of PR keep

It noted that the use of the buildings are listed in the lease is too restrictive. And that the lease needs to give us the option to

give notice to cancel. It was agreed to approve the permitted



3

rates are above the applicable and market

PR

Also enquired the leases to provide proof of insurance by the Board

3. Presentation of Budget Financial Results

PR presented the August financial results for Garden City Property Trust

The board accepted the August financial results

PR discussed the maintenance budget and the potential for the to be over or under budget

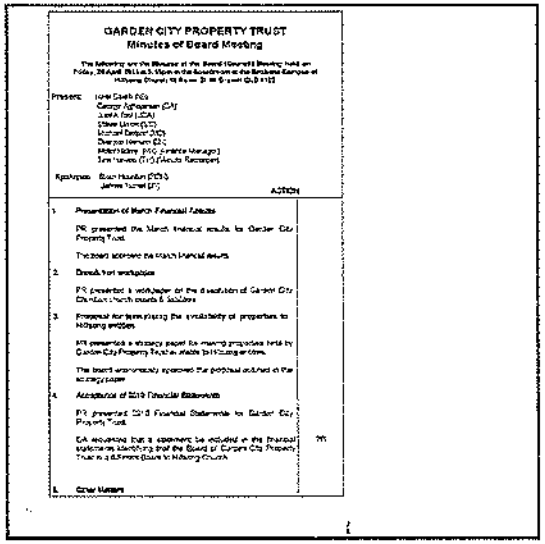
PR noted that there is still a loan recorded in the Balance Sheet for the property purchased Fancy St property. Although the original intention was to re-establish a loan with a bank when the loan was paid off by Hillsong Church Ltd PR proposes that we leave the amount as an intercompany loan which in turn the need to pay unnecessary interest.

PR noted there is an Intercompany loan in the form of CCPT distributions to Hillsong for the previous years from which expenses are.

PR suggested that there two loans in other boards that other Ad were in agreement.

4. Other Matters

There were no other matters for discussion



GARDEN CITY PROPERTY TRUST
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Friday, 20 April 2015 at 2.30pm in the Boardroom of the Brisbane Campus of Hillsong Church, 19 Byron St in Milchester QLD 4122

Present: Ivan Sokhi (IS)
George Agbarakwe (GA)
Joan A Bell (JAB)
Steve Dickson (SD)
Michael Delport (MD)
Dwayne Hanson (DH)
Peter Rattey (PR) (Finance Manager)
Tom Hanson (TH) (Minute Recorder)

Apologies: Ivan Houston (IHO)
James Turner (JT)

ACTION

1. Presentation of March Financial Results

PR presented the March financial results for Garden City Property Trust.

The board approved the March financial results

2. Break out workshops

PR presented a workpaper on the dissolution of Garden City Christian Church assets & liabilities

3. Proposal for team passing the availability of properties to Hillsong entities

PR presented a vacancy report for existing properties held by Garden City Property Trust as unable to Hillsong entities.

The board unanimously approved the proposal outlined in the strategy paper

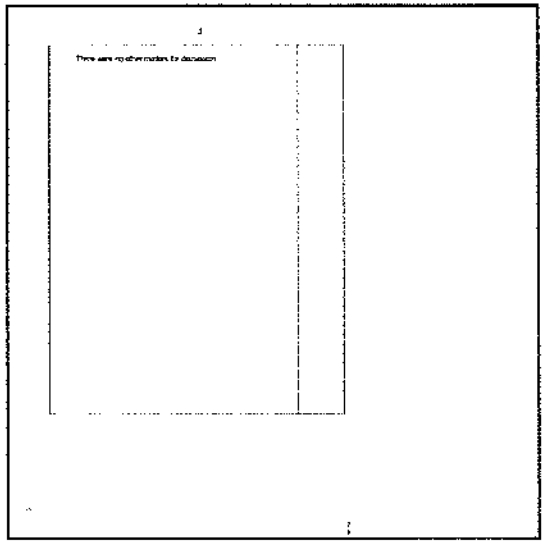
4. Acceptance of 2015 Financial Statements

PR presented 2015 Financial Statements for Garden City Property Trust.

PR

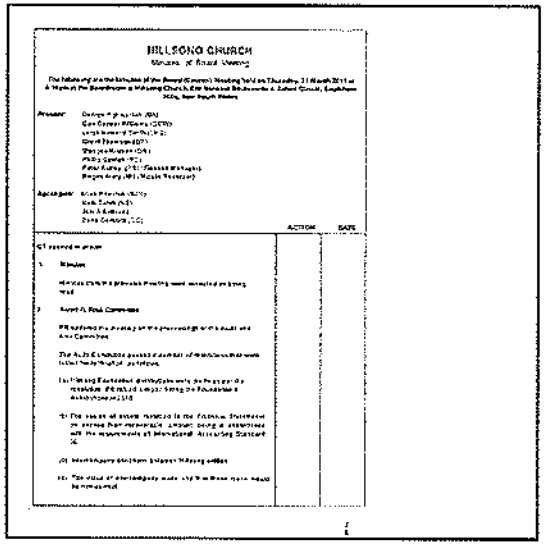
EA requested that a statement be included in the financial statements identifying that the Board of Garden City Property Trust is a different Board to Hillsong Church

5. Other Matters



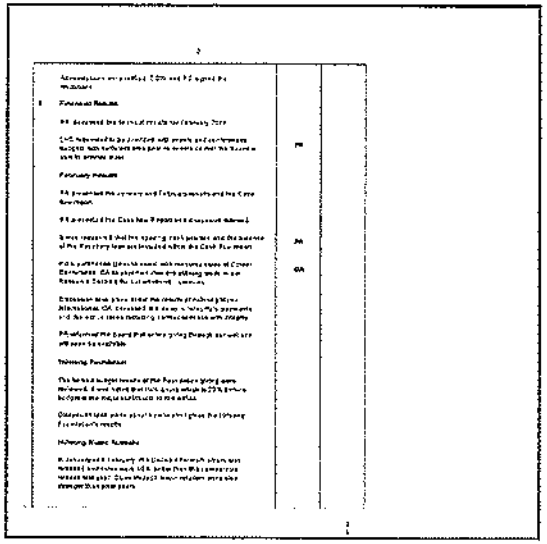
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There were no other matters for discussion

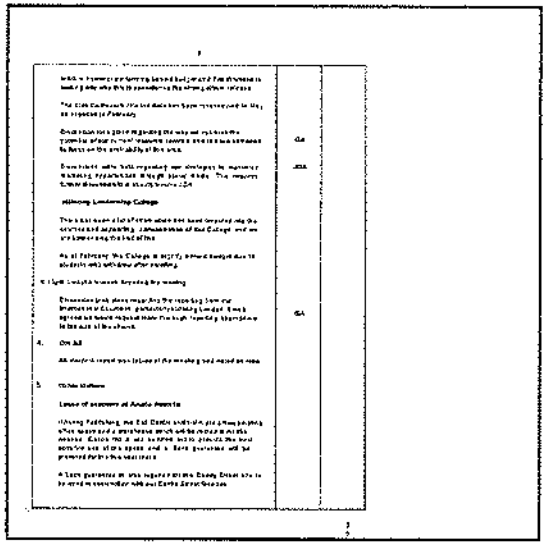


HILLSONG CHURCH

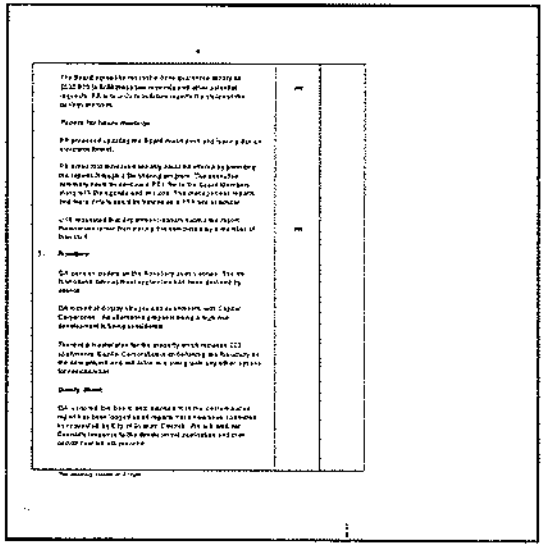
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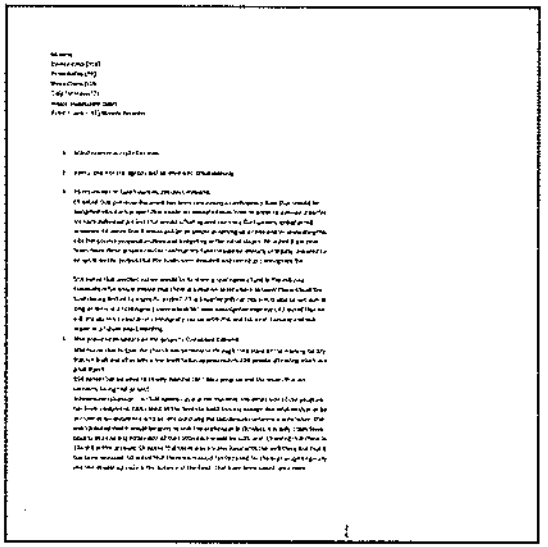
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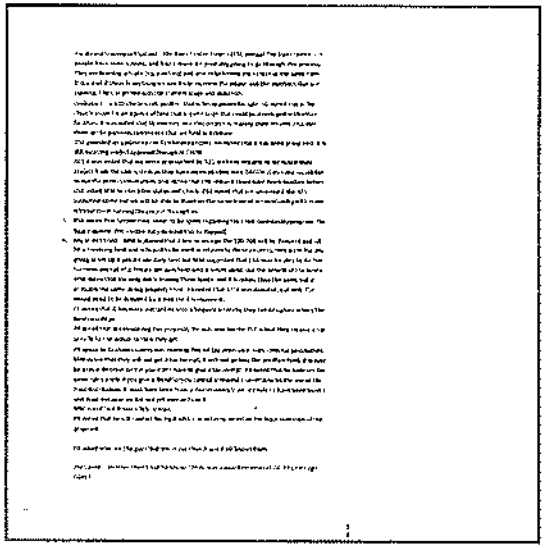
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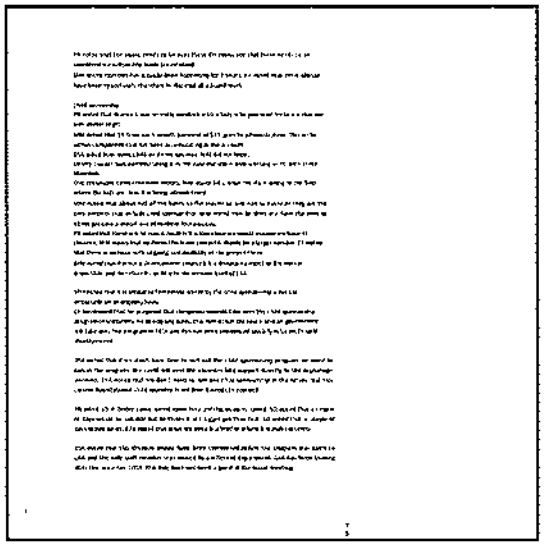
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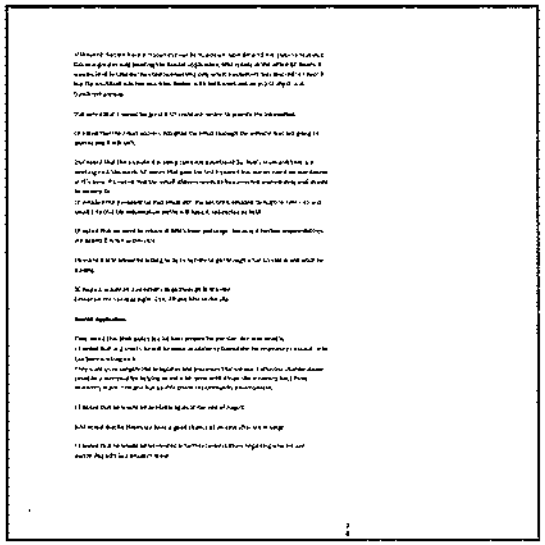
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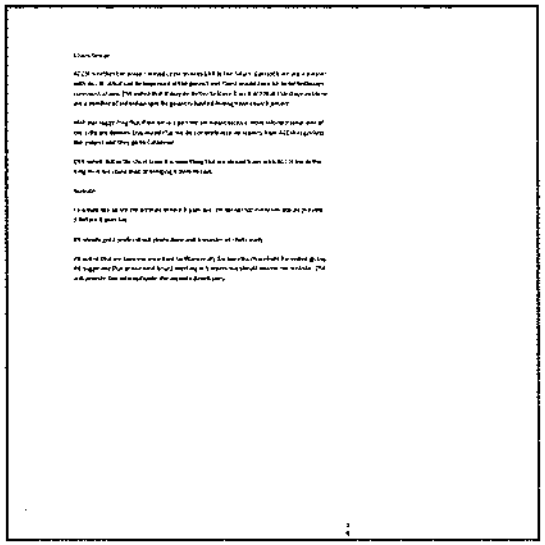
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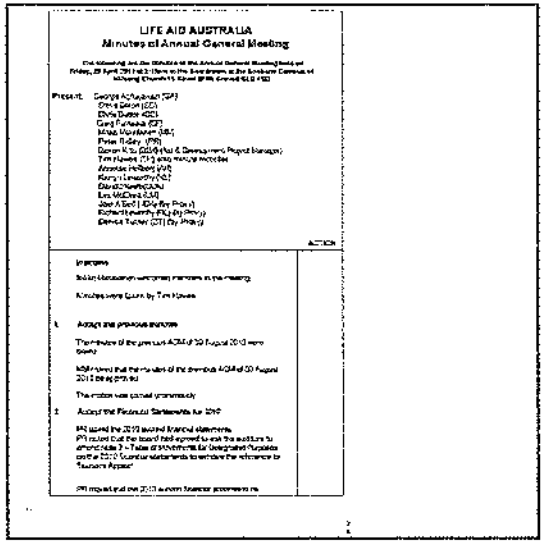
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LIFE AID AUSTRALIA
Minutes of Annual General Meeting

Present: Georgia Achakzadeh (GA)
Elena Baron (EB)
Elvira Dutton (ED)
Greg Furlanetto (GF)
Mirela Wyndham (MW)
Peter Ridley (PR)
Darren Ritz (DR) (Vice Chairman & Governance Project Manager)
Tim Howden (TH) (also serving minutes)
Amanda Herbert (AH)
Kerry Llewellyn (KL)
David Northcott (DN)
Ian McDiarmid (IM)
Abel A Seif (ASA) (By Phone)
Richard Llewellyn (RL) (By Proxy)
Bianca Tucker (BT) (By Proxy)

ACTION

In persons

Brief introduction and personal interests of the meeting.

Minutes were taken by Tim Howden.

1. Accept the previous minutes

The minutes of the previous AGM of 30 August 2010 were tabled.

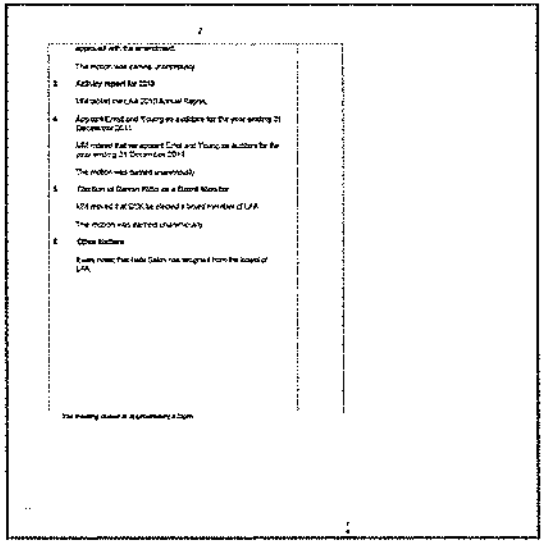
MW moved that the minutes of the previous AGM of 30 August 2010 be accepted.

The motion was carried unanimously.

2. Accept the Financial Statements for 2010

MW moved the 2010 audited financial statements.
PR noted that the board had agreed to ask the auditors to amend Note 3 – Table of Investments for Designated Purposes and the $20.0 financial statements to remove the reference to "Business Appeal"

PR moved that the 2010 audited financial statements as



2

approved with the amendment.

The motion was carried unanimously

3. Activity report for 2010

MW tabled the LAA 2010 Annual Report.

4. Appoint Ernst and Young as auditors for the year ending 31 December 2011

MW moved that we appoint Ernst and Young as auditors for the year ending 31 December 2011

The motion was carried unanimously

5. Election of Darren Ritz as a Board Member

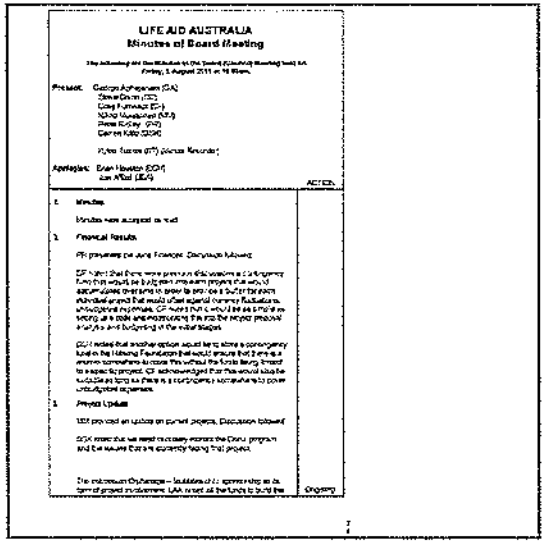
MW moved that DDR be elected a board member of LAA

The motion was elected unanimously

6. Other Matters

Evan noted that Hala Salim has resigned from the board of LAA

The meeting closed at approximately 2.30pm



LIFE AID AUSTRALIA
Minutes of Board Meeting

Present: Georgia Achakzadeh (GA)
Steve Baron (SB)
Greg Furlanetto (GF)
Mirela Wyndham (MW)
Peter Ridley (PR)
Darren Ritz (DR)

Apologies: Brian Howden (BDH)
Ian McDiarmid (IM)

ACTION

1. Minutes

Minutes were accepted as read

2. Financial Results

PR presented the June Financial Statements

GF noted that there were some risk elements in the budget. They that would be built into each project that would assume delays and time to bring on board. The risk identified and that most of the material contract variations, unbudgeted payments. GF noted that it would be helpful to report all to date and responding the risk the project manager and budgeting of the initial budget.

DDR noted that another option would be to have a contingency fund in the Lifelong Foundation that would ensure that there was a minimum somewhere across this without the funds being linked to a specific project. GF acknowledged that this would also be available as long as there is a contingency somewhere to cover unbudgeted expenses.

3. Project Update

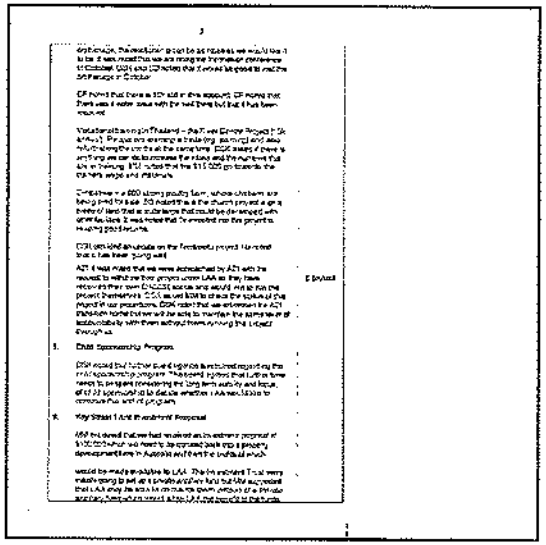
MW provided an update on current projects. Discussion followed

DDR noted that we need to closely monitor the Dadu program and that we are currently facing that project.

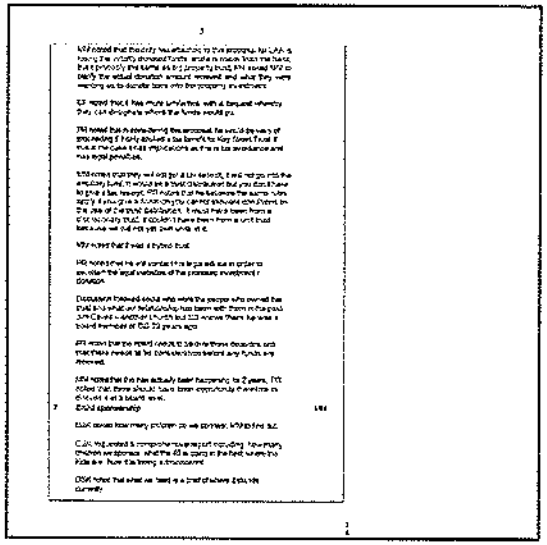
The motion was Chairman – Solutions and agreement as an item of ground involvement. LAA noted all the funds to build the

Ongoing

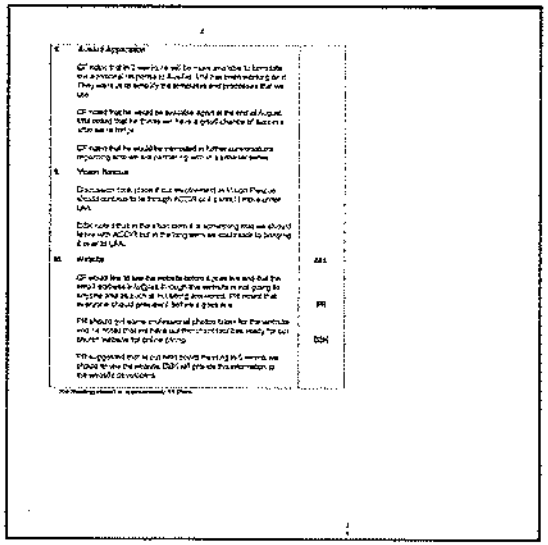
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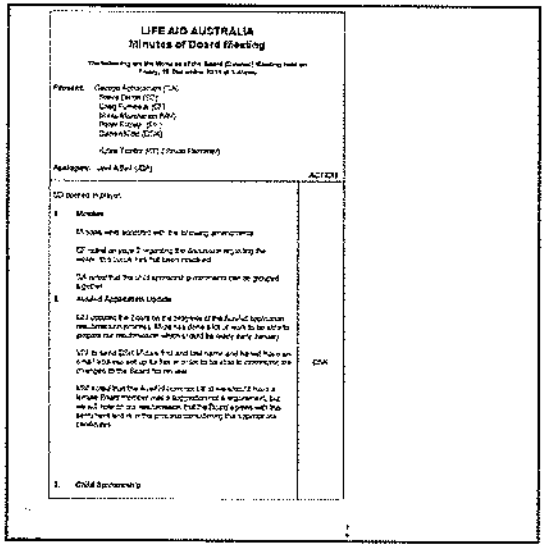
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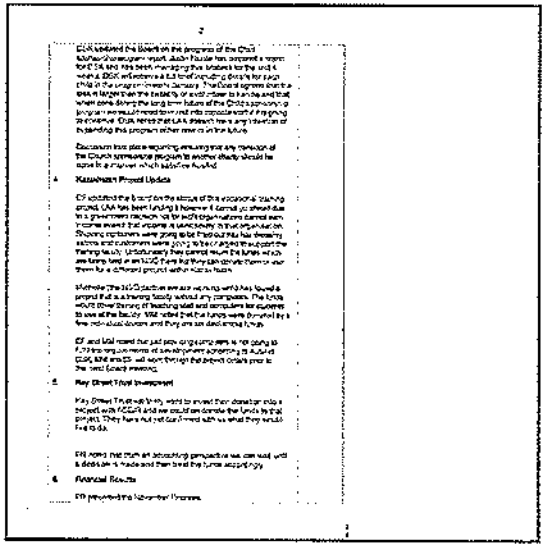
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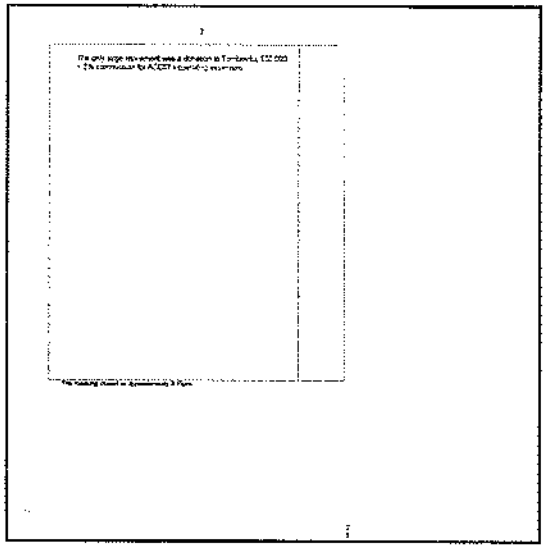
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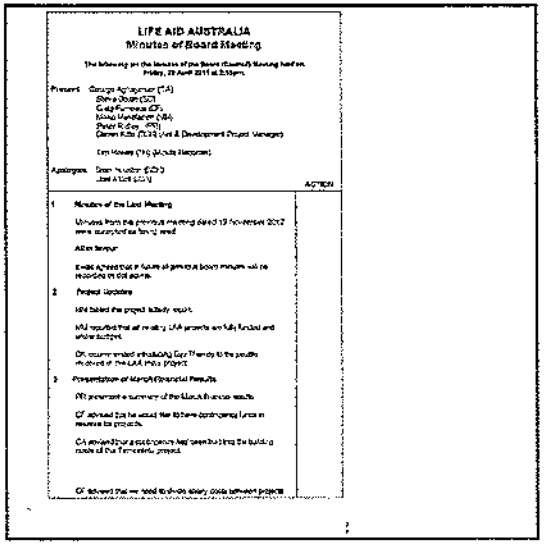
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LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Friday, 29 April 2011 at 5.15pm.

Present: George Agiamonian (GA)
Steve Gluck (SG)
Craig Furnace (CF)
Mona Mekhaeil (MM)
Peter Ridley (PR)
Darren Kitto (DK) (Item 8 (Development Project Manager)

Jim Howey (JH) (Minute Recorder)

Apologies: Sean Hawkins (SH)
Joel A Bell (JAB)

ACTION

1 Minutes of the Last Meeting

Minutes from the previous meeting dated 19 November 2012 were accepted as being read.

All in favour

Ends Agreement: Future all general board minutes will be recorded on disk alone.

2 Project Updates

MM tabled the project activity report.

MM reported that all existing LAA projects are fully funded and under budget.

DK counter-tended (Hubbard) Egy Pl ready to the possible withdrawal of the LAA Hills project.

3 Presentation of Month/Financial Results

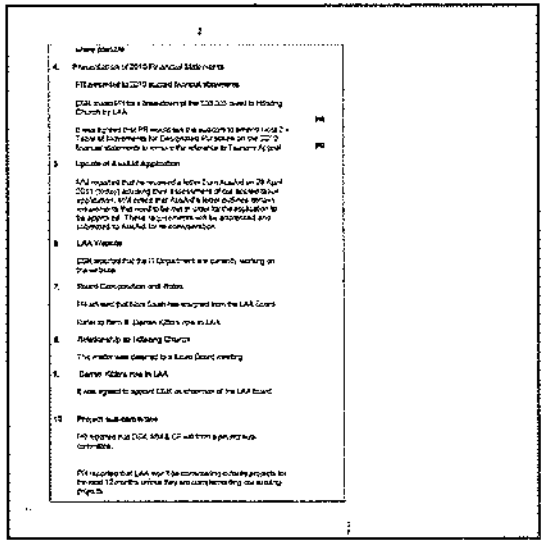
PR presented a summary of the March financial results.

CF advised that he would like to have continuing funds in reserve for projects.

CA advised that a contingency had been built into the building costs of the Tamworth project.

CF advised that we need to invest salary costs between projects

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Minutes dated 19 November 2012

4. Annual Statutory Returns

PR presented to 2012 Financial Statements

DGK issued PR with a breakdown of the $30,000 owed to Hillsong Church by LAA

It was agreed that PR would task the auditors to prepare Income Tax Statements for Designated Purposes on the 2012 financial statements to remove the reference to Taxation Appeal

5 Update of Australia Application

MM reported that he received a letter from Australia on 29 April 2011 (today) advising their assessment of our Australian application. MM noted that Australia have given 4 requirements that need to be met in order for the application to be approved. These requirements will be progressed and submitted to Australia for re-consideration.

6 LAA Website

DGK reported that the IT Department are currently working on the website.

7. Board Composition and Roles

PR advised that Steve Gluck has resigned from the LAA Board.

Refer to Item 8 (Darren Kitto's role in LAA)

8. Relationship to Hillsong Church

This matter was deferred to a future Board meeting.

9. Darren Kitto's role in LAA

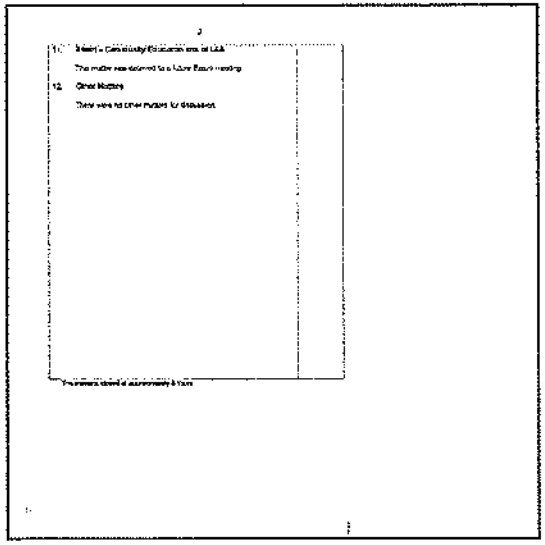
It was agreed to appoint DGK as chairman of the LAA Board.

10 Project Sub-Committee

PR reported that DGK, MM & CF will form a project sub-committee.

PR reported that LAA won't be commencing any new projects for the next 12 months unless they are commissioned by an existing project.

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11. Item 1 – Date of Next Board Meeting and Location of LAA

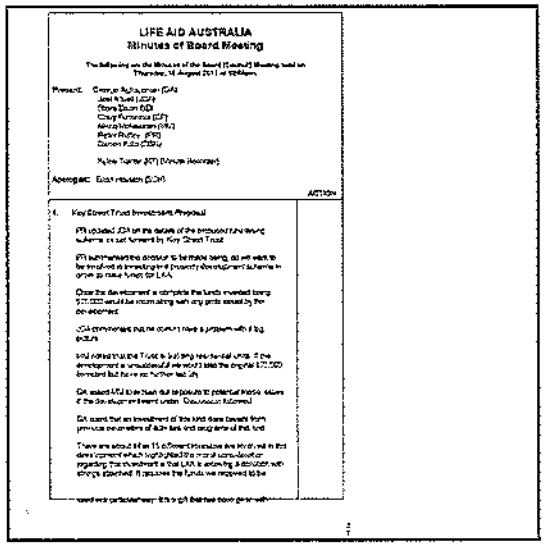
This matter was deferred to a future Board meeting.

12. Other Matters

There were no other matters for discussion.

The meeting closed at approximately 6.15pm

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LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 14 August 2011 at 10.00am.

Present: George Agiamonian (GA)
Joel A Bell (JAB)
Steve Gluck (SG)
Craig Furnace (CF)
Mona Mekhaeil (MM)
Peter Ridley (PR)
Darren Kitto (DK)

Kylee Tranter (KT) (Minute Recorder)

Apologies: Sean Hawkins (SH)

ACTION

4. Key Street Trust Investment Proposal

PR updated JSH on the details of the proposed fund raising scheme as set forward by Key Street Trust.

PR summarised the decision to be made being, do we want to be involved in investing in a property development scheme in order to raise funds for LAA.

Once the development is complete the funds invested being $20,000 and the accumulating cash gets passed to the co-investors.

JSH commented that he doesn't have a problem with it big picture.

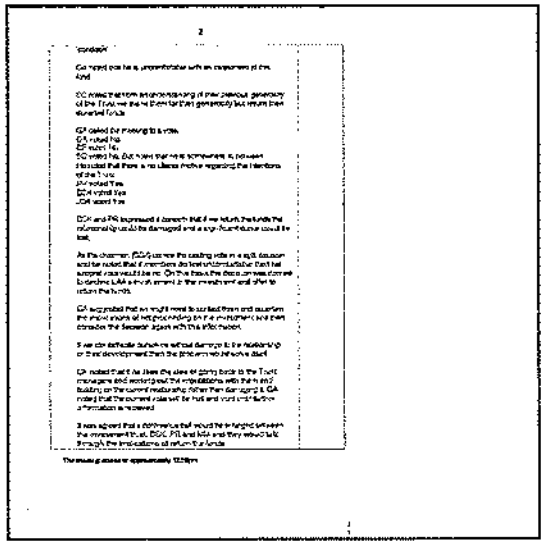
MM asked what the Trust is building residential units. If the development is unsuccessful we won't take the profits $20,000 donated but there is no further liability.

GA asked MM to be clear that he speaks to potential investors of the development under Discussion followed.

GA noted that an investment of this kind does benefit from previous examples of style and long term of the fund.

There are about 15 to 20 investors who are involved in this development which highlights the social consideration regarding the investment is that LAA is entering a situation with others involved. If because the funds are reopened to the

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Standard

Ed noted that he is uncomfortable with an investment of this kind.

SG noted that from an understanding of how previous generosity of the Trust we would like to see Ed get generously but return their donated funds.

GP asked the meeting to vote.
GA voted No
EP voted No
SG voted No, but noted that more information is required
It is noted that there is no ulterior motive regarding the intentions of the Trust.
JAB voted Yes
DGK voted Yes
JSH voted Yes

DGK and PR expressed a concern that if we return the funds the incremental funds will be damaged and a significant value could be lost.

As the chairman, DGK's vote has a casting vote in a split decision and he noted that if members do feel uncomfortable then his personal view would be no. On the basis the decision was done and by majority LAA should commit to the investment and offer to return the funds.

GA suggested that we might need to contact them and ascertain the exact share of ownership for the investment and even consider the Secretary's Board with the Trust Trustees.

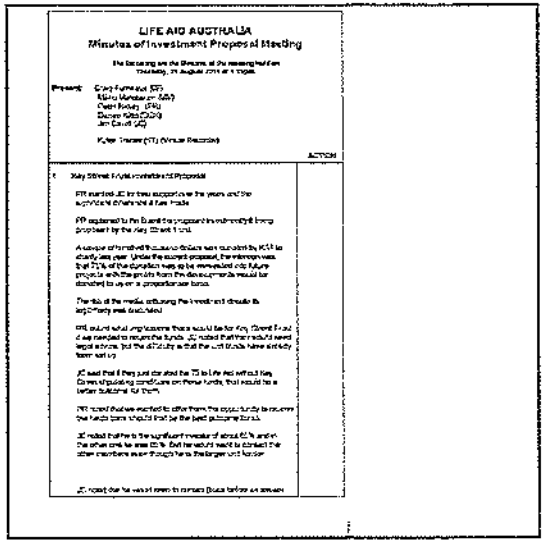
It was also particularly to have no ethical damage to the relationship or the development that the Directors do not have stake.

GA noted that it is there the view of Jenny Lamb to the Trust managers and working out the implications with the Ed and Building on the current relationship rather than damaging it. GA noted that the current stake will be held and work until further information is received.

It was agreed that a conference call would be arranged between the management Trust, DGK, PR and MM and they would talk through the implications of return the funds.

The meeting closed at approximately 12.30pm

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LIFE AID AUSTRALIA
Minutes of Investment Proposal Meeting

The following are the Minutes of the meeting held on Thursday, 21 August 2011 at 1.00pm.

Present: Craig Furnace (CF)
Mona Mekhaeil (MM)
Peter Ridley (PR)
Darren Kitto (DK)
Jim Caroll (JC)

Kylee Tranter (KT) (Minute Recorder)

ACTION

1 Key Street Trust Investment Proposal

PR thanked JC for time and for the work and the opportunity that Key Street Trust has presented.

PR explained to the Board the proposal involved by the Key Street Trust.

A sample of the other business dealings was provided by KT to clarify last year. Under the current proposal, the relationship that 75% of the duration may be reinvested into future projects with the profits from the development would be distributed to us on a proportionate basis.

The risk of the media continuing the investment should be significantly less than that.

PR raised what employment there would be for Key Street Trust if they needed to return the funds. JC noted that they would need legal advice, but the difficulty is that the cash funds have already been spent.

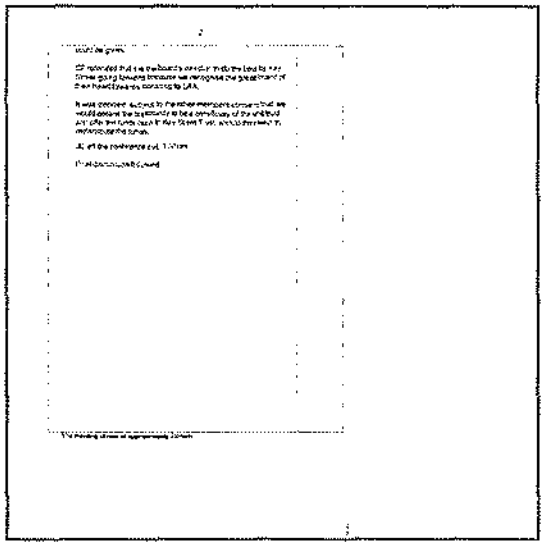
JC said that if they just donated the 75 to Life Aid without Key Street stipulating conditions on those funds, that would be a better outcome for them.

PR noted that we wanted to offer them the opportunity to receive the funds back should that be the best outcome for us.

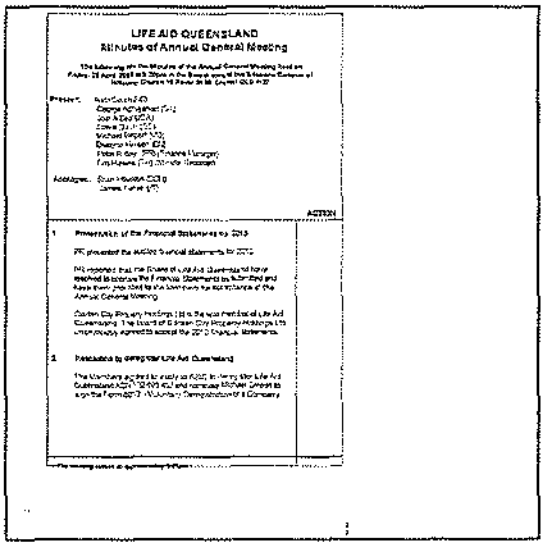
JC noted that there is the significant investor of about 60% and in the other one he was about 30%. But he would need to contact the other investors even though he is the largest unit holder.

JC noted that he was to seek to contact Bruce before an answer

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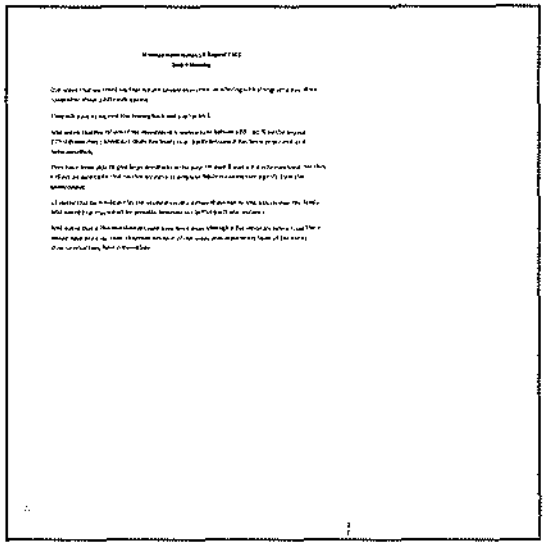


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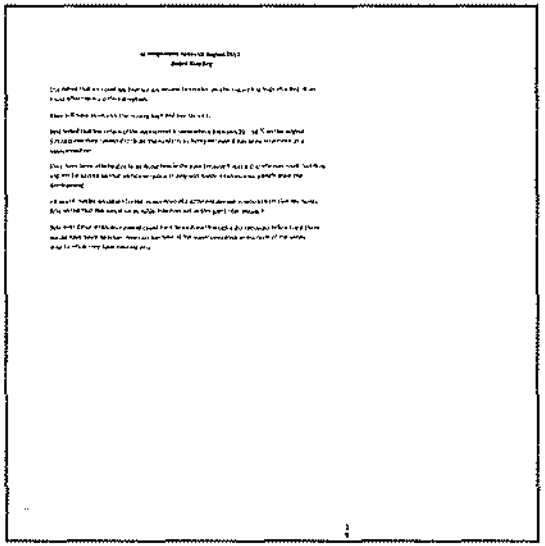


LIFE AID QUEENSLAND
Minutes of Annual General Meeting

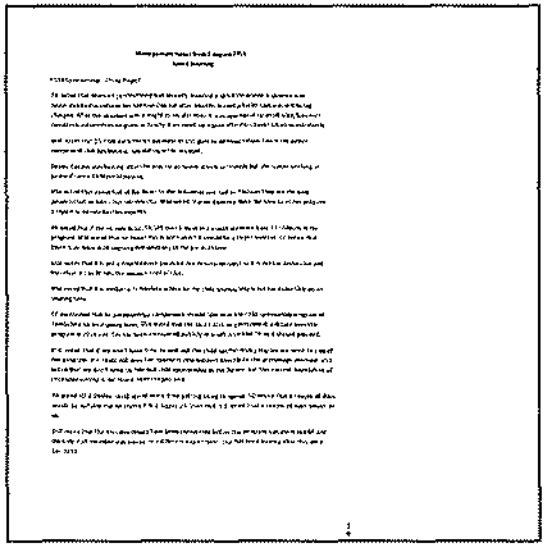
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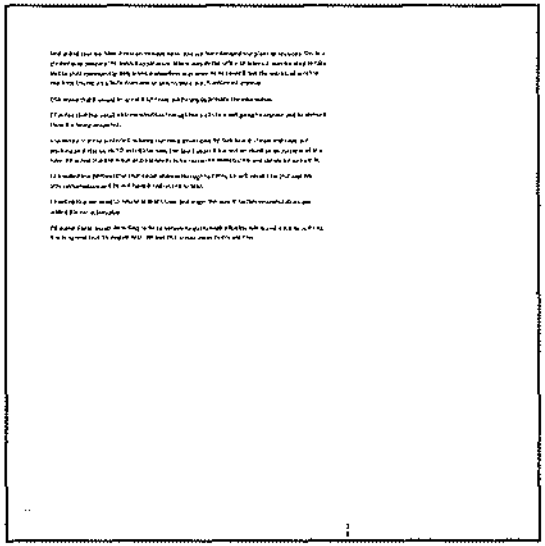
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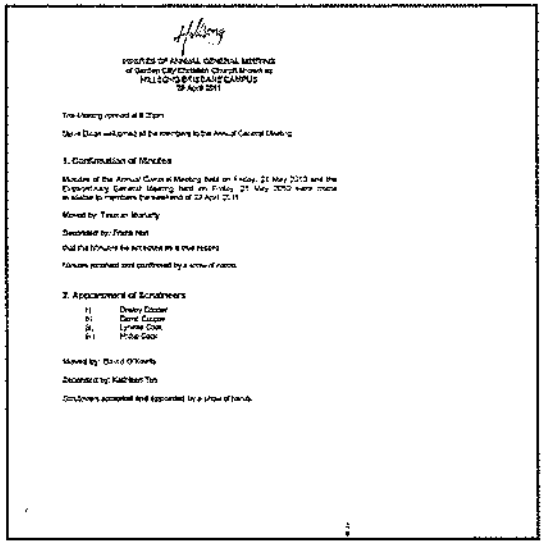
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MINUTES OF ANNUAL GENERAL MEETING
of Garden City Christian Church known as
HILLSONG BRISBANE CAMPUS
29 April 2011

The Meeting opened at 8.15pm

Mark Dixon welcomed all the members to the Annual General Meeting

1. Confirmation of Minutes

Minutes of the Annual General Meeting held on Friday, 21 May 2010 and the Extraordinary General Meeting held on Friday, 21 May 2010 were made available to members the weekend of 23 April 2011

Moved by: Trevor Walmsley

Seconded by: Frank Hart

that the Minutes be accepted as a true record

Minutes received and confirmed by a show of hands.

2. Appointment of Scrutineers

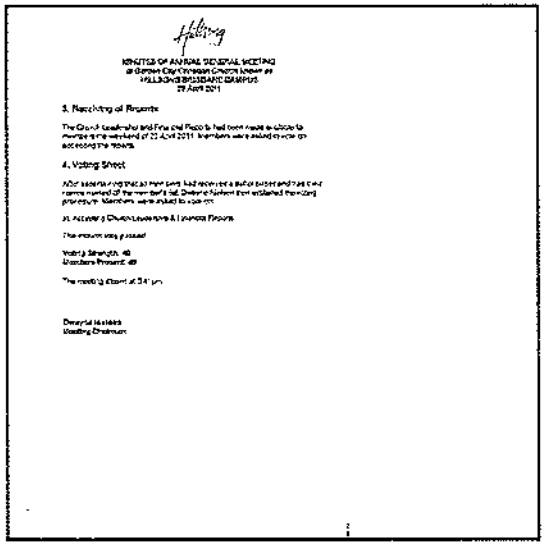
1) Philip Dodder
2) Daniel Cooper
3) Lyndal Cook
4) Mollie Cook

Moved by: David O'Keefe

Seconded by: Kathleen Tan

Scrutineers accepted and appointed by a show of hands.

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MINUTES OF ANNUAL GENERAL MEETING
of Garden City Christian Church known as
HILLSONG BRISBANE CAMPUS
29 April 2011

3. Recording of Presents

The Church Leadership and Pastoral Team had been made available to members the weekend of 23 April 2011. Members were invited to review on accessing the rooms.

4. Voting Sheet

After speaking the Chairman gave each member present a ballot paper and one card marked with the number that was allocated to each financial member. Members were invited to vote on:

a) Accepting Church Leadership & Financial Reports

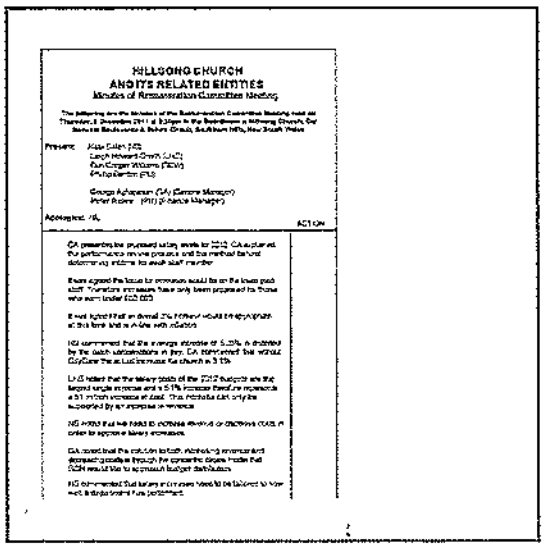
The motion was passed

Voting Strength: 48
Members Present: 48

The meeting closed at 8.41 pm

Dwayne Middleton
Meeting Chairman

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HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Remuneration Committee Meeting

The following are the Minutes of the Remuneration Committee Meeting held on Thursday, 3 December 2011 at 8.30pm in the Boardroom at Hillsong Church, Our Address Baulkham Hills, Sydney, Australia, Baulkham Hills, New South Wales

Present: Mark Dixon (MD)
Leigh Howard-Smith (LHS)
Ron Cooper-Williams (RCW)
Philip Dodder (PD)

George Aghajanian (GA) (Executive Manager)
Peter Rowley (PR) (Finance Manager)

Apologies: NIL

ACTION

GA presenting the proposed salary levels for 2012. GA explained the performance review process and the method behind determining salaries for each staff member.

It was agreed the focus for remuneration would be on the lower paid staff. Therefore, increases have only been proposed for those who earn under $60,000

It was agreed that an overall 3% increase would be appropriate at this time and in line with inflation

NG commented that the average increase of 5.20% is distorted by the Dutch administrators in Italy. GA represented that without City Care the actual increase for church is 3.1%

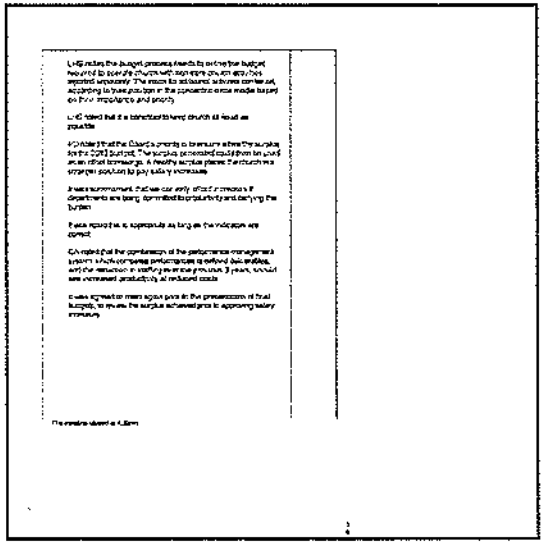
LHS noted that the salary costs of the 2012 budget are the largest single expense and a 5.1% increase therefore represents a $1 million increase at least. This increase can only be supported by an increase in revenues

NG noted that we need to increase revenue or decrease costs in order to approve salary increases.

GA agreed that the solution to both increasing revenue and decreasing costs is through the corporate groups model that CCM would like to approach budget distributors

NG commented that salary increases need to be tailored to how well a department has performed.

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LHS noted the budget process needs to be clear that budget requests to specific church ministries should only be approved where they support the vision to advance the commercial, according to their position in the corporate arena made based on their importance and priority

LHS noted that it is important every church all treat as possible

MD noted that the Church's priority is to ensure where the surplus for the 2012 budget. The surplus proposed could then be used as an initial borrowings. A healthy surplus places Hillsong in a stronger position to pay salary increases

It was commented that we can only afford if processes if departments are being dominated by productivity and carrying the burden

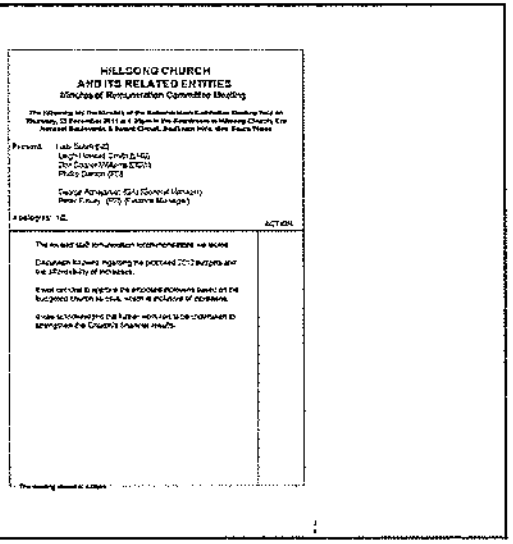
Peter agreed that, as long as the indicators are correct

GA noted that the combination of the performance management system, which compares performances to defined task profiles, and the reduction in staffing levels since previous 3 years, would see increased productivity at reduced costs

It was agreed to meet again prior to the presentation of final budgets, to ensure the surplus achieved prior to approving salary increases

The meeting closed at 9.30am

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HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Remuneration Committee Meeting

The following are the Minutes of the Remuneration Committee Meeting held on Thursday, 3 December 2011 at 8.30pm in the Boardroom at Hillsong Church, Our Address Baulkham Hills, Sydney, Australia, Baulkham Hills, New South Wales

Present: Mark Dixon (MD)
Leigh Howard-Smith (LHS)
Ron Cooper-Williams (RCW)
Philip Dodder (PD)

George Aghajanian (GA) (Executive Manager)
Peter Rowley (PR) (Finance Manager)

Apologies: NIL

ACTION

The revised staff remuneration recommendations were noted

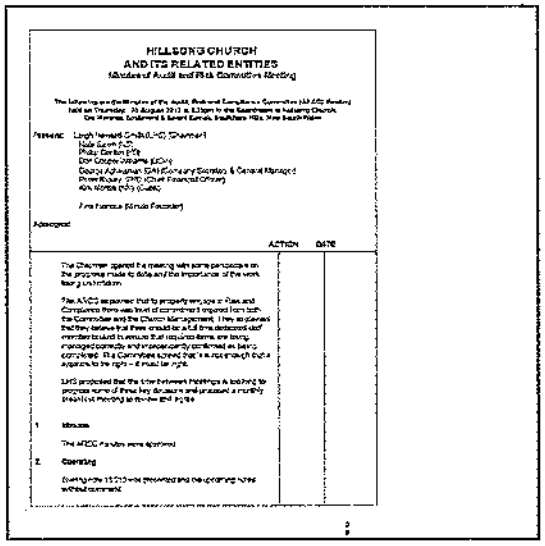
Discussion took place regarding the proposed 2012 budgets and the affordability of increases.

It was resolved to approve the proposed increases based on the budgeted church attendance, which is inclusive of conferences.

It was acknowledged that further work was to be undertaken to strengthen the Church's financial results.

The meeting closed at 9.30pm

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HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Audit and Risk Committee Meeting

The following are the Minutes of the Audit, Risk and Compliance Committee (ARCC) Meeting held on Thursday, 30 August 2012 at 8.30pm in the Boardroom at Hillsong Church, Our Address, Baulkham & Bella Circuit, Baulkham Hills, New South Wales

Present: Leigh Howard-Smith (LHS) (Chairman)
Nicki Sarah (NS)
Philip Dodder (PD)
Don Cooper-Williams (DCW)
George Aghajanian (GA) (Company Secretary & General Manager)
Peter Rowley (PR) (Chief Financial Officer)
Kim Morton (KM) (Guest)

Tina Hancock (Minute Recorder)

Apologies:

ACTION DATE

The Chairman opened the meeting with some perspectives on the progress made to date and the importance of the work being undertaken.

The ARCC expressed that by properly employing a Risk and Compliance Framework a level of commitment is required from both the Committee and the Church Management. They expressed that they believe that there should be a full time dedicated staff member focused to ensure that risk and items are being managed correctly and independently confirmed as being complied. The Committee agreed that it is appropriate to be a agenda item for the – E must be right.

LHS proposed that the Conflict of Interest Meetings is looking to progress some of these key decisions and proposed a monthly meeting to review and agree

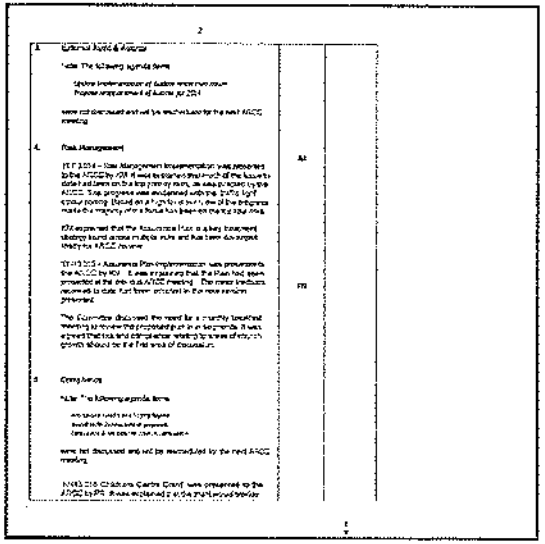
1 Minutes

The ARCC minutes were approved

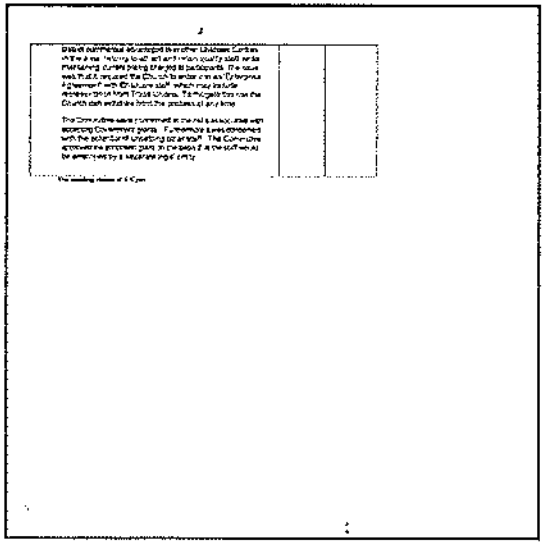
2 Opening

Opening note 15/2/13 was presented and the opening notes without comment.

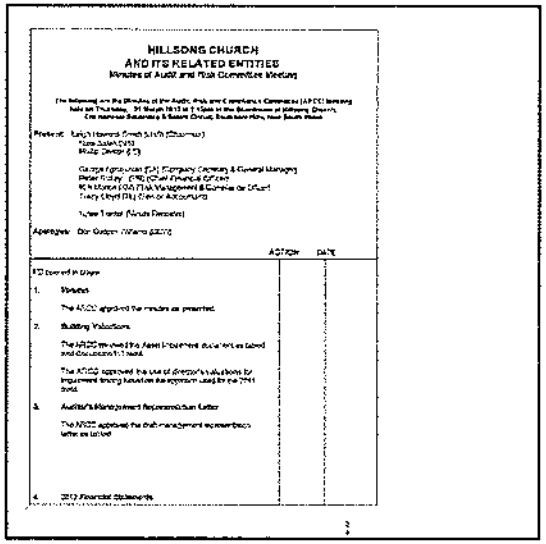
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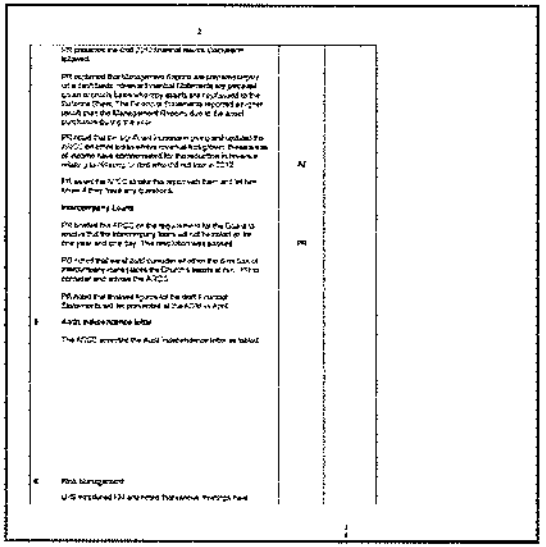
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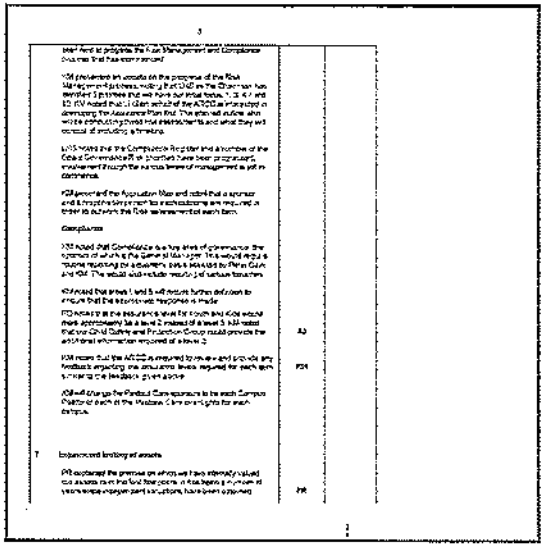
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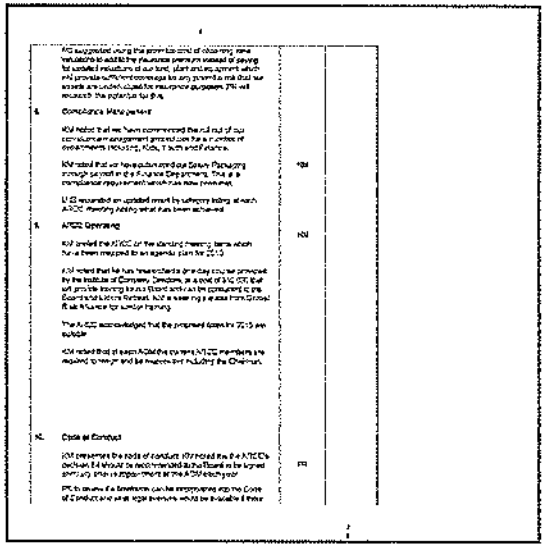
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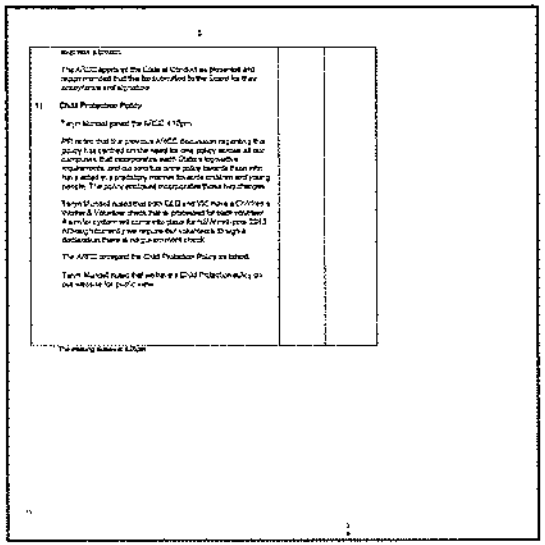
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11 Child Protection Policy

Taryn Marshall joined the AGM. 4:10pm

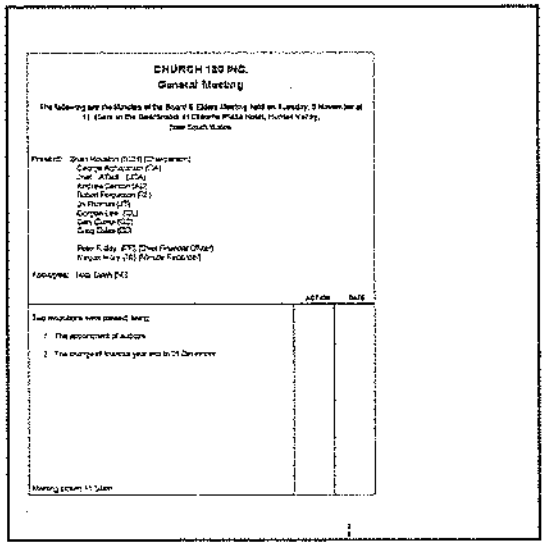
PR noted that at a previous AGM discussion regarding the policy it was pointed out the need for one policy across all our campuses that incorporates each State's legislative requirements, and our small size some policy benefit from who has adopted a proactive manner towards children and young people. The policy enclosed incorporates these two changes.

Taryn Marshall noted that both QLD and VIC have a CWVHA a Worker & Volunteer check that is processed for each volunteer. A similar system will come into place for NSW from June 2013. All working with children we require our volunteers to sign a declaration there is not a current check.

The AGM accepted the Child Protection Policy as tabled.

Taryn Marshall noted that working with a Child Protection Policy on our website for public view.

The meeting closed at 5:00pm



CHURCH 123 INC.
General Meeting

The following are the Minutes of the Board & Elders Meeting held on Tuesday, 5 November at 11.45am in the Seaforth at Citizens Plaza Hotel, Market Valley, New South Wales.

Present: Brian Houston (BH) (Chairperson)
George Aghoussian (GA)
Joel Arbuckle (JA)
Andrew Denton (AD)
Robert Ferguson (RF)
Jo Thomas (JT)
Gordon Lee (GL)
Sam Carter (SC)
Greg Bates (GB)

Peter Ridley (PR) (Chief Financial Officer)
Megan Hilty (MH) (Minute Secretary)

Apologies: Hala Saleh (HS)

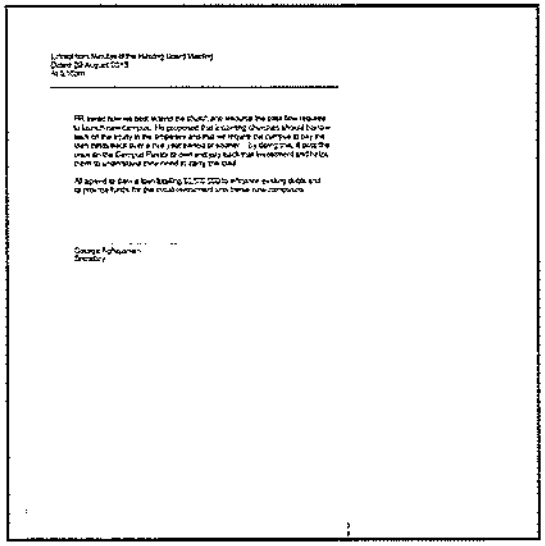
ACTION DATE

Two resolutions were passed, being:

1 The appointment of auditors

2 The change of financial year end to 31 December

Meeting closed: 11.30am

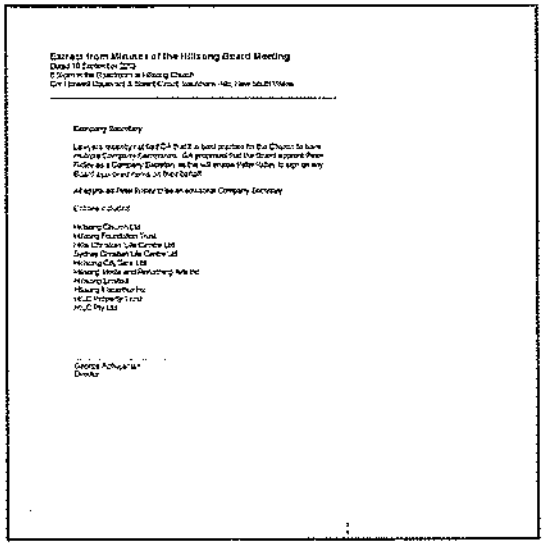


Extract from Minutes of the Hillsong Board Meeting
Held 28 August 2013
at 9.00am

PR noted how we best support the church and ensuring the plan flow required to launch new campus. He proposed that a banking chronicles should be how back of the activity in the programs and that we request the continue to pay the loan facilities during a five year period of support. As going time, it was the view of the Carnival Funds to own and pay back that investment and it was to understand how need it, clarify the date.

All agreed to pay a loan totalling $1,000,000 to improve existing debts and to provide funds for the overall development and these new campuses.

George Aghoussian
Secretary



Extract from Minutes of the Hillsong Board Meeting
Held 18 September 2013
9.30am in the Boardroom at Hillsong Church
Cnr Pennant Hills Rd & Stewart Street, Baulkham Hills, New South Wales

Honorary Secretary

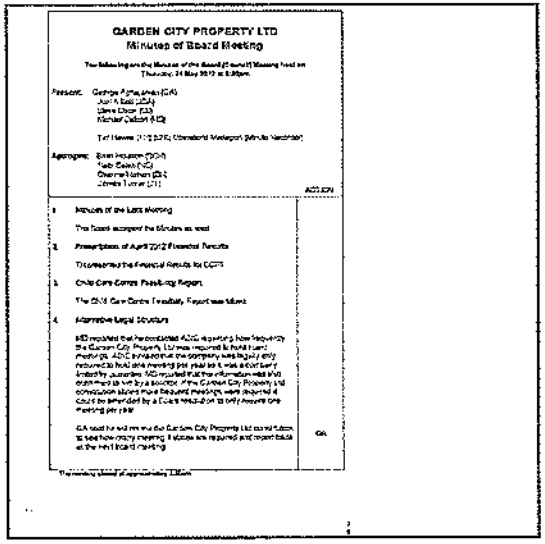
Lawyers recently at Gadens had a best practice for the Church to have multiple Company Secretaries. GA proposed that the Board appoint Peter Ridley as a Company Exception, as he will assist Peter Nolan, to sign on any Church documents on their behalf.

All agree as Peter Ridley to be an exclusive Company Secretary

Entities included

Hillsong Church Ltd
Hillsong Foundation Trust
Hills Christian Life Centre Ltd
Sydney Christian Life Centre Ltd
Hillsong City Sites Ltd
Hillsong Media and Recruiting Pty Inc
Hillsong Limited
Hillsong Education Inc
HCLC Property Trust
HCLC Pty Ltd

George Aghoussian
Director



GARDEN CITY PROPERTY LTD
Minutes of Board Meeting

The following are the Minutes of the Board of Garden City Property Ltd held on Thursday, 24 May 2012 at 3.00pm.

Present: George Aghoussian (GA)
Joel Arbuckle (JA)
Steve Dixon (SD)
Michael Gallant (MG)

Tel Hawes (TH) (CFO, Wentworth Mezzanin Private Investment)

Apologies: Brian Houston (BH)
Hala Saleh (HS)
Chantelle Nathan (CN)
James Turner (JT)

ACTION

1 Minutes of the Last Meeting

The Board accepted the Minutes as read

2 Presentation of April 2012 Financial Results

TH presented the Financial Results for CCPT

3 Child Care Centre Feasibility Report

The Child Care Centre Feasibility Report was tabled

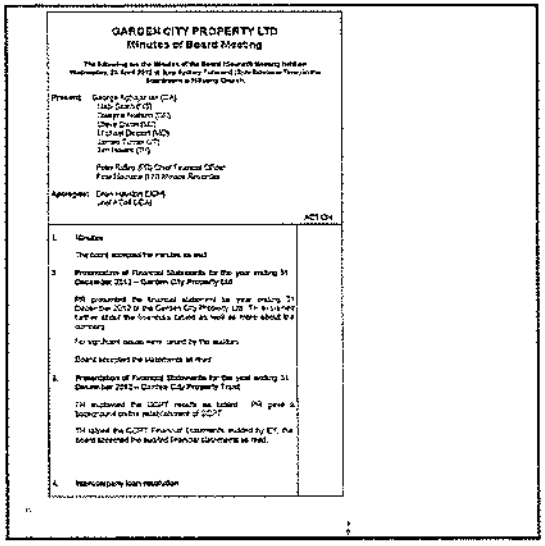
4 Alternative Legal Structure

MG reported that he contacted ASIC regarding how frequently the Garden City Property Ltd was required to hold Board meetings. ASIC answered that the company was legally only required to hold one meeting per year but it was a Co. Ltd by guarantee, MG requested that the information was to be documented as not to be a shortfall. As the Garden City Property Ltd consolidation sheets have frequent meetings, were proposed it could be attended by a Zoom meeting or to only require one meeting per year.

GA said he will ring and the Garden City Property Ltd counsel about to see how many meeting it takes are required and report back at the next Board meeting.

GA

The meeting closed at approximately 3.45pm



GARDEN CITY PROPERTY LTD
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Wednesday, 25 April 2012 at Jane Sydney Parkroyal (Role Solutions Room) in the Boardroom at Hillsong Church.

Present: George Aghoussian (GA)
Hala Saleh (HS)
Josephine Nathan (CN)
Steve Dixon (SD)
Michael Gallant (MG)
James Turner (JT)
Tim Hawes (TH)

Peter Ridley (PR) Chief Financial Officer
Peter Nolan of BTR Private Securities

Apologies: Brian Houston (BH)
Joel Arbuckle (JA)

ACTION

1. Minutes

The Board accepted the minutes as read

2. Presentation of Financial Statements for the year ending 31 December 2011 – Garden City Property Ltd

PR presented the financial statements for year ending 31 December 2011 of the Garden City Property Ltd. TH explained the staff in detail of the financials. Extract as well as more about the company.

For significant issues were raised by the auditors

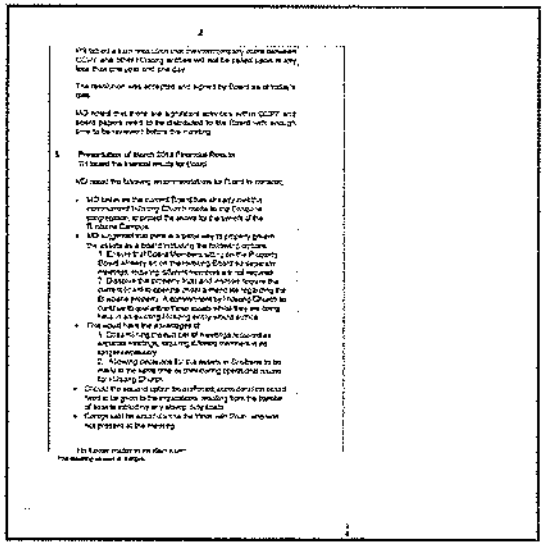
Board accepted the statements as read

3. Presentation of Financial Statements for the year ending 31 December 2011 – Garden City Property Trust

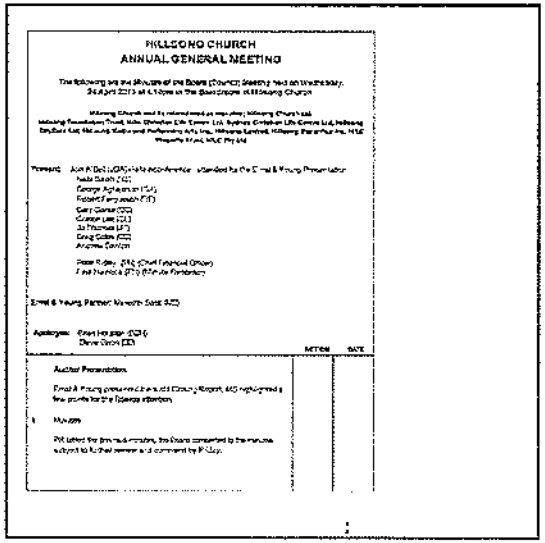
TH explained the GCPT results as tabled. PR gave a background on the establishment of GCPT

TH advised the GCPT Financial Statements audited by EY, the Board accepted the audited financial statements as read.

4. Intercompany loan resolution

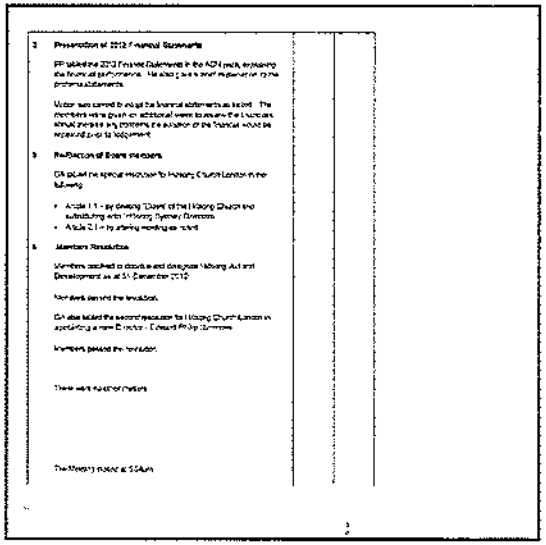


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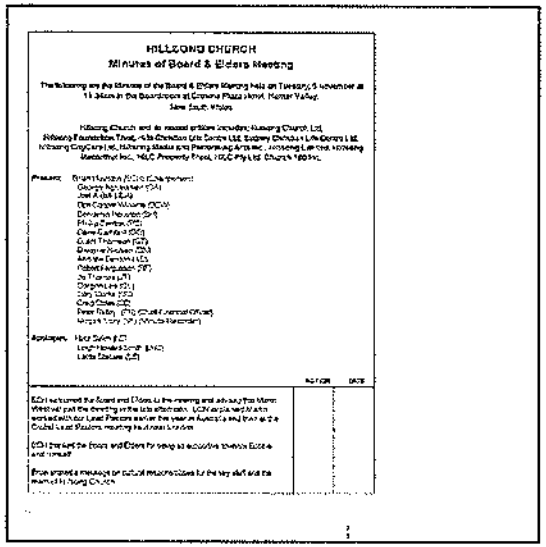


HILLSONG CHURCH
ANNUAL GENERAL MEETING

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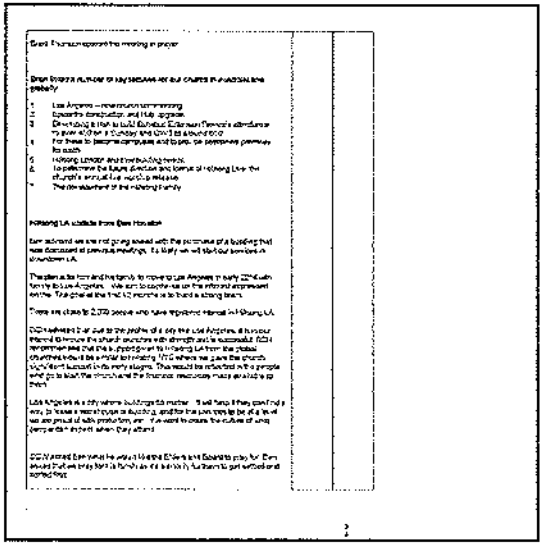


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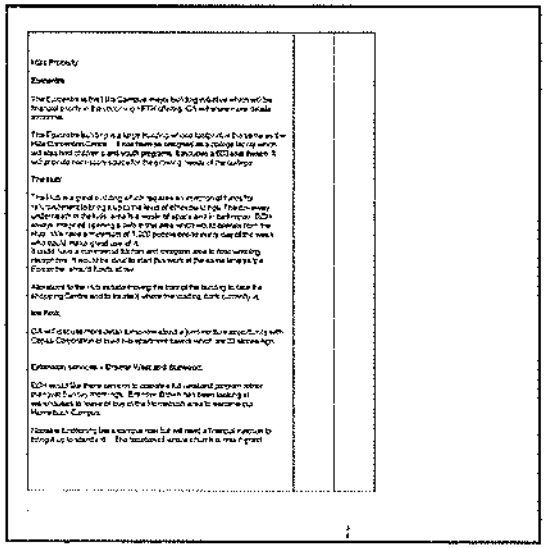


HILLSONG CHURCH
Minutes of Board & Elders Meeting

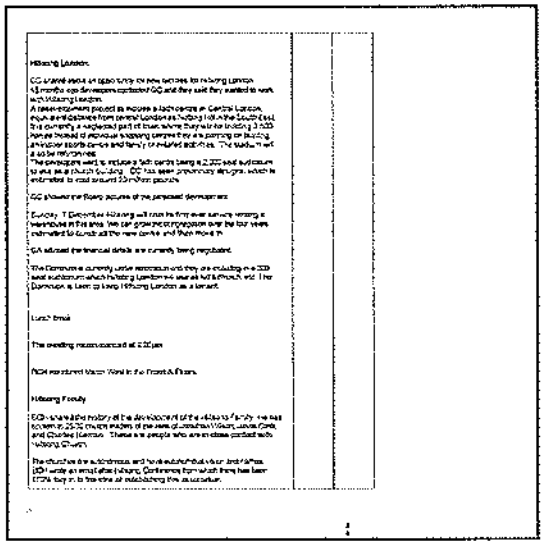
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Hillsong London.

GC shared about an open letter to the families for Hillsong London
18 months ago developers contacted GC and they said they wanted to work with Hillsong London.
A lease agreement passed to include a 500 capacity in Central London, equal distance from central London as Notting Hill is the South East.
It is currently a neglected part of town where there will be funding 3,500 homes included of individuals shopping centres they are planning on building a number 1000's of flats and family orientated activities. The studio is set to be ready by 2016.
The developers want to include a 500 capacity being a 2,000 seat auditorium to use as a church building. GC has been preliminary designs, which is estimated to cost around 20m-30m pounds.

GC showed the Board pictures of the proposed developments

Exactly. The Executive Hillsong will meet the first ever sunday morning a weekday in the area. We can grow incomprehension over the four years estimated to launch all the new centre and then move in

GA advised the financial details are currently being negotiated.

The Commonwealth currently under discussion and they are including in a 500 seat auditorium which Hillsong London is very excited about. The Dominion is keen to keep Hillsong London as a tenant.

Lunch break

The meeting recommenced at 2.00 pm

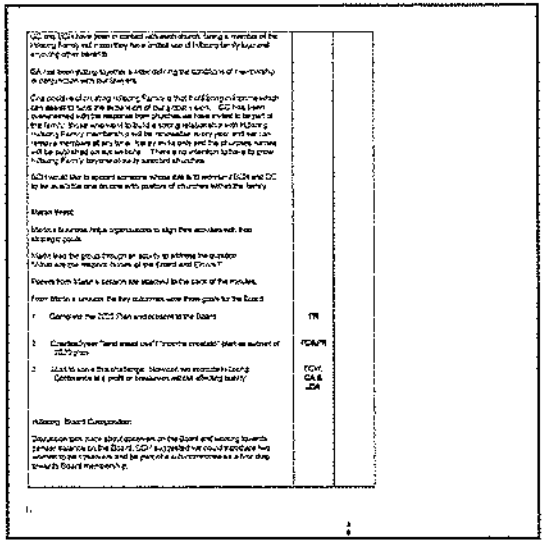
Not received Vision Word for the Board's Plans.

Hillsong Family

BGH shared a brief history of the development of the Hillsong Family. He said as recently as 25-30 church leaders of the likes of Jonathan Welton, Lucas Cash, and Charles Hannon. These are people who are in close contact with Hillsong Church.

The church are a subdomain and have subscribed to our Joint Office. BGH wrote an email after Hillsong Conference from which they have been EFT'd back in. In this time all subscribing fee as customer.

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GC and BGH have been in contact with each church, being a member of the Hillsong Family and most they have limited use of Hillsong for Kyiv and worship other islands.

GA has been helping together a letter defining the conditions of membership in conjunction with our lawyers.

One possible option being Hillsong Europe is that if offerings from these which can assist to build the brand of our global church. GC has been overwhelmed with the response from churches who have invited to be part of the family. Those who want to build a strong relationship with Hillsong Hillsong Family membership will be renewable every year and we can remove members at any time. Fee of 4% is only and the churches names will be supporting on our website. There is no intention to have to grow Hillsong Family beyond as by selected churches.

BGH would like to appoint someone whose role is to mentor Kiyiv and DC to be available one on one with pastors of churches within the family.

Martin Wood

Martin's business helps organisations to align their activities with their strategic goals.

Martin lead the group through an activity to address the question 'What are the respective factors of the Board and Church?'

Points from Martin's session are attached to the back of the minutes.

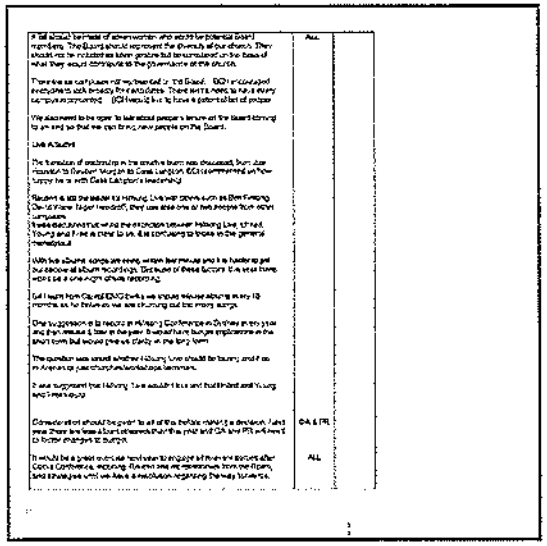
From Martin's session the key outcomes were those goals for the Board:

1	Complete the 2013 Plan and document the Board	FR
2	Create/Agree "land areas use" from the created/ plan as extract of 2020 plan	FR/AR
3	Must to solve the challenge. However, we encounter Hillsong Conference at a profit or breakeven without affecting quality	FR/AR, GA & JDA

Hillsong Board Composition

Discussion took place about succession on the Board and looking towards female balance on the Board. BGH suggested we could mandate two women to the maximum and be part of a subcommittee as a first step towards Board membership.

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A full global list made of seven women who could be potential board members. The Board should represent the diversity of our church. They should not be included as token gestures but be considered on the basis of what they would contribute to the governance of the church.

There are certain roles of members of the Board. BGH encouraged everybody to ask broadly for candidates. There WILL need to be a every campus represented. BGH would like to have a potential list of people

We discussed to be open to look about people's tenure of the board coming up on and we that we can bring new people on the Board.

Live Activity

Pre formation of relationship in the creative team was discussed, from due research to Duncan Mort in its Core Location. BGH is concerned on how happy he is with Dale Lobinger's leadership.

Recent & still the leader to Hillsong Live with Steve's such as Ben Fielding, Daniel Kane, Roger Hendrix, they use also one or two people from other campuses.

There was a concern that we as the connection between Hillsong Live, United, Young and Free is there to us, it is encouraging to those in the general marketplace.

With live albums songs are every, when live venues and it is harder to get our release all album recordings. Sixty out of these Sixteen the year have more to be a one night where recording.

Did I learn from Gary at EMG that we expect release album in early 13 months as he believes we are churning out too many songs.

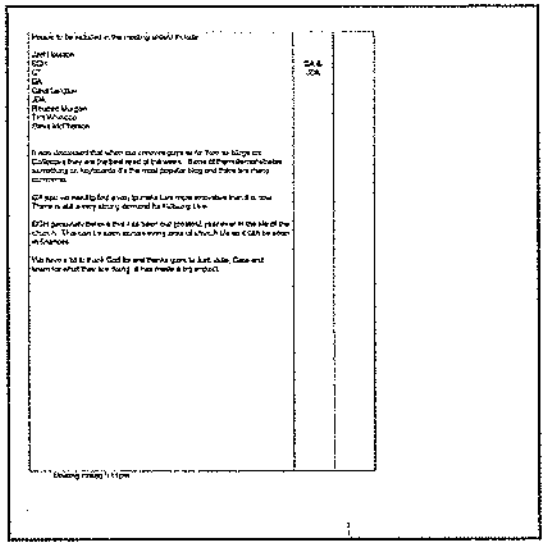
One suggestion is to record in Hillsong Conference in Sydney in any year and that release it late in the year. It would have budget implications in the short term but would pay off in the long term.

The question was raised whether Hillsong Live should be touring, and if so in Australia or just church and selected pop landmarks.

It was suggested that Hillsong Live wouldn't be a well that Planet and Young and Free would.

Consideration should be given to all of the before noted for a decision. Future years there are three Board retreats that the chair and GA and FR will need to factor changes to budget.		GA & FR
It would be a great exercise next year to engage all those who worked after Core's Conference, including those who are newcomers from the floors, and ask questions what can have a resolution regarding the way forward.		ALL

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Issues to be included in the meeting should include:

- Staff Update
- BGH
- FR
- GA
- Chief Executive
- JDA
- Rhydene Morgan
- Tim Whitcombe
- Steve McPherson

It was discussed that when our employee guide we for from no things are Excellence there are the best word of the week. Some of them should be something on Hollywood is the most popular blog and there are many comments.

GA says we need to find a way to make Lore more innovative than it is now. There is still a very strong demand for Hillsong Live.

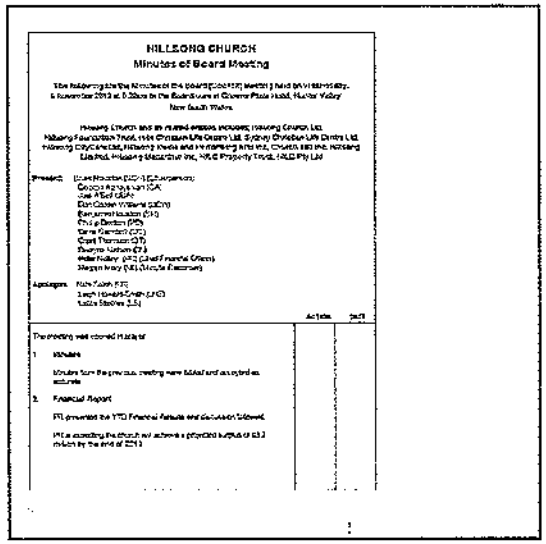
BGH personally believe that it has been our greatest, passion ever in the life of the church. We can't even access every area of church life as it can be seen in churches.

We have a lot to thank God for and thanks goes to Joel, Jodie, Dave and Karen for what they are doing. It has made a big impact.

	GA & JDA

Hillsong Ministry Update

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HILLSONG CHURCH

Minutes of Board Meeting

The following are the Minutes of the Board Meeting held on Saturday, 6 November 2013 at 8.30am in the Boardroom at Observe Plaza Hotel, Hunter Valley New South Wales.

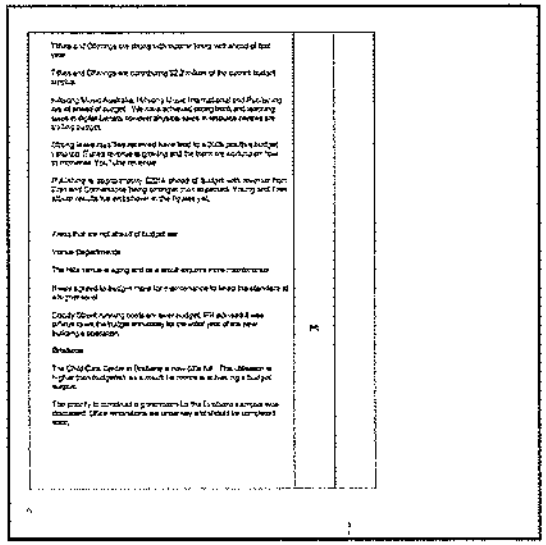
Hillsong Church and its related entities, including Hillsong Church Ltd, Hillsong Foundation Trust, 1164 Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong City Church Ltd, Hillsong Media and Hillsong Arts Inc, Church Inc, Hillsong Life Pod, Hillsong Manhattan Inc, NHLE Property Trust, HALE Pty Ltd

Present: Brian Houston (BGH) (Chairperson)
Geoff Lawson (GL)
Chris Alford (CA)
Ron Carew Williams (RCW)
Ben Lummis-Hudson (BH)
Chris Gordon (CG)
Tanya Kennedy (TK)
Scott Thomson (ST)
Shayne Hudson (SH)
Peter Rolley (PR) (Sheriff Financial Officer)
Margot Hoey (MH) (Minute Secretary)

Apologies: Mark Tabbit (MT)
Joseph Howard-Smith (JHS)
Natalie Sheldon (NS)

	Actions	Date
The meeting was opened in prayer at		
1 Minutes Minutes from the previous meeting were tabled and accepted as accurate.		
2. Financial Report PR presented the YTD Financial Results and Discussion Statement. PR is expecting the church will achieve a projected surplus of $3.3 million by the end of 2013.		

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Tithing and Offerings are tracking with income being well ahead of last year

Tithes and Offerings are comprising 92.2 million of the current budget surplus.

Hillsong Music Australia, Hillsong United International and Publishing are all ahead of budget. We are achieving strong results and receiving back in digital formats. However physical sales in wholesale markets are trying to be pushed.

Hillsong Leaders has approved have lead to a 200k positive budget variance. Tithes & revenue is growing and the team are working on "how to increase this." Use no venue

Hillsong is approximately 200k ahead of budget with revenue from Core and Conferences being stronger than expected. Young and Free Albums results has exhibited in the figures yet.

Areas that are not ahead of budget are

Venue Department

The Hills venue is aging and as a result requires more maintenance

Rivers agreed to budget more for maintenance to keep the standard at a 5 star level

Globally Planet running to be over budget, FR advised it was going to cost the budget immediately for the wider year of the new Hillsong Convention

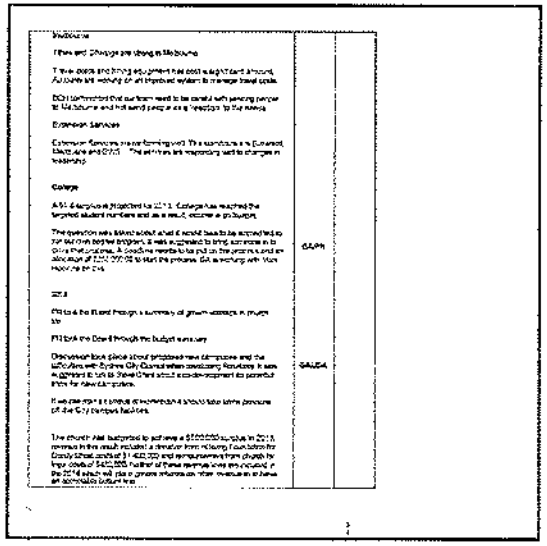
Brisbane

The Child Care Centre in Brisbane is now 93% full. This utilisation is higher than budgeted as a result it is more to achieve a budget surplus.

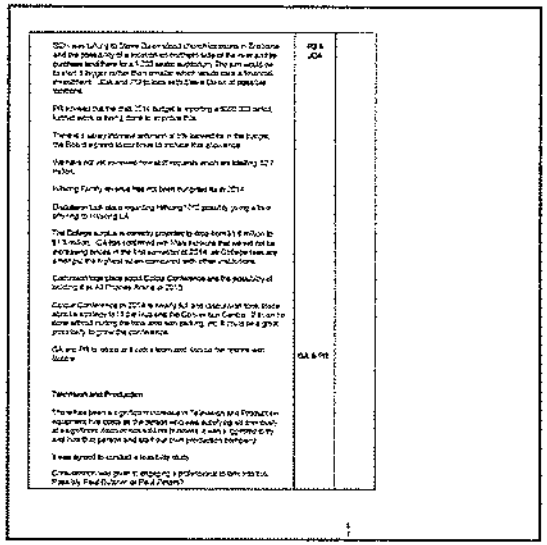
The priority to construct a greenroom in The Brisbane campus was discussed. Office renovations are under way and should be completed soon.

	PR

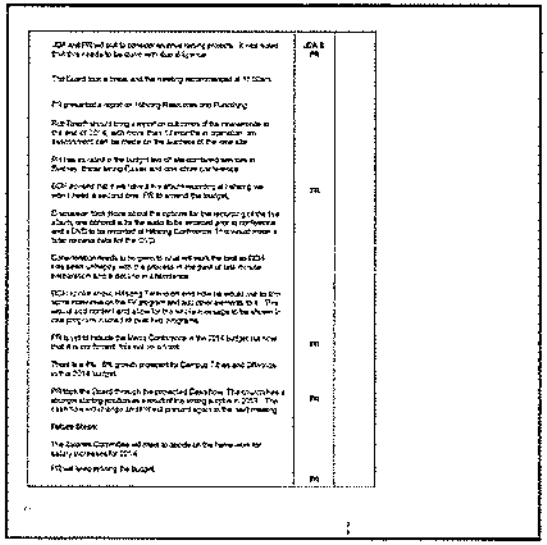
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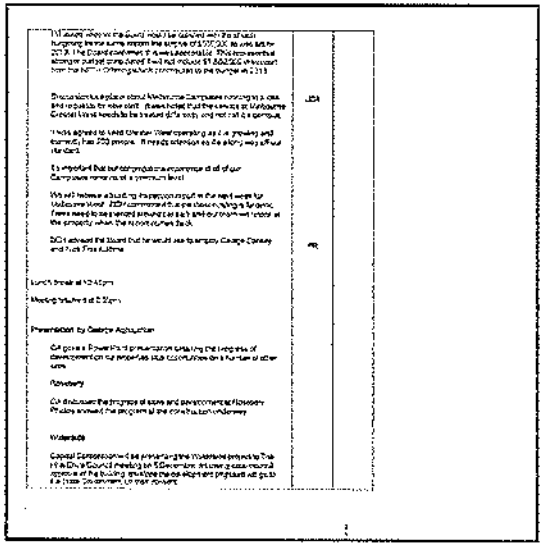
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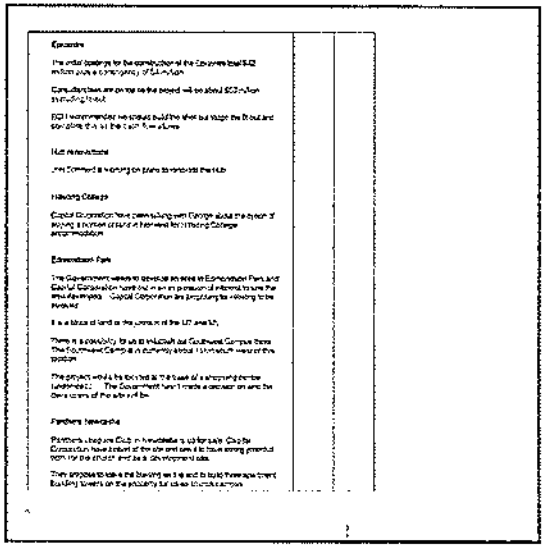
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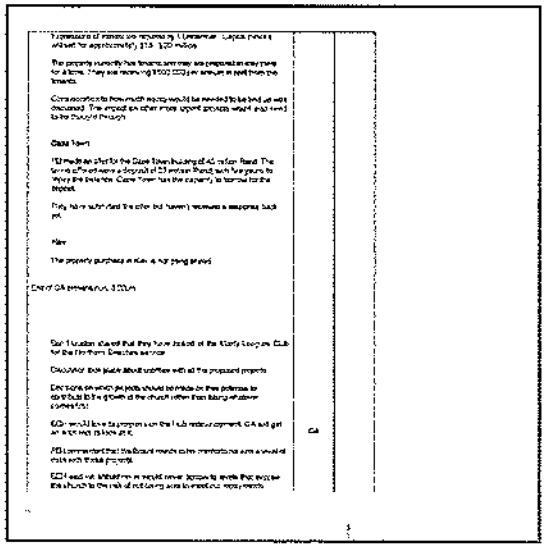
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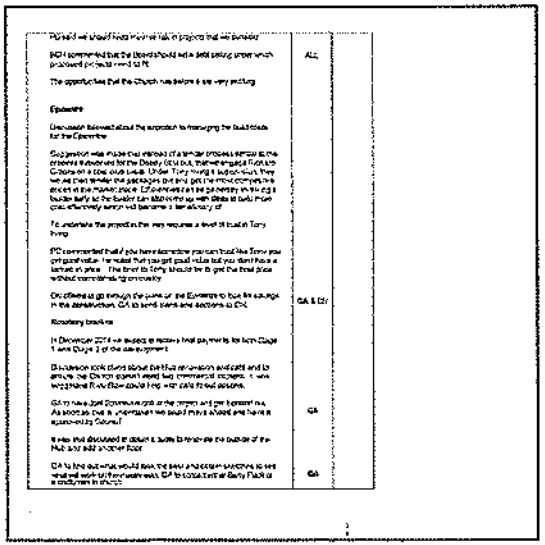
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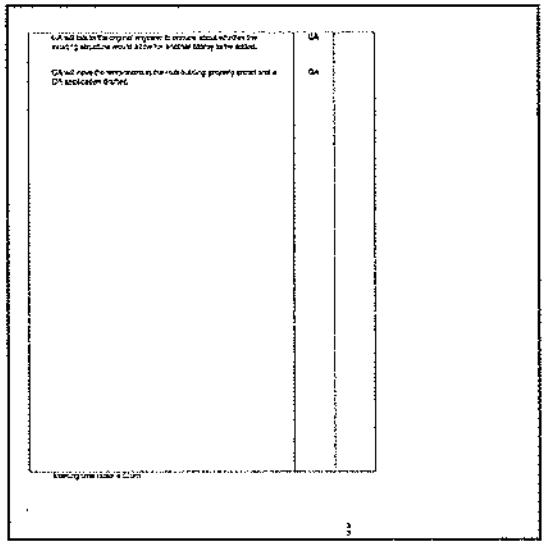
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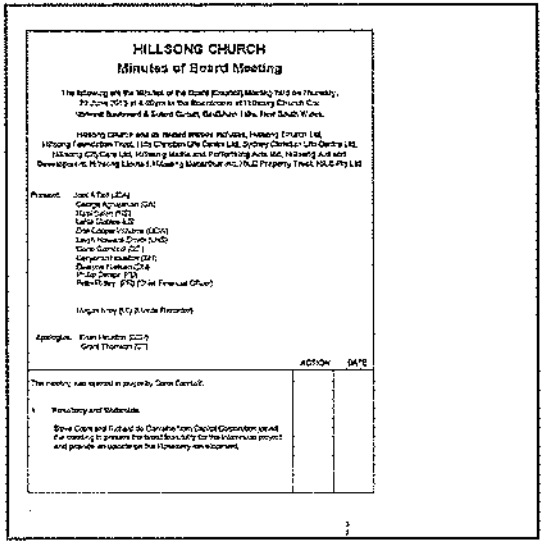
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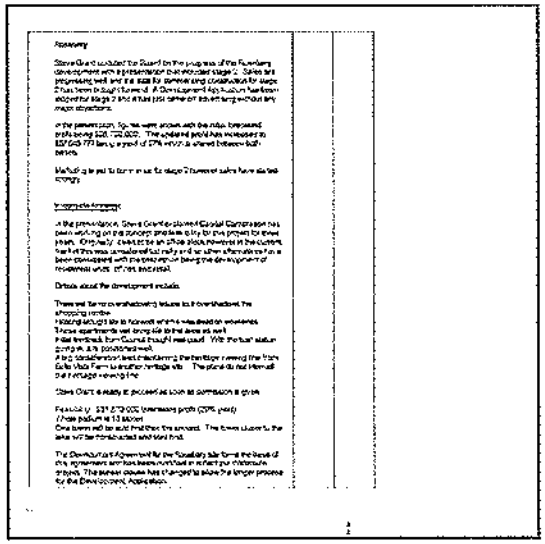
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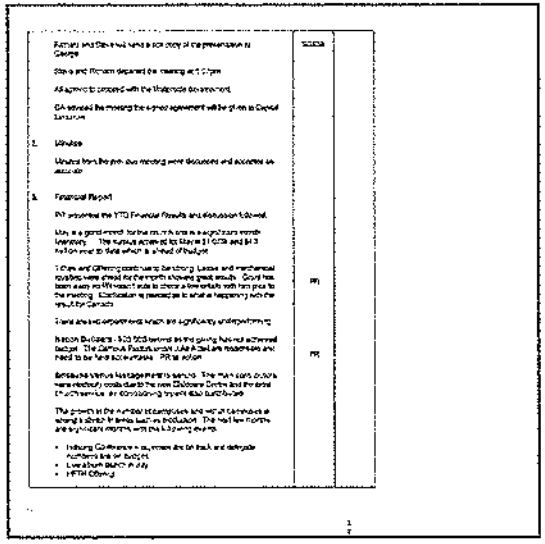
HILLSONG CHURCH

Minutes of Board Meeting

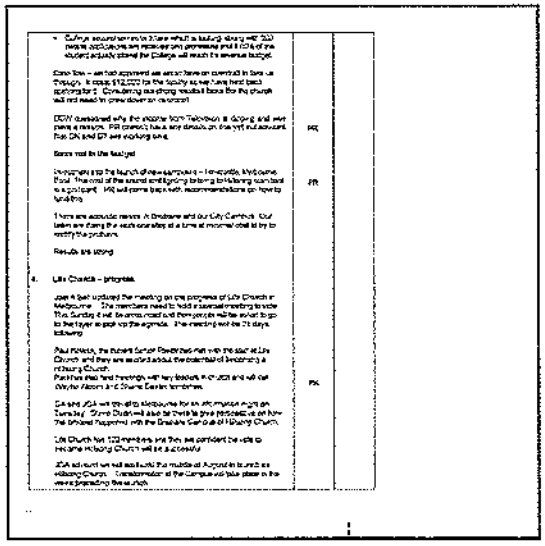
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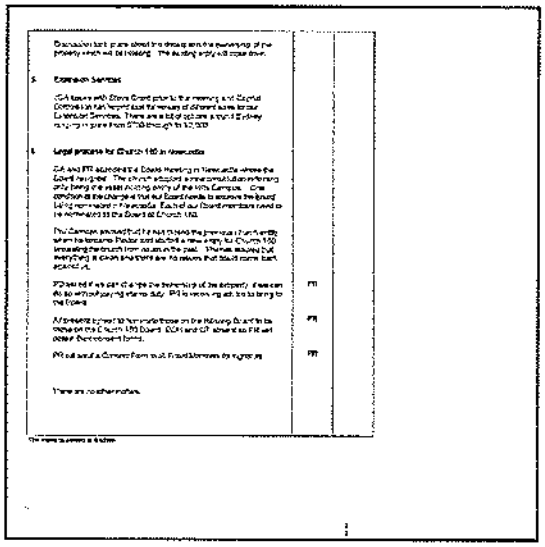
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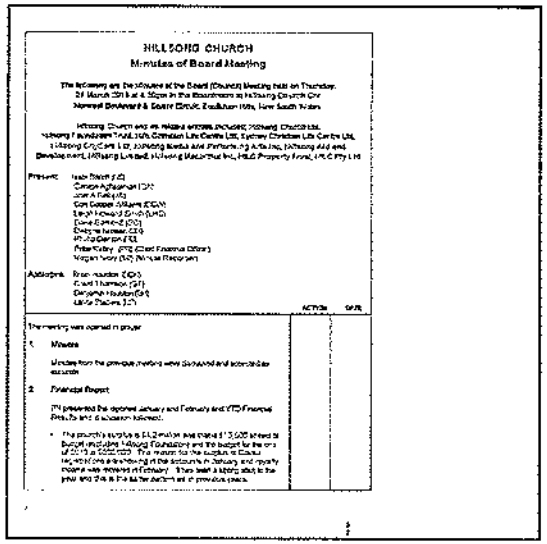
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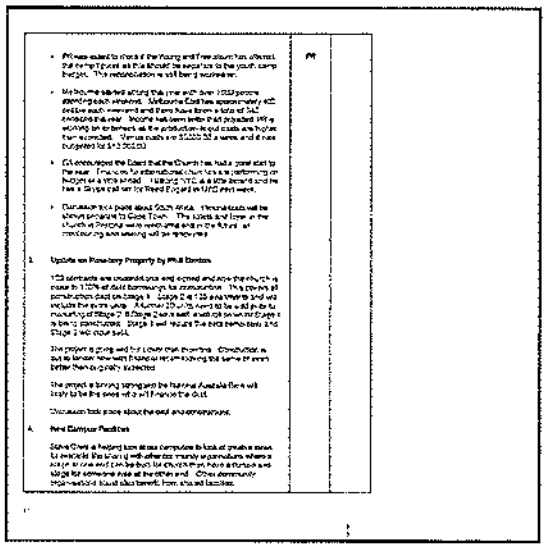
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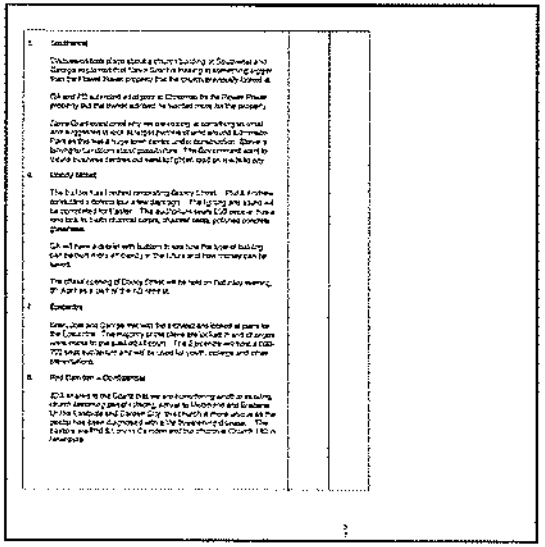
HILLSONG CHURCH

Minutes of Board Meeting

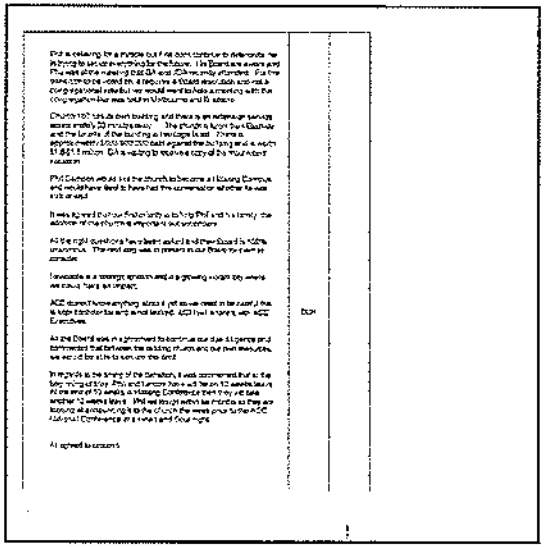
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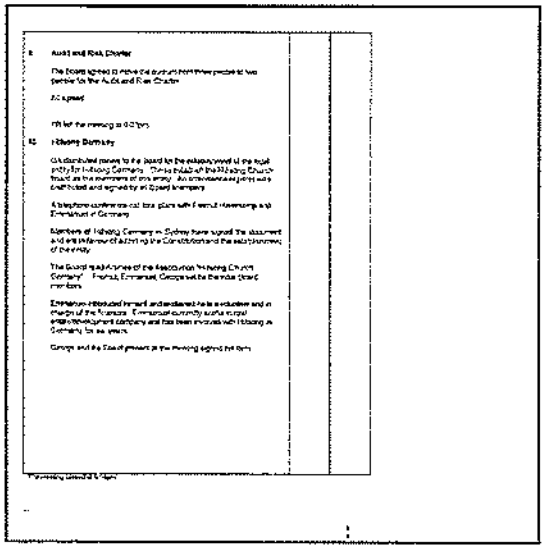
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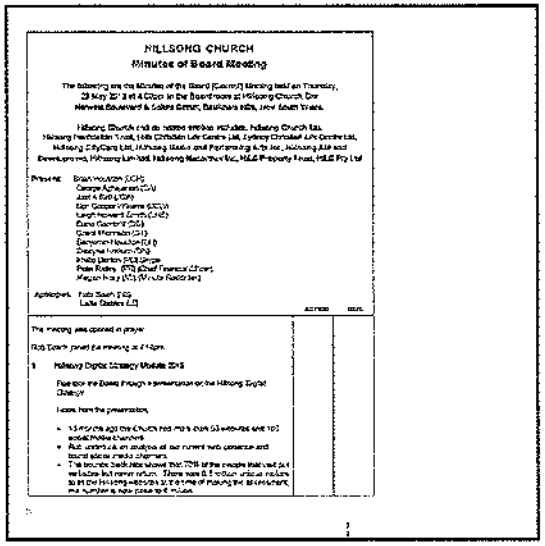
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HILLSONG CHURCH

Minutes of Board Meeting

The following are the Minutes of the Board [Council] Meeting held on Thursday, 29 May 20[illegible] at 4.00pm in the Boardroom at Hillsong Church, Dar Nehrwal Boulevard & Solars Street, Baulkham Hills, New South Wales.

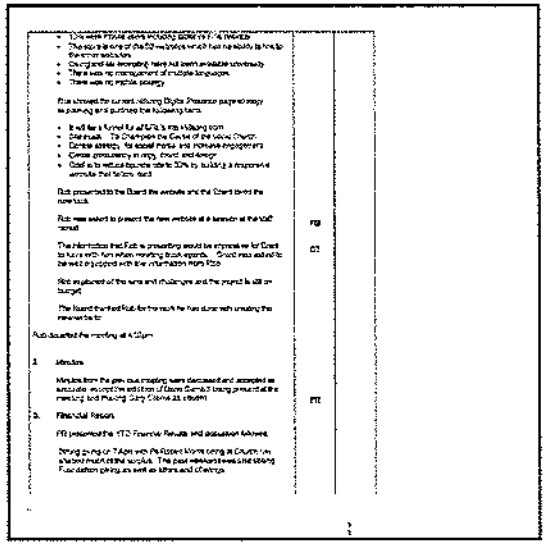
Hillsong Church and its related entities including: Hillsong Church Ltd, Hillsong Foundation Trust, Kids Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong CityCare Ltd, Hillsong Media and Performing Arts Inc., Hillsong Kids and Development, Hillsong Limited, Hillsong Media Trust Inc, HMS Property Trust, HMS Pty Ltd

Present: Brian Houston (BH)
George Aghajanian (GA)
Joel A Earl (JAE)
Bob Cooper-Williams (BCW)
Leigh Howard-Smith (LHS)
Dave Garrard (DG)
Gerard Harmsen (GH)
Benjamin Houston (BH)
Daniel Houston (DH)
Phillip Dexter (PD) [Skype]
Peter Riden (PR) [Chief Financial Officer]
Marion Healy (MH) [Minute Secretary]

Apologies: Kate Beach (KB)
Luke Stobbs (LS)

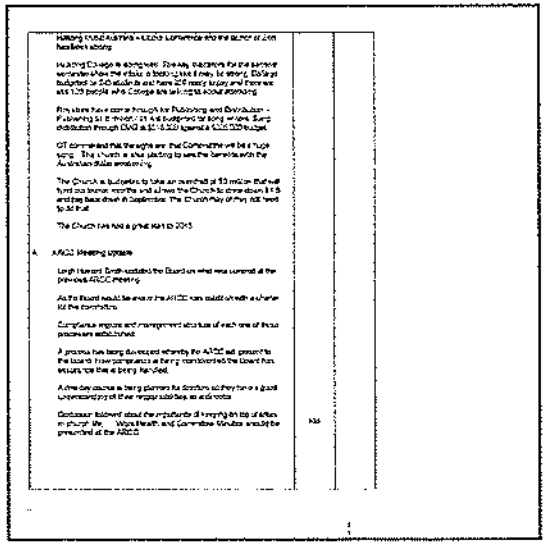
	ACTION	DATE
The meeting was opened in prayer		
Rob Beach joined the meeting at 4.40pm		
1 Hillsong Digital Strategy Update 2015 Rob took the Board through a presentation on the Hillsong Digital Strategy Notes from the presentation,		
• 1.5 million app the Church has made over 53 minutes and 100 added Online Churches • Rob undertook an analysis of our current web presence and found places where changes. • The bounce back rate showed that 70% of the people that visit our website but never return. There was 5 million unique visitors to the Hillsong website in the time of making the assessment, the number is now closer to 8 million		

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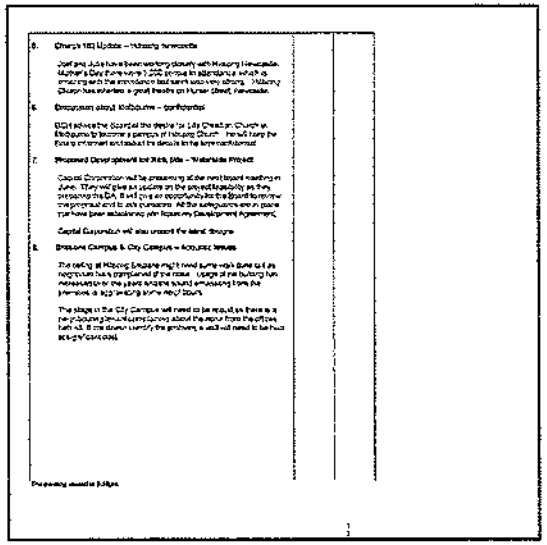
	ACTION	DATE
• 12% were Private users including some in the Middle East • The app is one of the 50 websites which has the ability to link to the room solution • Changes will be prompted, many but some available immediately • The app is the management of multiple languages • There was no mobile strategy Rob showed the current Hillsong Digital Presence page by page as planning and outlined the following items: • It will be a Hybrid for all of the Hillsong room • Site Push - To Champion the Centre of the Hillsong Church • Service strategy - for social media and network engagement • Online presence in every church and service • Goal is to reduce bounce rate to 30% by building a responsive website that tailors itself		
Rob presented to the Board the website and the Board loved the new look		
Rob was asked to present the new website at a session at the WAF round	PR	
The information that Rob is presenting would be impressive for Board to have with him when meeting Bank agents. Board was asked to be kept updated with the information from Rob	GA	
Rob explained of the wins and challenges and the project is still on budget The Board thanked Rob for his work he has done with creating the new website		
Rob declared the meeting at 4.12pm		
2 Minutes Minutes from the previous meeting were discussed and accepted as an accurate record of them (being circulated to all present at the meeting and Hillsong Body Online as shown)	ETC	
3. Financial Report PR presented the YTD Financial Results and discussion followed. Strong pump of 7.4pm with Pa Appeal Work being in Church on weekend and Online worship. The post weekend shows the strong Foundation giving as well as Mums and Offerings		

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	ACTION	DATE
Hillsong Child Australia – Lizzie Lonsdale and the school of Joel healthier strong Hillsong College is dominant. Everyday, decisions for the perfect semester. Now the attack is back – Lizzie Lonsdale, Dollars budgeted for 540 adults to and there are 605 newly today and there are 1,129 people who College are left needs about attending Rob's share have come through for Publishing and Distribution – Publishing at 6 month – 31 and budgeting for song, on love. Song distribution through DVD at $2.18,500 spend at $2,500,000 budget. GT commented that the sights are that Conference this will be a huge spring. The church is also starting to see the Semester with the Australian States smashing. The Church is budgeted to take an overhaul of $3 million that will hand out income, worship and all have the Church to come down $1.5 and pay back down in September. The Church Day of Prayer still need to be that The Church has had a great start to 2015		
4. ARCC Meeting Update Leigh Howard-Smith updated the Board on what was covered at the previous ARCC meeting As the Board would be aware the ARCC has established with a charter for the committee Compliance, reports and management structures of each one of these processes established A process has been developed whereby the ARCC will present to the board how compliance is being monitored to the Board has ensured, risk that is being handled. A three day course is being planned for Directors so they have a good understanding of their responsibilities as directors Discussion followed about the importance of everything on top of risks in church life. Ways Health, and Committee Minutes would be presented at the ARCC	MH	

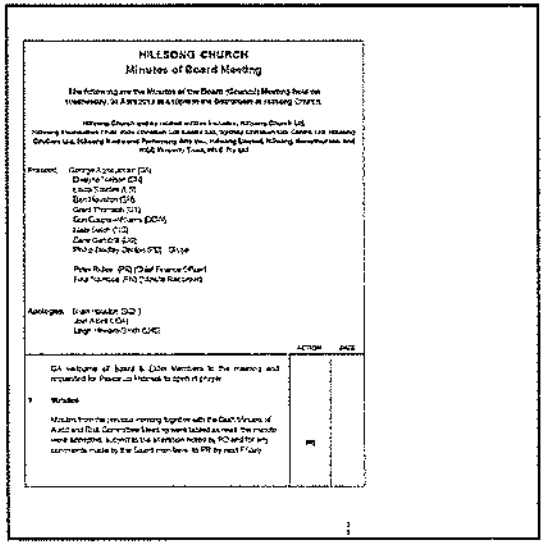
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	ACTION	DATE
5. Church 180 Update – Hillsong Newcastle Joel and Julie have been working closely with Hillsong Newcastle. Mother's Day there were 2,000 people in attendance which is amazing with the attendance last week was very strong. Hillsong Church has started a great health on Hunter Street, Newcastle.		
6. Employment Lloyd Malbourne – confidential BCW advised the Board of the desire for Lloyd Chesdon Church in Melbourne to become a campus of Hillsong Church. He will bring the Board a statement and update the details to the June conference		
7. Proposed Development for Kirk, Site – Waterside Project Capital Corporation will be presenting at the next board meeting in June. They will give an update on the project feasibility as they progress the DA. Board give an opportunity for the Board to review the proposal and to ask questions. All the safeguards are in place that have been established with Property Development Agreement. Capital Corporation will also present the latest designs		
8. Pressure Campus & City Campus – Acoustic Issues The ceiling at Hillsong Pressure might need some work done to it as noise can be a problem at the noise. Usage of the Hillsong has increased due to the years and the sound emanating from the premises is a big problem for Church. The stage in the City Campus will need to be rebuilt as there is a new planning plan will come coming about the stage from the offices. Both will be done currently the architects will not need to be held accordingly		

Prepared: Marion Healy

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HILLSONG CHURCH

Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on [illegible] at 4.00pm in the Boardroom at Hillsong Church.

Hillsong Church and its related entities including: Hillsong Church Ltd, Hillsong Foundation Trust, Kids Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong CityCare Ltd, Hillsong Media and Performing Arts Inc., Hillsong Limited, Hillsong Alive Inc. and HMS Property Trust, HMS Pty Ltd

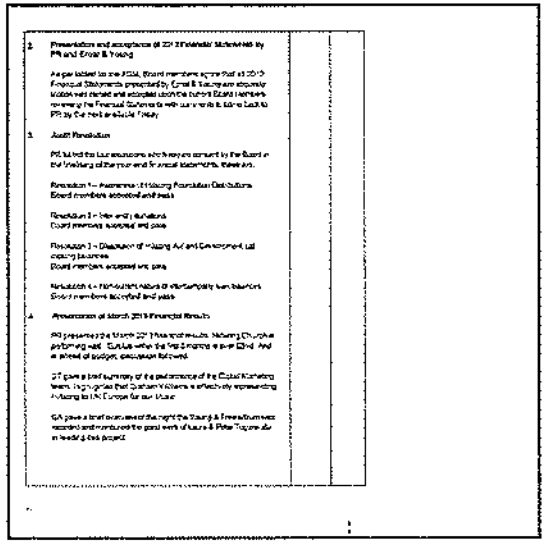
Present: George Aghajanian (GA)
Brian Houston (BH)
Kevin Conner (KC)
Bob Houston (BH)
Gerard Harmsen (GH)
Ben Cooper-Williams (BCW)
Kate Beach (KB)
Dave Garrard (DG)
Phillip Dexter (PD) [Skype]

Peter Riden (PR) [Chief Finance Officer]
Kate Hancock (KH) [Minute Secretary]

Apologies: Brian Houston (BH)
Joel Atkins (JA)
Leigh Howard-Smith (LHS)

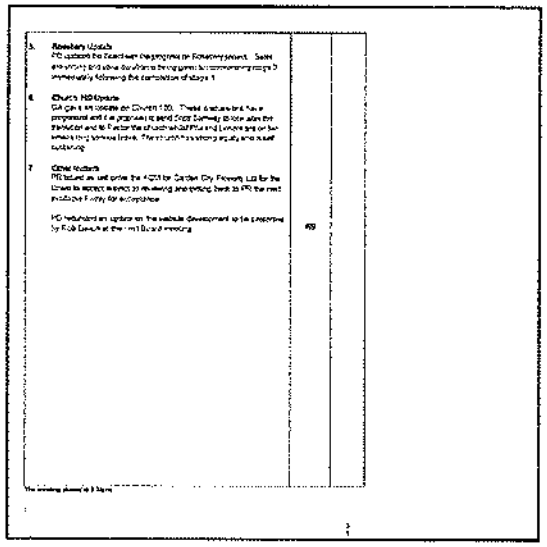
	ACTION	DATE
GA welcome all Board & Exec Members to the meeting and requested for Pressure Hillsong to open in prayer		
1 Minutes Minutes from the previous meeting together with the Exec Minutes of Audit and Risk Committee Meet, no were tabled as read. The minutes were accepted, subject to the information noted by PD and for any comments made by the Board members to PR by next Friday	PR	

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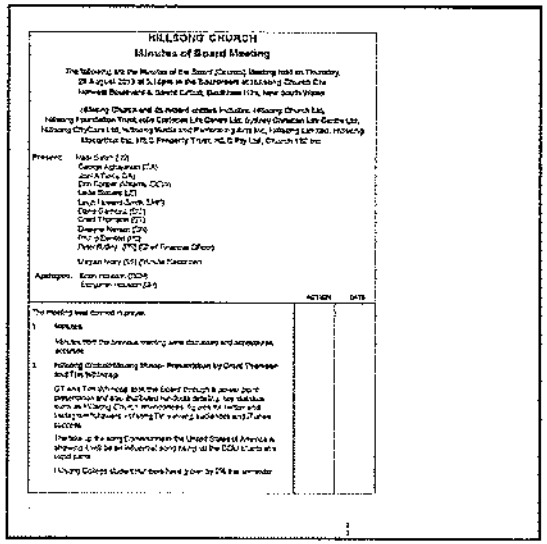


	ACTION	DATE
2. Presentation and acceptance of 2014 Financial Statements by PR and Ernst & Young As per tabled in the AGM, Board members agree that all 2014 Financial Statements presented by Ernst & Young are accurately tabled and accepted and the Auditor's Report is received, reviewing the Financial Statements with our comments to Ernst back to PR by Our next available Friday		
3. Audit Resolution PR tabled the Lux resolutions which are pursuant by the Board in the Meeting of the year end for annual statements. Resolution: Resolution 1 – Appointment of Hillsong Foundation Distributions Board members appointed and pass Resolution 2 – Inter entity donations Board members accepted and pass Resolution 3 – Dissolution of Hillsong Art and Development Ltd ceasing business Board members accepted and pass Resolution 4 – Non-solicitation Nature of charitable loan between Board members accepted and pass		
4. Presentation of March 2015 Financial Results PR presented the March YTD financial results. Hillsong Church is performing well. Exhibitions for Sep & Hillsong in Brief End. And is ahead of budget, discussion followed. DT gave a brief summary of the performance of the Global Marketing Team. High points that Durham Williams is effectively representing Hillsong to UK Europe for our Music GA gave a brief overview of the night the Board & Executive was recorded and commended the great work of Laura & Peter Tofgrove also in leading this project		

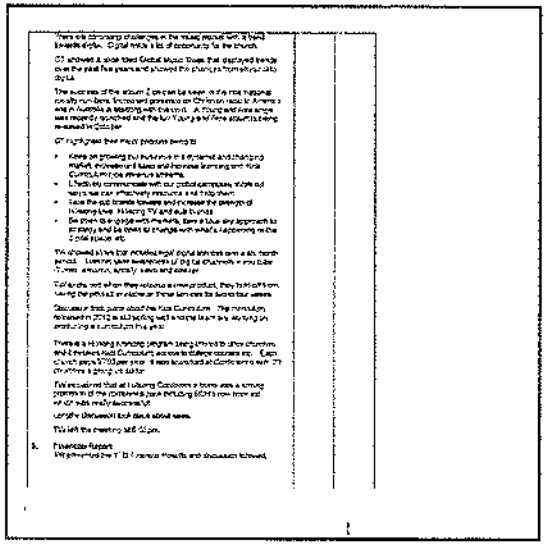
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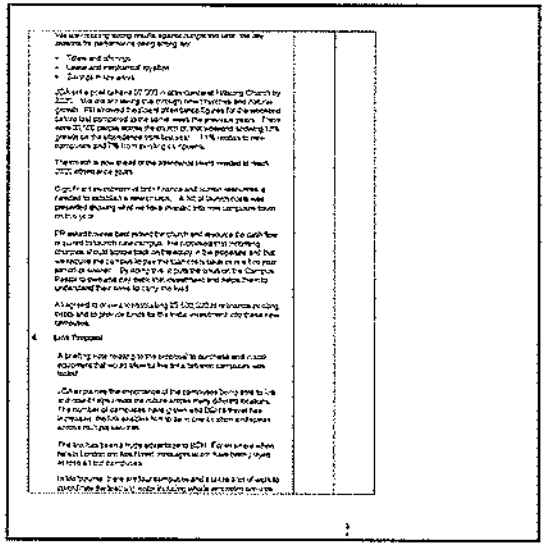
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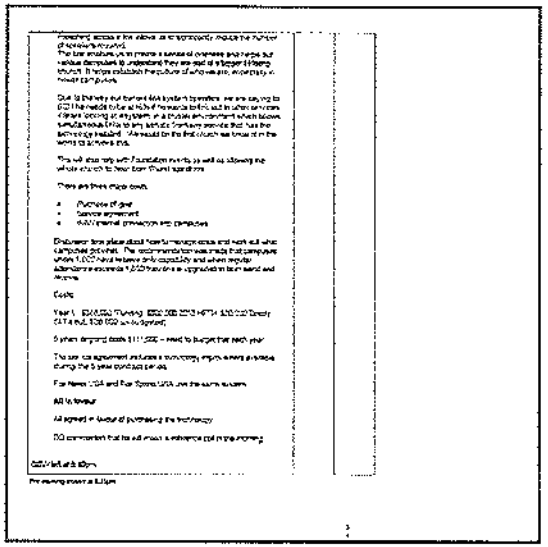
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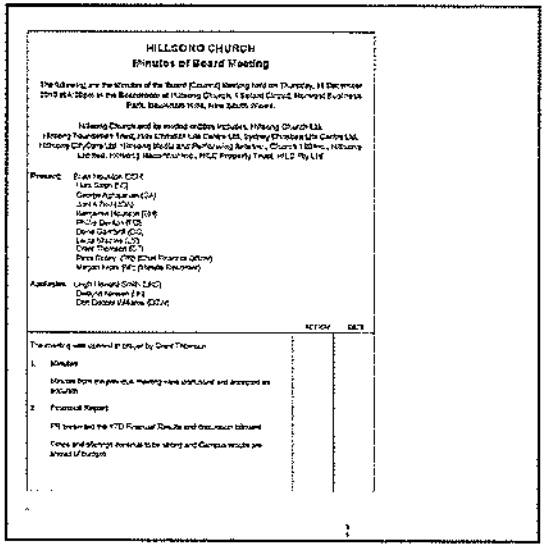
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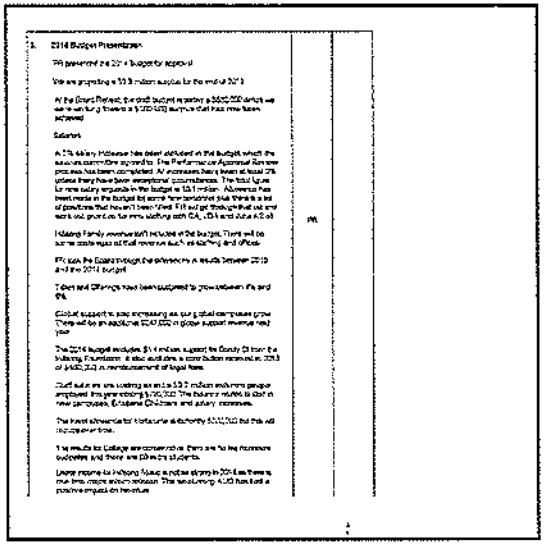
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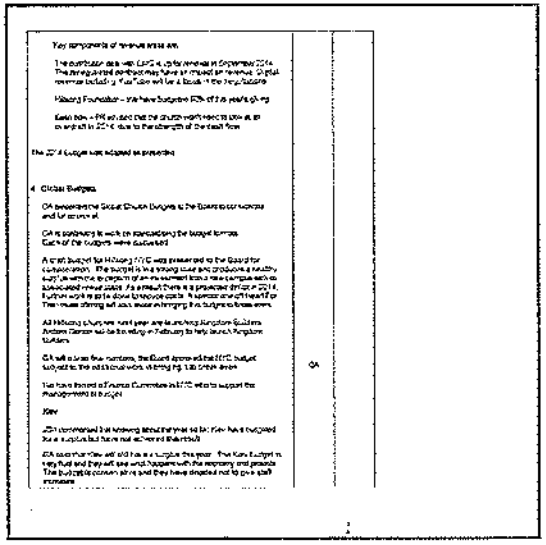
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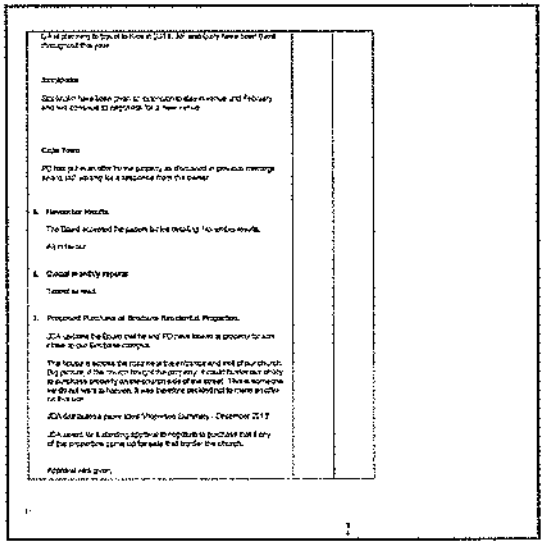
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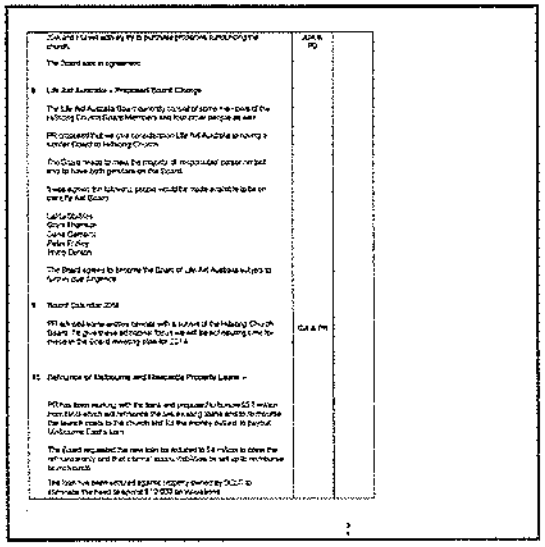
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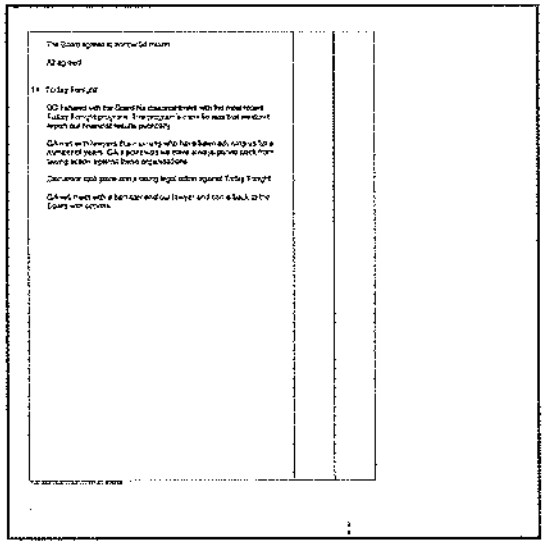
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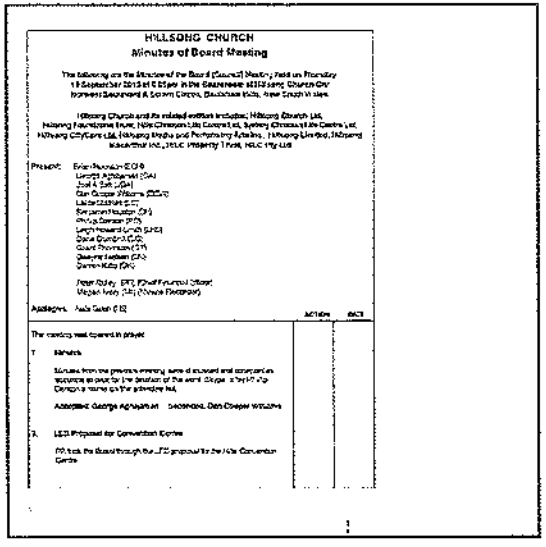
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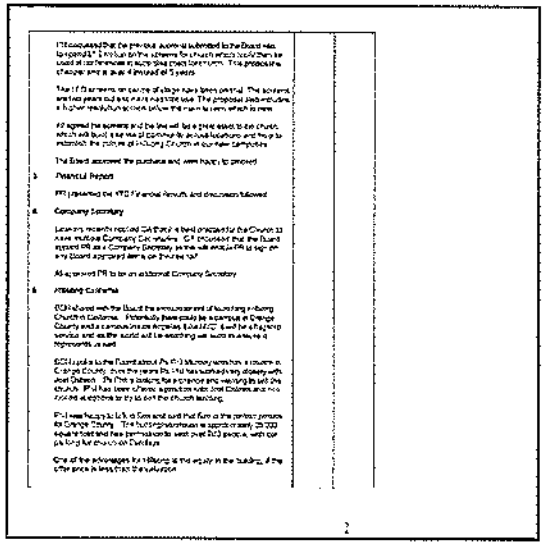
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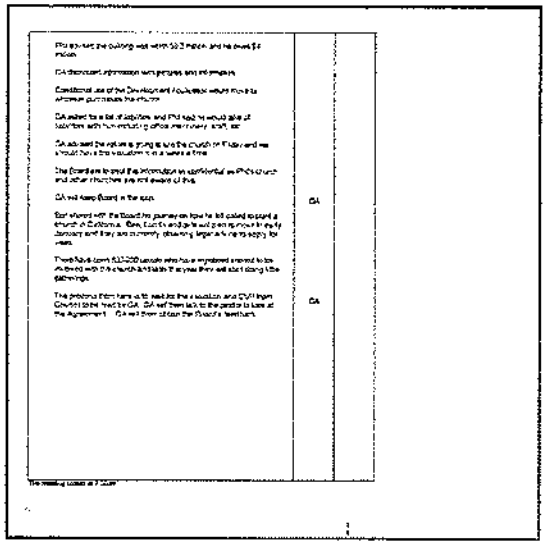
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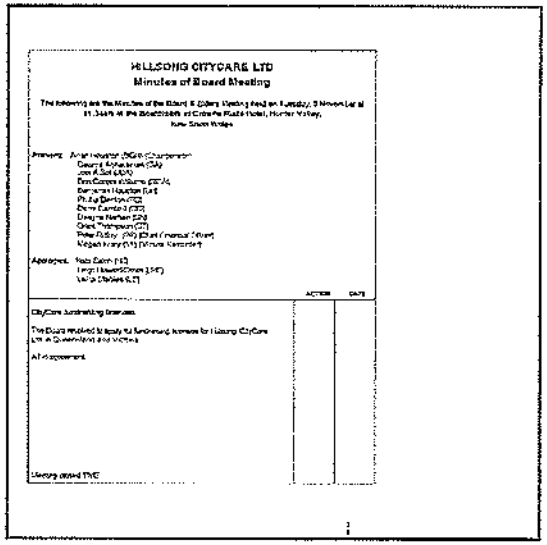
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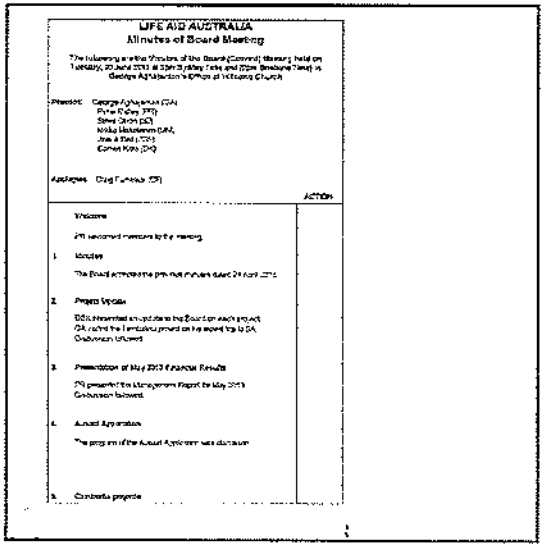
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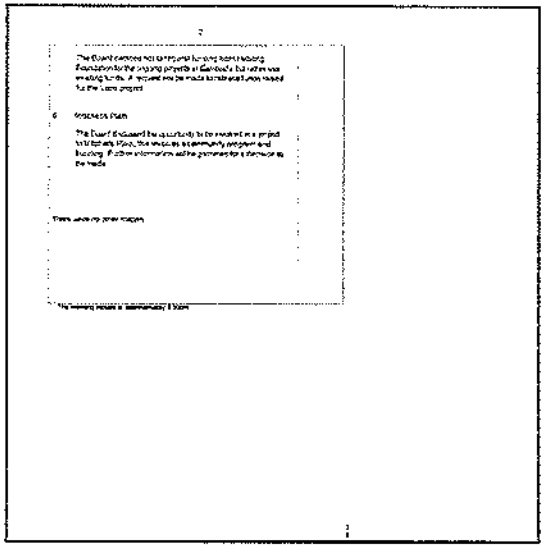
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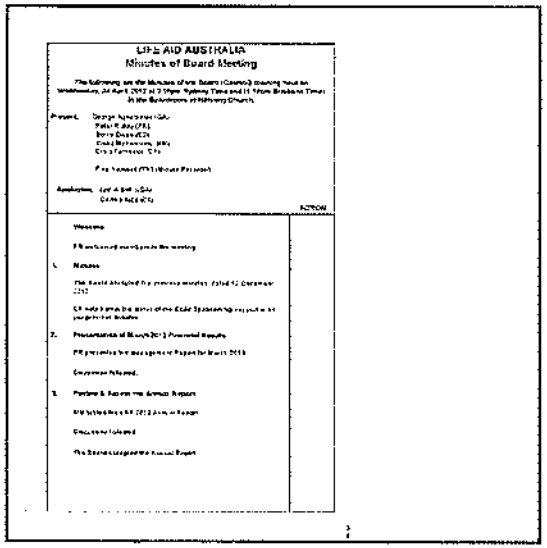
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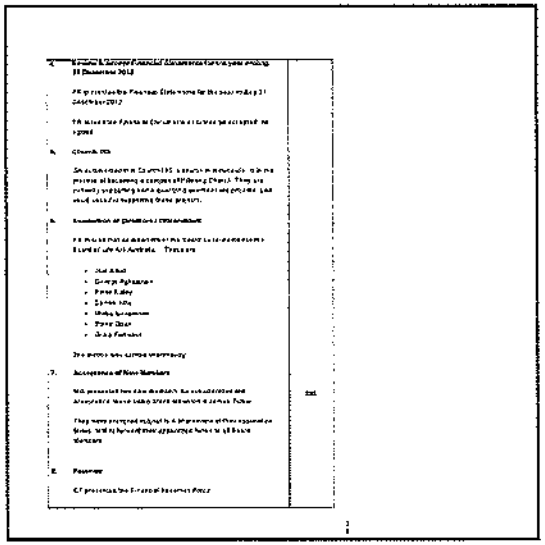
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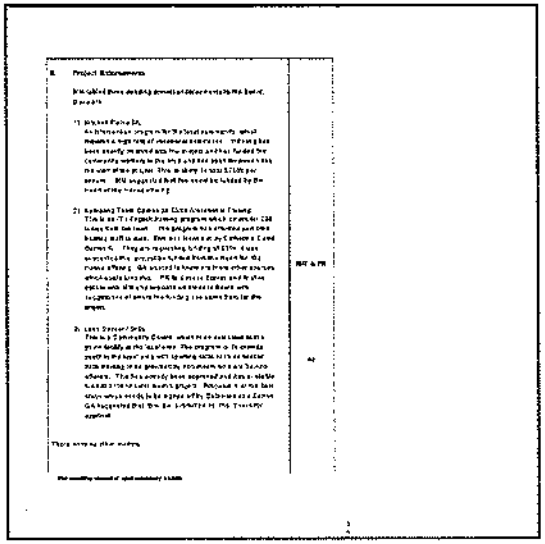
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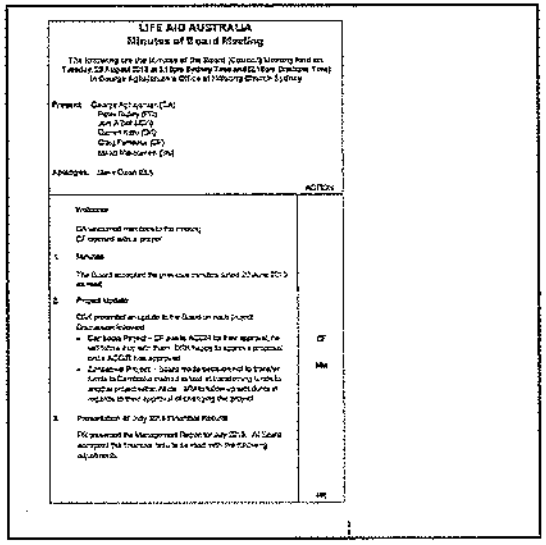
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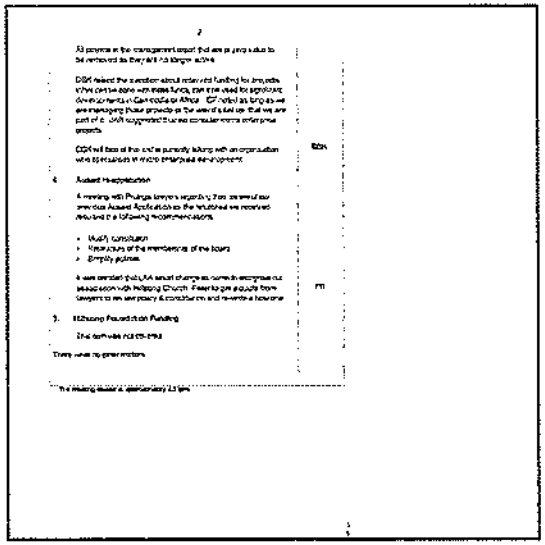


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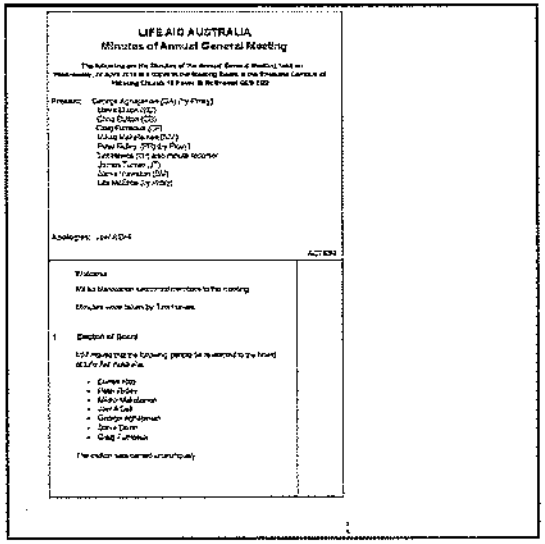


LIFE AID AUSTRALIA
Minutes of Board Meeting

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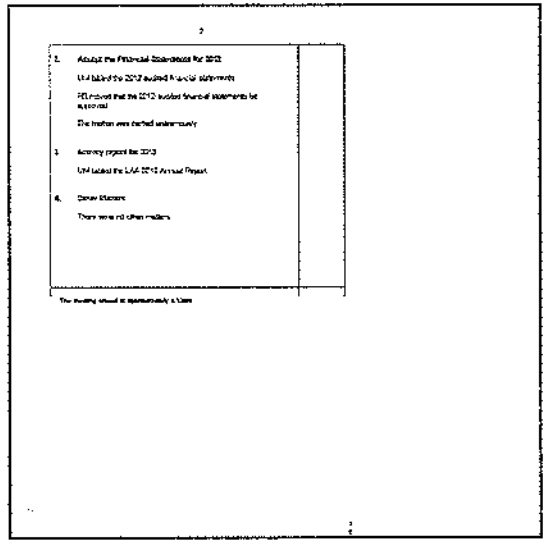


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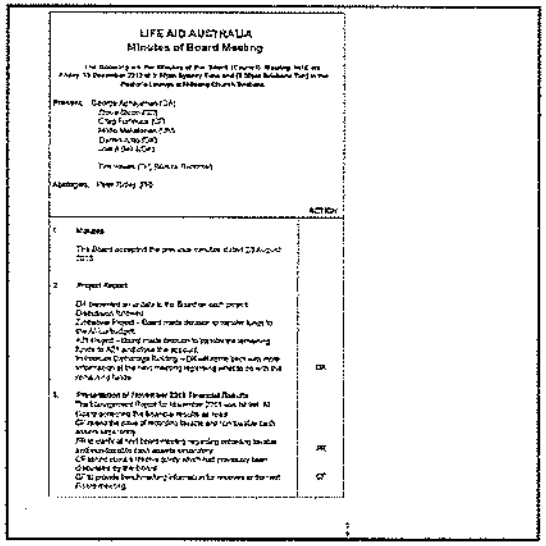


LIFE AID AUSTRALIA
Minutes of Annual General Meeting

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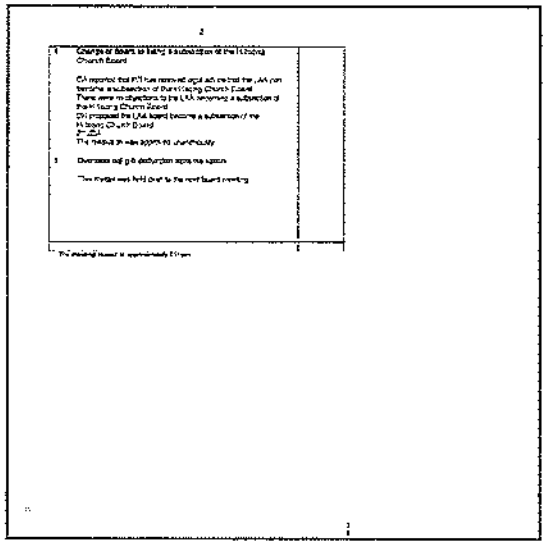


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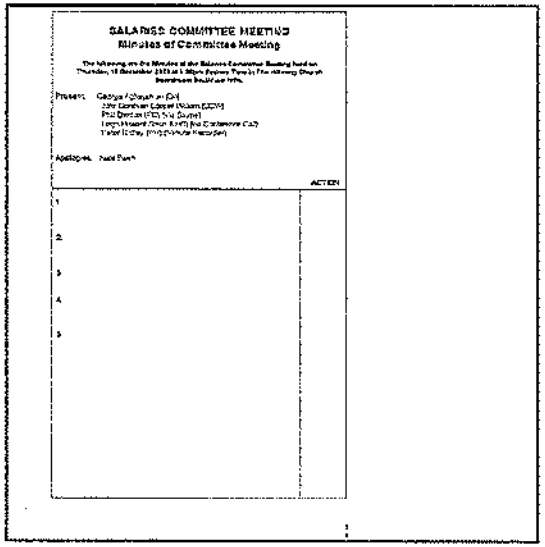
LIFE AID AUSTRALIA
Minutes of Board Meeting

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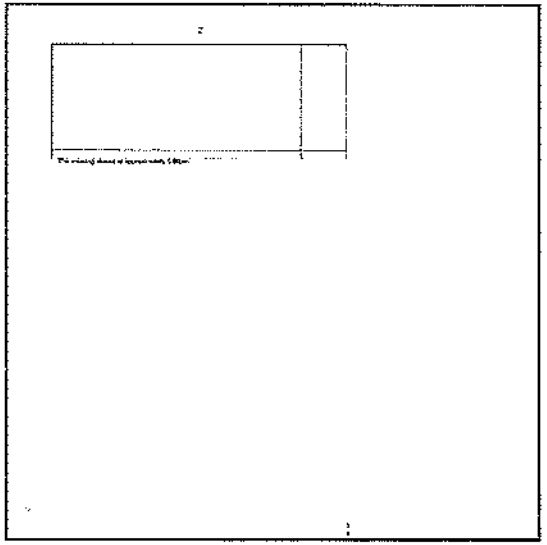
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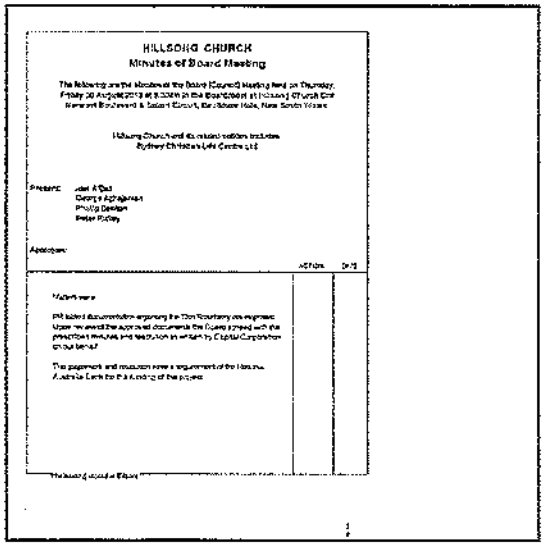


BALANCE COMMITTEE MEETING
Minutes of Committee Meeting

364



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HILLSONG CHURCH
Minutes of Board Meeting

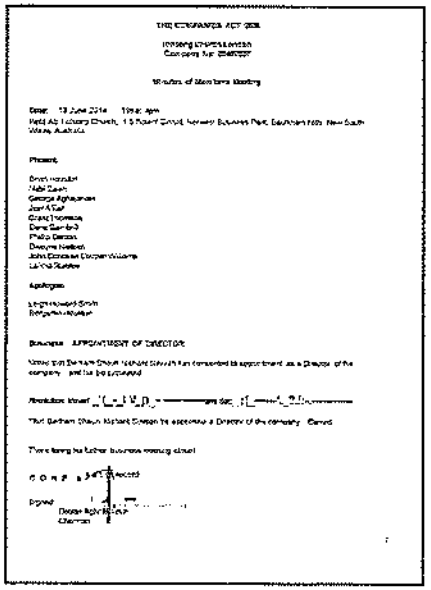
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THE CORPORATIONS ACT 2001

Hillsong Church
Company Number

Minutes of Members Meeting

Date: 19 June 2014 10h30 am
Held At: Hillsong Church, 15 Talavera Road, Norwest Business Park, Baulkham Hills, New South Wales, Australia

Present:

Brian Houston
Nabi Saleh
George Aghajanian
Joel Arbel
Grant Thomas
Dave Ben-Ami
Phillip Dennis
Dwayne Nelson
John Donaldson Cooper Williams
Le-Roi Stubbs

Apologies:

Leigh Howard-Smith
Bridgette Hodder

Business: APPOINTMENT OF DIRECTOR

Noting that Mr Mark Shaun Richard Gibson is to be appointed as a Director of the company, and has been proposed

Resolution: Moved: [redacted] and Seconded: [redacted]

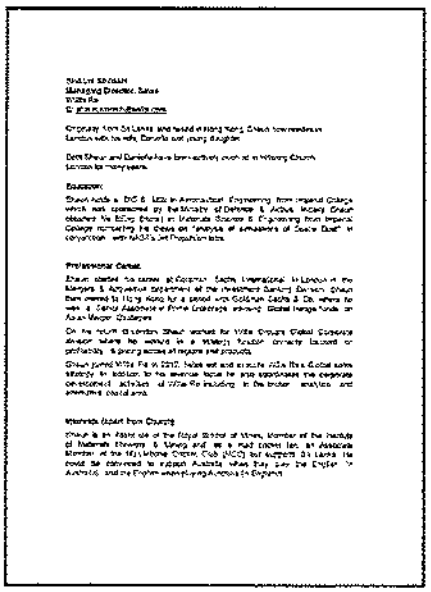
That Graham Shaun Richard Gibson be appointed a Director of the company. Carried.

There being no further business meeting closed.

Closed at 3:45 pm Perth time

Signed: [redacted]
Dwayne Nelson
Chairman

1



Shaun Gibson
Managing Director, Sales
Wells Fargo
E: shaun.x.gibson@wellsfargo.com

Originally from St Albans and based in Hong Kong. Shaun now resides in London with his wife, Danielle and young daughter.

Both Shaun and Danielle have been actively involved in Hillsong Church services for many years.

Education:

Shaun holds a BSC & MSc in Aeronautical Engineering from Imperial College which was sponsored by the Society of Defence & Aerial Industry. Shaun obtained his BSC(Hons) in Materials Science & Engineering from Imperial College researching his thesis on "analysis of emissions of Scalar Dust" in conjunction with NASA's Jet Propulsion labs.

Professional Career:

Shaun started his career at Goldman Sachs International in London in the Analysis & Application department of the Investment Banking Division. Shaun then moved to Hong Kong for a period with Goldman Sachs & Co. where he was a Senior Associate in Private Brokerage advising Global Hedge Funds on Asian Region Strategies.

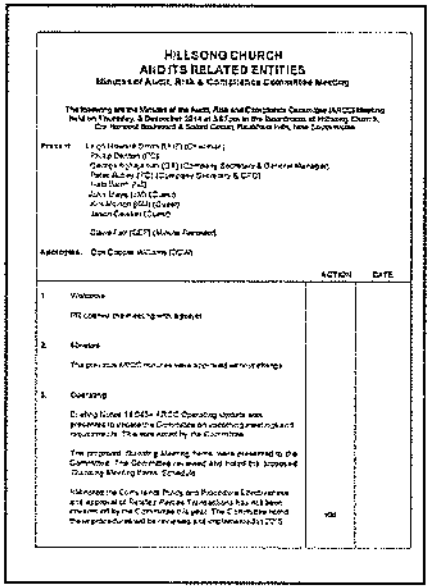
On his return to London Shaun worked for Wells Fargo's Global Corporate division where he worked in a Widely Traded company focused on profitability & growing across all regions and products.

Shaun joined Wells Fargo in 2012, tasked with and execute Wells Fargo's Global sales strategy. In addition to his previous focus he also coordinates the corporate development activities of Wells Fargo including in the broker analytics and derivatives desk arena.

Interests (apart from Church):

Shaun is an Associate of the Royal School of Mines, Member of the Institute of Materials Minerals & Mining and as a rugby player (ex. an Associate Member of the 161 Melbourne Cricket Club (MCC) but supports Sri Lanka. He hopes to be reinstated to support Australia when they play the England in Australia, and the English when they play Australia in England.

2



HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Audit, Risk & Compliance Committee Meeting

The following are the Minutes of the Audit, Risk and Compliance Committee (ARCC) Meeting held on Thursday, 4 December 2014 at 3.57pm in the Boardroom at Hillsong Church, One Hillsong Boulevard & Solent Circuit, Baulkham Hills, New South Wales.

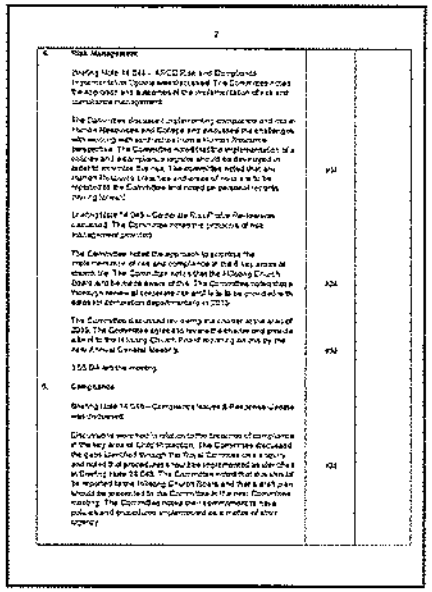
Present: Leigh Howard-Smith (LHS) (Chairman)
Phillip Dennis (PD)
Nabi Saleh (NS)
George Aghajanian (GA) (Company Secretary & General Manager)
Peter Aubrey (PA) (Company Secretary & CFO)
Nabi Saleh* (NS)
John Mark (JM) (Guest)
Kirk Morton (KM) (Guest)
Jason Cesaro (Guest)

David Farr (DF) (Minute Secretary)

Apologies: Don Cooper Williams (DCW)

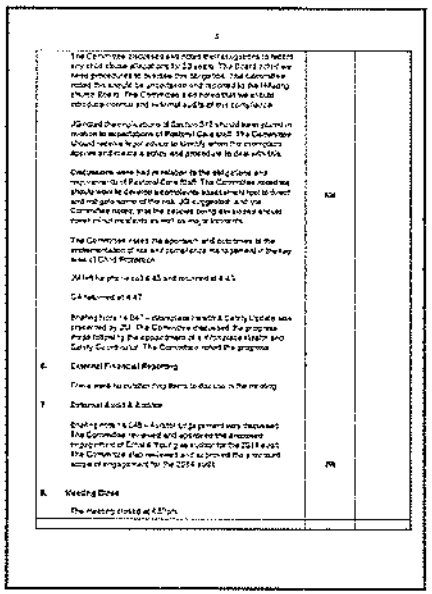
		ACTION	DATE
1.	Welcome PR opened the meeting with prayer		
2.	Minutes The previous ARCC minutes were approved without change		
3.	Standing Briefing Note 14.04a- ARCC Standing Update was presented to the Committee on upcoming meetings and recent items. This was noted by the Committee. The proposed Standing Meeting Items were presented to the Committee. The Committee reviewed and noted the proposed Standing Meeting Items Schedule. Maintenance Compliance Policy and Procedure Effectiveness and approval of Related Parties Transactions has not been covered off by the Committee this year. The Committee noted these procedures will be reviewed and implemented in 2015.	KM	

3



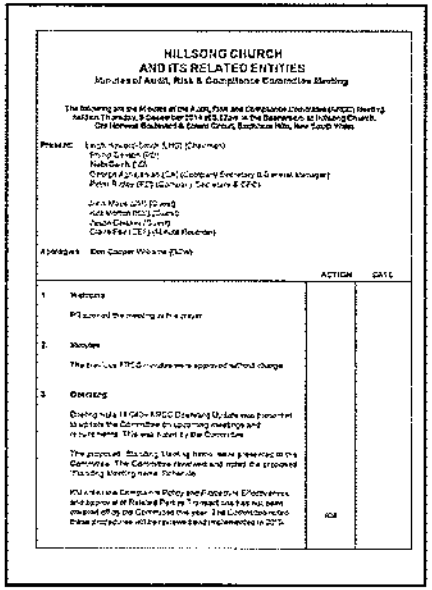
4.	Risk Management Briefing Note 14.04b – ARCC Risk and Compliance Implementation Update was discussed. The Committee noted the approach and updates in the implementation of risk and compliance management. The Committee discussed Legal Insolvency compliance and risk as Hillsong Resources and Events and excluded the entities/groups with existing risk and compliance regimes and did not duplicate or extend to include this risk. The Committee noted that any changes the board's directives and areas of focus are to be reported to the Committee and noted per personal receipts (Hillsong Norwest). Briefing Note 14.04b – Gender Risk Profile Review was discussed. The Committee noted the protocols of risk management provided. The Committee noted the approach to combine the implementation of risk and compliance in the 6 key areas of church life. The Committee notes that the Hillsong Church Board will be held to be aware of this. The Committee noted that a thorough review of governance and will be provided with clarity on definition departmentally in 2015. The Committee discussed key risks in our active areas of 2015. The Committee agreed to review the definition and provide advice to the Hillsong Church Board meeting as one by the Annual General Meeting. ESS BA and the meeting.	KM KM KM KM		
5.	Compliance Briefing Note 14.04b – Compliance Issues & Responses was discussed. Discussion were held in relation to the breaches of compliance in the key areas of Daily Inspection. The Committee discussed the gaps identified through the Risk & Compliance risk & capacity and noted if all processes & new roles implemented as identified in Briefing Note 14.04b. The Committee noted that risks are to be reported to the Hillsong Church Board and that a draft plan should be presented to the Committee in the next Committee meeting. The Committee noted their commitments to the policies and procedures implemented as a matter of short urgency.	KM		

4



	The Committee discussed and noted their suggestions to meet any of the above actions by 31 2015. The Board noted we have procedures to address the Scorpion. The Committee noted this should be processed and reported to the Hillsong Church Board. The Committee also noted that we should reintroduce internal and external audits of the compliance. Standard Ownership actions of Section 312 should been placed in relation to acquisitions of Related Care staff. The Committee should receive legal advice to identify when the companies Appoint and execute a policy and procedure to deal with this. Discussions were had in relation to the obligations and requirements of Pastoral Care Staff. The Committee noted we should be develop a comprehensive assessment tool to direct and mitigate some of the risk as suggested and the Committee noted, that the process being developed should consult relevant precedents as well as major documents. The Committee noted the approach and outcomes to the implementation of risk and compliance risk framework of the key areas (1 Day) Protection. JM left the meeting at 4.35 and returned at 4.41. DA returned at 4.47 Briefing Note 14.04c – Workplace Health & Safety Update was presented by JM. The Committee discussed the progress made following the appointment of a Workplace Health and Safety Coordinator. The Committee noted the progress.	KM PA		
6.	External Financial Reporting There were no matters arising items to discuss in the meeting			
7.	External Audit & Auditor Briefing note 14.04b – Auditor for permanent was discussed. The Committee reviewed and approved the proposed engagement of Ernst & Young as auditor for the 2014 audit. The Committee also reviewed and approved the proposed scope of engagement for the 2014 audit.	PA		
8.	Meeting Close The meeting closed at 4.55pm.			

5



HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Audit, Risk & Compliance Committee Meeting

The following are the Minutes of the Audit, Risk and Compliance Committee (ARCC) Meeting held on Thursday, 3 December 2014 at 3.57pm in the Boardroom at Hillsong Church, One Hillsong Boulevard & Solent Circuit, Baulkham Hills, New South Wales.

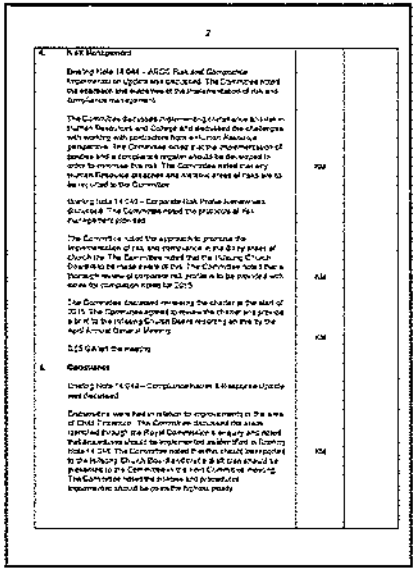
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Phillip Dennis (PD)
Nabi Saleh (NS)
George Aghajanian (GA) (Company Secretary & General Manager)
Peter Aubrey (PA) (Company Secretary & CFO)

John Mark (JM) (Guest)
Kirk Morton (KM) (Guest)
Claire Farr (CF) (Audit Assistant)

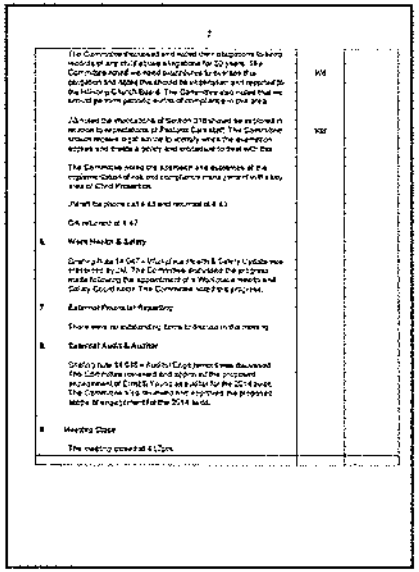
Apologies: Don Cooper Williams (DCW)

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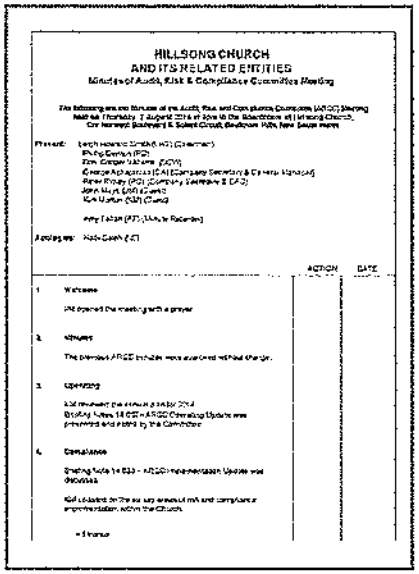
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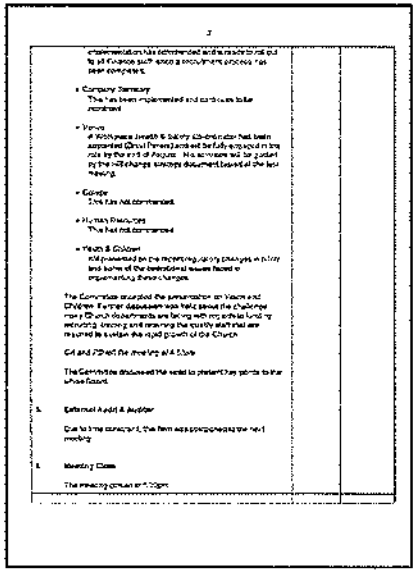
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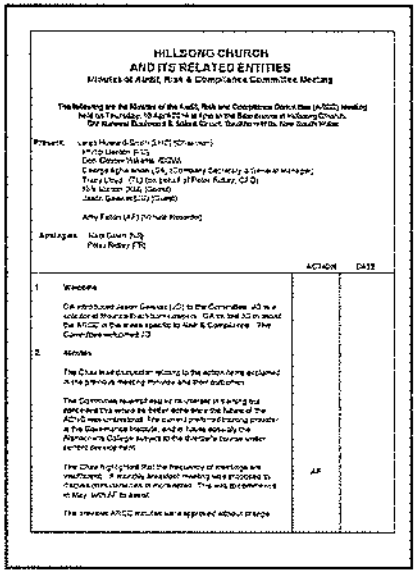
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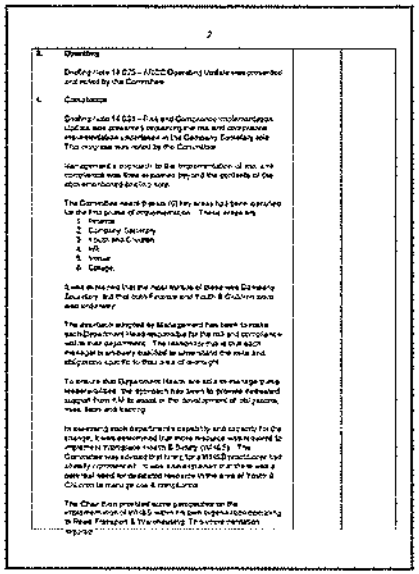
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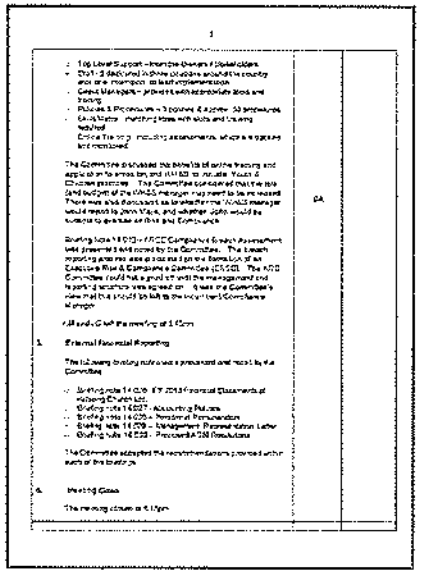
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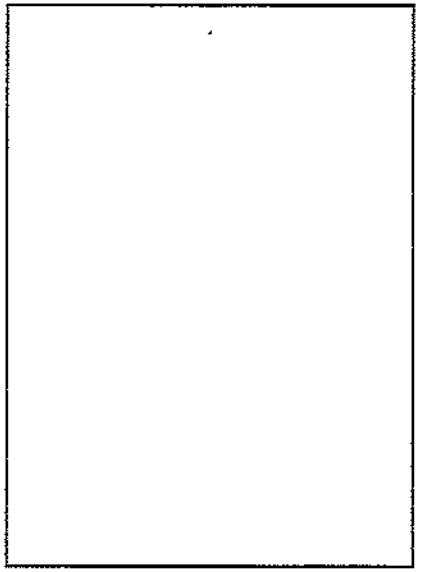
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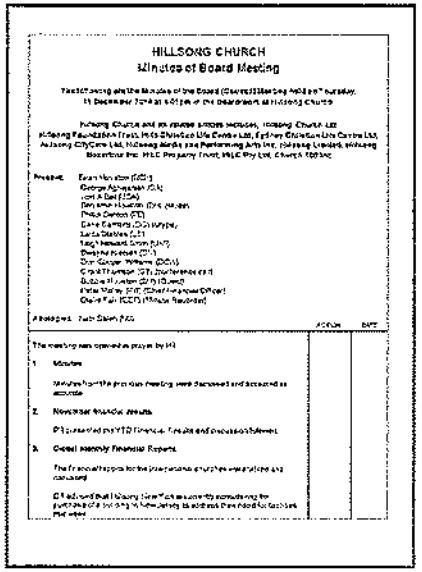
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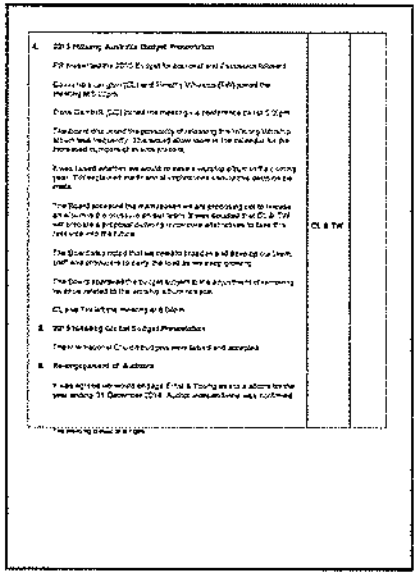
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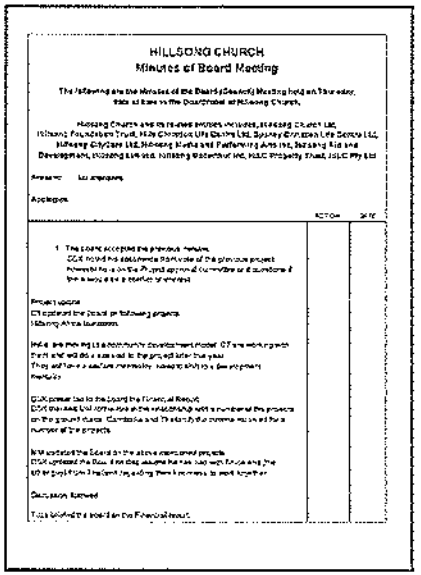
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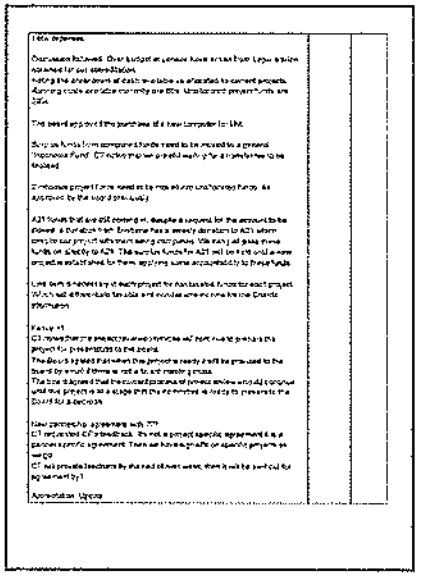
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18



The way we do process with this accreditation will determine whether we are approved or not.
We are carefully documenting all our processes eg. emails, phone calls, procedures.

Governance, currently is working with PR
CT is working with professionals regarding child protection etc.
The process is one year of a project up and running before our accreditation application can be finalised. One year is a minimum and although interpretation could include some preparation time, it would be better the longer that we have the project up and running for
That being Family +1
CT noted that ther is not any budget for monitoring and evaluation due to the small size of the budget we didn't want to crowd it with back end processing. When the final budget is presented to the board this will be included.

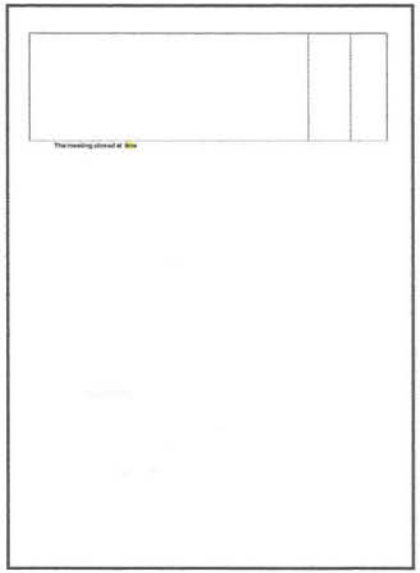
The board meeting closed at 3.02pm.

CT noted that Indonesia currently is self funding, which is ideal. And we don't want to create a funding model that is unsustainable in the long term. WLAA doesn't currently have capacity to assist the organisation's evolution into a development, , model, procedural organisation, that will assist that organisation to fund themselves and grow their development and partnership base.

PR asked if LAA would be an appropriate vehicle to open to network churches to assist in their development initiatives or organisations.

The

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The meeting closed at 4pm

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LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 16 October 2014 at 3pm in the Boardroom at Hillsong Church.

Present: Darren Ribbu (DSK)
Peter Ridley (PR)
Mike Gallasimer (MG)
Steve Dixon (DS)
Joel Attad (JA) (conference call)

Tina Gerosilla (TG) (Accountant)
Catherine Thornbrahen (CT) (Project Manager)
Amy Talton (AT) (Minute Recorder)
Claire Fair (CF) (Minute Recorder)

Apologies: Dwayne Aghajanian (DA)

ACTION DUE

DSK opened the Board meeting.

Joel, JA joined the meeting by conference call.

1. Minutes

The board accepted the previous minutes, with one change that the spelling/fact of spelling with SD's name as it was not included in the previous minutes, although he was present during and subsequent Board Members

2. Financial Statements Report for the month ending 30 September 2014

TG presented to the Board, the September 2014 Financial Report.
Discussion Ensued
CT confirmed that CityCare donation to Life Aid is a way for Hillsong Foundation to reimburse Life Aid for Trendsetter expenses.
DSK would like to seek business sponsorship approvals that correspond more to such as for Indonesian Orphanage, Child Sponsorship Indonesia, Nepalithan Vocational Training, Indonesian Orphanage – Solid Harvest Zimbabwe would not be present in the 2015 Project Accounts, how are projects like this confirmed that by 2015, these should be sorted.

Finished: [illegible]

21



CT confirmed the legal fees budget has been increased for next year.
DSK would like to discuss structure and staffing of LAA in the next Board meeting/retreat. Unit Structure and Staffing added to the next Board meeting agenda.
The Board accepted the financials.

3. Accreditation Update

CT confirmed they are working towards the accreditation process, they are in processing the applications and the costs of receiving the documentation by having the team visit the documents and the people reviewing the documents, rather than shifting them the more effective process is to undertake by with channel preparations and subsequently in order to maximise travel expenses.

CT provided an update on the proposed revised version of the Child Protection Policy which is associated with accreditation. Action in line with the child policy. The Policy is being reviewed and they are doing a full revision of this assessment.

4. Organisation Name Change

PR advised that because of the accreditation process priorities for, we have an opportunity to change our The name of the organisation, name to Hillsong Aid and Development Australia". **The Board** agreed resolved to change the name to "Hillsong Aid and Development Australia Subsidiary" or approval to the name" for registration, with the proposed name.

The next step is to recommend the name change to the LAA Members.

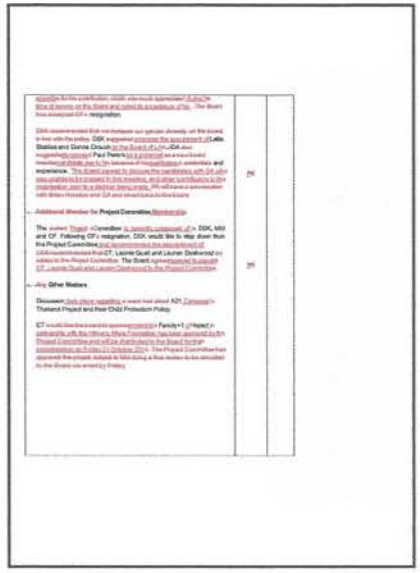
5. LAA Partnership Agreement with Hillsong Africa Foundation, HAIO

Following the review of the LAA Partnership Agreement and to this meeting, there were some changes to the wording which CT will amend and send out to the Board recommends to the amended Partnership Agreement with HAIO has been made. The updated draft agreement will be distributed to the Board.

6. Board Vacancy and Potential Resignation and Proposal of New Members

Due to health reasons, Craig Turnaus (CF) has resigned from the Board, in early October. The Board thanked resolved (CF), contribution and

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appointed for his contribution, which was much appreciated. Action for time of tenure on the Board and noted its acceptance of his. The Board thus accepted CF's resignation.

DSK recommended that we maintain our gender diversity on the board, in line with the policy. DSK suggested proposes the appointment of Leslie Stables and Genna Crouch to the Board of LAA and Joel Attad be appointed Paul Peters be appointed as a new board member but initially due to his balance of Hillsong Church, credentials and experience. The Board agreed to discuss the candidates with DA who was unable to be present in this meeting, and gather contributions to the resolution prior to a decision being made. PR will have a conversation with Brian Houston and DA and share it via the board.

6. Additional Member for Project Committee Membership

The current Project <Committee is currently composed of > DSK, MG and CF. Following CF's resignation, DSK would like to step down from the Project Committee and recommended the appointment of LAA members from DT, Laurie Gault and Lauren Dashwood be added to the Project Committee. The Board agreed resolved to appoint CT, Laurie Gault and Lauren Dashwood to the Project Committee.

7. Any Other Matters

Discussion took place regarding a event host about ADT, Compassion Thailand Project and their Child Protection Policy.

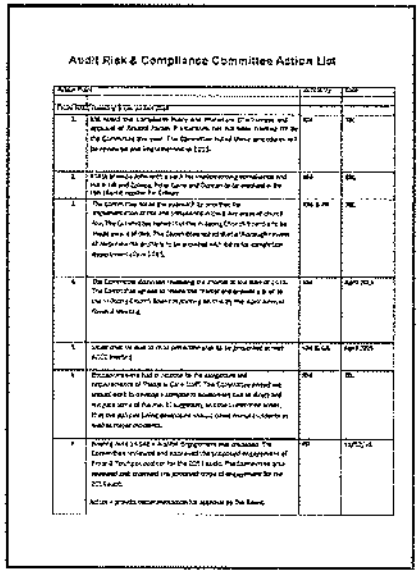
CT would like to seek to appoint another Family+1 (<Hotel >) partnership with the Hillsong Africa Foundation has been approved by the Project Committee and will be distributed to the Board for their consideration via Policy on October 2014. The Project Committee has approved this project, subject to MG doing a final review to be circulated to the Board via email by Friday.

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"Consulting_Board" & ann

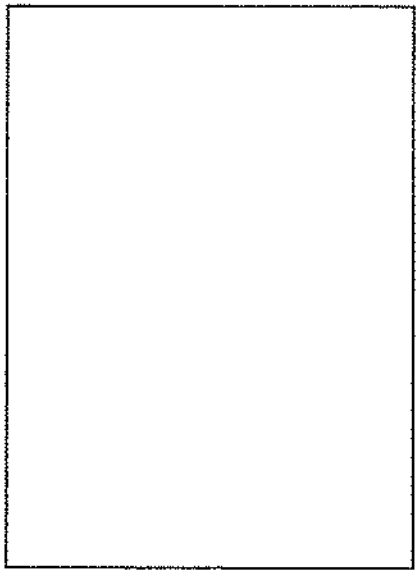
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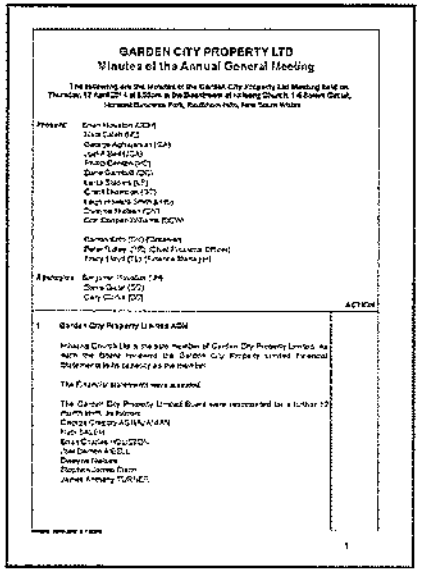
Audit Risk & Compliance Committee Action List

Action Point		Action by	Date
From Board meeting held on 10th January 2014			
1.	KM noted the completion Policy and Procedure (Child Groups and disposal of Student Records Procedure, but not below meeting on the Committee this year. The Committee noted these procedures will be reviewed and implemented in 2015.	KM	TBC
2.	It was agreed JohnsonFry and Paul Hodgkinson to circulate and put a list and policy. Peter Burns and Duncan to be involved in the Internal Auditor Review.	MH	ASAP
3.	The Committee noted the proposal to amend the implementation of the new Whistleblowing Policy from August 2014. The Committee noted that the Advisory Group is to meet in mid-May. The Committee agreed that a thorough review of responses to policy to be provided with date for completion (September 2014).	KM & MH	TBC
4.	The Committee discussed reviewing the Charter at the date of 2015. The Committee agreed to review the Charter and provide a draft to the Governing Council Board meeting (March) for the April Annual General Meeting.	KM	April 2015
5.	Update sheet to be sent to the committee prior to the meeting at next ARCC meeting.	KM & MH	April 2015
6.	Discussions were held in relation to the acceptance and appointment of Praxis to Care Staff. The Committee noted the actual work to be undertaken is considered low risk at study and requires some of the risk. It is agreed, as does Committee noted, that the staff and Living development should come through incidents in relation to major incidents.	KM	TBC
7.	Auditor Audit Letter & Audit Engagement was discussed. The Committee reviewed and approved the proposed engagement of Price & Thompson auditor for the 2014 audit. The Committee also reviewed and approved the proposed scope of engagement for the 2014 audit. Action – provide revised memorandum for approval by the Board.	MH	10/03/14

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GARDEN CITY PROPERTY LTD
Minutes of the Annual General Meeting

The following are the minutes of the Garden City Property Ltd Meeting held on Thursday, 17 April 2014 at 8.00am in the Boardroom at Notting Church, 14 Bowen Street, Norwood Business Park, Braithwaite Hills, New South Wales

Present: Brian Houston (BH)
Nick Calvin (NC)
George Aghiaouran (GA)
Joel A Ball (JAB)
Phillip Campbell (PC)
Diane Cantrell (DC)
Karla Stokes (KS)
Grant Lagerson (GT)
Leigh Howard-Smith (LHS)
Dwayne Nielsen (DN)
Ian Cornish-Williams (ICW)

Darren Kirk (DK) (Observer)
Peter Pusey (PP) (Chief Financial Officer)
Tracy Lloyd (TL) (Finance Manager)

Apologies: Benjamin Houston (BH)
Tonia Dixon (TD)
Cary Clarke (CC)

ACTION

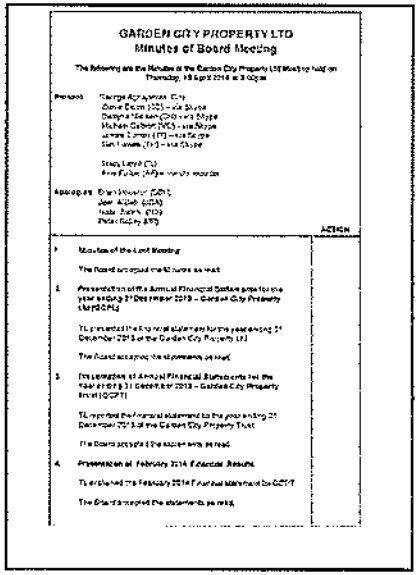
1 Garden City Property Limited AGM

Notting Church Ltd is the sole member of Garden City Property Limited. As such the Board reviewed the Garden City Property Limited Financial Statements in its capacity as the member.

The Financial statements were accepted.

The Garden City Property Limited Board were reconstituted for a further 12 month term, as follows:
Dwayne Nielsen
Stephen James Dixon
James Anthony TURNER

1



GARDEN CITY PROPERTY LTD
Minutes of Board Meeting

The following are the Minutes of the Garden City Property Ltd Meeting held on Thursday, 10 April 2014 at 8.00pm

Present: George Aghiaouran (GA)
Diane Dixon (DD) – via Skype
Dwayne Nielsen (DN) – via Skype
Graham Cotton (GC) – via Skype
Andrew Duncan (AD) – via Skype
Ian Cornish (ICW) – via Skype

Tracy Lloyd (TL)
Amy Fuller (AF) – via Skype

Apologies: Brian Houston (BH)
Joel Ball (JAB)
Nicki Smith (NS)
Phillip Campbell (PC)

ACTION

1 Minutes of the Last Meeting

The Board accepted the Minutes as read.

2 Presentation of the Annual Financial Statements for the year ending 31 December 2013 – Garden City Property Ltd (GCPL)

TL presented the financial statements for the year ending 31 December 2013 for the Garden City Property Ltd

The Board accepted the statements as read.

3 Presentation of Annual Financial Statements for the year ended 31 December 2013 – Garden City Property Trust (GCPT)

TL presented the financial statements for the year ending 31 December 2013 for the Garden City Property Trust

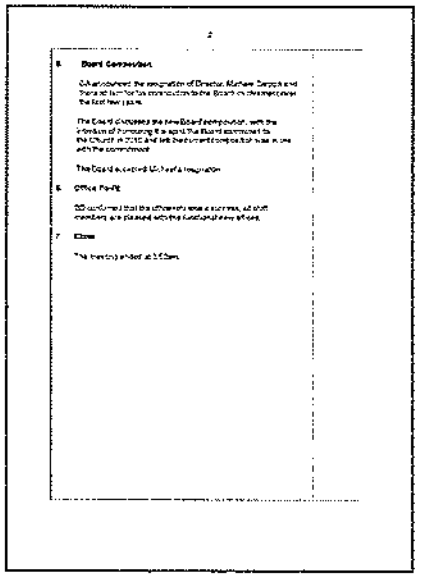
The Board accepted the statements as read.

4 Presentation of February 2014 Financial Results

TL explained the February 2014 Financial Statements for GCPT

The Board accepted the statements as read.

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5 Board Composition

GA acknowledged the resignation of Director, Marlene Sargent and there is an item for discussion on the Board's composition over the next few years.

The Board discussed the new Board composition, with the intention of honouring it as per the Board agreement for the Church in 2010, and the Board will compose itself in line with the commitment.

The Board accepted Marlene's resignation.

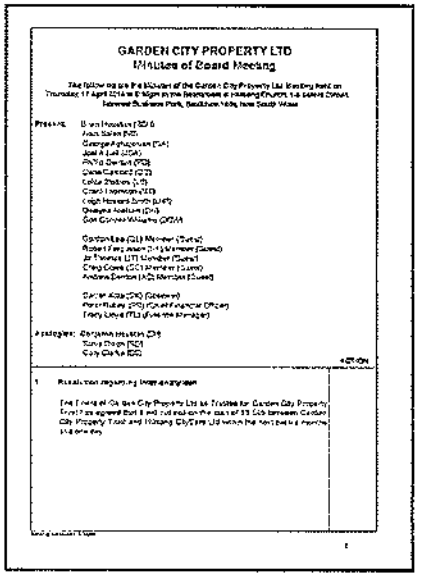
6 Office Parties

DD confirmed that the office parties were a success, all staff members were pleased with the function and new venue.

7 Close

The meeting ended at 9.00am.

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GARDEN CITY PROPERTY LTD
Minutes of Board Meeting

The following are the Minutes of the Garden City Property Ltd Meeting held on Thursday, 17 April 2014 at 8.45pm in the Boardroom at Notting Church, 14 Bowen Street, Norwood Business Park, Braithwaite Hills, New South Wales

Present: Brian Houston (BH)
Nick Calvin (NC)
George Aghiaouran (GA)
Joel A Ball (JAB)
Phillip Campbell (PC)
Diane Cantrell (DC)
Karla Stokes (KS)
Grant Lagerson (GT)
Leigh Howard-Smith (LHS)
Dwayne Nielsen (DN)
Ian Cornish-Williams (ICW)

Darren Kirk (DK) (Observer)
Peter Pusey (PP) (Chief Financial Officer)
Tracy Lloyd (TL) (Finance Manager)

Apologies: Benjamin Houston (BH)
Tonia Dixon (TD)
Cary Clarke (CC)

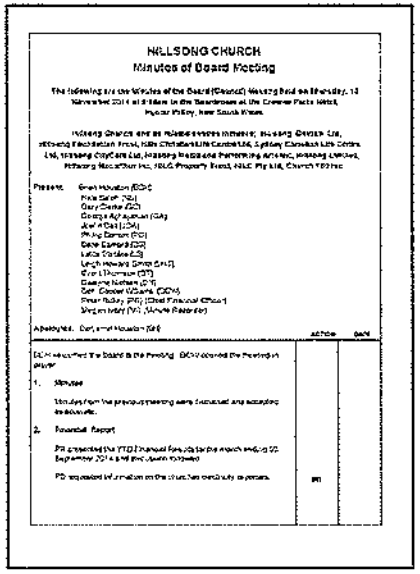
ACTION

1 Resolution regarding loan assignation

The Trustees of Garden City Property Ltd as Trustee for Garden City Property Trust have agreed that it will not proceed with the sale of 33 Gib between Garden City Property Trust and Notting City Care Ltd which the Trust paid a monthly interest only

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HILLSONG CHURCH
Minutes of Board Meeting

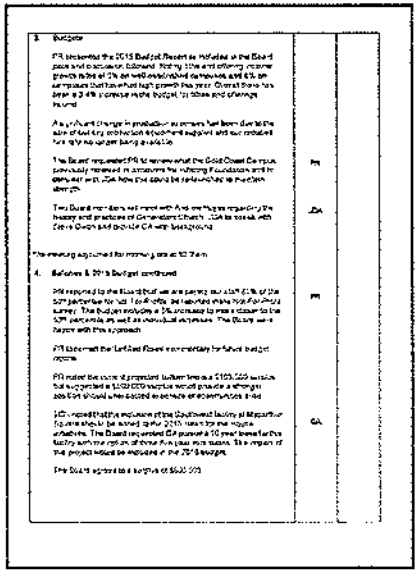
The following are the Minutes of the Board (Council) Meeting held on Monday, 13 November 2014 at 8:15am in the Boardroom at the Crowne Plaza Hotel, Hyatt Valley, New South Wales.

Hillsong Church and its related bodies corporate, including Church Ltd, Hillsong Foundation Trust, Hills Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong City Care Ltd, Hillsong Media and Performing Arts Inc, Hillsong Limited, Hillsong Association Inc, HILC Property Trust, HILC Pty Ltd, Church 123 Inc

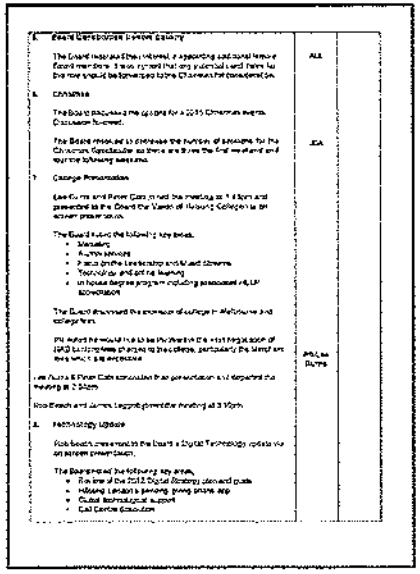
Present: Brian Houston (BOH)
Nicki Smith (NS)
Gary Clarke (GC)
George Aghajanian (GA)
Joel Arthur (JDA)
Philip Dorton (PD)
Dave Eastwood (DE)
Lucia Gordon (LG)
Leigh Howard Smith (LHS)
Eva Lithgow (EL)
Dawson Nelson (DN)
Bill Crocker Williams (BCW)
Peter Ruby (PR) (Chief Financial Officer)
Jacqui Isley (JI) (Minute Secretary)

Apologies: Darlene Houston (DH)

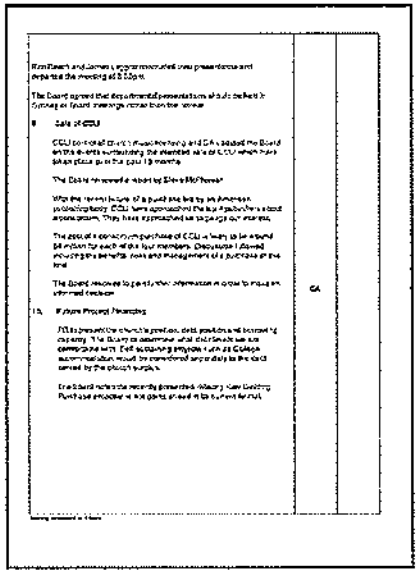
	action	date
BOH welcomed the Board to the Meeting. BOH opened the Meeting in prayer.		
1. Minutes Minutes from the previous meeting were discussed and accepted as accurate.		
2. Financial Report PR presented the YTD Financial Results for the month ending 30 September 2014 and the June quarter reviewed. PD requested information on the churches continuity in centers.	PR	



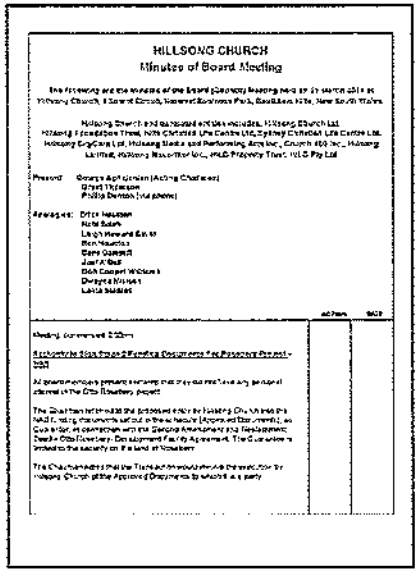
3. Budget PR presented the 2015 Budget Report as included in the Board packs and discussion followed. Noting 10% and differing income growth rates of 2% per week/weekend services and 6% per campus (both without high growth this year. Overall there has been a 3.4% increase in the budget on 2014 and drivers discussed. A significant change in production as centers had been diverted the size of the key production equipment required and new products have only recently been developed. The Board requested PR to review what the Gold Coast Campus previously received in consumer tax rebates/ Foundation and to clarify what JDA how this could be reintroduced in the 2015 year. Two Board members will meet with Andrew Hayes regarding the history and practices of Generations Church. JDA to speak with Dennis Orgen and provide GA with background. The meeting adjourned for morning tea at 10.15am. 4. Reflections & 2015 Budget continued PR reported to the Board that we are paying out a total 61% of the 50% performance hurdle. Hopefully be reported where hope for Hillsong Survey. The Budget includes a 3% increase to meet a cleaner to the 50th percentile as well as individual increases. The Board were happy with this approach. PR informed the Lakeland Rivers conveniently for future budget reports. PR noted the costs of projected outturn from a $165,000 surplus but suggested a $240,000 surplus would provide a stronger position should we be faced with any unforeseen issues. GC moved that the ordinance of the Southwest facility of Macarthur Square shall be solved by the 2015 Year to the majority of members. The Board requested GA pursue a 10 year lease for this facility with the option of three five year more terms. The impact of the project should be included in the 2015 Budget. The Board approved a budget of $630,000.	PR JDA PR GA	



5. Board Composition & Board Capacity The Board discussed Ethan Hillsong's upcoming additional leave. Board members have noted that any potential Lead Pastor for the new project be brought to Ephraim for consideration.	ALL	
6. Conference The Board discussed the options for a 2015 Conference regions. Discussion followed. The Board resolved to decrease the number of sessions for the Conference Conclusion as there are three the first weekend and reduce the following weekend.	JDA	
7. College Presentation Lee Gomes and Peter Gore joined the meeting at 1.45pm and presented to the Board the Vision of Hillsong College as an update presentation. The Board noted the following key areas: • Marketing • Alumni services • 2 week on the Line training and Mid Semester • Technology and portal learning • In house degree program including assessment HILLS/ accreditation The Board discussed the expansion of college in Melbourne and colleges here. PR noted he would like to be involved in the next stage/ scope of HMS and requested changes to the offence, particularly the Mens/ are less which is big expensive. Lee Gomes & Peter Gore concluded their presentation and departed the meeting at 2.30pm. Rob Beach and James Leggett joined the meeting at 3.10pm.	ALL/ as Pastors	
8. Technology Update Rob Beach presented to the Board's Digital Technology update via an screen presentation. The Board noted the following key areas: • Roll out of the 2015 Digital Roadmap planned goals • Hillsong Network planning, giving phone app • Global technological support • Call Centre Relocation		



Rob Beach and James Leggett concluded their presentations and departed the meeting at 3.30pm. The Board agreed that departmental presentations should be held in Sydney at future meetings commencing from this venue. 9. Sale of CCU CCU joined the Board's meeting and GA updated the Board on the events surrounding the intended sale of CCU which have taken place over the past 18 months. The Board reviewed a report by Steve McThomas. With the recent change of guard and lead by Jay Anderson (acting/Acting CCU have approached the top 4 banks with a view acquisition. They have approached us to gauge our interest. The cost of a consortium purchase of CCU is likely to be around $4 million for each of the four members. Discussion followed around the benefits, risks and management of a purchase of the kind. The Board requires to gain further information in order to make an informed decision.	GA	
10. Future Project Financing PR presented the church's position, debt positions and borrowing capacity. The Board to determine what the church will be committed with Eat following projects such as College accommodation, would be considered and details to the debt served by the church funds. The Board noted the recently presented Property Development Purchase proposal in Kirribilli and will be further advised.		



HILLSONG CHURCH
Minutes of Board Meeting

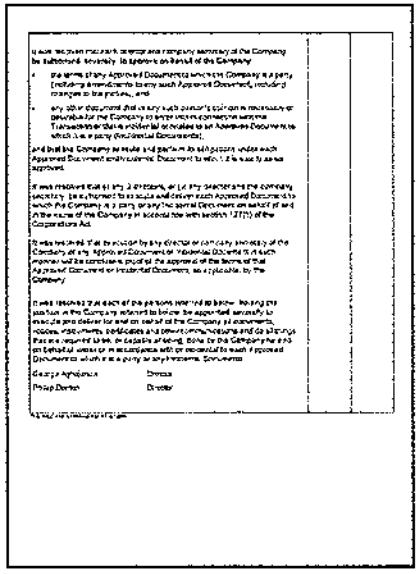
The following are the minutes of the Board (Council) Meeting held on [illegible] at Hillsong Church, 1 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales.

Hillsong Church and its related entities includes, Hillsong Church Ltd, Hillsong Foundation Trust, Hills Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong City Care Ltd, Hillsong Media and Performing Arts Inc., Church 123 Inc., Hillsong Limited, Hillsong Association Inc., HILC Property Trust, HILC Pty Ltd

Present: George Aghajanian (Acting Chairman)
Brian Houston
Phillip Dorton (via phone)

Apologies: Brian Houston
Nicki Smith
Leigh Howard Smith
Ben Houston
Dave Eastwood
Joel Arthur
Bill Crooper Williams
Gregory Nelson
Lucia Gordon

	action	date
Meeting commenced 2.00pm Acceptance Resolution of Binding Documents for Property Project - 2015 All governance matters pertaining to the project and have any personal interest in the Ellis Rosebery project. The Chairman informed the Directors that Hillsong Church has the right to sign documents set out in the Lease Heads of Agreement, as Guarantor, in connection with the Leasing Arrangements and Reimbursement Deed in Ellis Rosebery Development Facility Agreement. The Guarantee is limited to the property on the land at Rosebery. The Chairman asked that the Directors authorise the execution by Hillsong Church of the Approved Documents to which it is a party.		



It was resolved that each director and company secretary of the Company be authorised severally to execute on behalf of the Company:

- any deed, power of attorney, Approved Document (whether the Company is a party, including amendments to any such Approved Document), including changes to the parties, and
- any other document that in any such person's opinion is necessary or desirable for the Company to enter into or complete any one Transaction or Ancillary Arrangement or to take or authorise the taking of any action which it is a party (Incidental Documents),

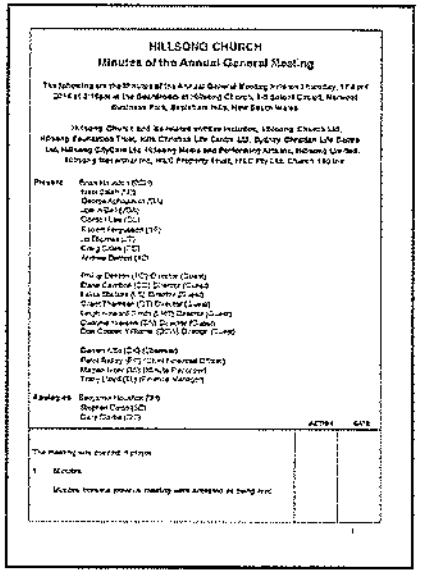
and that the Company execute and perform its obligations under each Approved Document and Incidental Document to which it is a party as so approved.

It was resolved that all any 2 directors, or (if any) the director and the company secretary, be authorised to execute and deliver each Approved Document to which the Company is a party, and any other Incidental Document on behalf of and in the name of the Company in accordance with section 127(1) of the Corporations Act.

It was resolved that its execution by any director or company secretary of the Company of any Approved Document or Incidental Document to which such person will be conclusive proof of the approval of the terms of that Approved Document or Incidental Document, as applicable, by the Company.

It was resolved that each of the persons named in below be acting any position in the Company referred to below be appointed severally to execute and deliver for and on behalf of the Company all documents, notices, statements, certificates and other communications and do all things that are required by law, or desirable or helpful, from time to time for and on behalf of, or in connection with or incidental to each Approved Document to which it is a party or any Incidental Document.

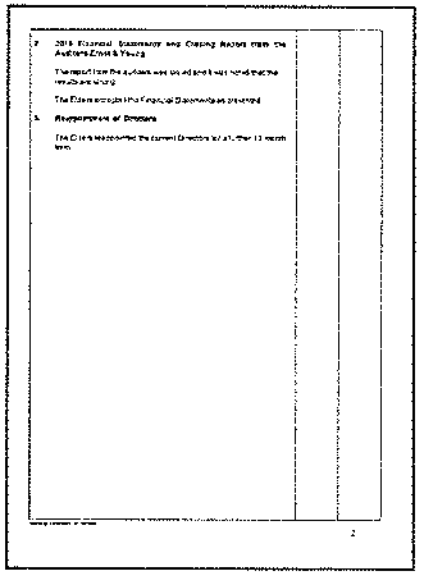
George Aghajanian	Director
Philip Dorton	Director



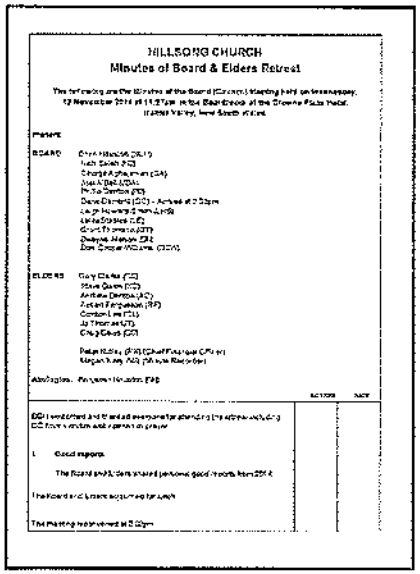
HILLSONG CHURCH

Minutes of the Annual General Meeting

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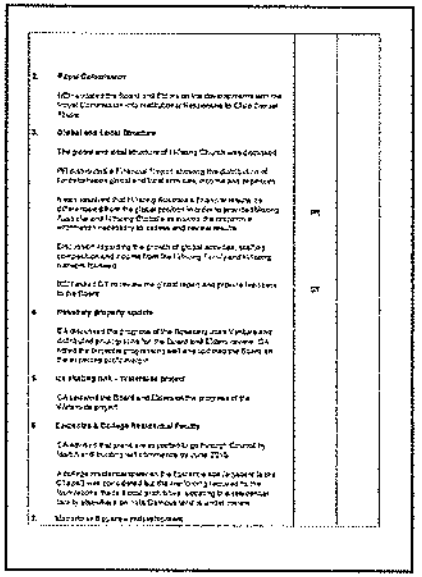
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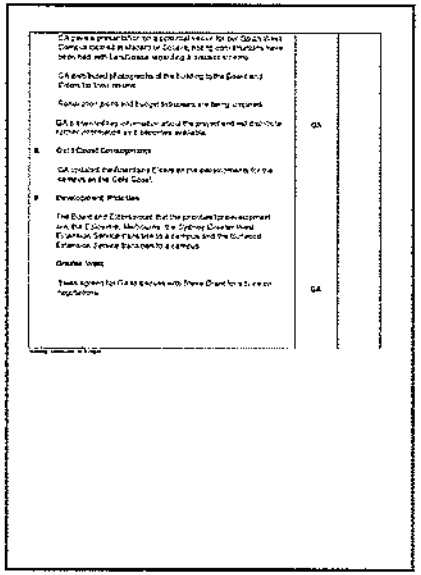
HILLSONG CHURCH

Minutes of Board & Elders Retreat

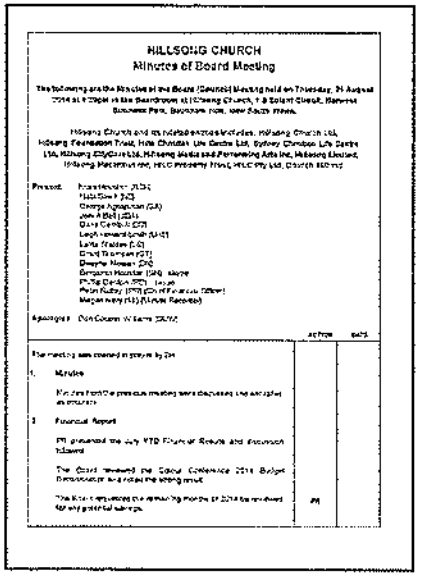
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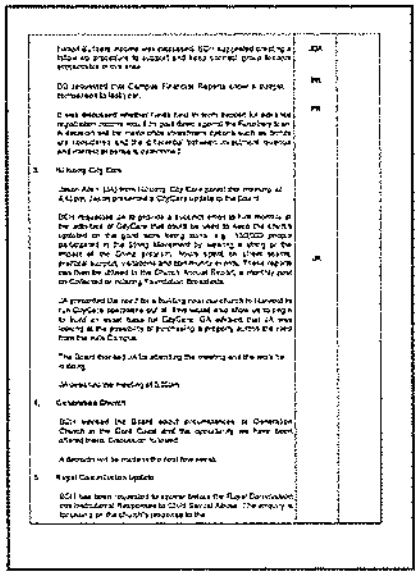
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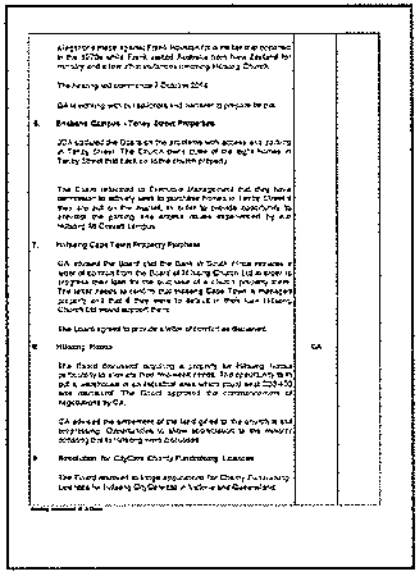
HILLSONG CHURCH

Minutes of Board Meeting

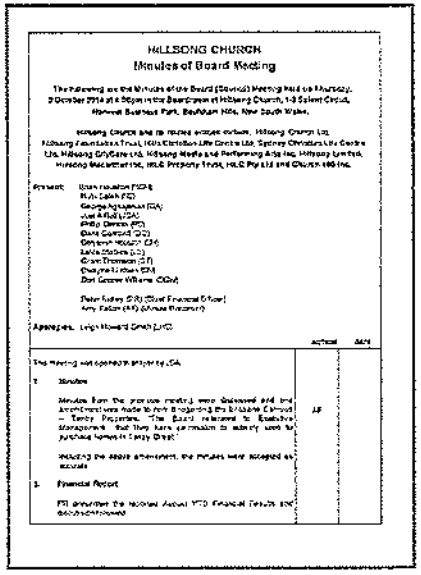
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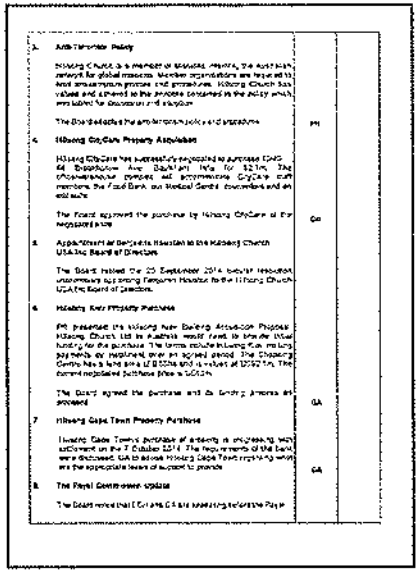
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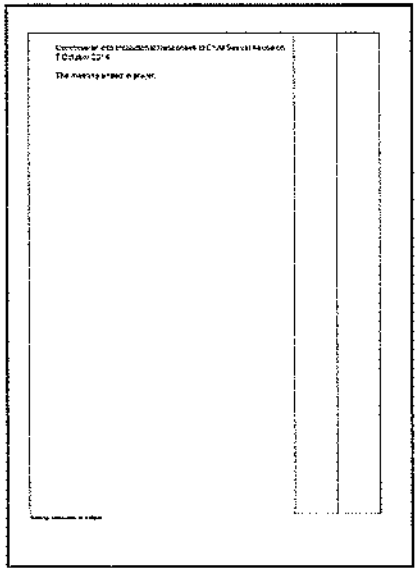
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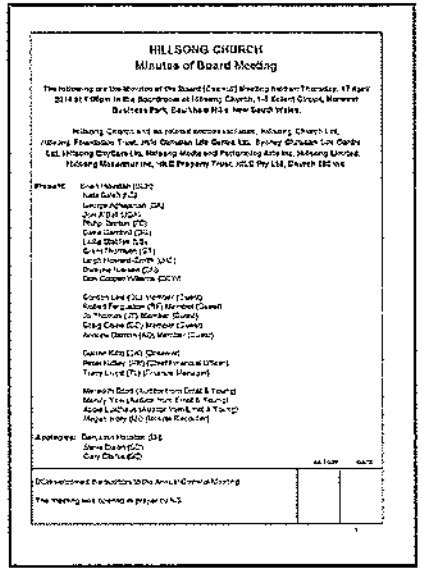
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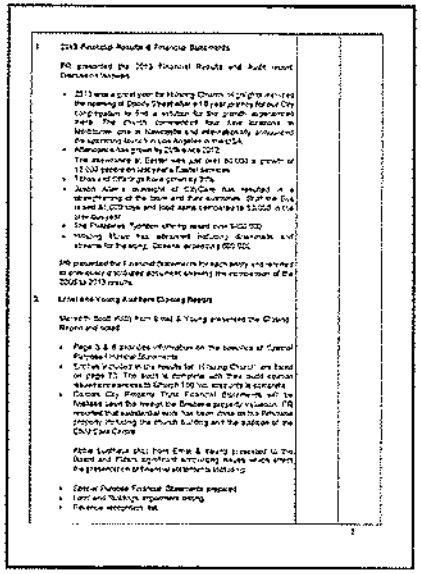
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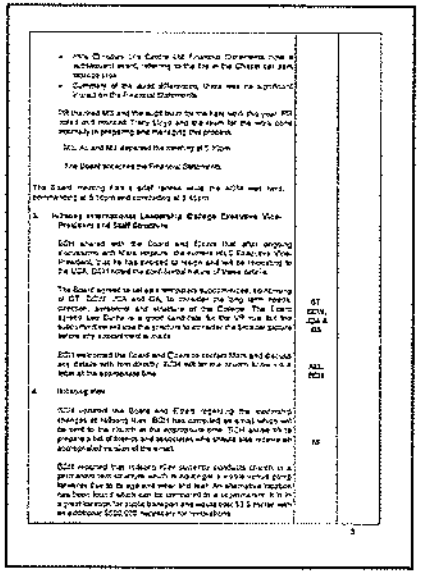
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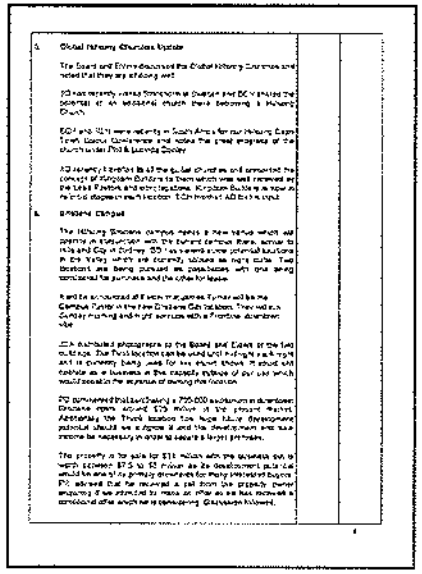
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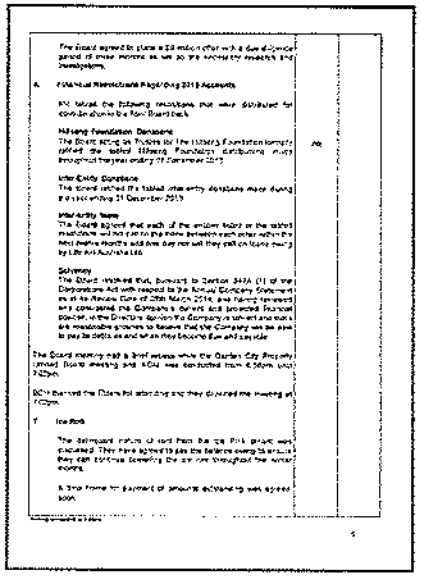
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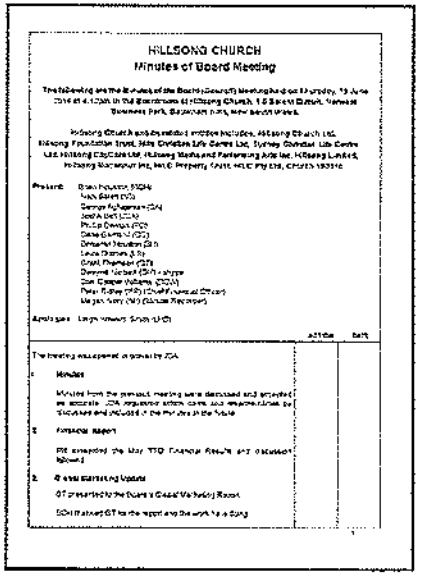
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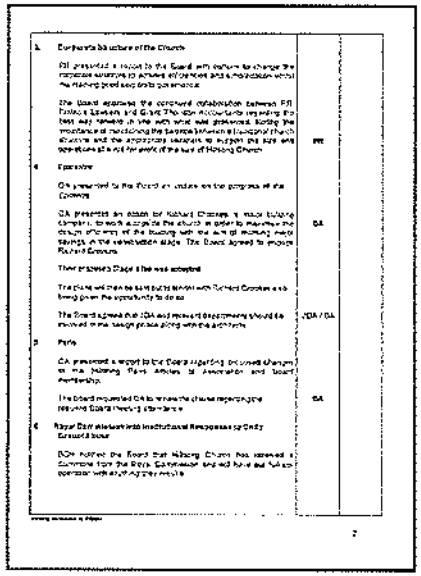
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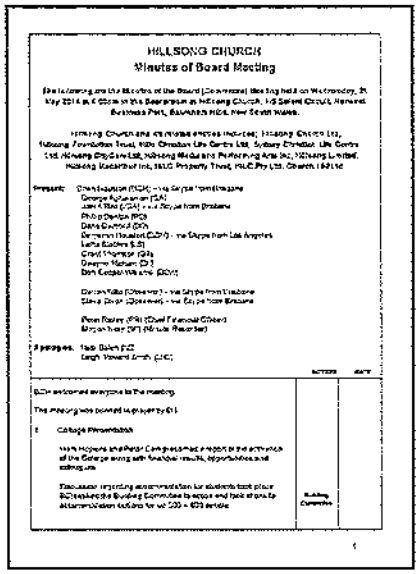
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HILLSONG CHURCH
Minutes of Board Meeting

[the following are the Minutes of the Board [Governors] Meeting held on Wednesday, 21 May 2014 at 4.00pm in the Boardroom at Hillsong Church, 148 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales.

Hillsong Church and its related entities included: Hillsong Church Ltd, Hillsong Foundation Trust, Hills Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Norwest City Live Ltd, Hillsong Media and Performing Arts Inc, Hillsong Limited, Hillsong Radio Trust Ltd, 3810 Property Trust, HILC Pty Ltd, Church 168 Ltd

Present: Chris Hudson (CH) – via Skype from Singapore
George Aghajanian (GA)
Joel A Ros (JAR) – via Skype from Brisbane
Phil p Dennis (PD)
Dale Fincher (DF)
Benjamin Hastad (BJH) – via Skype from Los Angeles
Leta Hughes (LH)
David Mortimer (DM)
Graeme Nielsen (GN)
Ben Cooper-Williams (BCW)

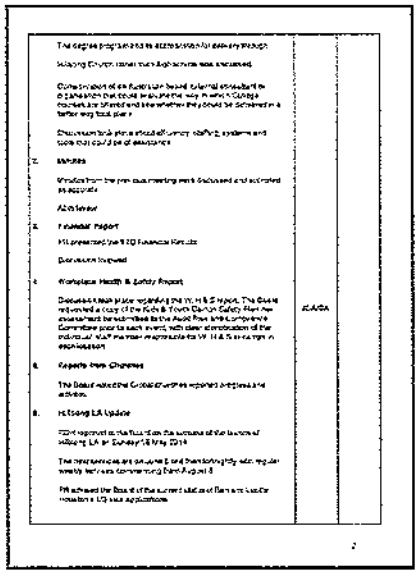
Darren Kitto (Observer) – via Skype from Brisbane
Steve Dwyer (Observer) – via Skype from Brisbane

Peter Rainey (PR) (Chief Financial Officer)
Bryan Hunt (BH) (Minute Recorder)

Apologies: Nick Baker (NB)
Leigh Howard-Smith (LHS)

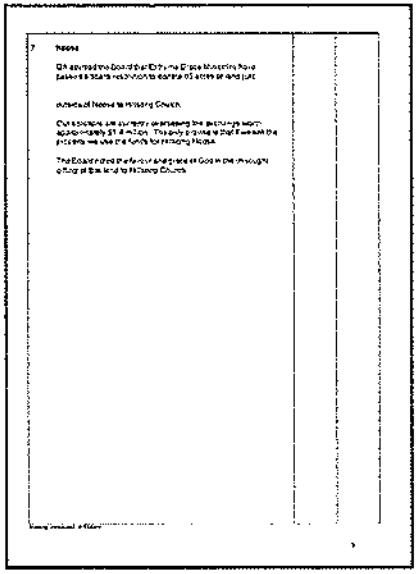
	Actions	Date
CH welcomed everyone to the meeting.		
The meeting was opened in prayer by GN.		
1 College Presentation Mark Hughes and Peter Cosgrove gave a report on the activities of the College along with financial results, opportunities and challenges. Discussion regarding accommodation for students took place. BCW to schedule Building Committee to assess and look at options for accommodation options for we 500 – 600 people.	Building Committee	

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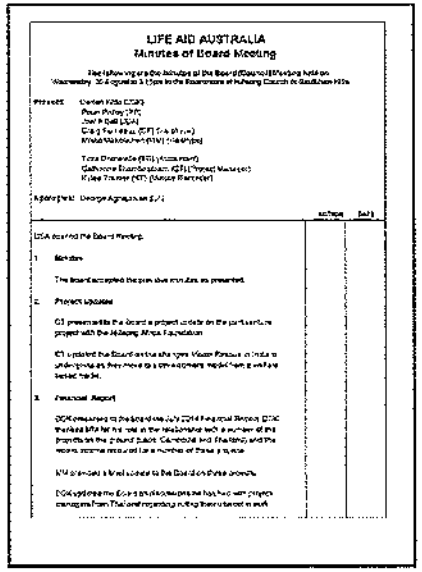
The register of interests as at the 30/04/2014 was tabled. Hillsong Europe Conference Agreements was discussed. Due to absent of an Australian based external accountant to do a presentation that could be performed via Skype, it was resolved that CH would contact Jonathan Sherrard and see whether they could be scheduled in a further way forward plan. Discussion took place around currency risk/hedging systems and tools that could be of assistance.		
2. Minutes Minutes from the previous meeting were discussed and accepted as accurate. Actions Arising		
3. Financial Report PR presented the YTD Financial Results. Documents reviewed.		
4. Workplace Health & Safety Report Discussion took place regarding the WHS & S report. The Board received a copy of the Work & Travel Overseas Safety Plan and requested that be submitted to the Audit Risk and Compliance Committee prior to each event, with clear identification of the individual WHS member responsible for WHS & S oversight in each location.	ALL/GA	
5. Reports from Chairman The Board noted the Global Summit as reported at previous and at this.		
6. Hillsong LA Update FDH reported on the final close on the purchase of the business of Hillsong LA on Sunday 18 May 2014. The new services are underway and then fortnightly after regular weekly services commencing Saint August 3. PR advised the Board of the current status of Rainmaker Studios LLC loan applications.		

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7 Needs GN advised the Board that at the Elders Meeting there existed a Board's resolution to combine 03 acres of land just outside of Needs to Hillsong Church. Discussions are currently underway for the exchange which approximately $1.4 million. This only proves that if we sell the property we use the funds for Hillsong Needs. The Board noted the favour and grace of God in the enough sitting of this land to Hillsong Church.	

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LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Board [Council] Meeting held on Wednesday, 30 August at 3.15pm in the Boardroom of Hillsong Church in Baulkham Hills.

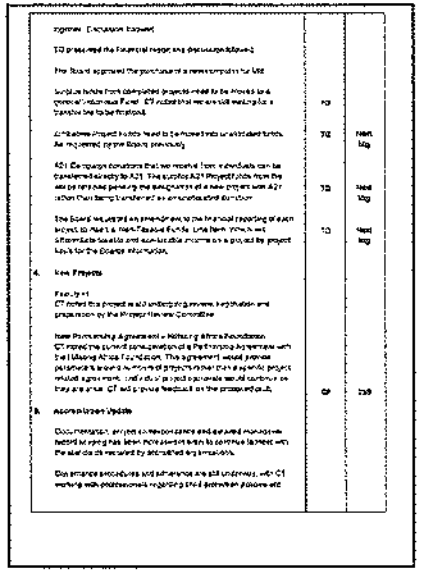
Present: Darren Kitto (DK)
Peter Rainey (PR)
Joel A Ros (JAR)
Craig Ferreira (CF) (via phone)
Khalid Abdelwahed (KW) (via phone)

Tara Dranesville (TD) (Accountant)
Catherine Brandenburg (CB) (Project Manager)
Mike Thrower (MT) (Senior Planner)

Apologies: George Aghajanian (GA)

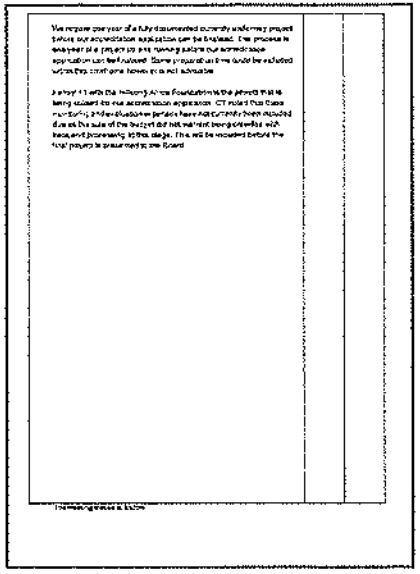
	Actions	Date
DSA declared the Board Meeting.		
1 Minutes The Board accepted the previous minutes as presented.		
2. Project Update CB presented to the Board a project update on the partnership project with the Hillsong Africa Foundation. KW updated the Board on the Agri Vision Pasture on trials to underpin the free range egg farm assessment report and have been received.		
3. Financial Report DSA presented to the Board the July 2014 Financial Report. DSA thanked MW for his work at the headshop with a number of the items on the ground basis. Calendar and the items and the income received for a number of these projects.		
KW attended a Board update to the Board on these projects.		
DSA explained the Board's position as he has had with project managers from Thailand regarding nothing there to be set in work		

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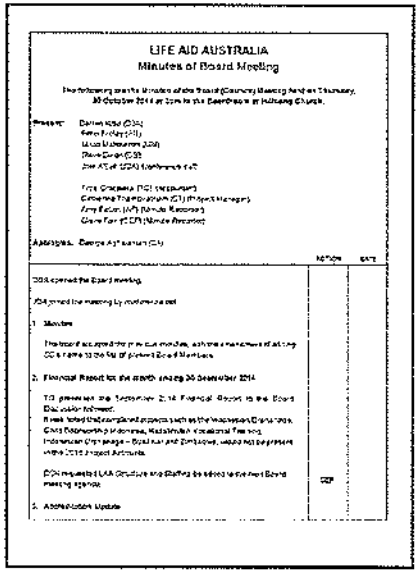
Agenda Exclusion Agreed. TD presented the Financial Report and discussion followed. The Board approved the purchase of a new computer for MW. Surplus funds from completed projects need to be moved to a general Maintenance Fund. CF noted that we are still waiting for a transfer fee to be finalised.	TD	
All above Project funds need to be moved into an allocated funds. As requested by the Board previously.	TD	Next Mtg
4.01 Campaign donations that are received from individuals can be considered directly to A21. The surplus A21 Project funds from the last campaign pending the development of a new project with A21 action Plan being transferred as an unallocated donation.	TD	Next Mtg
The Board requested an amendment to the financial reporting of each project, to show a more detailed funds. Line item, which will show debtors, assets and expenditure income as provided by project leads for the Board information.	TD	Next Mtg
4. New Projects Feasibility CF noted the project is still undergoing review, negotiation and preparation by the Project Review Committee. New Partnership Agreement – Hillsong Africa Foundation. CF noted the current signed version of a Partnership Agreement with the Hillsong Africa Foundation. This agreement would provide protection's around the form of projects rather than a specific project related agreement. Under this project proposals would continue to be presented to CF and a formal feedback on the proposed out.	CF	TBA
5. Accreditation Update Documentation, project correspondence and received monies held at registers has been reviewed and is to continue to meet with the standards required by accredited organisations. Due diligence procedures and adherence are still underway, with CF working with professionals regarding a third partner options and		

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We propose one year of a fully documented currently underway project before our accreditation application can be finalised. This process is designed for a project to pre-running before the accreditation application can be finalised. Some organisations have could be excluded where they commence however is not advisable. January 14 with the Hillsong Africa Foundation is the project that is being issued the new accreditation application. CF noted that these monthly 3 month evaluation periods have not currently been adopted due to the date of the budget of last we have been currently with lease and processing to this stage. This will be considered before the next project is presented to the Board.	

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LIFE AID AUSTRALIA
Minutes of Board Meeting

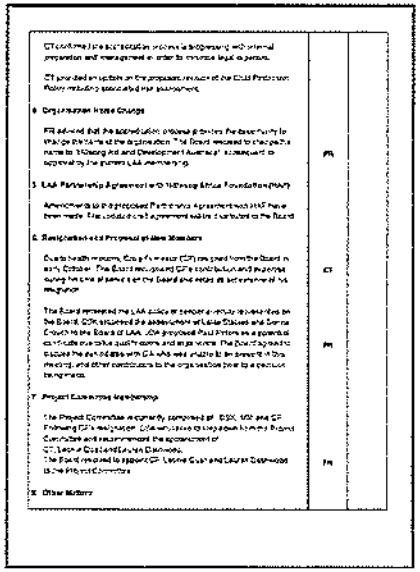
The following are the Minutes of the Board (Council) Meeting held on Thursday, 30 October 2014 at 10am in the Boardroom at Hillsong Church.

Present: Darren Kidd (DK)
Kerry Packer (KP)
Lloyd Mulvaney (LM)
Steve Carter (SC)
Joe Allen (JOA) (conference call)

Eric Oriesma (EO) (secretariat)
Catherine Thornbridge (CT) (Project Manager)
Amy Allen (AA) (Minute Secretary)
Claire Farrell (CF) (Minute Secretary)

Apologies: George Ayi-samuel (GA)

	ACTION	DATE
DOK opened the Board meeting.		
JOA joined the meeting by conference call		
1 Minutes The board accepted the previous minutes, subject to amendment of adding CC's name to the list of present Board Members.		
2. Financial Report for the month ending 30 September 2014 TO presented the September 2014 Financial Report to the Board. Discussion followed: It was noted that significant projects such as the Headstream, Diamantina, Child Relationship Programme, Kadalimba Vocational Training, Indonesian Orphanage – Bijoli run and Zimbabwe, would not progress within 2015 Project Accounts. EO requested LAA Structure and Staffing be added to the next Board meeting agenda.	EO	
3. Administration Update		



CT confirmed the administration process is progressing well with internal preparation and management in order to minimise legal expenses.

CT provided an update on the proposed revision of the Child Protection Policy including associated risk assessment.

6 Organisation Name Change

PR advised that the administration process to progress the name change on behalf of the organisation. The Board resolved to change the name to 'Lifeline Aid and Development Australia' subsequent to approval by the current LAA membership. PR

5 LAA Partnership Agreement with Hillsong Africa Foundation (HAF)

Amendments to the proposed Partnership Agreement with HAF have been made. The updated draft agreement will be distributed to the Board.

6 Resignations and Proposed Future Members

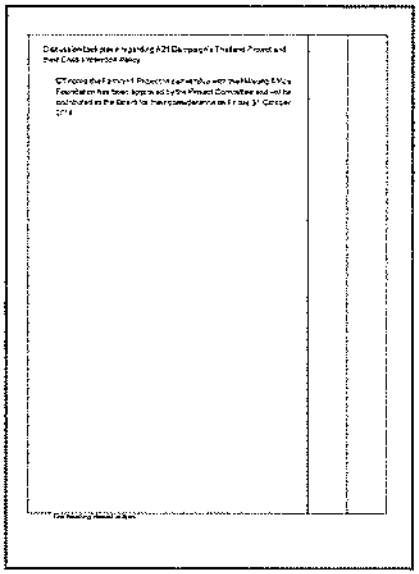
Due to health reasons, Craig Fuller (CF) resigned from the Board in early October. The Board recognised CF's contribution and the period during his time of service on the Board and wished all the best for his resignation. CT

The Board recognised the LAA duties of certain community representatives on the Board. CF suggested the appointment of Lester Dickens and Donna Crouch to the Board of LAA. JOA proposed Paul Britton as a potential candidate on the basis of his skills, experience and strategic vision. The Board agreed to discuss the potentialities with GA who was unable to be present at this meeting, and other contributors to the organisation prior to a decision being reached. PR

7 Project Committee Implementation

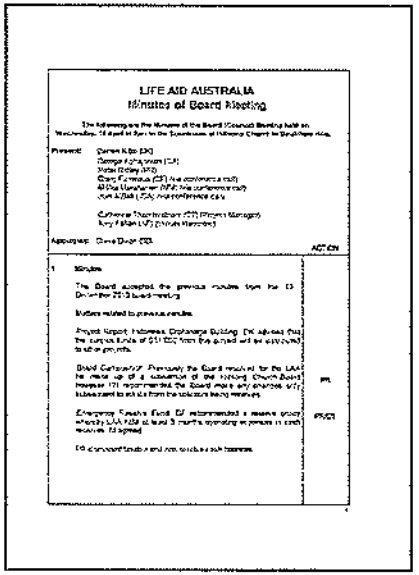
The Project Committee is currently comprised of: DOK, MD and CF. Following CF's resignation, DOK requested to reappoint formerly Project Committee and recommend the appointment of CT, Leonie Cleveland and Lauren Dickinson.
The Board resolved to appoint CT, Leonie Cleveland and Lauren Dickinson to the Project Committee. PR

8 Other Matters



Discussion took place regarding A21 Campaign's Thailand Project and their Child Protection Policy.

CT noted that Formula 1 Projects partnership with the Hillsong Africa Foundation has been approved by the Project Committee and will be confirmed at the Board's next meeting on Friday 31 January 2014.



LIFE AID AUSTRALIA
Minutes of Board Meeting

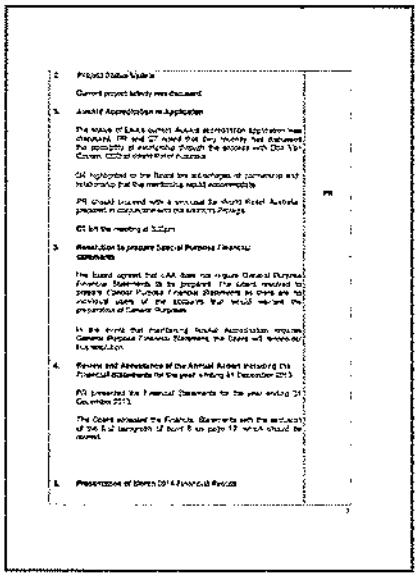
The following are the Minutes of the Board (Council) Meeting held on Wednesday, 16 April in Sun in the Boardroom at Hillsong Church in Sydney's north.

Present: Darren Kidd (DK)
George Ayi-samuel (GA)
Nolan Bibby (NB)
Claire Farrell (CF) (via conference call)
Ali Dia Manaher (ADM) (via conference call)
Joe Allen (JOA) (via conference call)

Catherine Thornbridge (CT) (Project Manager)
Amy Allen (AA) (Minute Secretary)

Apologies: Steve Baker (SB)

	ACTION
1 Minutes The Board accepted the previous minutes from the 03 December 2013 Board meeting. Matters related to previous minutes: Project Report: Indonesia Orphanage Building: DK advised that the current funds of $31,000 from the project will be carried forward to the next month. Board Composition: Previously the Board resolved for the LAA to reduce up of a subsection of the Hillsong Church Board. However, it is recommended the Board make any changes with a subsection to not be from the directors being removed. PR Emergency Disaster Fund: EF recommended a reserve project whereby LAA has at least 3 months operating expenses in cash reserves to spread. EO commented timeline and was to include a sub heading.	PR/CT



2 Project Status Update

Current project activity was discussed.

3. Annual Appropriation Application

The status of LAA's current Annual Appropriation Application was discussed. PR and CT noted that they recently had discussed the possibility of exchanging through the process with Dick Van Craven, CEO of Hillsong of Australia.

DK highlighted to the Board the advantages of partnership and relationship that the membership would accommodate.

PR PR should liaise and with a view that he should Model Australia president in discussions with his assistant, Strategy.

CT left the meeting at 3:45pm

3. Resolution to prepare Special Purpose Financial Statements

The Board agreed that LAA does not require General Purpose Financial Statements to be prepared. The Board resolved to prepare Special Purpose Financial Statements as there are no identified users of the accounts that would require the preparation of General Purposes.

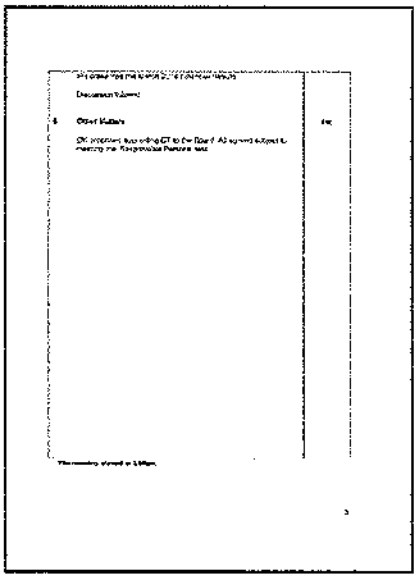
In the event that maintaining Annual Appropriation requires General Purpose Financial Statement, the Board will review on this resolution.

4. Review and Attendance of the Annual Report including the Financial Statements for the year ending 31 December 2013

EO presented the Financial Statements for the year ending 31 December 2013.

The Board reviewed the Financial Statements with the exception of the 5.2 (paragraph 1) found 8 on page 12 which should be removed.

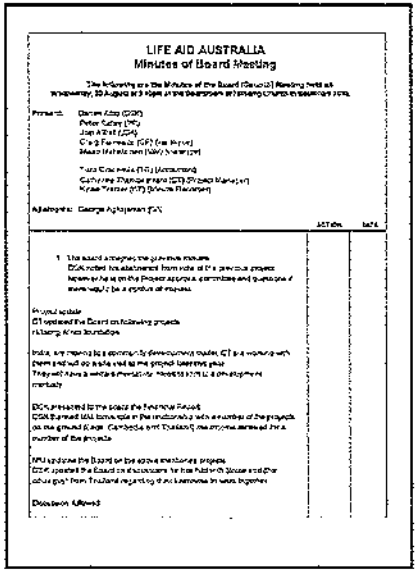
5. Presentation of Interim 2014 Financial Period



Document Name:

6 Other Matters

DK informed the meeting CT to the Board AA agreed to report to meeting the Responsible Persons test.



LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Board (General) Meeting held on Wednesday, 20 August at 5.45pm at the Boardroom at Hillsong Church in Baulkham Hills.

Present: Darren Kelly (DK)
Peter Bailey (PB)
Joan Abell (JA)
Craig Fennessy (CF) (via Skype)
Maria Hellestam (MH) (via Skype)

Tina Grasswick (TG) (Accounting)
Cathy-ine Thangaraj and (CT) (Project Manager)
Krissa Tranter (KT) (Minute Recorder)

Apologies: George Agiyaman (GA)

ACTION | DATE

1. The board accepted the previous minutes
DK noted his statement from note at the previous project
Noted as to on the Project acting as a committee and questions if there ought to be a system of enquiry.

Project update
CT updated the Board on following projects
Hillsong Kinds foundation

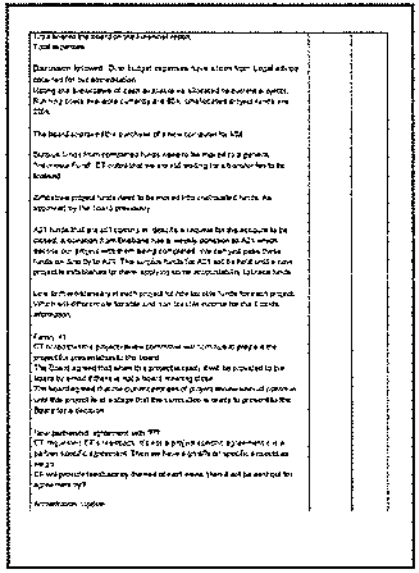
India, are moving to a community development model. CT is working with them and will do a baseline and the project steering group
They will have a written constitution needed from LA employment eventually

DK presented to the board the Financial Report
DK pointed out some note in the end and a write up on a number of the projects on the ground in Kenya, Cambodia and Thailand, the anyone served on a number of the projects

MH update the Board on the above mentioned projects
DK reported the Board on discussions he has had with Stuart and other people from Thailand regarding the Lawrence in work together

Discussion followed

Next Meeting: Next set of dates



LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Life Aid Australia Board Meeting held on Wednesday 18 June 2014, 7pm, in the Boardroom at Hillsong Church, 1A Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales.

Present: Darren Kelly (DK) – Chairman
Peter Bailey (PB)
Joan Abell (JA) (Via Skype)
Steve Grace (SG) (via Skype)
Craig Fennessy (CF) (via Skype)
Maria Hellestam (MH) (via Skype)

Catherine Hawkesworth (CH)
Tina Grasswick (TG)
Amy Fenton (AF) (Minute Recorder)

Apologies: George Agiyaman (GA)

ACTION

CT opened the meeting at 7pm. PB requested TG who is the shareholder for LAA TG will attend all future meetings

1. Minutes

The Board accepted the previous minutes dated 16 April 2014 with two amendments.

a) Tuvalu the year 2014 at the beginning of the minutes
b) As AusAID is absorbed into the Dept of Foreign Affairs, we will replace the word AusAID with DFAT on page 3 of the minutes — AF

2. Presentation of May 2014 Financial Results

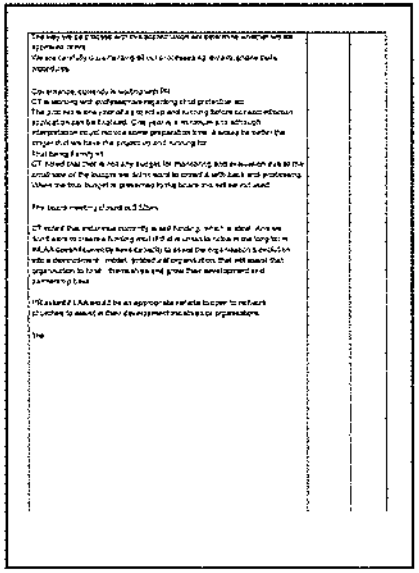
PB presented the May 2014 financial results

3. Accreditation Update

PB and CT had extensive discussions with Phillips Lawyers and World Relief Australia re our application for DFAT accreditation. Following the matters discussed were:

a) Board Composition – in particular
- Skills and experience
- Cultural diversity
- Community and global representation

b) Demonstrating the capacity for fundraising
c) Demonstrating the ability for project appraisals



The body will be [illegible] with the Board Chairs and [illegible] whether we are approved or not.
We are carefully [illegible] [illegible] and [illegible]

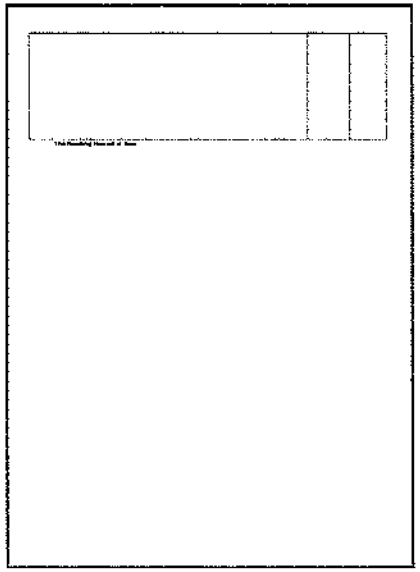
Governance, currently is working with PM
CT is working with staff/researchers regarding child protection etc
The plan was to have a period of a go and no go and nothing before our next induction [illegible] can be explained. Only year as a minimum as it is although interpretation might not be a some preparation time. It is best for better the longer that we have the project up and running for
[illegible] family etc
CT noted that there is not any budget for marketing and development this is at the small size of the business we do not want to commit it with back and professional. Where the true budget is governed by the board and will be not used.

The board meeting closed at 8.30pm

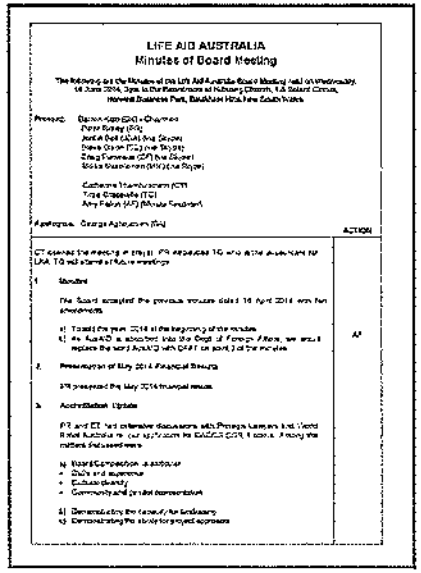
CT noted that we have currently a self funding which is ideal. And we don't want to create a funding shortfall as we would be reliant in the long term on AA as a community here can really to assist the organisation's development. Instead of organisations that will assist that organisation to fund themselves and grow their development and partnership base

PB asked if LAA would be an appropriate name to be reliant of charities to assist in their development and also to organisations

The



Next Meeting: Next set of dates



LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Life Aid Australia Board Meeting held on Wednesday 18 June 2014, 7pm, in the Boardroom at Hillsong Church, 1A Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales.

Present: Darren Kelly (DK) – Chairman
Peter Bailey (PB)
Joan Abell (JA) (Via Skype)
Steve Grace (SG) (via Skype)
Craig Fennessy (CF) (via Skype)
Maria Hellestam (MH) (via Skype)

Catherine Hawkesworth (CH)
Tina Grasswick (TG)
Amy Fenton (AF) (Minute Recorder)

Apologies: George Agiyaman (GA)

ACTION

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1. Minutes

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b) As AusAID is absorbed into the Dept of Foreign Affairs, we will replace the word AusAID with DFAT on page 3 of the minutes — AF

2. Presentation of May 2014 Financial Results

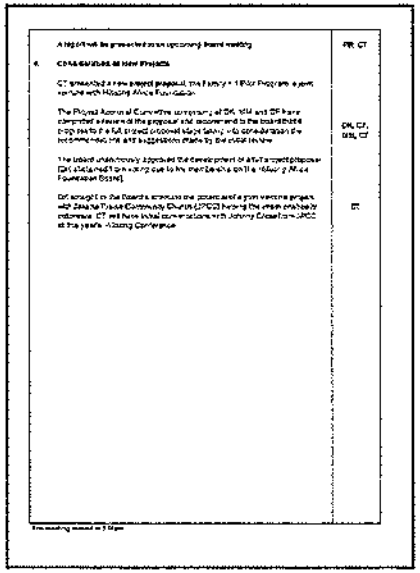
PB presented the May 2014 financial results

3. Accreditation Update

PB and CT had extensive discussions with Phillips Lawyers and World Relief Australia re our application for DFAT accreditation. Following the matters discussed were:

a) Board Composition – in particular
- Skills and experience
- Cultural diversity
- Community and global representation

b) Demonstrating the capacity for fundraising
c) Demonstrating the ability for project appraisals



A report will be presented at our upcoming board meeting — PB, CT

4. Consideration of New Projects

CT presented a new project proposal, the Family + 1 Pilot Program, a joint venture with Housing Africa Foundation.

The Project Approval Committee comprising of DK, MH and CF have completed a review of the proposal and recommend to the board that the proposal be a full project proposal subject only to consideration of the recommendations and suggestions made by the project review — DK, CF, MH, CT

The board unanimously approved the development of the Transformed Pilot Project (DK abstained from voting due to his membership with Housing Africa Foundation Board).

CT accepted on the Board's behalf to the proposal and a joint venture project with Jesus the Truth Community Church (JTCC) hosting the vision and hereby endorse. CT will have initial conversations with Johnny Enoch from JTCC at this year's Hillsong Conference — CT

Next meeting: [illegible] at 7.30pm

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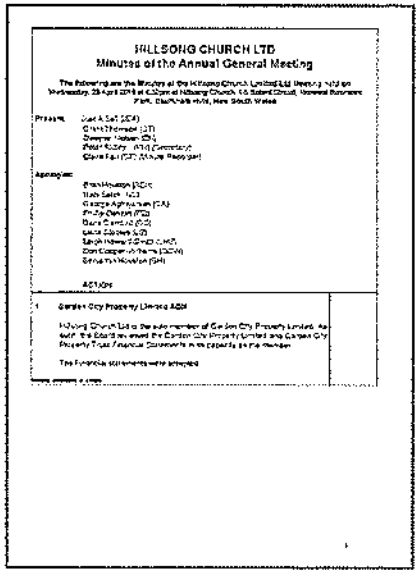


15 October 2015
Hillsong Church USA Inc
Board Meeting

Related Entities Include:

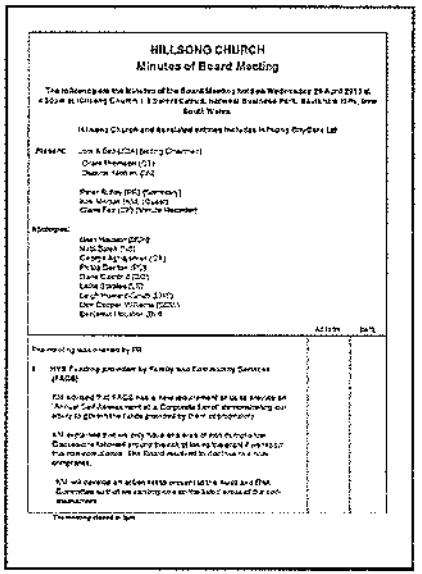
Hillsong Church USA Inc
Hillsong NYC LLC
Hillsong LA LLC
Hillsong Events LLC
Hillsong Foundation LLC
Hillsong Television USA LLC

73



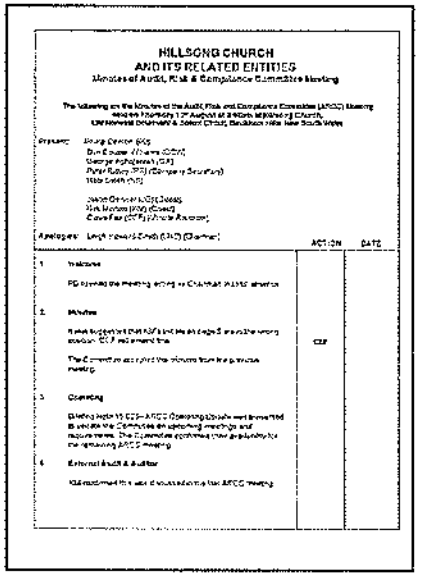
HILLSONG CHURCH LTD
Minutes of the Annual General Meeting

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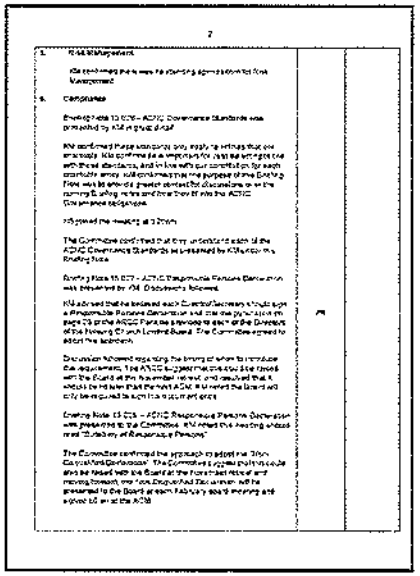
HILLSONG CHURCH
Minutes of Board Meeting

75

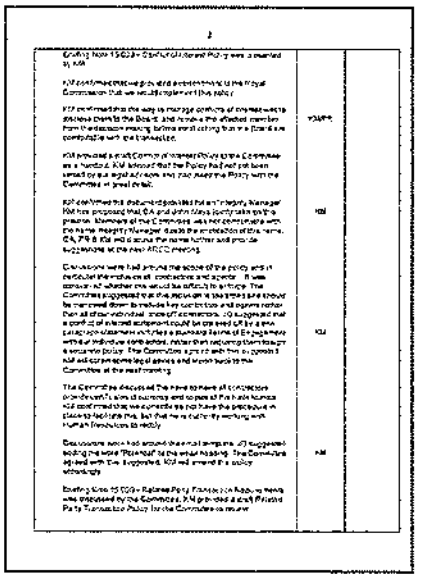


HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Audit, Risk & Compliance Committee Meeting

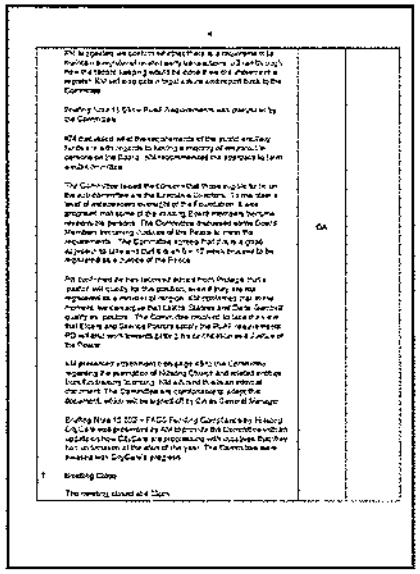
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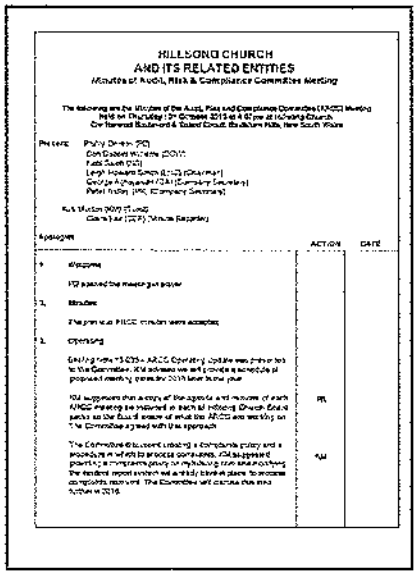
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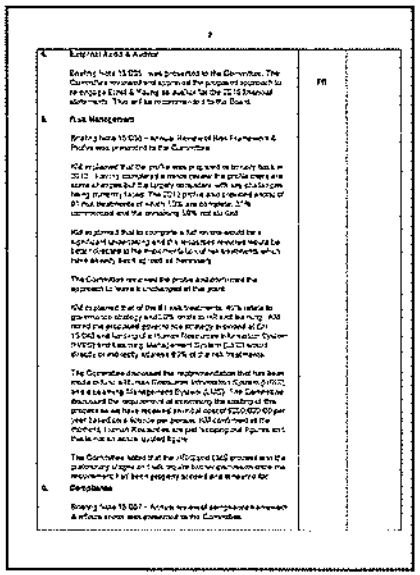


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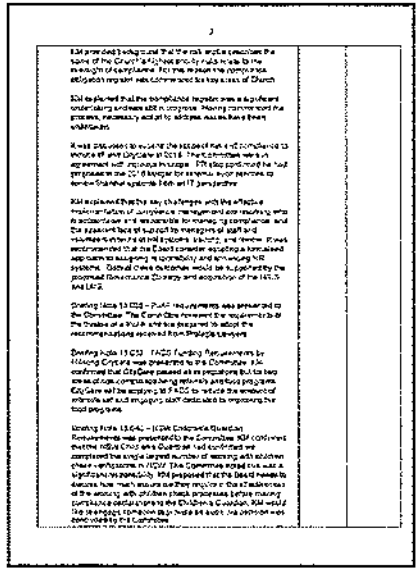


HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Audit, Risk & Compliance Committee Meeting

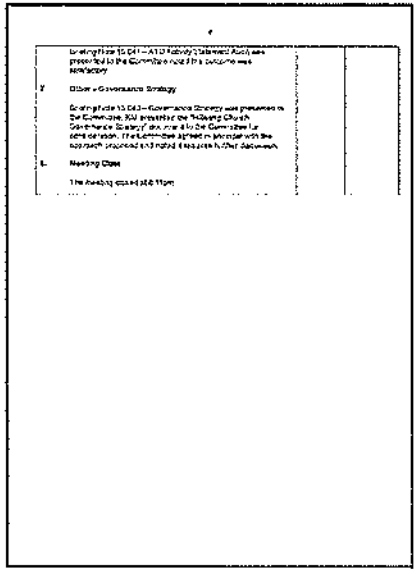
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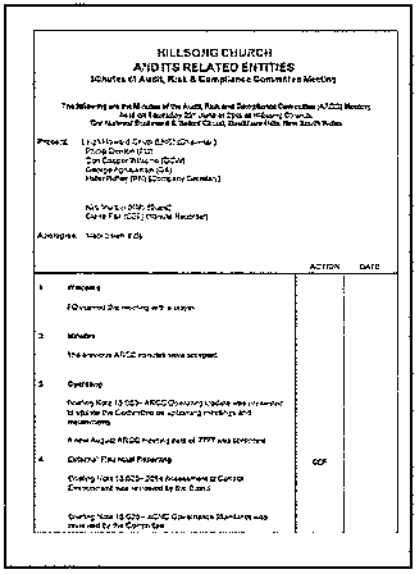
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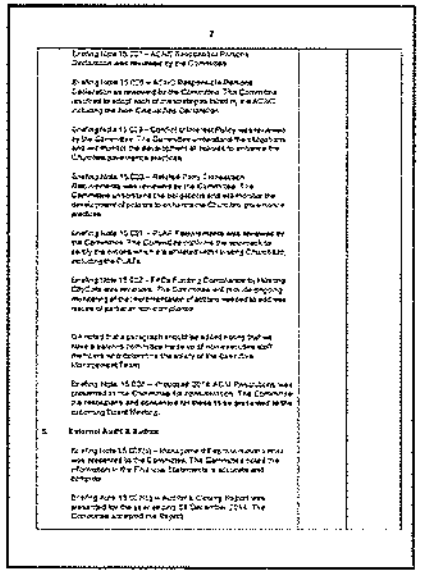


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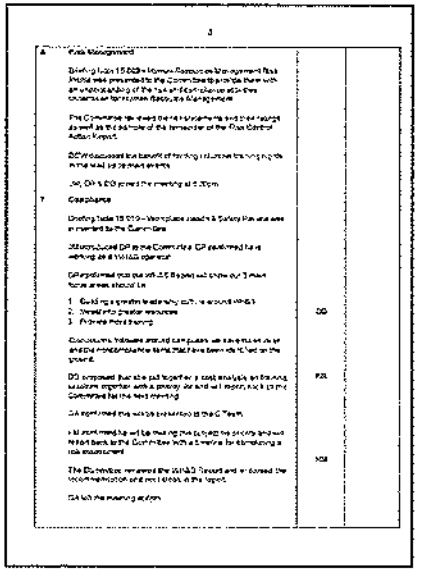


HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Audit, Risk & Compliance Committee Meeting

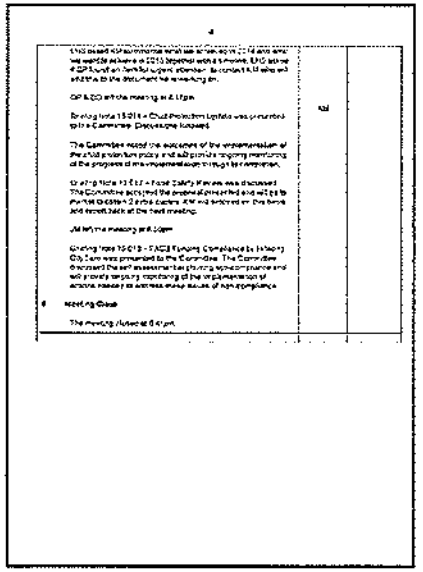
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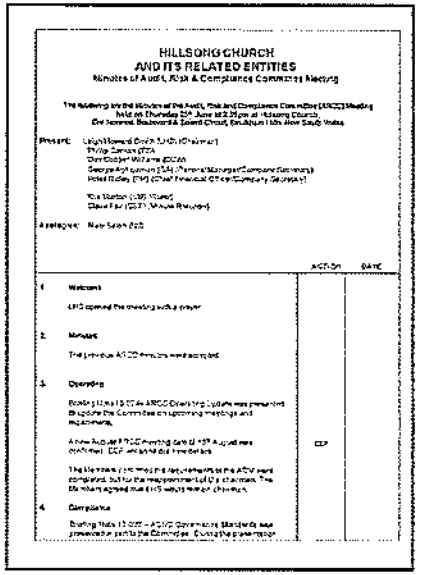
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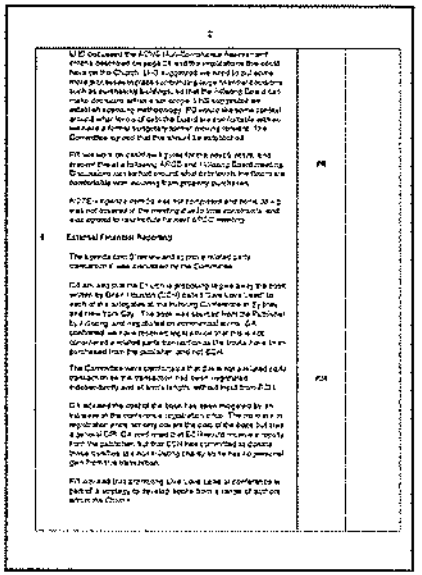
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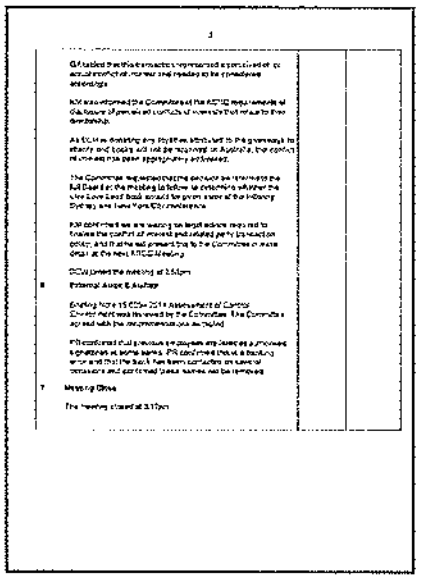
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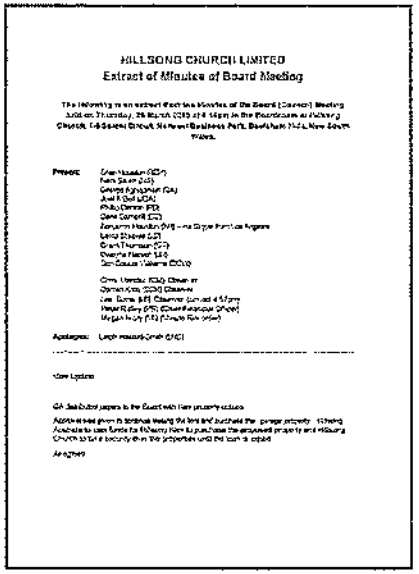
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HILLSONG CHURCH LIMITED
Extract of Minutes of Board Meeting

The following is an extract from the Minutes of the Board (Current) Meeting held on Thursday, 28 March 2019 at 4.15pm in the Boardroom at Hillsong Church, 1-9 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales.

Present: Brian Houston (BH)
Nick Scarr (NS)
George Aghajanian (GA)
Joel R Bell (JRB)
Philip Dexter (PD)
Dave Garnett (DG)
Benjamin Houston (BH) – via Skype from Los Angeles
Lenka Shelest (LS)
Grant Thurman (GT)
Phaedra Keenan (PK)
Tom Cooper-Williams (TCW)

Chris Hencke (CH) Observer
Darren Kitay (DK) Observer
Lee Burns (LB) Observer (arrived 4.15pm)
Peter Ridley (PR) (Guest Agenda Only)
Megan Hardy (MH) (Minute Secretary)

Apologies: Leigh Hosking (Leigh) (LH)

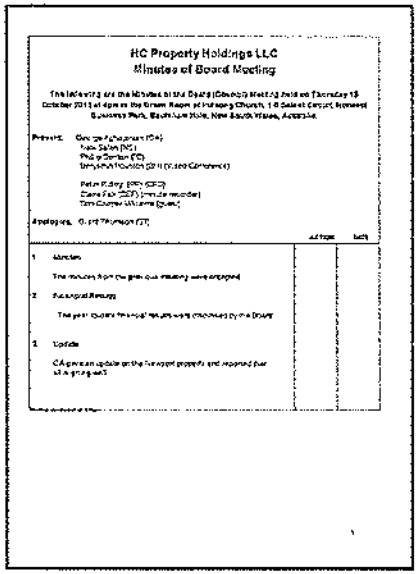
New Lease

GA distributed papers to the Board with item property notices.

Approval was given to borrow funds for Property Item 1 to purchase the proposed property and Hillsong Church to be a security on the properties until the loan is repaid.

As agreed

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HC Property Holdings LLC
Minutes of Board Meeting

The following are the Minutes of the Board (Circular) Meeting held on Thursday 18 October 2018 at 4pm in the Green Room at Hillsong Church, 1-9 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales, Australia.

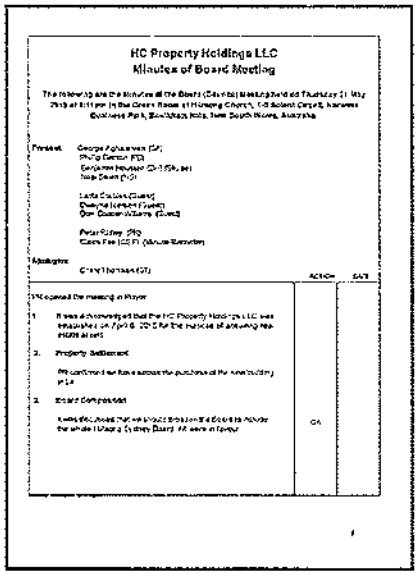
Present: George Aghajanian (GA)
Nick Scarr (NS)
Philip Dexter (PD)
Benjamin Houston (BH) (Circular Conference)

Peter Ridley (PR) (CFO)
Diane Fox (DF) (minute recorder)
Tom Cooper-Williams (Guest)

Apologies: Grant Thurman (GT)

		Actions	Date
1	Minutes The minutes from the previous meeting were approved.		
2	Succession Planning The post Closing Transaction succession planning was discussed by the Board.		
3	Update GA gave an update on the Newport property and reported that all is going well.		

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HC Property Holdings LLC
Minutes of Board Meeting

The following are the Minutes of the Board (Circular) Meeting held on Thursday 31 May 2018 at 8:11 pm in the Green Room at Hillsong Church, 1-9 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales, Australia.

Present: George Aghajanian (GA)
Philip Dexter (PD)
Benjamin Houston (BH) (Skype)
Nick Scarr (NS)

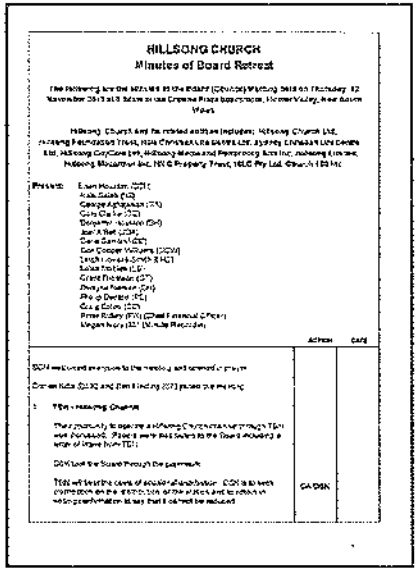
Lenka Shelest (Guest)
Phaedra Keenan (Guest)
Tom Cooper-Williams (Guest)

Peter Ridley (PR)
Diane Fox (DF) (Minute Secretary)

Apologies: Grant Thurman (GT)

		Action	Date
	GA opened the meeting in prayer		
1.	Minutes It was unanimously resolved that the HC Property Holdings LLC was adopted on April 6, 2018 for the purpose of allowing real estate assets		
2.	Property Settlement PR confirmed we have a contract for purchase of the new building plus		
3.	Board Composition It was resolved that we appoint Bob Fox and Diane Fox to fill the whole Hillsong Sydney Board. All were in favour.	GA	

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HILLSONG CHURCH
Minutes of Board Retreat

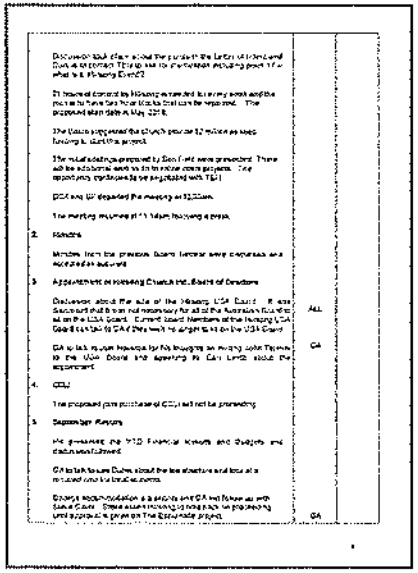
The following are the MINUTES of the Board (Circular) Meeting held on Thursday 12 November 2015 at 8.30am at the Cosmopolitan Private Apartments, Homebush Bay, New South Wales.

Hillsong Church and its related entities (including: Hillsong Church Ltd, Hillsong Foundation Trust, Hills Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong Conference Inc, Hillsong Worship and Performing Arts Inc, Hillsong Limited, Hillsong Movement Inc, NYC Property Trust, HILC Pty Ltd, Church 1 Inc

Present: Brian Houston (BH)
Nick Scarr (NS)
George Aghajanian (GA)
Chris Clarke (CC)
Benjamin Houston (BH)
Joel R Bell (JRB)
Dave Garnett (DG)
Tom Cooper-Williams (TCW)
Leigh Hosking (Leigh) (LH)
Nicole Hosking (Nicole) (NH)
Grant Thurman (GT)
Phaedra Keenan (PK)
Philip Dexter (PD)
Greg Elders (GE)
Peter Ridley (PR) (Chief Financial Officer)
Megan Hardy (MH) (Minute Secretary)

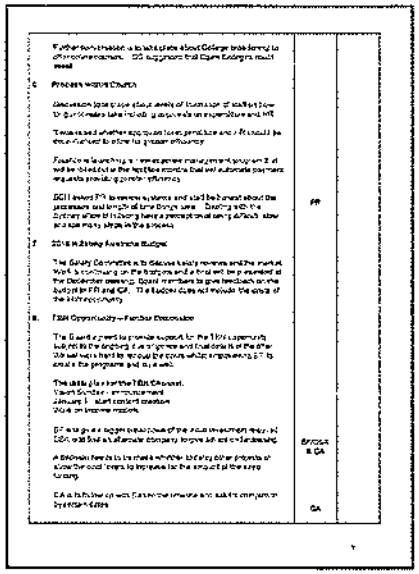
	Action	Date
BDM welcomed everyone to the meeting and opened in prayer. Darren Kitay (DK) and Glen Hosking (GH) joined via the meeting.		
1. TBN – Hillsong Channel The opportunity to acquire a Hillsong Channel was brought through TBN was discussed. Pros & cons were discussed by the Board including a range of issues from TBN. BDM took the Board through the paperwork. TBN will finalise the deeds of acquisition/variation. BDM to do work comparison on the economics of the proposal and to discuss on website presentation as this part is still not be reduced.	GA/BDM	

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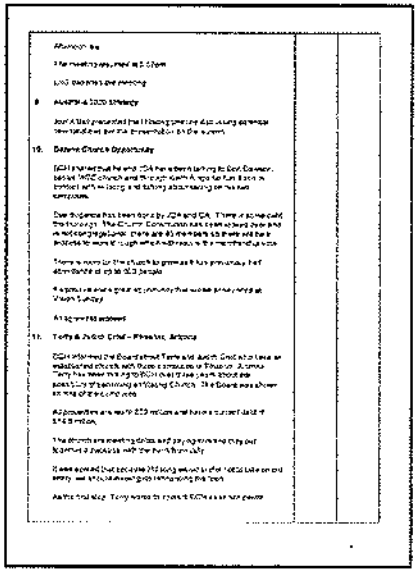
	Discussion took place around the purpose of the Letter of Intent and that it is not an TBN will not be involved including post 17 or what is a Hillsong Event?		
	It was noted consent by Hillsong is needed for any work and the pastor is to have say how it is to be carried out the response. The proposed start date is May 2016.		
	The Deed was signed and the Church secured 12 million as seed funding to start the project.		
	The initial dealings proposed by Ben Fox were presented. There will be additional work to do to refine some projects. The opportunity continues to be negotiated with TBN		
	BDM and GP departed the meeting at 9.20am.		
	The meeting resumed at 11.10am following a break.		
2.	Minutes Minutes from the previous Board Retreat were confirmed and accepted as accurate.		
3.	Appointment of Hillsong Church Inc. Board of Directors Discussion about the role of the Hillsong USA Board. It was discussed that it was not necessary for all of the Australian Directors to be on the USA Board. Current Board Members of the Hillsong USA Board to talk to GA if they wish to resign as on the USA Board. GA to talk to John Haggai for his thoughts on inviting John Tillman to the USA Board and speaking to Dan Lentz about the appointment.	ALL GA	
4.	CCLI The proposed joint purchase of CCLI will not be proceeding.		
5.	September Retreat The governance and YTD Financial Reports and Budgets and discussion followed. GA to talk to Laura Dukes about the key objectives and how all is measured and the broad outcomes. Sharing accommodation at a resort and GA will follow up with Lenka & Dave. Some issues including hotel rate re-negotiating and approach to speak on The Executive stream.	GA	

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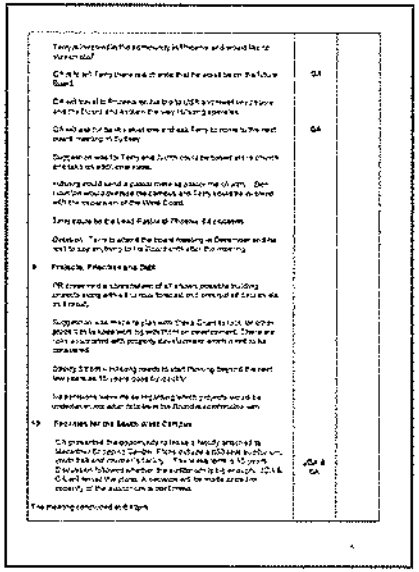


	Further discussion as to what action about College trade farming to other ministries continues. DG suggested that Open Colleges could assist		
6.	Princess Hours Church Discussion took place about a variety of challenges of staffing how to build models take into account operational and HR Tom discussed whether app could be less penalties and if it could be more efficient to allow for greater efficiency Feedback on launching a new employee management program. It will be rolled out in the next few months. Email will automate payment requests providing greater efficiency. BDM asked PR to review systems and start the document about the processors and length of time things take. Dealing with the Sydney office of Hillsong have a perception of being difficult, allow as a separate entity, align to the business.	PR	
7.	2016 Hillsong Australia Budget The Salary Committee is to discuss salary reviews and the market. Work is continuing on the budgets and a final will be presented at the December meeting. Board members to give feedback on the budget to PR and GP. The Budget does not include the salary of the Hillsong pastors.		
8.	TBN Opportunity – Further Discussion The Board agreed to promote support for the TBN opportunity but not to the detriment of the progress and finalisation of the other JVs we are working hard to close this calendar year. BDM to email the programme and the dates. The next steps for the TBN Channel: Vision Sunday – announcement January 1 – start content creation July 4 – launch		
	BT was given a budget breakdown of the initial investment required. LBA will find a Lebanese company to give art and broadcasting.	BT/GA/LB & GA	
	A Bahrain friend is to be invited with the family to other projects to show the cost overruns to increase for the amount of the new company.		
	GA is to follow up with Darren the interview and submit comparison to Brendan Kitay	GA	

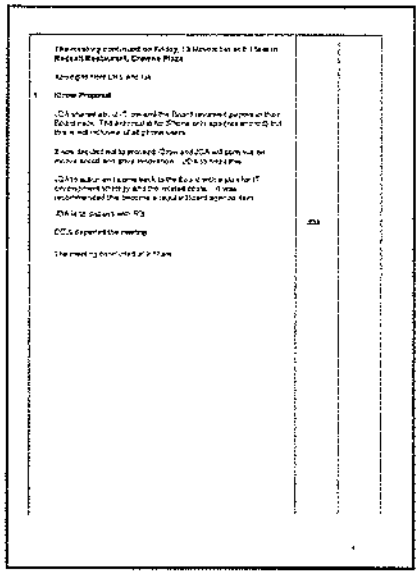
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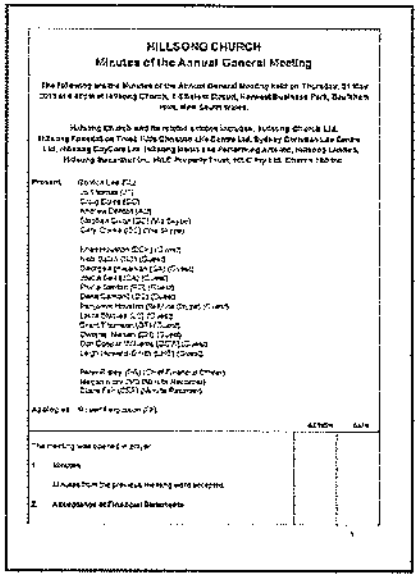
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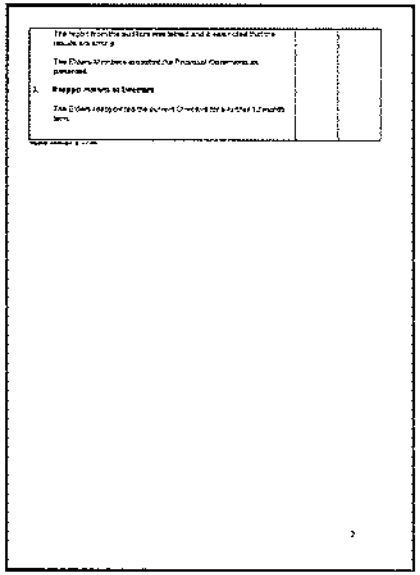
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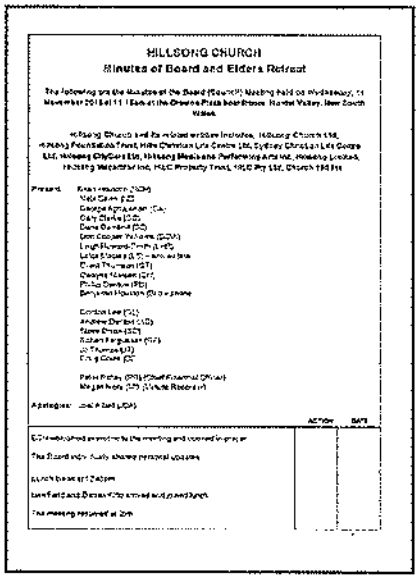
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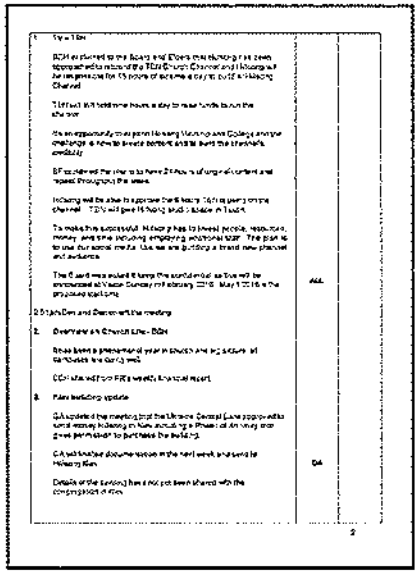
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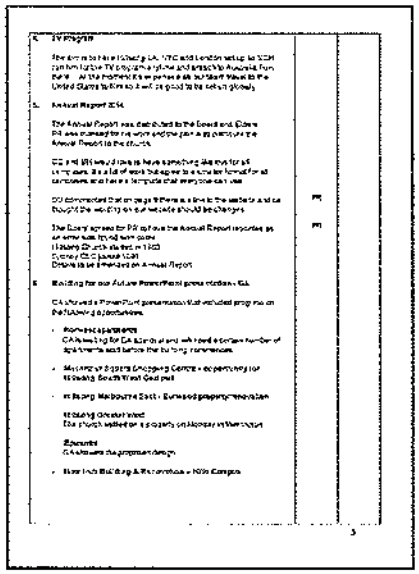
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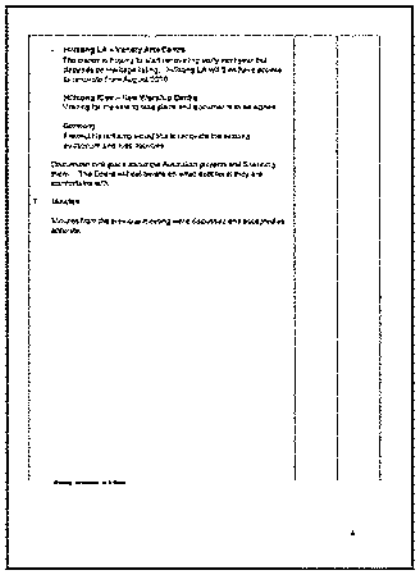
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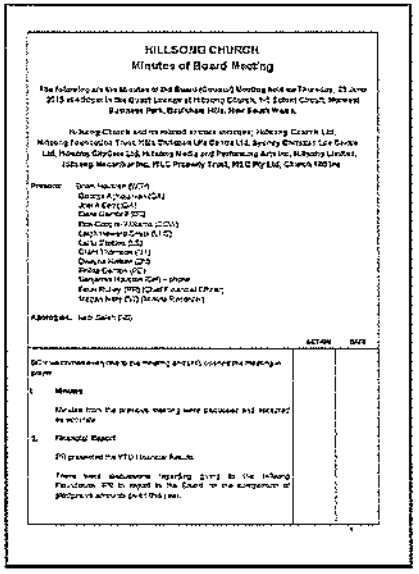
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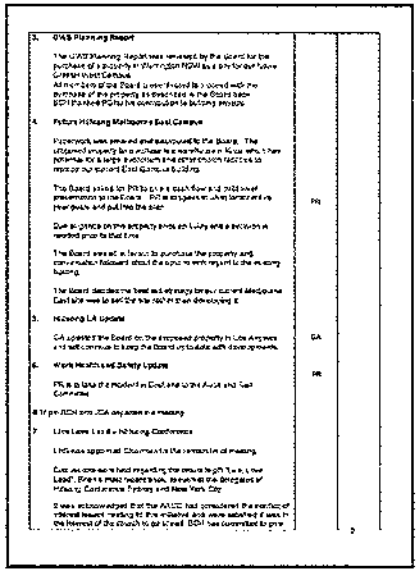
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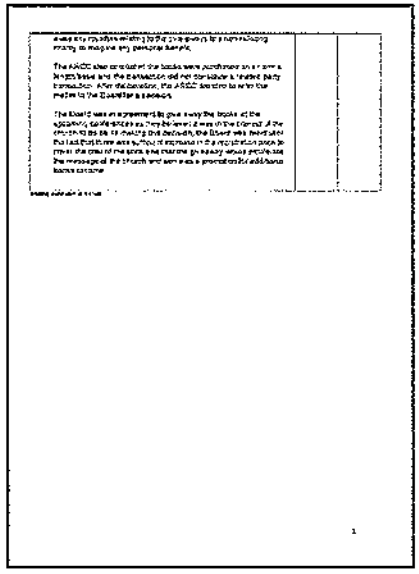
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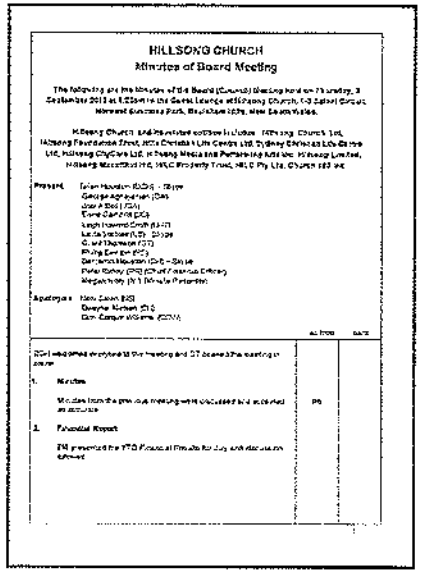
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HILLSONG CHURCH

Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 3 September 2015 at 4.00pm in the Game Lounge at Hillsong Church, 1-3 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales.

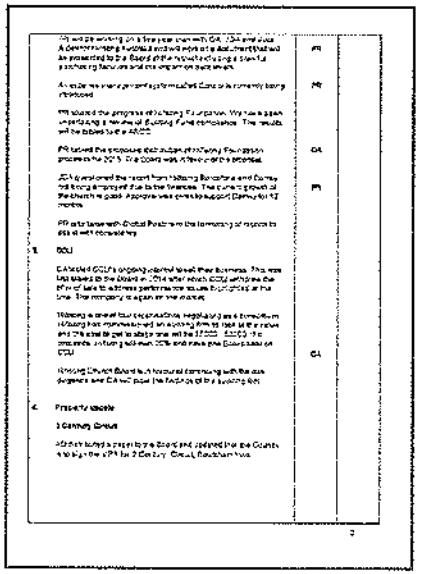
Hillsong Church and its related entities including: Hillsong Church Ltd, Hillsong Food Service Trust, Hills Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong City Care Ltd, Hillsong Media and Performing Arts Inc, Hillsong Limited, Hillsong Music Trust Ltd, HILC Property Trust, HILC Pty Ltd, Church 188 Inc

Present: Brian Houston (BCH) - Chair
George Aghajanian (GA)
Joel A Bell (JAB)
Dave Clarke (DC)
Leigh Hammond Smith (LHS)
Laurie Jackson (LJ) - 20:30
Chris Thompson (CT)
Phillip Everton (PE)
Benjamin Houston (DH) - Skype
Peter Rubey (PR) (Chief Financial Officer)
Megan Isley (MI) (Minute Presenter)

Apologies: Alan Dixon (AD)
Dwayne Richert (DR)
Don Carson Williams (DCW)

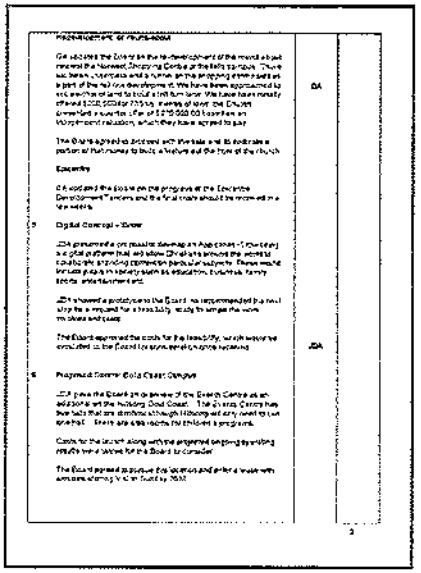
	as from	DATE
BCH welcomed everyone to the meeting and DT opened the meeting in prayer		
1. Minutes Minutes from the previous meeting were circulated and accepted as accurate	PR	
2. Financial Report PR presented the YTD Financial Results for July and discussion followed		

1



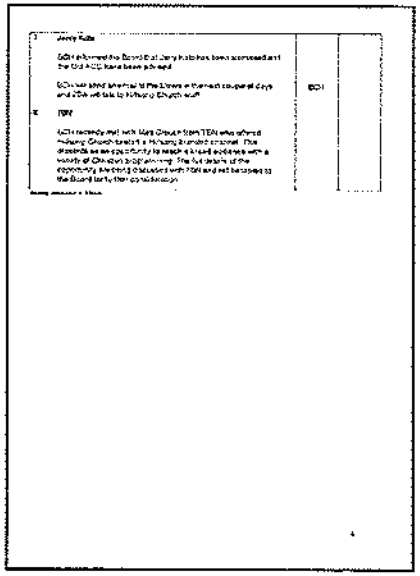
	PR	
	PR	
	DA	
	PR	
	DA	

7



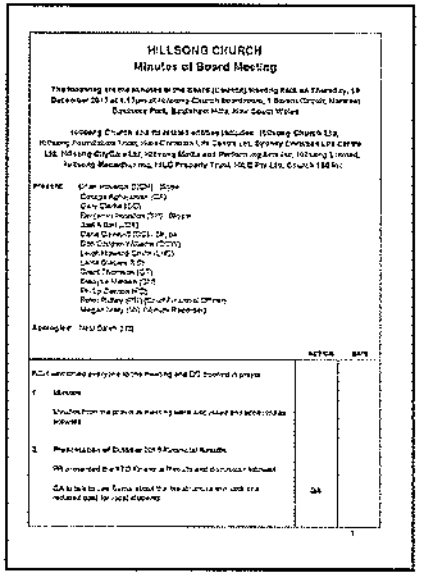
	DA	
	JDA	

3



	BCH	

4



HILLSONG CHURCH

Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 19 December 2013 at 4.15pm at Hillsong Church Boardroom, 1 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales

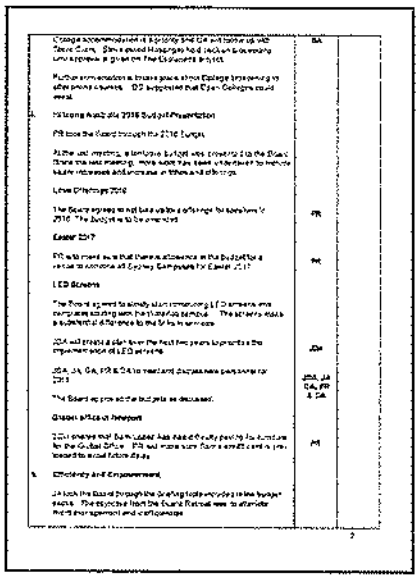
Hillsong Church and its related entities including: Hillsong Church Ltd, Hillsong Foundation Trust, Hills Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong City Care Ltd, Hillsong Media and Performing Arts Inc, Hillsong Limited, Hillsong Music Trust Ltd, HILC Property Trust, HILC Pty Ltd, Church 188 Inc

Present: Brian Houston (BCH) - Skype
George Aghajanian (GA)
Gary Clarke (GC)
Benjamin Houston (BH) - Skype
Joel A Bell (JAB)
Dave Clarke (DC) - DR, DA
Don Carson Williams (DCW)
Leigh Hammond Smith (LHS)
Laurie Jackson (LJ)
Chris Thompson (CT)
Benjamin Mercer (BM)
Phillip Everton (PE)
Peter Rubey (PR) (Chief Financial Officer)
Megan Isley (MI) (Minute Presenter)

Apologies: Nick Storch (NS)

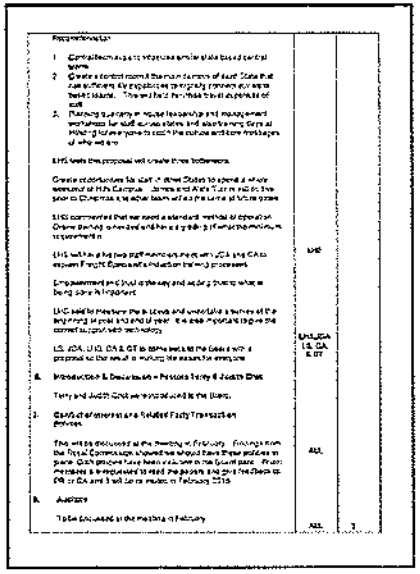
	NOTICE	DATE
BCH welcomed everyone to the meeting and DC opened in prayer		
1. Minutes Minutes from the previous meeting were circulated and accepted as follows		
2. Presentation of October 2013 Financial Results PR presented the YTD Financial Results and discussion followed GA to talk to Lee Burns about the treatment of non cash and a reduced cost for asset disposals	GA	

1

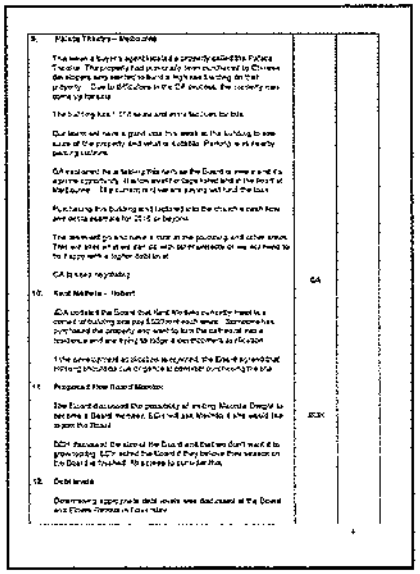


	GA	
	PR	
	PR	
	JDA	
	JDA, JA GA, PR & DA	
	PR	
	JDA	

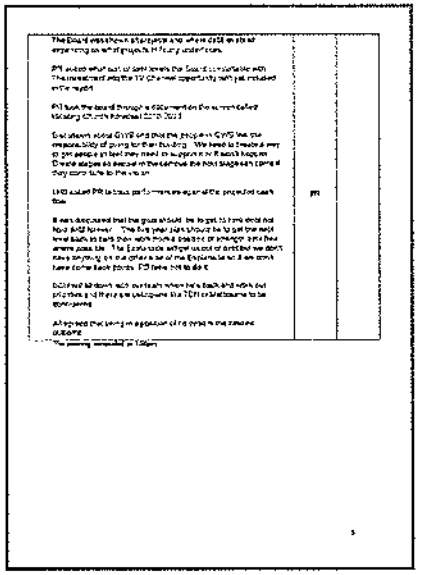
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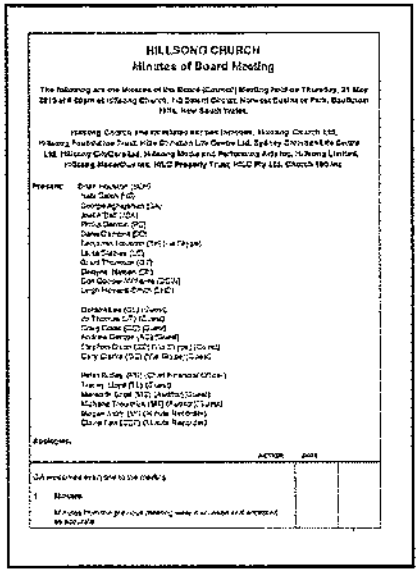
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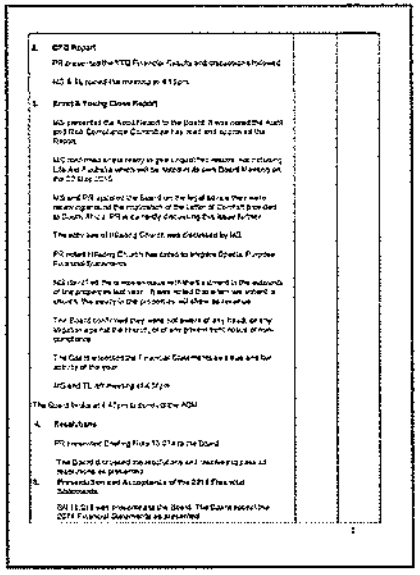
116



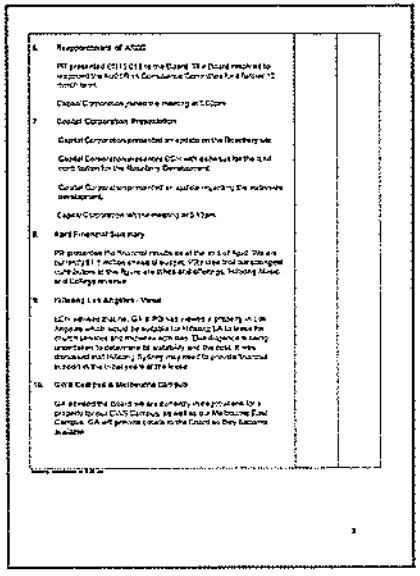
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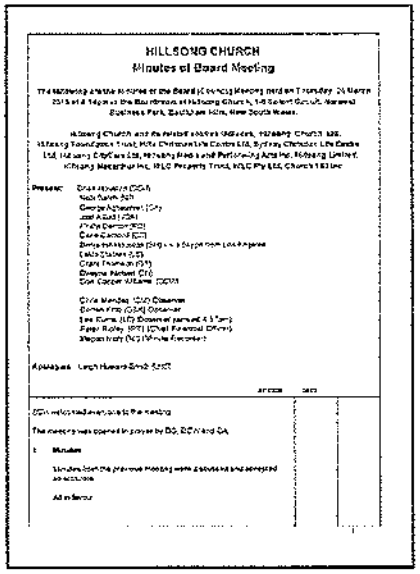
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119

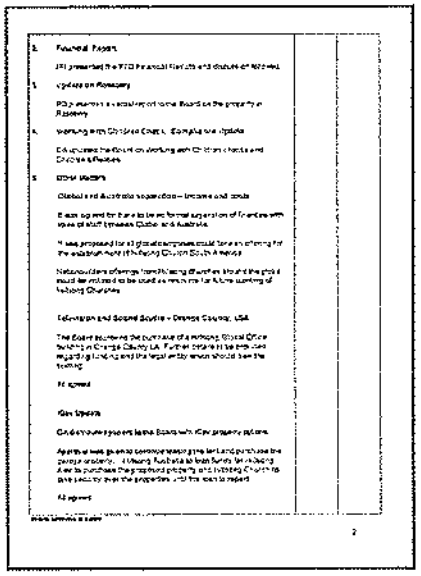


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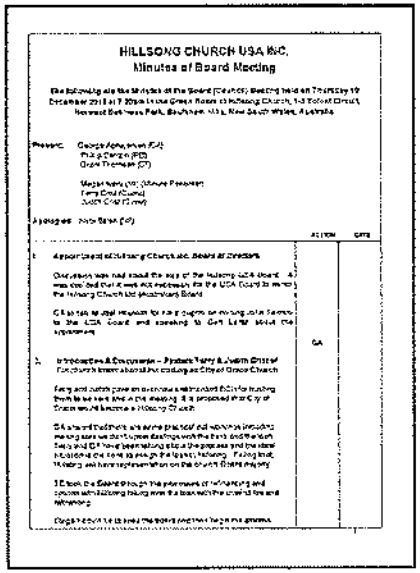


HILLSONG CHURCH
Minutes of Board Meeting

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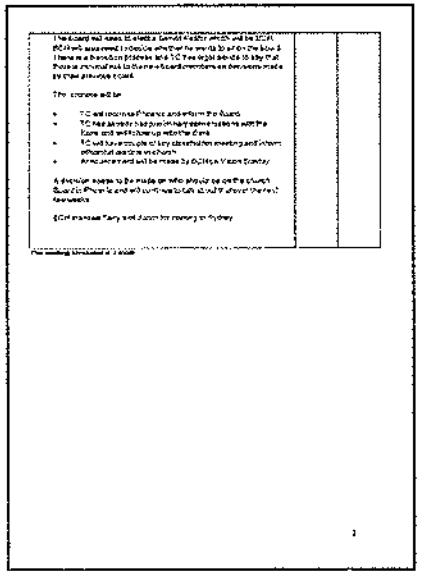


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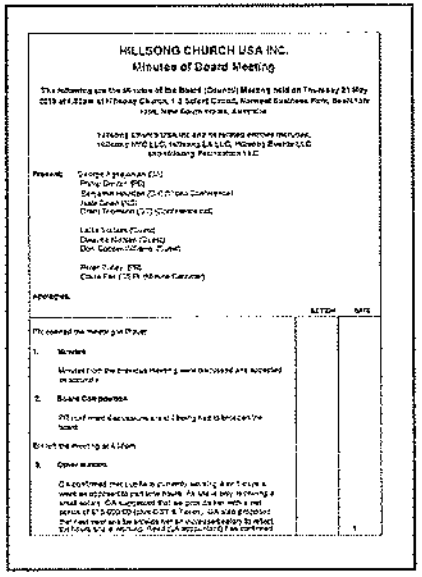


HILLSONG CHURCH USA INC.
Minutes of Board Meeting

123

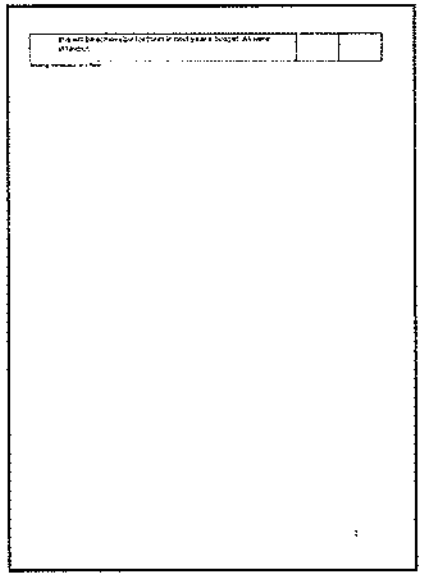


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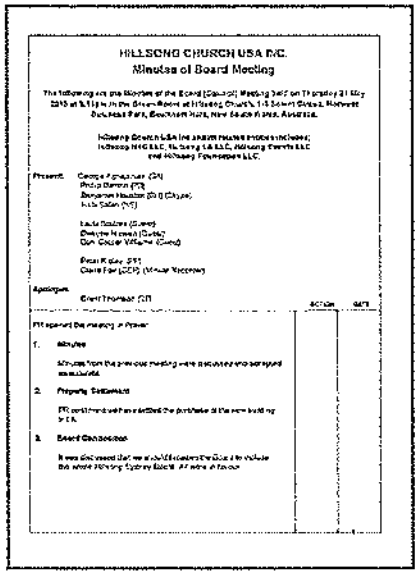


HILLSONG CHURCH USA INC.
Minutes of Board Meeting

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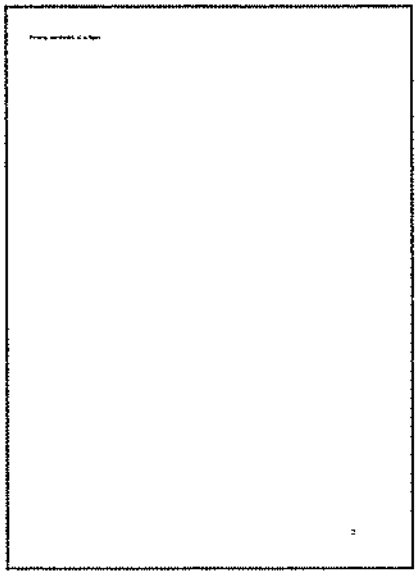


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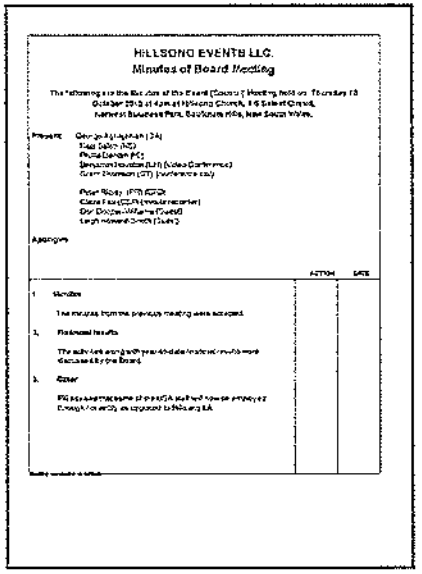


HILLSONG CHURCH USA INC.
Minutes of Board Meeting

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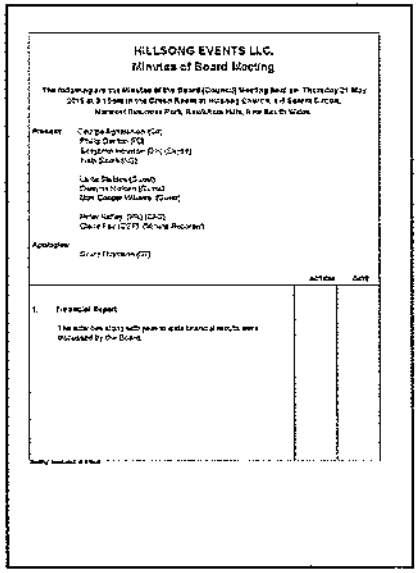


128



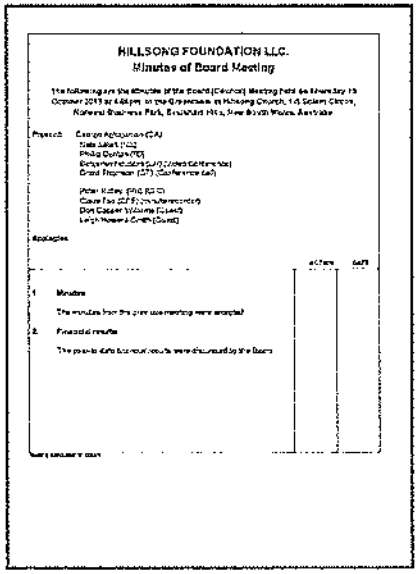
HILLSONG EVENTS LLC.
Minutes of Board Meeting

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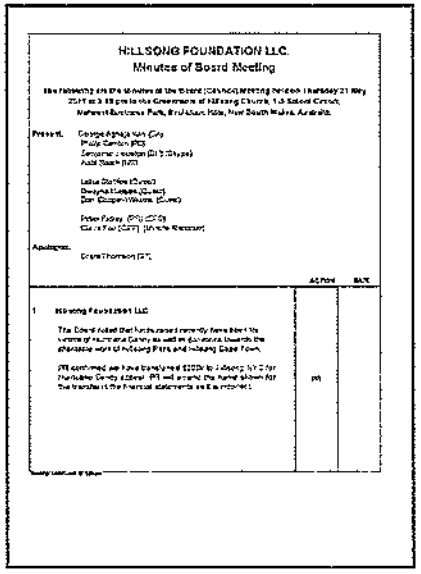
HILLSONG EVENTS LLC.
Minutes of Board Meeting

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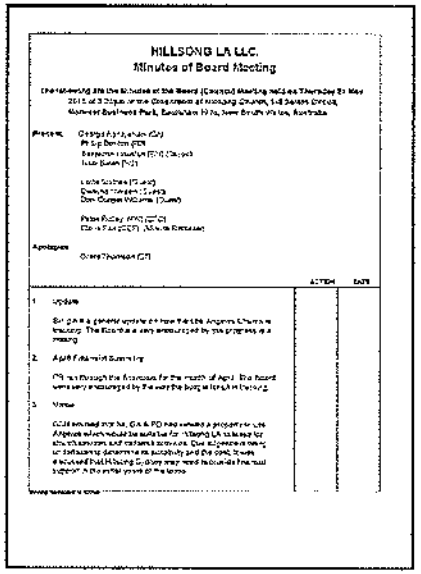
HILLSONG FOUNDATION LLC.
Minutes of Board Meeting

131



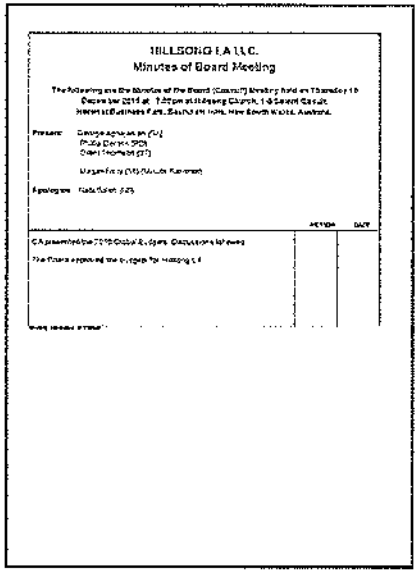
HILLSONG FOUNDATION LLC.
Minutes of Board Meeting

132



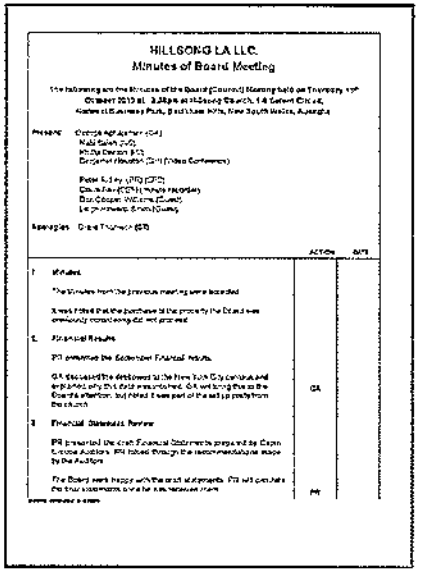
HILLSONG LA LLC.
Minutes of Board Meeting

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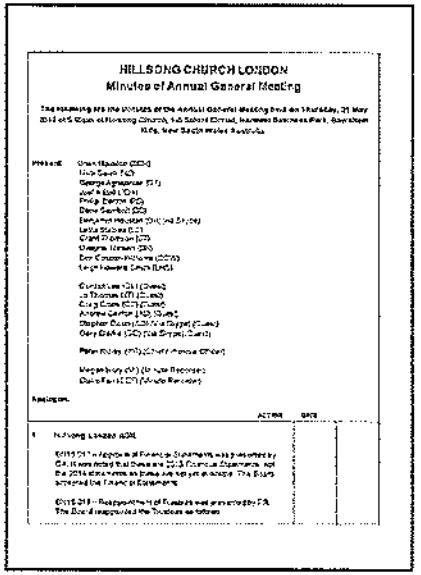
HILLSONG LA LLC.
Minutes of Board Meeting

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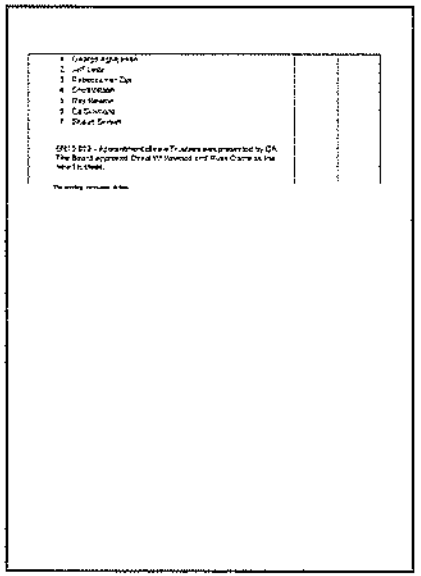
HILLSONG LA LLC.
Minutes of Board Meeting

135

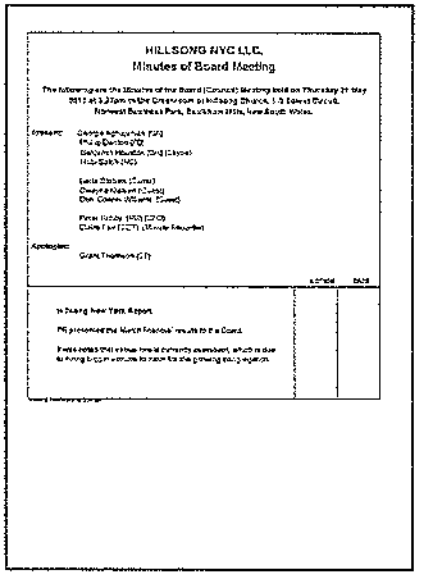


HILLSONG CHURCH LONDON
Minutes of Annual General Meeting

136

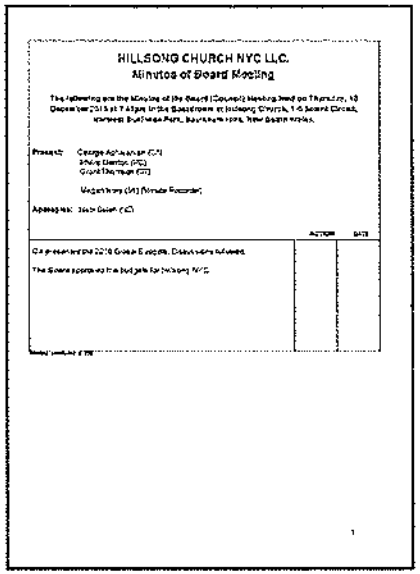


137



HILLSONG NYC LLC.
Minutes of Board Meeting

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HILLSONG CHURCH NYC LLC.
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 10 December 2015 at 7.45pm in the Boardroom at Hillsong Church, 1-5 Solent Circuit, Northern Business Park, Baulkham Hills, New South Wales.

Present: George Aghajanian (GA)
Philip Dentice (PD)
Grant Thompson (GT)

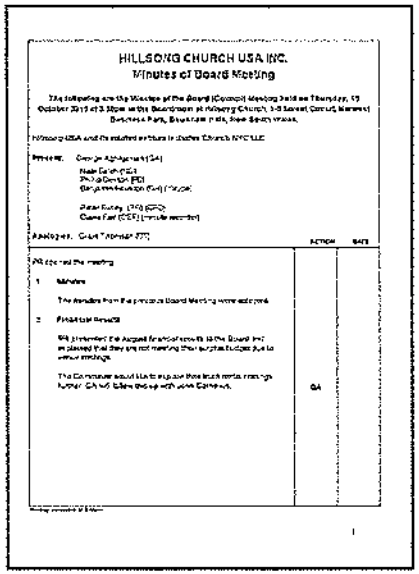
Megan Ivory (MI) (Minute Recorder)

Apologies: Nate Gooch (NG)

	ACTION	DATE
GA presented the 2016 Global Budgets. Discussions followed. The Board approved the budgets for Hillsong NYC.		

1

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HILLSONG CHURCH USA INC.
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 15 October 2015 at 3.30pm in the Boardroom at Hillsong Church, 1-5 Solent Circuit, Northern Business Park, Baulkham Hills, New South Wales.

Hillsong USA and the related entities in Hillsong Church NYC LLC

Present: George Aghajanian (GA)
Nate Gooch (NG)
Philip Dentice (PD)
Benjamin Houston (BH) (Skype)

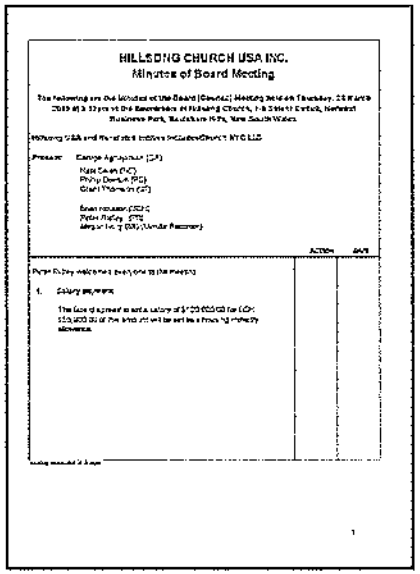
Peter Ridley (PR) (CFO)
Diane Farr (DFF) (Minute recorder)

Apologies: Grant Thompson (GT)

	ACTION	DATE
PR took the meeting 1 Minutes The minutes from the previous Board Meeting were accepted. 2 Financial Results PR presented the August financial results to the Board and explained that they are not meeting their budget targets due to venue shortages. The Committee would like to explore how to increase meetings number GA will follow this up with Jose Gutierrez.	GA	

1

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HILLSONG CHURCH USA INC.
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 28 March 2015 at 3.30pm at the Boardroom at Hillsong Church, 1-5 Solent Circuit, Northern Business Park, Baulkham Hills, New South Wales.

Hillsong USA and the related entities including Church NYC LLC

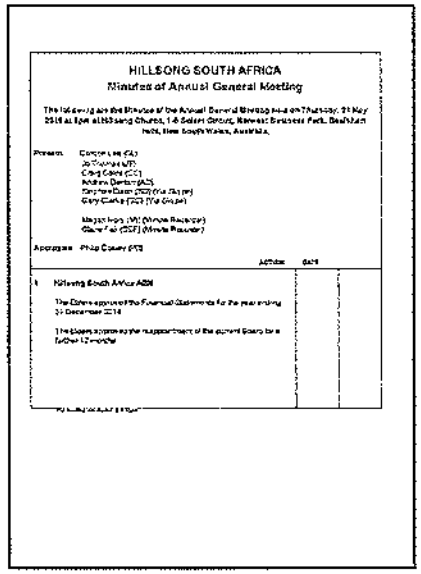
Present: George Aghajanian (GA)
Nate Gooch (NG)
Philip Dentice (PD)
Grant Thompson (GT)

Brian Houston (BH) (Skype)
Peter Ridley (PR)
Megan Ivory (MI) (Minute Recorder)

	ACTION	DATE
Peter Ridley welcomed everyone to the meeting 1. Salary payment The Board agreed to set a salary of $1,250,000.00 for BH; $10,000.00 of the amount will be set as a fringe benefit allowance.		

1

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HILLSONG SOUTH AFRICA
Minutes of Annual General Meeting

The following are the Minutes of the Annual General Meeting held on Thursday, 21 May 2015 at 6pm at Hillsong Church, 1-5 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales, Australia.

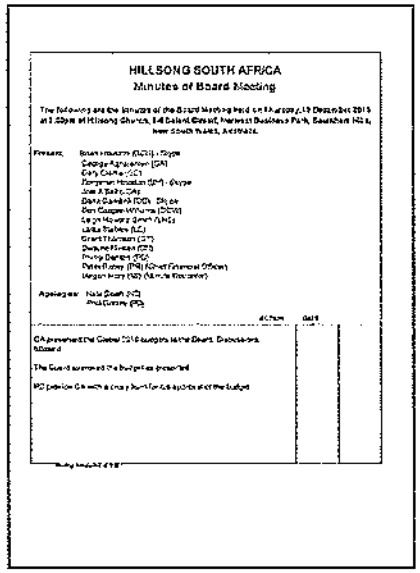
Present: Carolyn Lee (CL)
Jo Thomas (JT)
Craig Coles (CC)
Andrew Denton (AD)
Stephanie Dixon (SD) (Via Skype)
Gary Clarke (GC) (Via Skype)

Megan Ivory (MI) (Minute Recorder)
Diane Farr (DFF) (Minute Recorder)

Apologies: Philip Cossey (PC)

	ACTION	DATE
1 Hillsong South Africa AGM The Board approved the Financial Statements for the year ending 31 December 2014 The Board approved the reappointment of the current Board for a further 12 months		

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HILLSONG SOUTH AFRICA
Minutes of Board Meeting

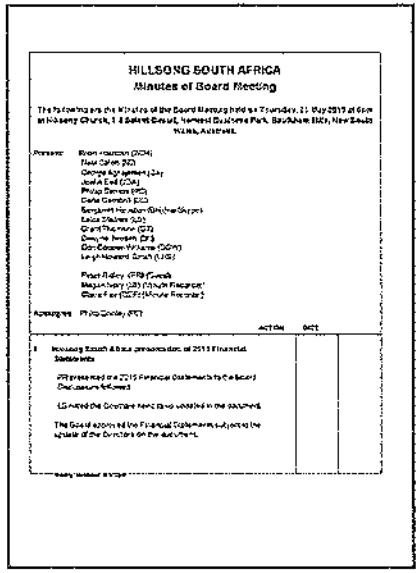
The following are the Minutes of the Board Meeting held on Thursday, 10 December 2015 at 1.00pm at Hillsong Church, 1-5 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales, Australia.

Present: Brian Houston (BH) - Skype
George Aghajanian (GA)
Gary Clarke (GC)
Benjamin Houston (BH) - Skype
Jose A Ealo (JEA)
Bella Ealo (BE)
Don Cooper-Williams (DCW)
Leigh Howard-Smith (LHS)
Linda Bates (LB)
Grant Thomson (GT)
Dwayne Hosken (DH)
Philip Dentice (PD)
Peter Ridley (PR) (Chief Financial Officer)
Megan Ivory (MI) (Minute Recorder)

Apologies: Nate Gooch (NG)
Phil Cossey (PC)

	ACTION	DATE
GA presented the Global 2016 budgets to the Board. Discussions followed The Board approved the budgets as presented PR to advise GA when a cheque is required for the payment of the budget		

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HILLSONG SOUTH AFRICA
Minutes of Board Meeting

The following are the Minutes of the Board Meeting held on Thursday, 21 May 2015 at 6pm at Hillsong Church, 1-5 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales, Australia.

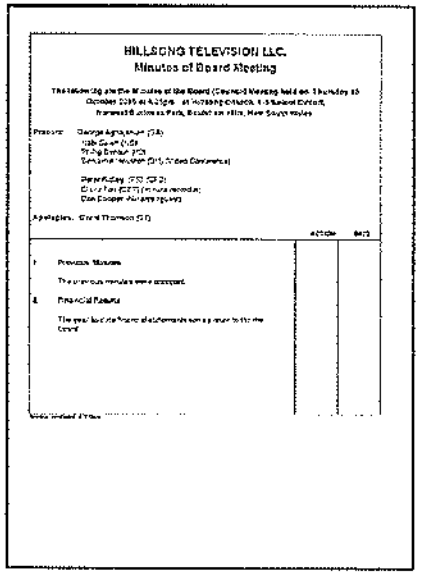
Present: Brian Houston (BH)
Nate Gooch (NG)
George Aghajanian (GA)
Jose A Ealo (JEA)
Philip Dentice (PD)
Gary Clarke (GC)
Benjamin Houston (BH) (Via Skype)
Linda Bates (LB)
Grant Thomson (GT)
Dwayne Hosken (DH)
Don Cooper-Williams (DCW)
Leigh Howard-Smith (LHS)

Peter Ridley (PR) (Guest)
Megan Ivory (MI) (Minute Recorder)
Diane Farr (DFF) (Minute Recorder)

Apologies: Phil Cossey (PC)

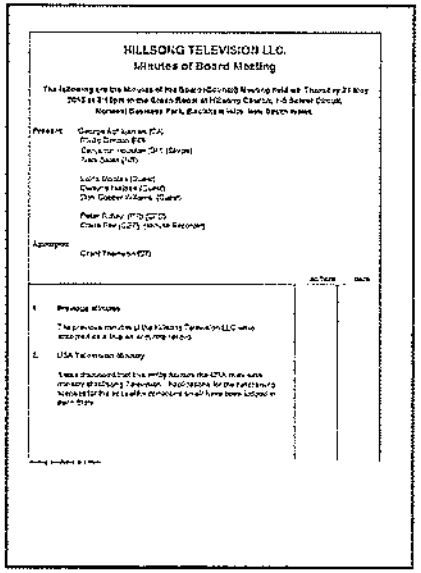
	ACTION	DATE
1 Hillsong South Africa presentation of 2015 Financial Statements PR presented the 2015 Financial Statements to the Board. Discussions followed LB noted the Directors' remuneration was included in the statements The Board approved the Financial Statements, subject to the signature of the Directors on the statements.		

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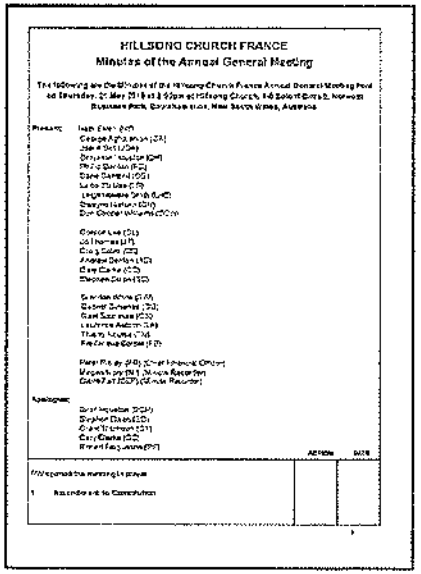
HILLSONG TELEVISION LLC.
Minutes of Board Meeting

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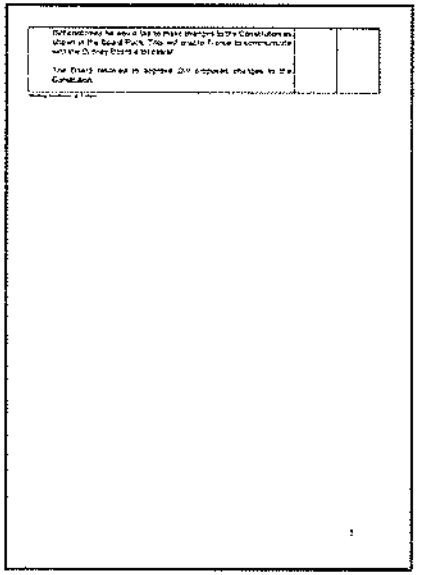
HILLSONG TELEVISION LLC.
Minutes of Board Meeting

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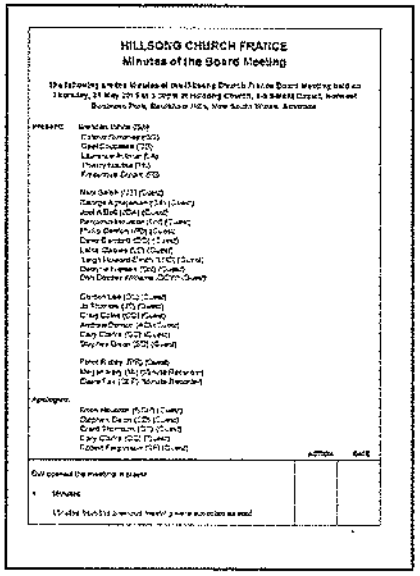


HILLSONG CHURCH FRANCE
Minutes of the Annual General Meeting

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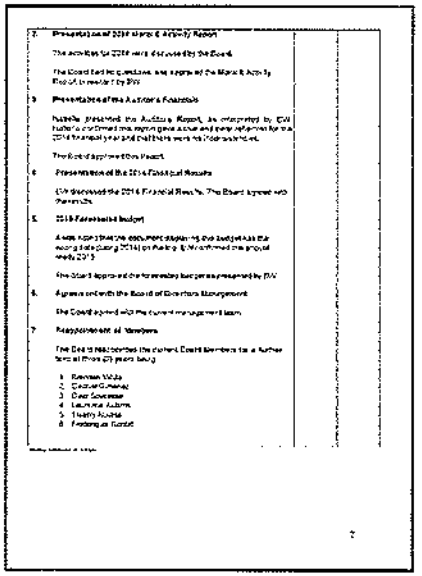


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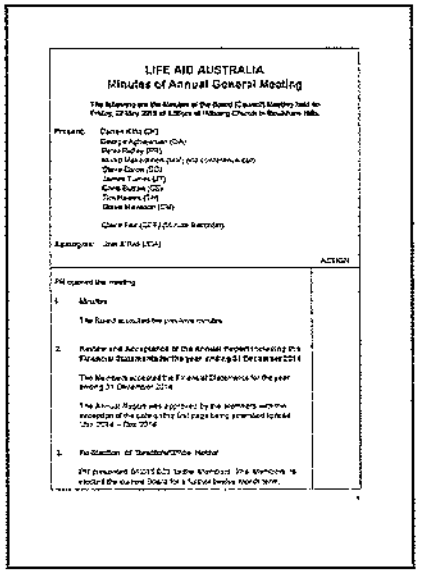


HILLSONG CHURCH FRANCE
Minutes of the Board Meeting

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LIFE AID AUSTRALIA
Minutes of Annual General Meeting

The following are the Minutes of the Board (Council) Meeting held on Friday, 27 May 2015 at 1.00pm at Hillsong Church in Baulkham Hills.

Present: Darren Kitto (DK)
George Aghassian (GA)
Peter Bailey (PB)
Lloyd Hawkesworth (LH) (via conference call)
Steve Dixon (SD)
James Turner (JT)
Chris Butler (CB)
Tim Reeves (TR)
Steve Manson (SM)

Claire Fee (CFE) (Minute Secretary)

Apologies: Joel Atlas (JOA)

ACTION

PB opened the meeting

1. Minutes

The Board accepted the previous minutes

2. Review and Acceptance of the Annual Report including the Financial Statements for the year ending 31 December 2014

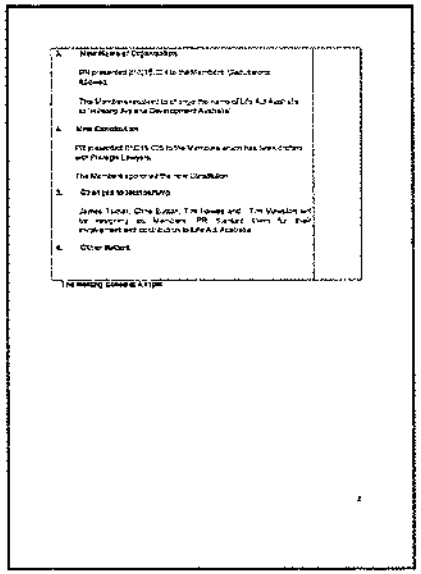
The Members accepted the Financial Statements for the year ending 31 December 2014

The Annual Report was approved by the members with the exception of the opening thirty (30) pages being presented Ignited Jan 2014 – Dec 2014

3. Re-Election of Director/Office Holder

PB presented (MOVED) CB to the Members. The Members re-elected the current Board for a further twelve month term.

1



4. New Name of Organisation

PB presented (MOVED) to the Members (Resolutions 4&5 etc)

The Members resolved to change the name of Life Aid Australia to Hillsong Aid and Development Australia

5. New Constitution

PB presented (MOVED) CB to the Members which has been drafted with Privilege Lawyers.

The Members approved the new Constitution

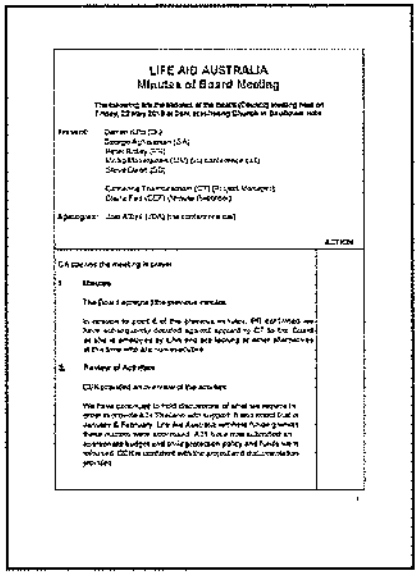
6. Board (re) Appointments

James Turner, Chris Butler, Tim Reeves and Tim Woodbridge will be resigning as Members. PB thanked them for their involvement and contribution to Life Aid Australia

7. Other Matters

The meeting closed at 4.15pm

2



LIFE AID AUSTRALIA
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Friday, 23 May 2014 at 2pm, at Hillsong Church in Baulkham Hills

Present: Darren Kitto (DK)
George Aghassian (GA)
Peter Bailey (PB)
Lloyd Hawkesworth (LH) (via conference call)
Steve Dixon (SD)

Samantha Thomasson (ST) (Project Manager)
Claire Fee (CFE) (Minute Secretary)

Apologies: Joel Atlas (JOA) (via conference call)

ACTION

DK opened the meeting in prayer

1 Minutes

The Board accepts the previous minutes

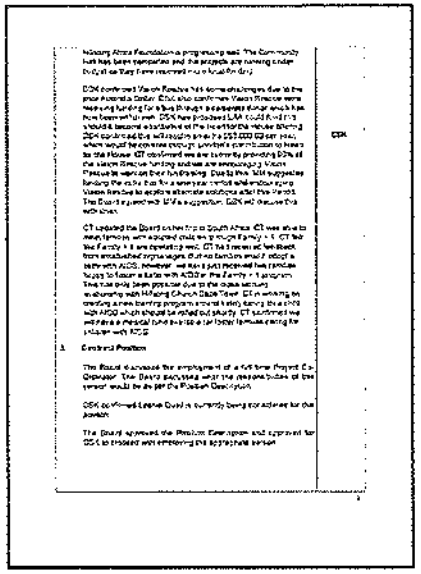
In relation to point 4 of the previous minutes, PB confirmed we have nothing currently allocated against approval by ST for the Board as she is employed by Life Aid and is looking at other alternatives at the time who are non-executive

2. Review of Activities

DK provided an overview of the activities

We have commenced to hold discussions of what we propose to grow in remote Asia. The June with support. It was noted that in January & February Life Aid Australia withheld funds granted these monies were approved. ACFI have now submitted an appropriate budget and child protection policy and funds were released. DK is confident with the proposed disbursement plan for ACFI

1



Hillsong Africa Foundation is progressing well. The Community hall has been completed and the projects are running under budget as they have incurred no inflation (yet).

DSK confirmed Vision Resolve has borrowed monies due to the price increase. DSK also confirmed Vision Finance were receiving funding for a 5th Wash and several similar and which has now been settled. DSK then provided LM could find out if it would be beneficial for the Hillsong Church Vision Sharing ZSK for Africa and if it would be a 250,000 dollar deal, which would be covered through Jonathan's contribution to travel to the Ghana. ST confirmed we are currently providing 50% of the Vision Finance funding and we are encouraging Vision Finance to explore their fundraising. Due to the 50% approach funding the costs due for a new project control submission Vision Finance to explore alternate solutions after the March. The Board agreed with LM's suggestion. DSK will discuss this with Jonathan.

ST updated the Board on her trip to South Africa. ST was able to meet famously with adopted child and Youth Family 1 & 2. ST felt the Family 1 & 2 are operating well. ST has 3 nieces of the Board from established migrant wages. But the families aren't adopt a baby with AIDS. However we have just received two families boxes to foster a baby with AIDS or the Family 1 program. There has been positive due to the close network relationship with Hillsong Church Cape Town. ST is working on creating a new training program to meet a very savvy the Living with AIDS which should be rolled out shortly. ST confirmed we will have a medical fund available for foster families caring for children with AIDS

DSK

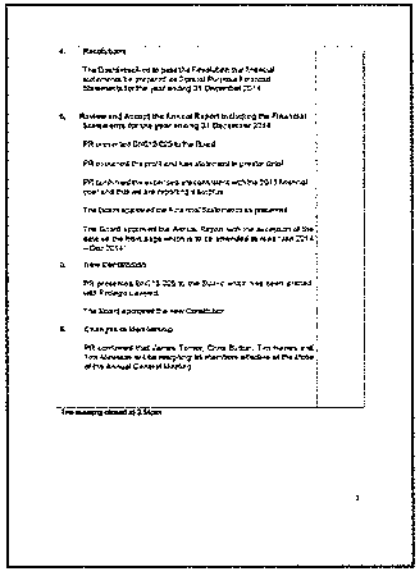
3. Employment Position

The Board discussed the employment of a 4/5 time Project Co-Ordinator. The Board was pleased with the responsibilities of the person would be as per the Position Description.

DSK confirmed Leanne Dodd is currently being our adviser for this position

The Board approved the Position Description and approved for DSK to proceed with employing the appropriate person

1



4. Resolutions

The Secretary is to post the Resolution the Financial statements for the year ending 31 December 2014

5. Review and Accept the Annual Report including the Financial Statements for the year ending 31 December 2014

PB presented (MOVED) CB to the Board

PB presented the profit and loss statement for 2013

PB (MOVED) that the expenses are consistent with the 2013 financial year and that we are receiving a surplus

The Board approved the Financial Statements as presented

The Board approved the Annual Report with the exception of the date as the Financials which is to be amended to read "Jan 2014 – Dec 2014"

6. New Constitution

PB presented (MOVED) to the Board which has been drafted with Privilege Lawyers.

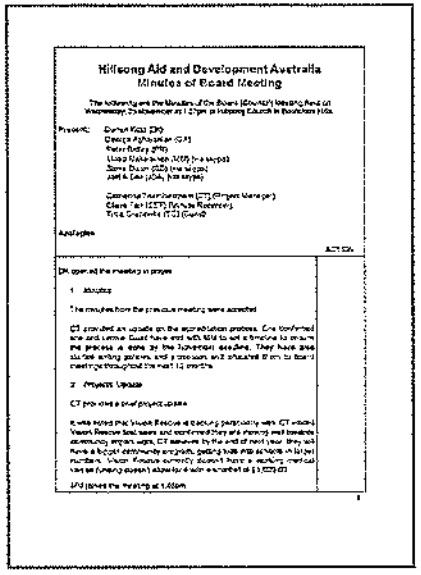
The Board approved the new Constitution

7. Changes to Board Make-up

PB confirmed that James Turner, Chris Butler, Tim Reeves and Tim Woodbridge will be resigning as members effective at the close of the Annual General Meeting

The meeting closed at 3.15pm

1



Hillsong Aid and Development Australia
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Wednesday, 25 November at 1.27pm at Hillsong Church in Baulkham Hills.

Present: Darren Kitto (DK)
George Aghassian (GA)
Peter Bailey (PB)
Lloyd Hawkesworth (LH) (via skype)
Steve Dixon (SD) (via skype)
Joel Atlas (JOA) (via skype)

Samantha Thomasson (ST) (Project Manager)
Claire Fee (CFE) (Minute Secretary)
Tricia Greenhill (TG) (Guest)

Apologies

ACTION

DK opened the meeting in prayer

1 Minutes

The minutes from the previous meeting were accepted

ST provided an update on the accreditation process. She confirmed she and Leanne Dodd have met with ACFID to set a timeline to ensure the process is done by the November deadline. They have also started writing policies and procedures and scheduled them to board meetings throughout the next 12 months.

2 Projects Update

ST provided a brief project update

It was noted that Vision Resolve is working particularly with CT in Africa. Vision Resolve Solutions and confirmed they are moving well towards community project wages. CT advised by the end of next year they will have a target community projects getting both ARV services in higher numbers. Vision Finance currently doesn't have a working mortgage (salary system) also for a loan amendment at 11.50% CT

JOA leaves the meeting at 1.40pm

1

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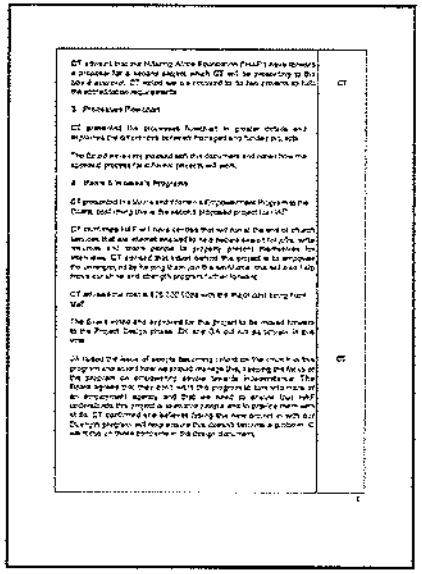
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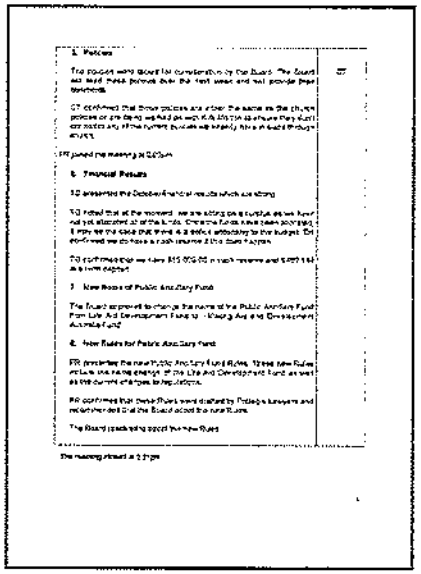
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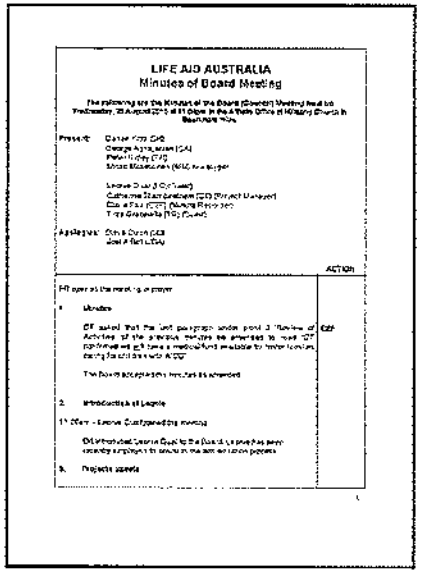
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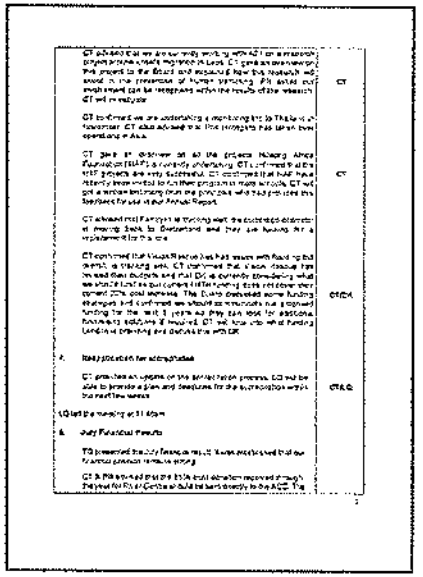
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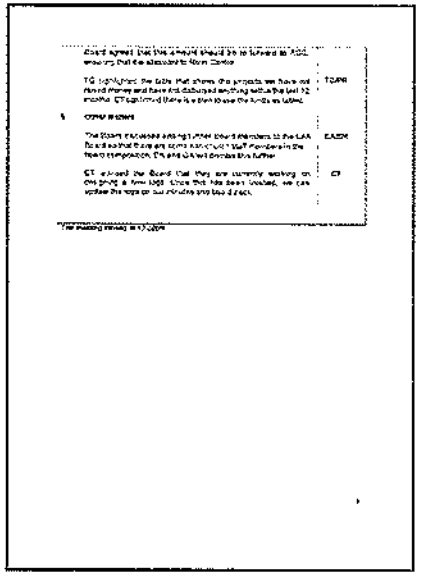
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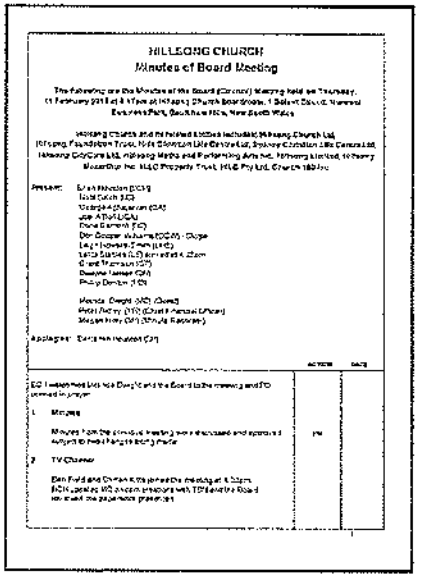
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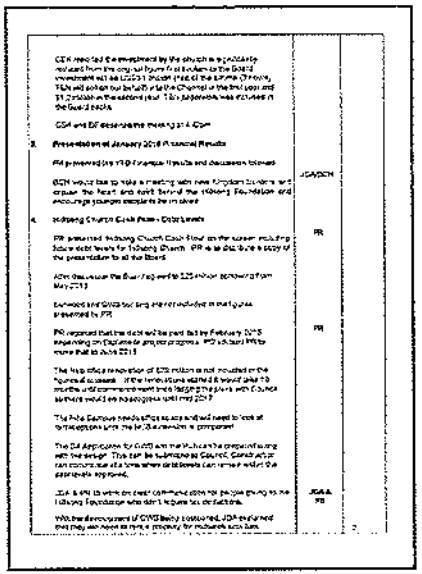
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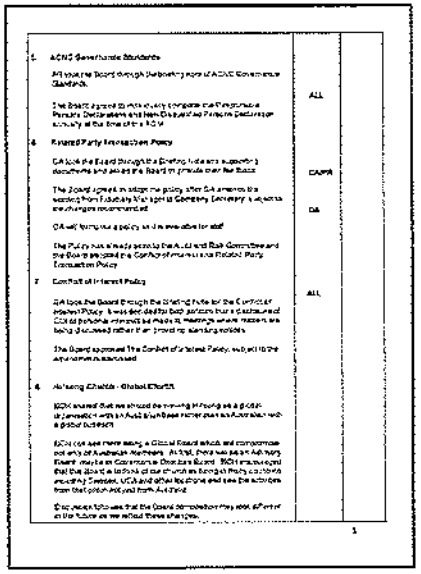
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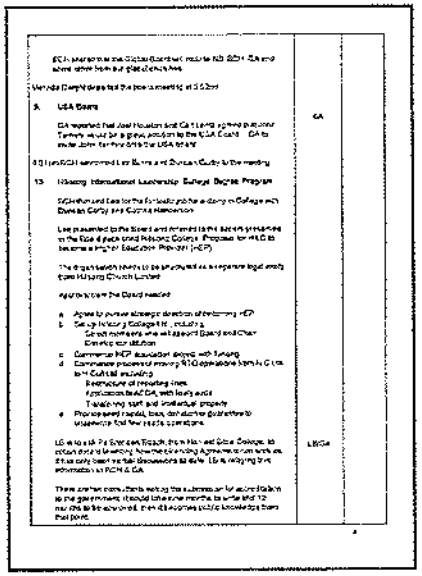
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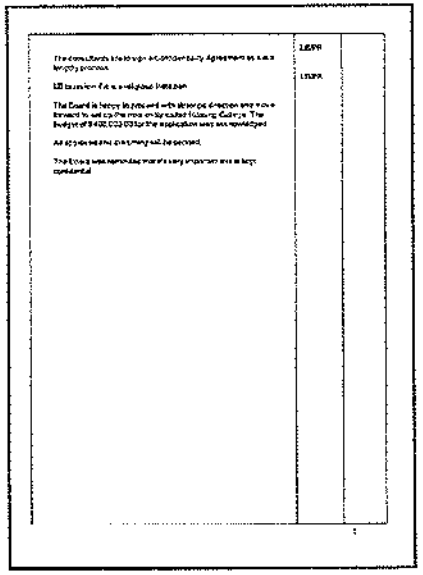
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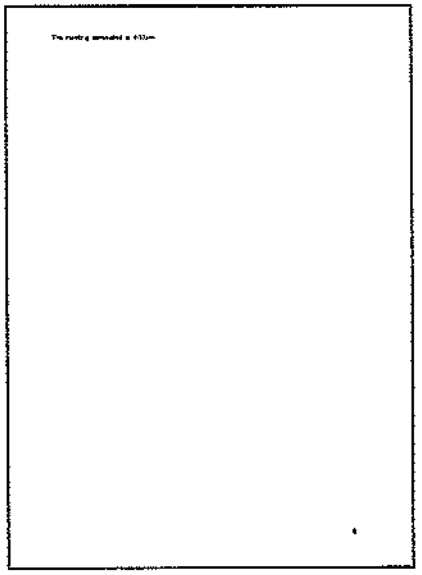
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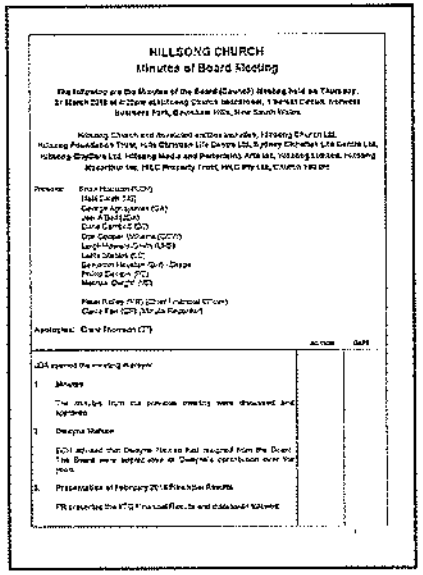
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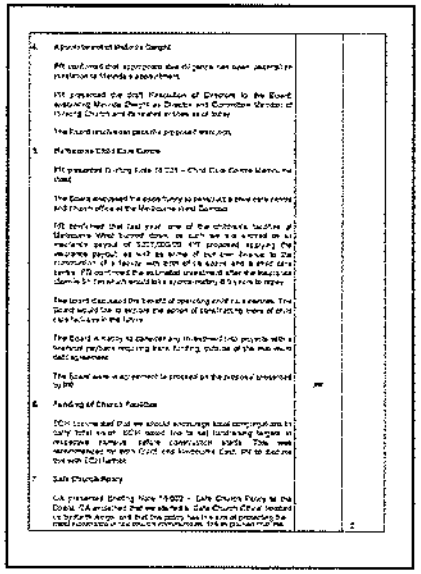
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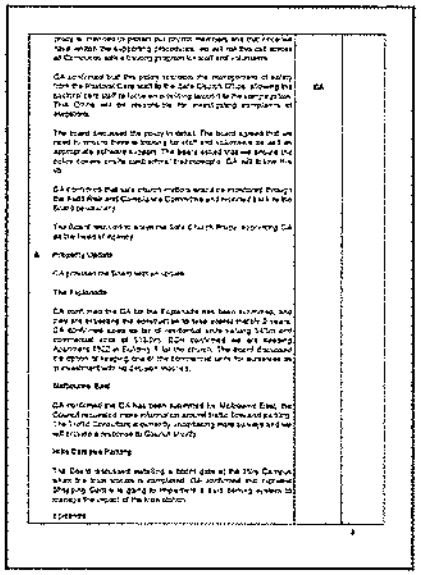
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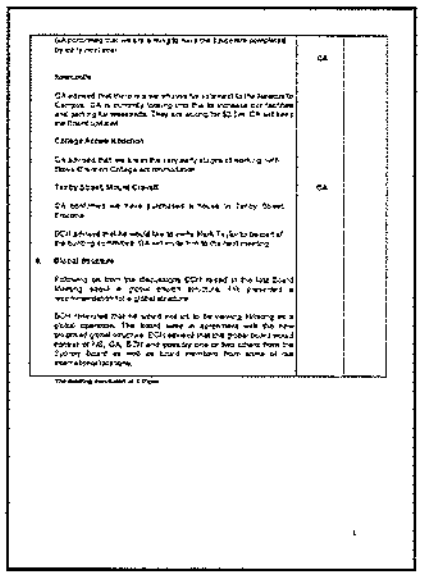
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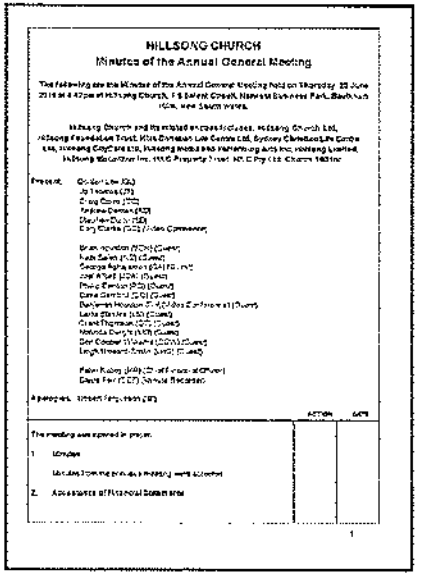
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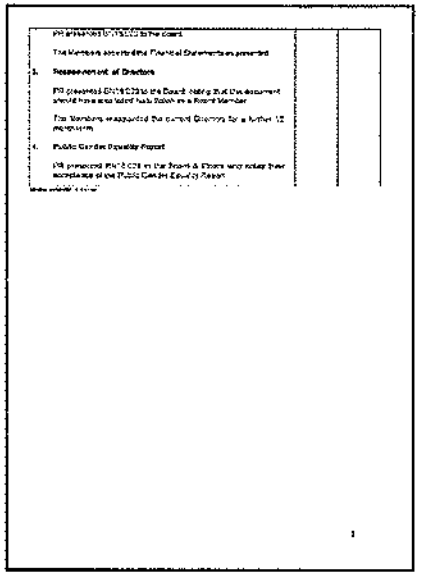
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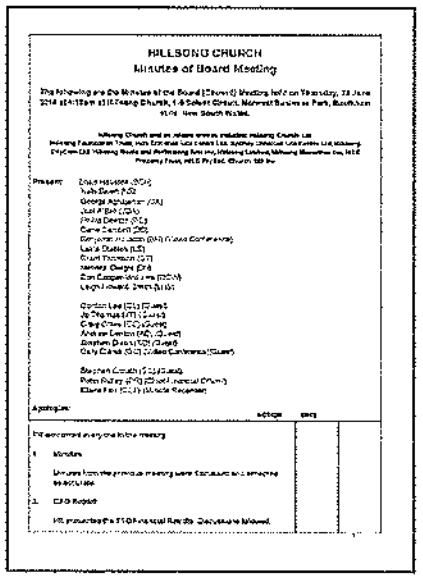
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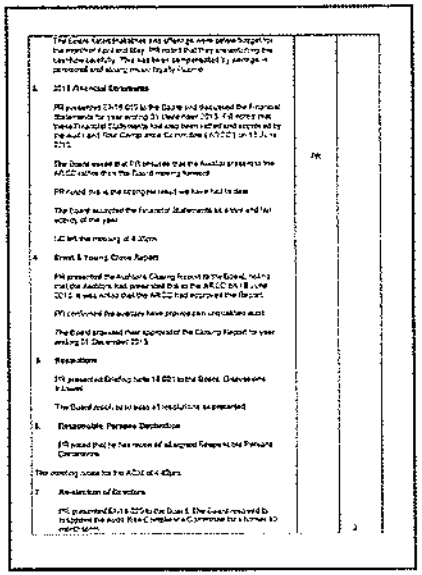
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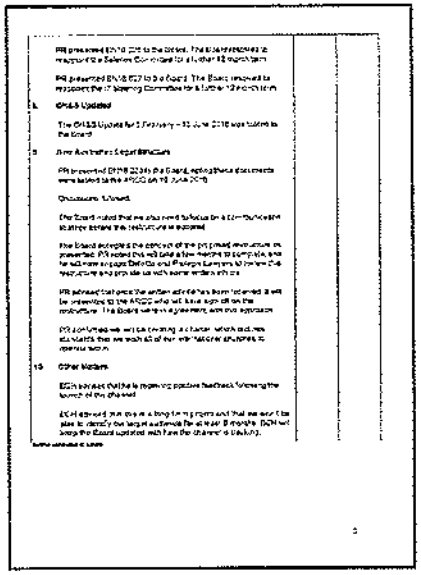
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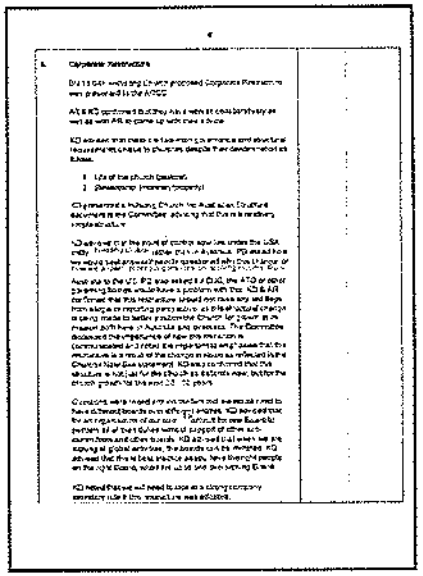
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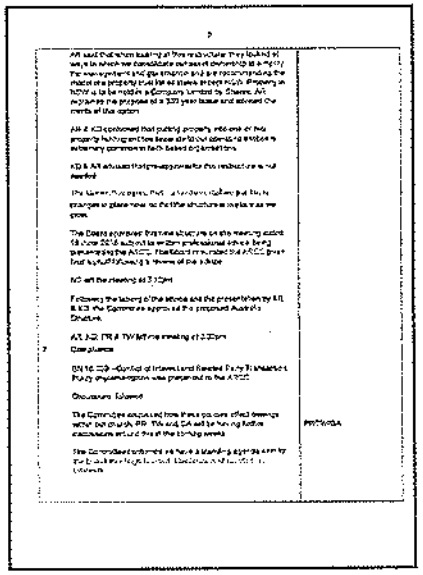
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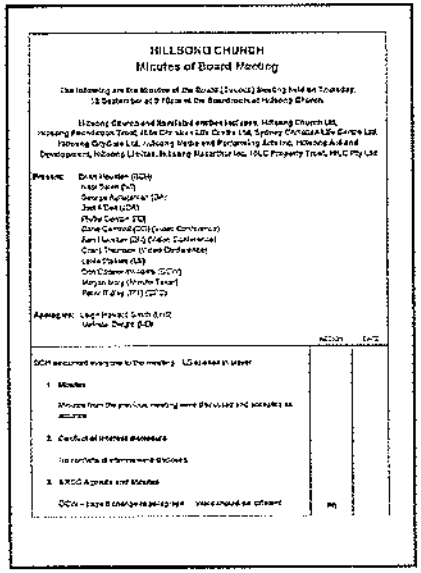
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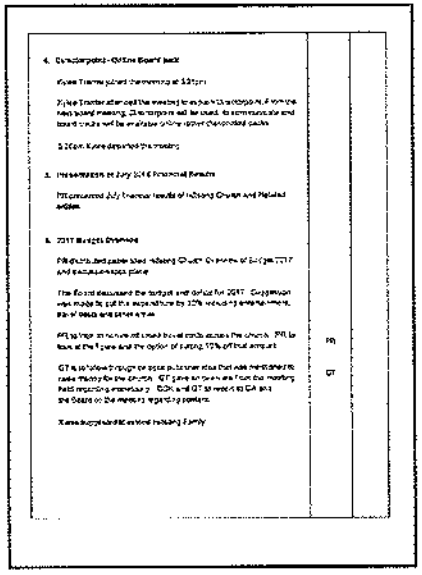
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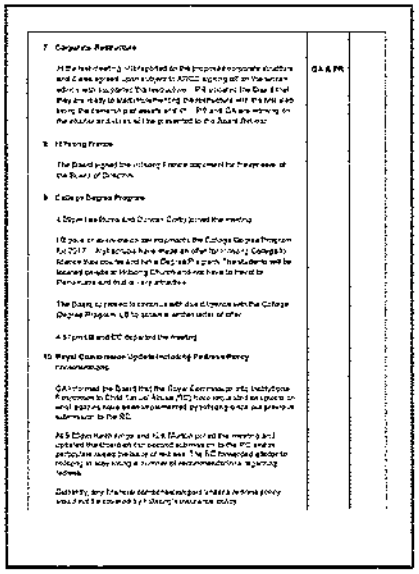
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7 Corporate Restructure

All the Hillsong Church entities in Australia, New Zealand and the United States have been restructured into a single corporate group. The restructure has been implemented by the creation of a new Australian holding company, Hillsong Church Australia Limited, which is the ultimate parent company of the group. The restructure has been implemented by the creation of a new Australian holding company, Hillsong Church Australia Limited, which is the ultimate parent company of the group.

8 Hillsong Finance

The Board approved the Hillsong Finance agreement for the purposes of the Board of Directors.

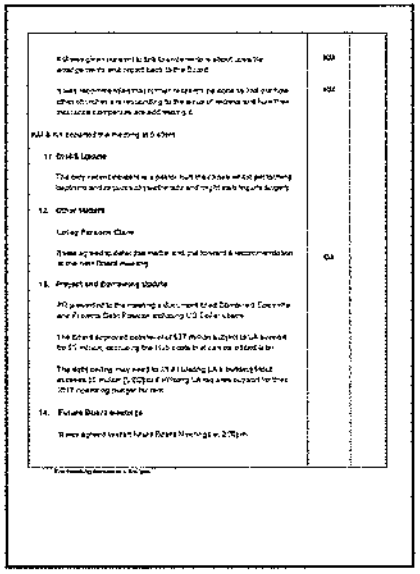
9 College Degree Program

A Degree has been awarded to the College Degree Program.

10 Royal Commission Update including Redress Policy

GA informed the Board that the Royal Commission into Institutional Responses to Child Sexual Abuse (RC) have requested an update on what policies have been implemented by Hillsong since the last update was provided to the RC.

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Hillsong Church International (HCI) and its related entities

Australia, Hillsong International Ltd, Hillsong International Foundation Trust, Hillsong International Trust, Hillsong Aid and Development, Hillsong Limited

United States of America, Hillsong Church Inc, Hillsong Church USA Inc, Hillsong NYC LLC, Hillsong Los Angeles LLC, Hillsong San Francisco LLC, Hillsong Foundation LLC, HC Property Holdings, LLC, Hillsong Touring LLC, Hillsong Channel LLC

Present:

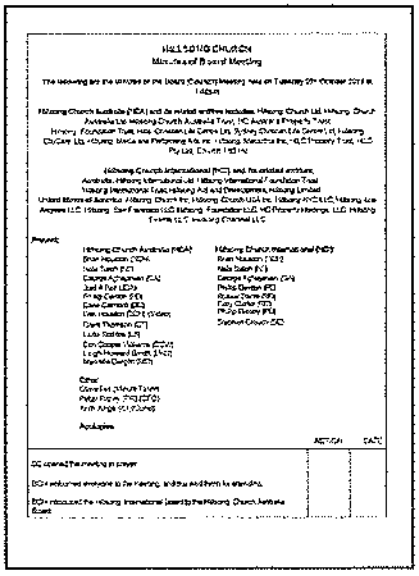
Hillsong Church Australia (HCA)
Brian Houston (CEO)
Bobbie Houston (CEO)
Phil Dooley (CFO)
Stephen Crouch (GC)

Hillsong Church International (HCI)
Brian Houston (CEO)
Bobbie Houston (CEO)
George Aghajanian (CFO)
Phil Dooley (CFO)
Robert Dowie (GC)
Tony Clarke (GC)
Phil Dooley (CFO)
Stephen Crouch (GC)

Other:
Conrad Fell (Minute Taker)
Peter Rohrig (CFO) (CFO)
Keith Angel (Chairman)

Apologies:

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Hillsong Church International (HCI) and its related entities

Australia, Hillsong International Ltd, Hillsong International Foundation Trust, Hillsong International Trust, Hillsong Aid and Development, Hillsong Limited

United States of America, Hillsong Church Inc, Hillsong Church USA Inc, Hillsong NYC LLC, Hillsong Los Angeles LLC, Hillsong San Francisco LLC, Hillsong Foundation LLC, HC Property Holdings, LLC, Hillsong Touring LLC, Hillsong Channel LLC

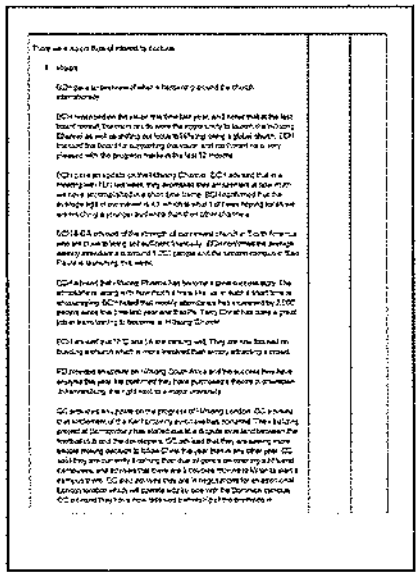
Present:

Hillsong Church Australia (HCA)
Brian Houston (CEO)
Bobbie Houston (CEO)
George Aghajanian (CFO)
Phil Dooley (CFO)
Robert Dowie (GC)
Tony Clarke (GC)
Phil Dooley (CFO)
Stephen Crouch (GC)

Other:
Conrad Fell (Minute Taker)
Peter Rohrig (CFO) (CFO)
Keith Angel (Chairman)

Apologies:

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There was a quorum present by conference.

1 Welcome

GC gave a brief review of what is happening around the church internationally.

BCH reminded the group that this time last year, and I asked that at the next board meeting, that we do some of the people who are to launch the Hillsong Channel as well as getting our focus to Hillsong using a global church. BCH thanked the board for supporting this vision and was pleased with the progress made in the last 12 months.

BCH gave an update on the Hillsong Channel. BCH advised that in a meeting with HCI last week, they promised that an agreement at later month we have an unconditional or short time frame. BCH confirmed that the average age of members is 43 which is not what I call it was hoping for and we think Christ is the principal audience that we all are chasing.

BCH told GA what each of the strength of our renewed church in South America who are close to being self-sufficient financially. BCH confirmed the average weekly attendance is around 1,200 people and the current campus is "Sao Paulo is launching this week.

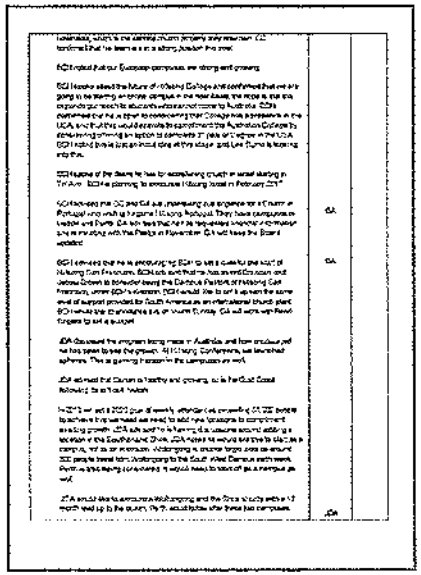
GC advised that Hillsong Pharma has become a great success story. The shareholders along with New York's Hess Inc. as an Audit & Shareholders acknowledging BCH stated that recently attendance has increased by 2,000 people since the 1 mile year and said "Tony Clarke has done a great job in transitioning to become a Hillsong Church".

BCH is very pleased that HC and JA are working well. They are now focused on building a church which is more involved than society, attracting a crowd.

BCH provided an update on Hillsong South Africa and the success they have enjoyed this year. He mentioned they have purchased a theatre in downtown Johannesburg, the right next to a major university.

GC provided an update on the progress of Hillsong London. GC advised that settlement of the Kent property should be completed. The building project at the moment has stalled due to a dispute over land between the landlords and the developers. GC also said that they are seeing more people moving services to follow Christ this year than in any other year. GC said they are currently training their due diligence on over any additional campuses, and advised that there are 3 churches moving to Wales and 2 starting out in NE. GC also advised that we are in negotiations for an additional London location which will operate initially side with the Dominion campus. GC advised that there were 1999 and between 2 to the portfolio of

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Hillsong Church International (HCI) and its related entities

Australia, Hillsong International Ltd, Hillsong International Foundation Trust, Hillsong International Trust, Hillsong Aid and Development, Hillsong Limited

United States of America, Hillsong Church Inc, Hillsong Church USA Inc, Hillsong NYC LLC, Hillsong Los Angeles LLC, Hillsong San Francisco LLC, Hillsong Foundation LLC, HC Property Holdings, LLC, Hillsong Touring LLC, Hillsong Channel LLC

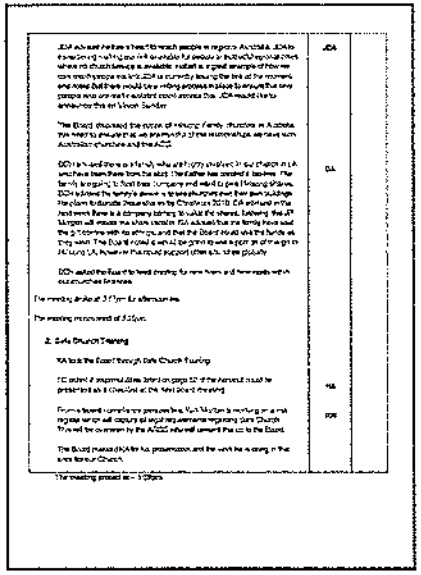
Present:

Hillsong Church Australia (HCA)
Brian Houston (CEO)
Bobbie Houston (CEO)
George Aghajanian (CFO)
Phil Dooley (CFO)
Robert Dowie (GC)
Tony Clarke (GC)
Phil Dooley (CFO)
Stephen Crouch (GC)

Other:
Conrad Fell (Minute Taker)
Peter Rohrig (CFO) (CFO)
Keith Angel (Chairman)

Apologies:

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Hillsong Church International (HCI) and its related entities

Australia, Hillsong International Ltd, Hillsong International Foundation Trust, Hillsong International Trust, Hillsong Aid and Development, Hillsong Limited

United States of America, Hillsong Church Inc, Hillsong Church USA Inc, Hillsong NYC LLC, Hillsong Los Angeles LLC, Hillsong San Francisco LLC, Hillsong Foundation LLC, HC Property Holdings, LLC, Hillsong Touring LLC, Hillsong Channel LLC

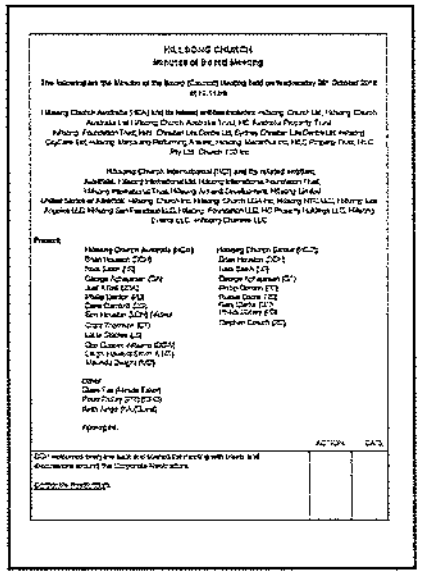
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George Aghajanian (CFO)
Phil Dooley (CFO)
Robert Dowie (GC)
Tony Clarke (GC)
Phil Dooley (CFO)
Stephen Crouch (GC)

Other:
Conrad Fell (Minute Taker)
Peter Rohrig (CFO) (CFO)
Keith Angel (Chairman)

Apologies:

186



HILLSONG CHURCH
Minutes of the Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Wednesday 26th October 2016 at 10.11am

Hillsong Church Australia (HCA) and its related entities including: Hillsong Church Ltd, Hillsong Church Australia Ltd, Hillsong Church Australia Trust, HC Australia Property Trust, Hillsong Foundation Trust, Hillsong Church Australia Trust, HC Australia Property Trust, Hillsong Foundation Trust, Hillsong Church Ltd, Sydney Christian Life Centre Ltd, Hillsong CityCare Ltd, Hillsong Media and Performing Arts Inc, Hillsong Macarthur Inc, HCC Property Trust, HCC Pty Ltd, Church 120 Inc

Hillsong Church International (HCI) and its related entities, Australia, Hillsong International Ltd, Hillsong International Foundation Trust, Hillsong International Trust, Hillsong Art and Development, Hillsong Limited (United States or Australia), Hillsong Church Inc, Hillsong Church USA Inc, Hillsong NYC LLC, Hillsong Los Angeles LLC, Hillsong San Francisco LLC, Hillsong Foundation LLC, HC Property Holdings LLC, Hillsong Church LLC, Hillsong Channel LLC

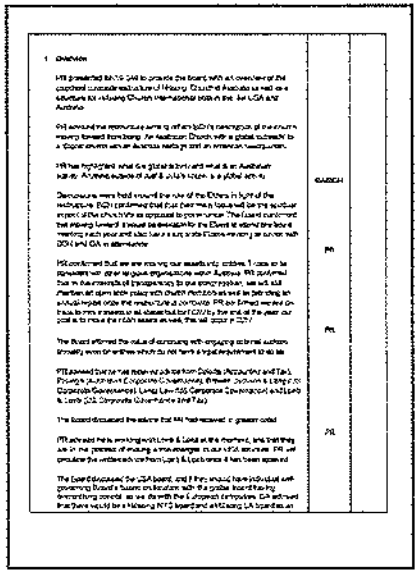
Present:

Hillsong Church Australia (HCA)	Hillsong Church Europe (HCE)
Brian Houston (BOH)	Brian Houston (BOH)
Nick Lister (NL)	Russ Leach (LO)
George Aghajanian (GA)	George Aghajanian (GA)
Joel Kime (DOA)	Phillip Dornan (PD)
Phillip Dornan (PD)	Rueben Deane (RD)
Dave Cranfield (DC)	Ryan Clarke (RC)
Sam Houston (SJH) (Alpha)	Phillip Dickerson (PD)
Craig Thompson (CT)	Stephen Crouch (SC)
Liz Stokes (LS)	
Glen Cooper-Williams (GCW)	
Leigh Howard-Smith (LHS)	
Mandy Zweigle (MZ)	

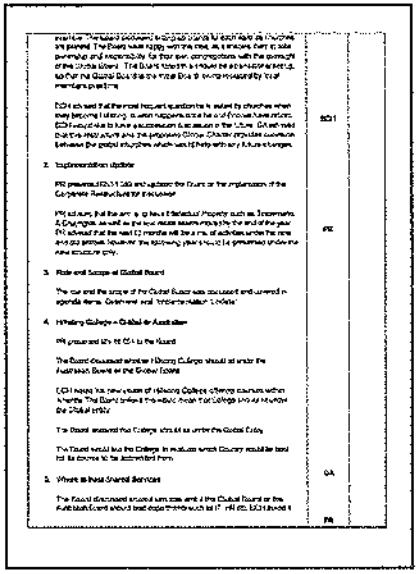
Other
Diane Tan (Minute Taker)
Peter Dudley (PTD) (GCS)
Keith Wright (KW) (Guest)

Apologies:

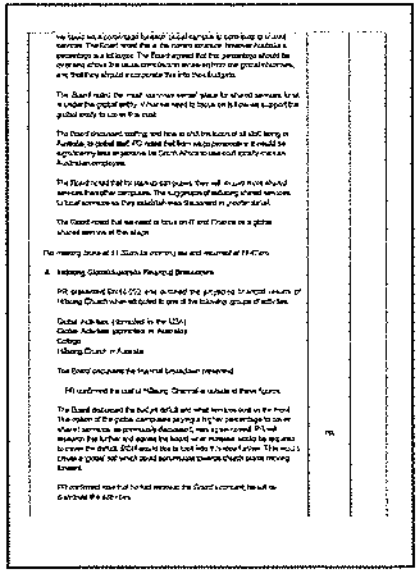
	ACTION	DATE
BOH welcomed everyone back at the Board's first meeting with Mandy and discussions around the Corporate Reductions.		
Karma to the Front Office		



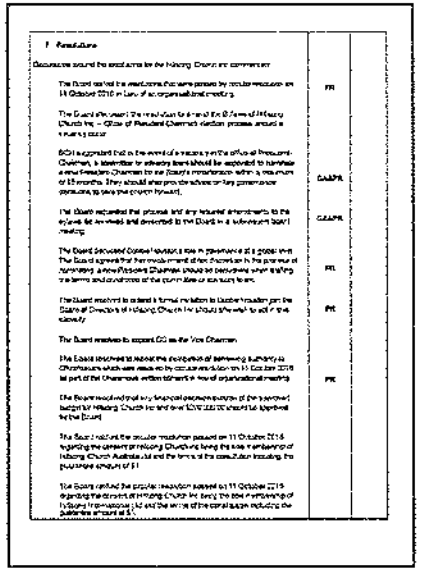
1 Overview	
PR presented BDO 249 to provide the Board with an overview of the combined corporate restructure of Hillsong Church of Australia as well as a structure for Hillsong Church International post the Exit USA and Australia	
PR advised the restructure aims to refine BOH's oversight of the various ministry forward from being An Australian Church with a global outreach to a Global church with an Australia centre and an American headquarters	GA/BOH
PR has highlighted what the global brand and what is an Australian activity. A review exists of Just & Jubilee to be a global activity	
Discussions were held around the role of the Elders in light of the restructure. BOH confirmed that their role has not been set but the functional aspect of the church is opposed to governance. The Board confirmed that Hillsong Limited should be developed for the Board to attend the board meeting each year and also have a sub-global Elders meeting as per now with BOH and GA in attendance	PR
PR confirmed that we are receiving our assets and creditors. 1 case to be agreement with other large global organizations which Andrew PR positive that we have remedies of presidents to the entity position, we will still maintain an open letter policy with church members as well as performing an annual review under the restructured company. PR an Ernest worked on basis to form a timeline of all stakeholder for COB by the end of the year our goal is to move the main assets as well. This will occur in 2017	PR
The Board informed the value of continuing with engaging external auditors annually even for entities which do not have a legal requirement to do so	
PR advised that he was looking with Lorna & Lloyd at the moment, who had they are in the process of making a new manager in due to HCA services. PR will circulate the written work from Lloyd & Lloyd once it has been agreed	PR
The Board discussed the Sydney CBA board, and if they should have individual self-governing Boards / Councils in location with the global Board as they do internationally overall as we do with the 5 Regional Pastorates. GA advised that there would be a Hillsong NYC board and Hillsong LA board as an	



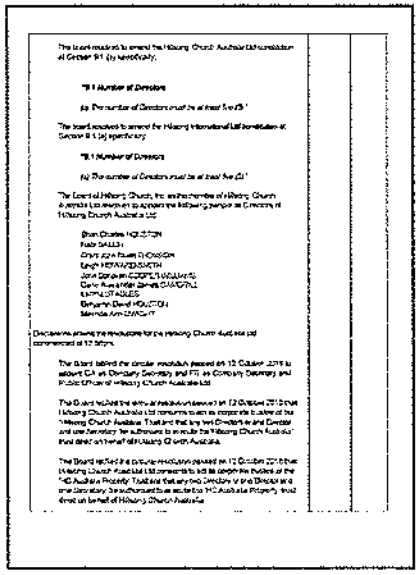
meantime. The board discussed to engage counsel to draft new documents. PR advised that he was happy with the time as it ensures there is wide ownership and responsibility for their own congregations with the oversight of the Global Board. The Board noted that it would be advantageous to, earlier the Global Board is the more likely to ensure responsibility to all members and Pastors	
BOH acknowledged that the most frequent questions he is asked by churches when they become Hillsong is when supporters are not a part of those churches. BOH would like to have a discussion / discussion in the future. GA advised that the Hillsong Church and the proposed Group Charter provides connection between the global churches which can help with any future changes.	BOH
2. Implementation Update	
PR presented BDO 250 and updated the Board on the progression of the Corporate Restructure to date	
PR advised that the sale of the 4 Bellevue Property such as Toowoomba, Mackay, Ipswich as well as the local leases were ready by the end of the year. PR advised that the next 12 months will be a mix of activities with the new and old premises. However the following year there will be premises under the new structure only.	PR
3. Role and Scope of Global Board	
The role and the scope of the Global Board was discussed and summed in agenda items. Statement and "Intermediation Update"	
4. Hillsong College – Global or Australian	
PR presented BDO 81 GA to the Board	
The Board discussed whether Hillsong College should sit under the Australian Board or the Global Board	
BOH noted his new vision of Hillsong College offering courses within churches. The Board broke the ethos down that College and as Hillsong the Global entity	
The Board resolved that College sits 4th as under the Global Entity	
The Board would like the College to evaluate which Country would be best for its course to be administered from	GA
5. Where is best Shared Services	
The Board discussed around services and if the Global Board or the Australian Board should best dictate these such as IT, HR etc. BOH noted	PR



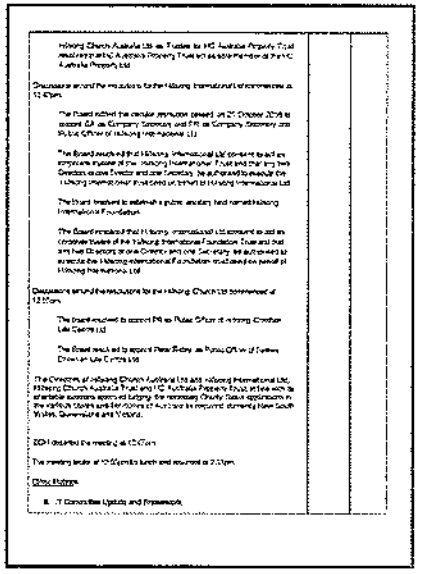
we have as a contingent by-board / local example to contribute or share services. The Board noted that as the norm is service however Australia a percentage as a charge. The Board agreed that the percentage should be consistent across the values and bottom across with any global businesses, and that they should incorporate this into the budgets	
The Board noted the most common areas / place for shared services, but is under the global entity. We have need to focus on is how we support the global entity to run in the most	
The Board discussed staffing and how as and the location of all staff being in Australia, to global staff. PD noted that from a pastoral perspective it would be significantly less as persons like Sarah Arthur to use our locally-based Australian employees.	
The Board noted that for HR and Payroll, they will require more shared services than other services. The suggestions of mandatory shared services to local services as they essential need discussed in another detail.	
The Board noted that we need to focus on IT and Finance as a global shared service at this stage	
The meeting broke at 11.30am for morning tea and resumed at 11.45am.	
6. Hillsong Global Corporate Reporting Structures	
PR presented BDO 82 and 82 and updated the progress of financial returns of Hillsong Church when we adjusted to one of the following groups of activities.	
Global Activities (domiciled in the USA) Global Activities (domiciled in Australia) College Hillsong Church in Australia	
The Board discussed the financial breakdown presented	
PR confirmed the cost of Hillsong Channel is outside of these figures	
The Board discussed the budget and what we have received on the front line system of the global campuses paying a higher percentage to cover shared services, as previously discussed. It was agreed PR will research this further and assess the board when an increase would be required to cover the church. BOH would like to look into this review further. This would include a "global" list which could be numerated between church plants moving forward.	PR
PR confirmed now that he had received the Board's comment, he will re-distribute the BDO doc	



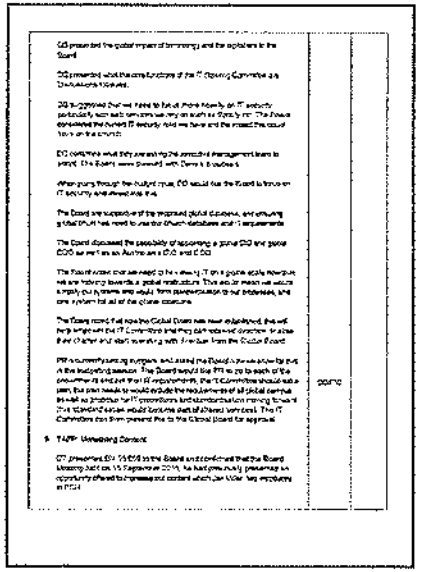
7 Remuneration	
Discussions around the remuneration for Hillsong Church are commenced	
The Board noted the resolutions that were passed by circular resolution on 14 October 2016 in lieu of an organised board meeting	PR
The Board discussed the need due to the end of the term of Mr Brian Houston as Pastor of Hillsong Church Inc – Office of President Chairman election process around a vacancy occur	
BOH suggested that in the event of a vacancy in the office of President Chairman, a committee or advisory board should be appointed to nominate a new President Chairman to the Board's consideration within a maximum of 18 months. They should also provide advice on key governance processes to take the church forward.	GA/PR
The Board requested that proposal and any required amendments to the bylaws be reviewed and presented to the Board in a subsequent Board meeting	GA/PR
The Board discussed Global Mandate's role in governance at a global level. The Board agreed that their involvement at the moment is in the process of formulating a new Missional Charter should be developed when drafting its terms and conditions at the current date or not early terms.	PR
The Board resolved to extend a formal invitation to Gordon Houston join the Board of Directors of Hillsong Church Inc should he wish to act in this capacity	PR
The Board resolved to appoint GG as the Vice Chairman	
The Board resolved to accept the resignation of retirement by as Chairperson which was executed by circular resolution on 11 October 2016 as part of the Chairman's written statement in lieu of organisational meeting	PR
The Board resolved that any financial decision-making of the personal budget for Hillsong Church Inc and over $250,000.00 should be approved by the Board	
The Board noted and the circular resolution passed on 11 October 2016 regarding the consent of Hillsong Church Inc being the sole member of Hillsong Church Australia Ltd and the terms of the constitution including the guarantee amount of $1	
The Board ratified the circular resolution passed on 11 October 2016 regarding the consent of Hillsong Church Inc being the sole member of Hillsong International Ltd and the terms of the constitution including the guarantee amount of $1	



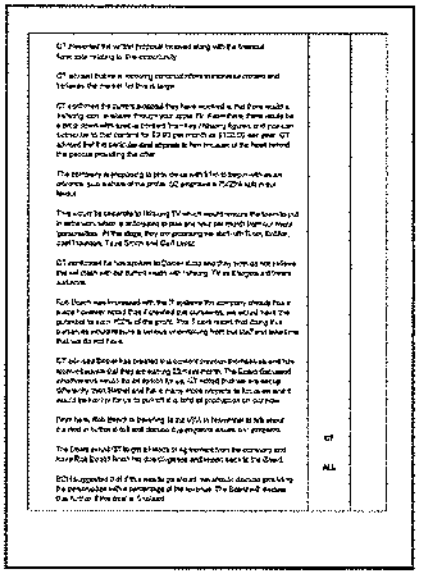
The Board resolved to amend the Hillsong Church Australia Constitution at October 91 (a) specifically:	
"9.1 Number of Directors	
(a) The number of Directors must be at least five (5)."	
The board resolved to amend the Hillsong International Ltd constitution at Section 9.1 (a) specifying:	
"9.1 Number of Directors	
(a) The number of Directors must be at least five (5)."	
The Board of Hillsong Church, as the members of Hillsong Church Australia Ltd resolved to appoint the following people as Directors of Hillsong Church Australia Ltd:	
Brian Charles HOUSTON Nicki GALLIN Chris John Robert FICHARDSON Leigh HOWARD-SMITH John Duncan GODFREY-WILLIAMS Dave Alexander James CRANFIELD Liz Ann STOKES Benjamin David HOUSTON Miranda Ann DARCUIT	
Discussions around the resolutions for the Hillsong Church Australia Ltd commenced at 12.30pm.	
The Board tabled the circular resolution passed on 12 October 2016 to appoint GA as Company Secretary and PR as Company Secretary and Public Officer of Hillsong Church Australia Ltd	
The Board noted the circular resolution passed on 12 October 2016 that Hillsong Church Australia Ltd consents to act as corporate trustee of the Hillsong Church Australia Trust and that any two Directors and Director and one Secretary be authorised to execute the Hillsong Church Australia Trust deed on behalf of Hillsong Church Australia	
The Board noted the circular resolution passed on 12 October 2016 that Hillsong Church Australia Ltd consents to act as corporate trustee of the HC Australia Property Trust and that any two Directors or a Director and one Secretary be authorised to execute the HC Australia Property Trust deed on behalf of Hillsong Church Australia	



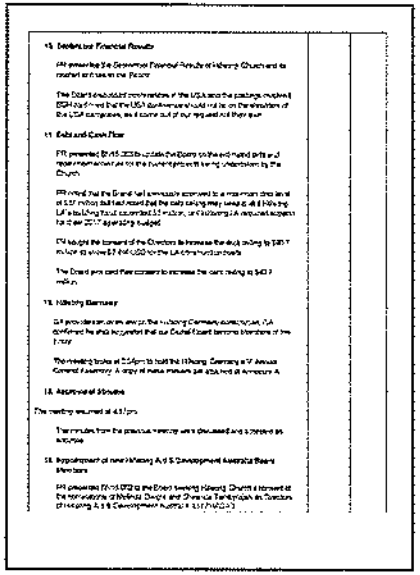
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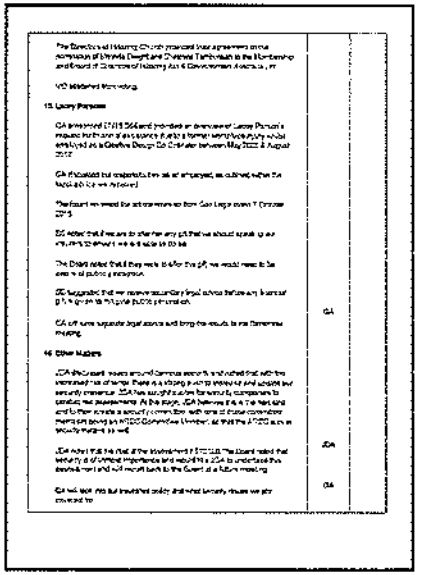
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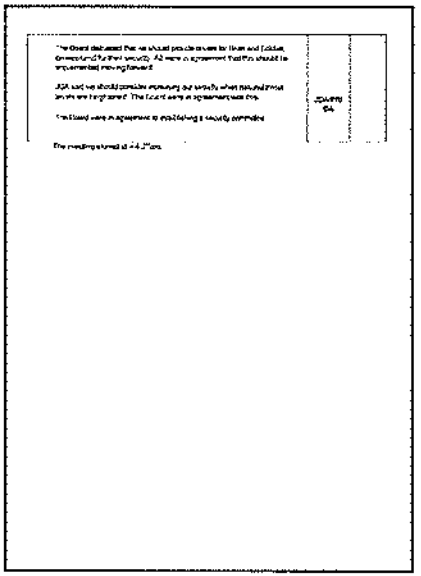
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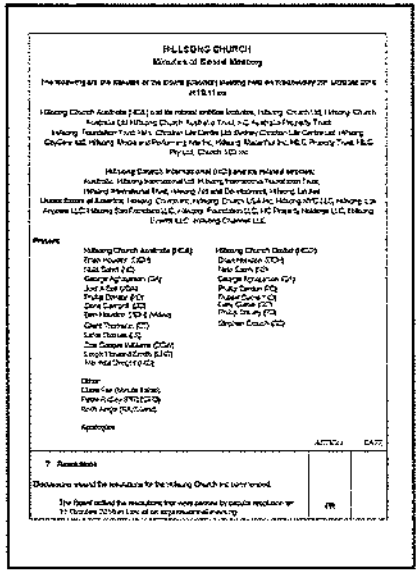
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HILLSONG CHURCH
Minutes of Board Meeting

The following are the Minutes of the Board (Directors) Meeting held on Wednesday 26 October 2016 at 10.11 am

Hillsong Church Australia (HCA) and its related entities including: Hillsong Church Ltd; Hillsong Church Australia Ltd; Hillsong Church Australia Trust; HC Australia Property Trust; Hillsong Foundation Trust; Hills Christian Life Centre Ltd; Sydney Christian Life Centre Ltd; Hillsong City Care Ltd; Hillsong Choral and Performing Arts Inc; Hillsong Masterful Inc; HCE Property Trust; HCE Property Ltd; Church 180 Inc

Hillsong Church International (HCI) and its related entities:
Australia: Hillsong International Ltd; Hillsong International Foundation Trust; Hillsong International Trust; Hillsong Ltd and Development; Hillsong Limited
United States of America: Hillsong Church Inc; Hillsong Church USA Inc; Hillsong NYC LLC; Hillsong Los Angeles LLC; Hillsong San Francisco LLC; Hillsong Foundation LLC; HC Property Holdings LLC; Hillsong Events LLC; Hillsong Channel LLC

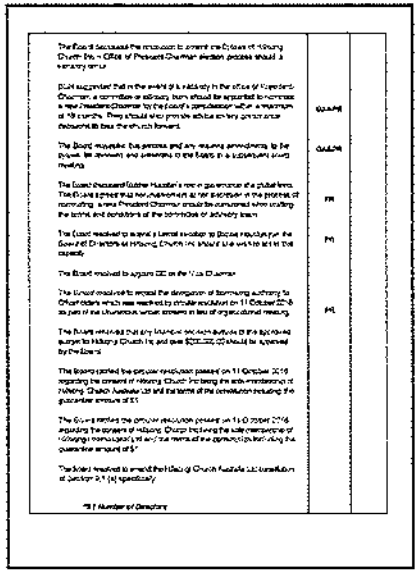
Present:

Hillsong Church Australia (HCA)	Hillsong Church Limited (HCL)
Brian Houston (CEO)	Brian Houston (CEO)
Nate Saint (CO)	Nate Saint (CO)
George Aghajanian (GA)	George Aghajanian (GA)
Joel A'Bell (USA)	Phillip Dension (PD)
Phillip Dension (PD)	Russell Clarke (RC)
Dave Garrard (DG)	Gary Clarke (GC)
Ben Houston (BH) (Video)	Phillip Strahl (PS)
Grant Thompson (GT)	Stephen Crouch (SC)
Earle Dickson (ED)	
Tim Cooper-Williams (TCW)	
Leigh Howard-Smith (LHS)	
Melinda Dwight (MD)	

Other:
Diane Fee (Minute Taker)
Peter Astley (PA) (CLC)
Keith Ango (KA) (Guest)

Apologies

	ACTION	DATE
7 Resolutions		
Discussions around the resolutions for the Hillsong Church Inc were noted.		
The Board acting the resolutions that were passed by circular resolution on 12 October 2016 in lieu of an extraordinary meeting:	PR	



The Board discussed the motion to amend the Bylaws of Hillsong Church Inc – Office of President-Chairman election process should a vacancy arise

BGAH suggested that in the event of a vacancy in the office of President-Chairman, a committee or advisory team should be appointed to nominate a new President-Chairman for the Board's consideration within a maximum of 18 months. They should also provide advice on key governance decisions in this time to the church forward.

BGAH

The Board requested that persons and any required amendments be first passed, be reviewed and presented to the Board at a subsequent board meeting.

BGAH

The Board discussed Pastor Houston's role in governance of a global area. The Board agreed that new endorsement at next succession in the process of nominating a new President-Chairman should be summoned when making the terms and limitations of the boundaries of authority taken.

PR

The Board resolved to appoint a Special Invitation to Discuss resolution for the Board of Directors of Hillsong Church Inc where it will meet in that capacity.

PR

The Board resolved to appoint CC as the Vice Chairman

The Board resolved to revoke the delegation of borrowing authority to Officer dollars which was enacted by circular resolution on 11 October 2016 as part of the circumstances unfold overseen in lieu of organizational meeting.

PR

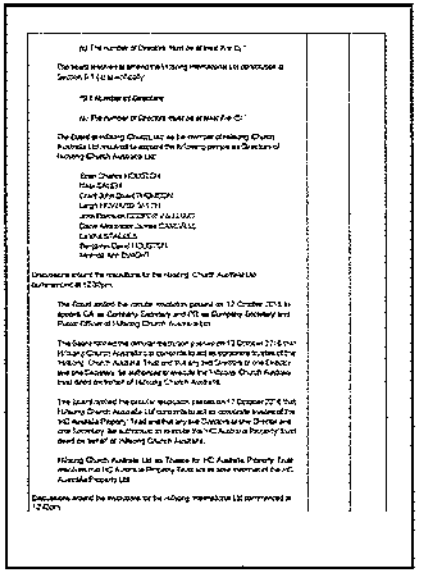
The Board resolved that any financial decision activities of the Bylaws to pay to Hillsong Church Inc and does $[redacted] of should be approved by the Board

The Board ratified the circular resolution passed on 11 October 2016 regarding the consent of Hillsong Church Inc being the sole member of Hillsong Church Australia Ltd and the terms of the consolidation including the guarantee amount of $1

The Board ratified the circular resolution passed on 11 October 2016 regarding the consent of Hillsong Church Inc being the sole member of Hillsong International Ltd and the terms of the consolidation including the guarantee amount of $1

The Board resolved to amend the Hillsong Church Australia Ltd constitution at section 9.1 (a) specifically

"9.1 Number of Directors



(a) The number of Directors must be at least five (5)."

The Board resolved to amend the Hillsong International Ltd constitution at Section 9.1 (a) specifically

"9.1 Number of Directors

(a) The number of Directors must be at least five (5)."

The Board of Hillsong Church Ltd as the member of Hillsong Church Australia Ltd resolved to appoint the following persons as Directors of Hillsong Church Australia Ltd:

Brian Charles HOUSTON
Nate SAINT
Grant John Stuart THOMPSON
Leigh HOWARD-SMITH
John Richard CROMPTON
Dave Alexander Garrard GARRARD
Earle DICKSON
Benjamin David HOUSTON
Melinda Ann DWIGHT

Discussions around the resolutions for the Hillsong Church Australia Ltd commenced at 12:30pm.

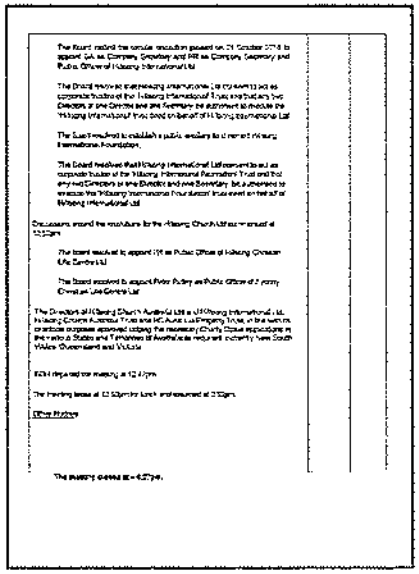
The Board ratified the circular resolution passed on 12 October 2016 to appoint GA as Company Secretary and PA as Company Secretary and Public Officer of Hillsong Church Australia Ltd.

The Board ratified the circular resolution passed on 12 October 2016 that Hillsong Church Australia is prepared to act as corporate trustee of the Hillsong Church Australia Trust and that any two Directors or one Director and one Secretary be authorised to execute the Hillsong Church Australia trust deed on behalf of Hillsong Church Australia.

The Board ratified the circular resolution passed on 12 October 2016 that Hillsong Church Australia Ltd consents to act as corporate trustee of the HC Australia Property Trust and that any two Directors or one Director and one Secretary be authorised to execute the HC Australia Property Trust deed on behalf of Hillsong Church Australia.

Hillsong Church Australia Ltd as Trustee for HC Australia Property Trust resolved that HC Australia Property Trust are as sole member of the HC Australia Property Ltd

Discussions around the resolutions for the Hillsong International Ltd commenced at 12:50pm



The Board ratified the circular resolution passed on 21 October 2016 to appoint GA as Company Secretary and PR as Company Secretary and Public Officer of Hillsong International Ltd

The Board resolved that Hillsong International Ltd consents to act as corporate trustee of the Hillsong International Trust and that any two Directors or one Director and one Secretary be authorised to execute the Hillsong International Trust deed on behalf of Hillsong International Ltd

The Board resolved to establish a public ancillary fund named Hillsong International Foundation.

The Board resolved that Hillsong International Ltd consents to act as corporate trustee of the Hillsong International Foundation Trust and that any two Directors or one Director and one Secretary be authorised to execute the Hillsong International Foundation Trust deed on behalf of Hillsong International Ltd

Discussions around the resolutions for the Hillsong Church Australia commenced at [illegible]

The Board resolved to appoint PR as Public Officer of Hillsong Christian Life Centre Ltd

The Board resolved to appoint Peter Astley as Public Officer of Sydney Christian Life Centre Ltd

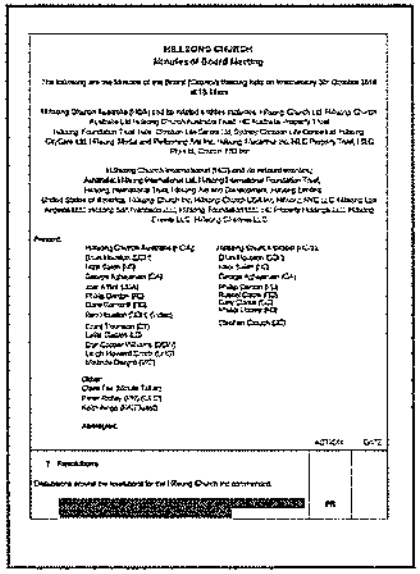
The Directors of Hillsong Church Australia Ltd as Hillsong International Ltd, Hillsong Church Australia Trust and HC Australia Property Trust, in the best interests and bona purposes approved adopting the necessary Charity Status applications in the various States and Territories of Australia as required currently New South Wales, Queensland and Victoria

BGAH departed the meeting at 12:47pm.

The meeting broke at 12:50pm for Lunch and resumed at 2:30pm.

Other Matters

The meeting closed at 4:27pm.



HILLSONG CHURCH
Minutes of Board Meeting

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Hillsong Church Australia (HCA) and its related entities including: Hillsong Church Ltd; Hillsong Church Australia Ltd; Hillsong Church Australia Trust; HC Australia Property Trust; Hillsong Foundation Trust; Hills Christian Life Centre Ltd; Sydney Christian Life Centre Ltd; Hillsong City Care Ltd; Hillsong Choral and Performing Arts Inc; Hillsong Masterful Inc; HCE Property Trust; HCE Property Ltd; Church 180 Inc

Hillsong Church International (HCI) and its related entities:
Australia: Hillsong International Ltd; Hillsong International Foundation Trust; Hillsong International Trust; Hillsong Ltd and Development; Hillsong Limited
United States of America: Hillsong Church Inc; Hillsong Church USA Inc; Hillsong NYC LLC; Hillsong Los Angeles LLC; Hillsong San Francisco LLC; Hillsong Foundation LLC; HC Property Holdings LLC; Hillsong Events LLC; Hillsong Channel LLC

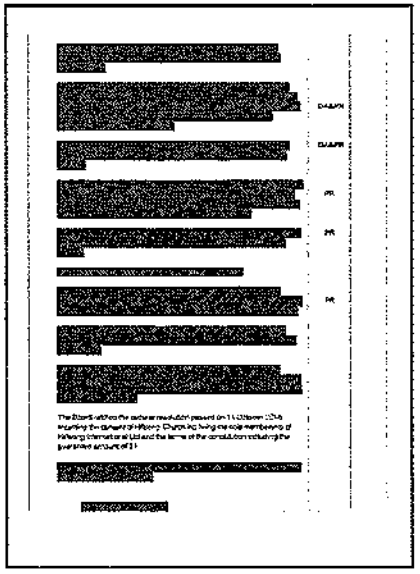
Present:

Hillsong Church Australia (HCA)	Hillsong Church Limited (HCL)
Brian Houston (CEO)	Brian Houston (CEO)
Nate Saint (CO)	Nate Saint (CO)
George Aghajanian (GA)	George Aghajanian (GA)
Joel A'Bell (USA)	Phillip Dension (PD)
Phillip Dension (PD)	Russell Clarke (RC)
Dave Garrard (DG)	Gary Clarke (GC)
Ben Houston (BH) (Video)	Phillip Strahl (PS)
Grant Thompson (GT)	Stephen Crouch (SC)
Earle Dickson (ED)	
Tim Cooper-Williams (TCW)	
Leigh Howard-Smith (LHS)	
Melinda Dwight (MD)	

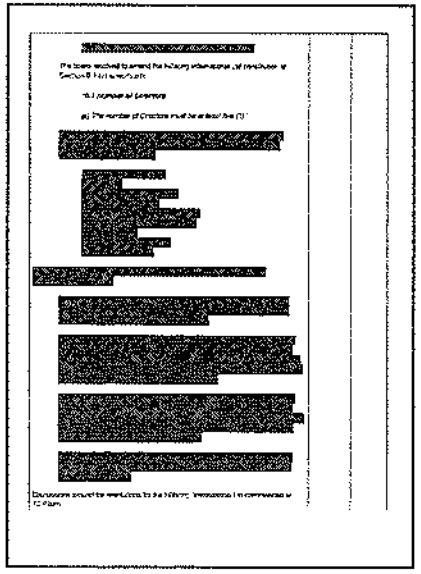
Other:
Diane Fee (Minute Taker)
Peter Astley (PA) (CLC)
Keith Ango (KA) (Guest)

Apologies

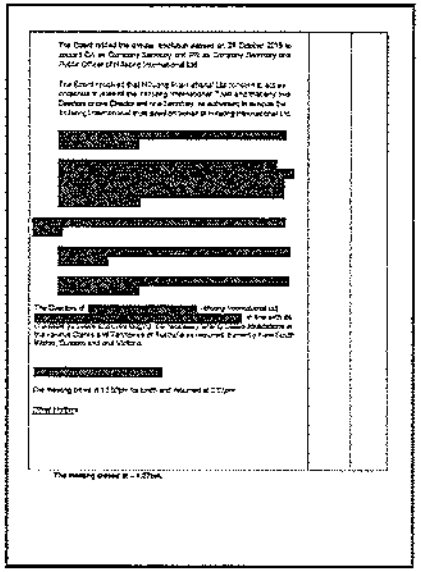
	ACTION	DATE
7 Resolutions		
Discussions around the resolutions for the Hillsong Church Inc commenced.		
[redacted]	PR	



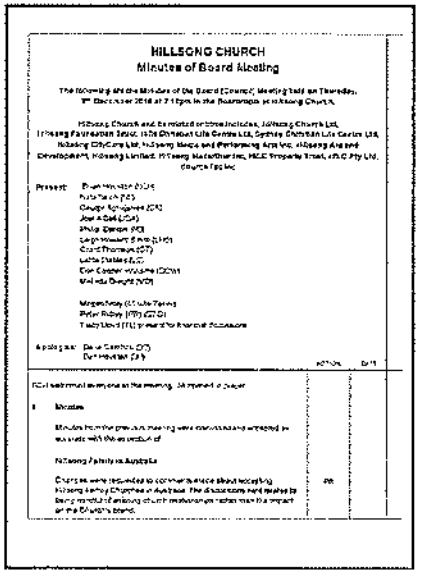
The Board ratified the circular resolution passed on 14 October 2016 requiring the consent of Hillsong Church Inc being the sole member of Hillsong International Ltd and the terms of the consolidation including the guarantee amount of $1



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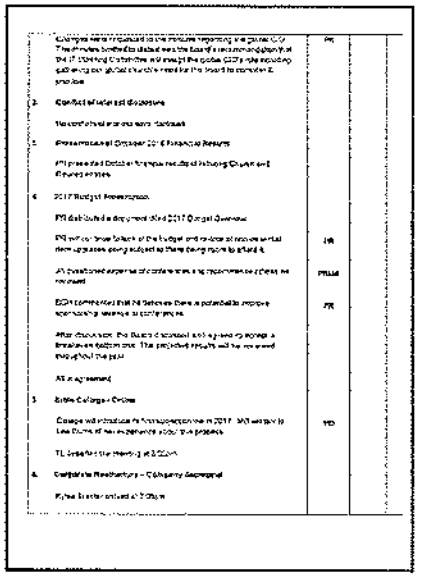


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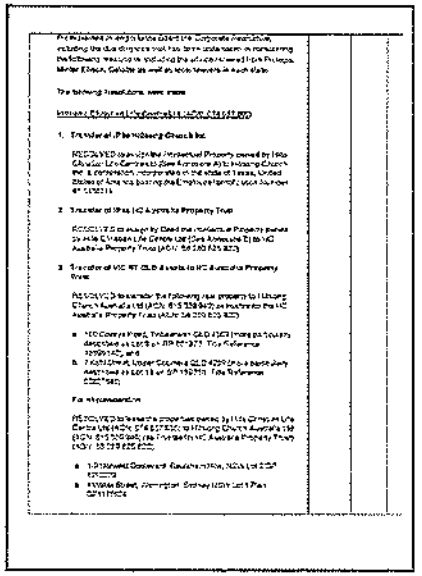


HILLSONG CHURCH
Minutes of Board Meeting

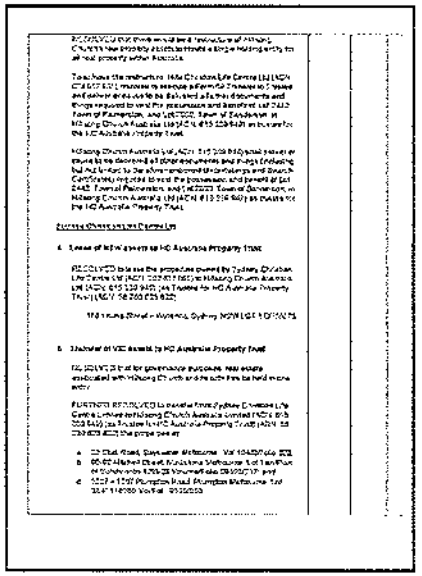
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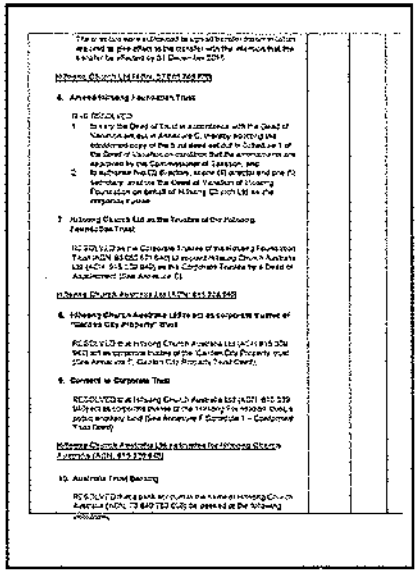
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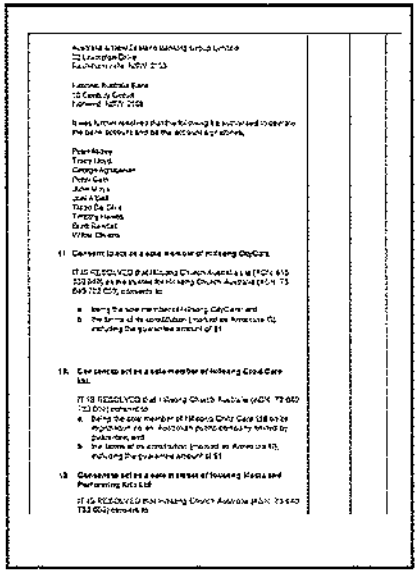
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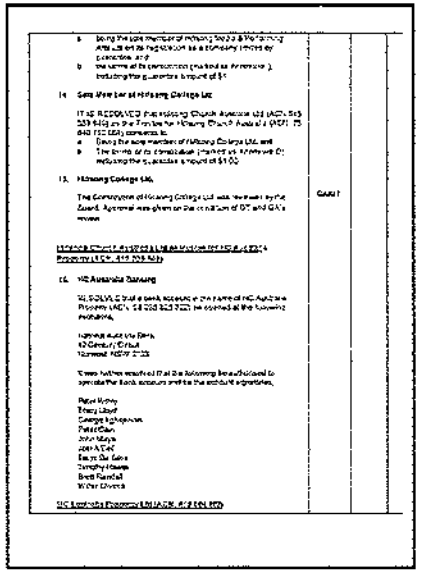
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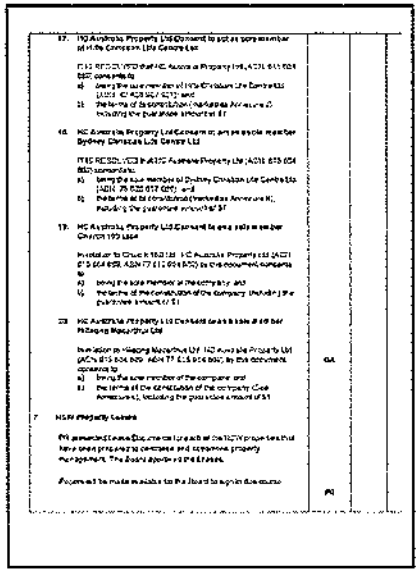
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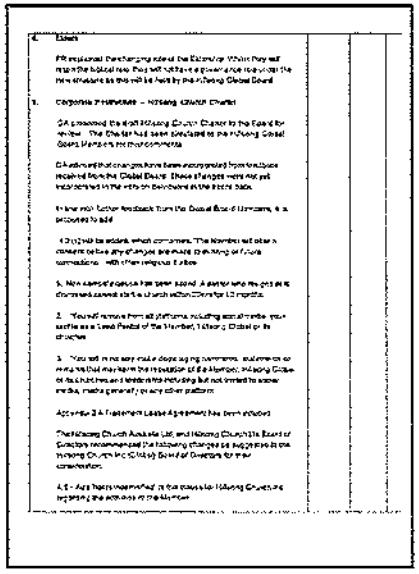
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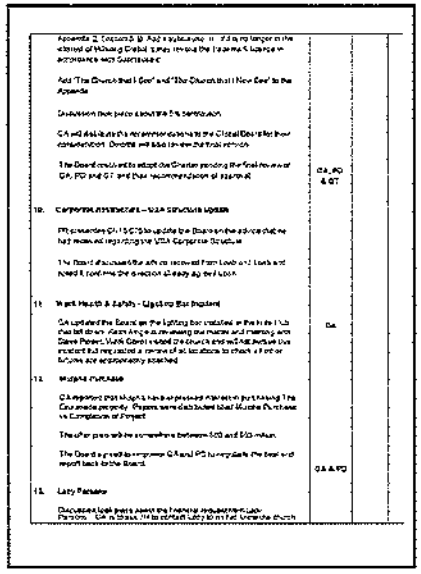
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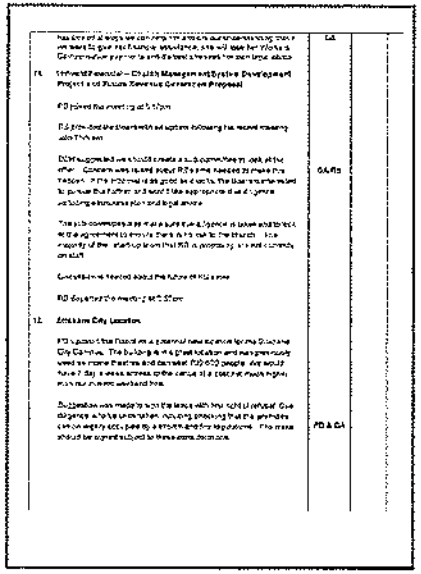
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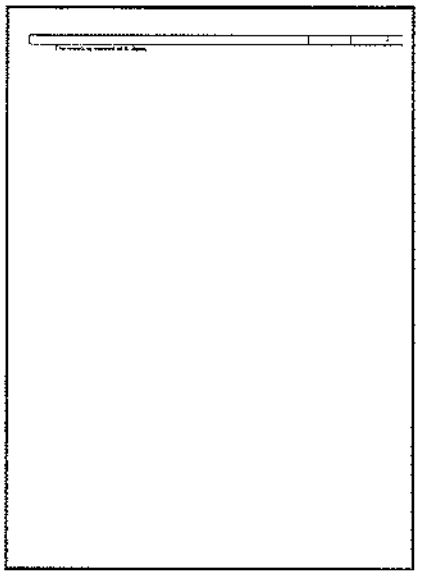
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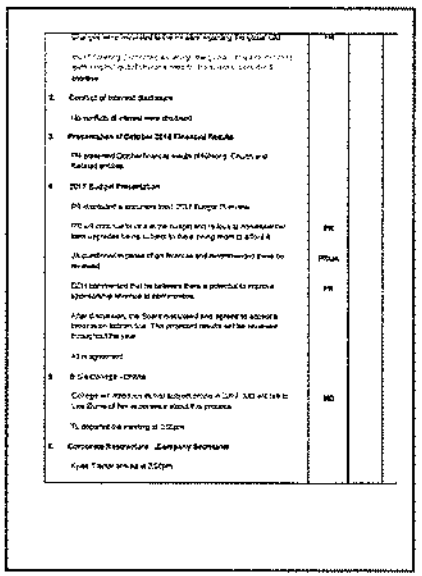
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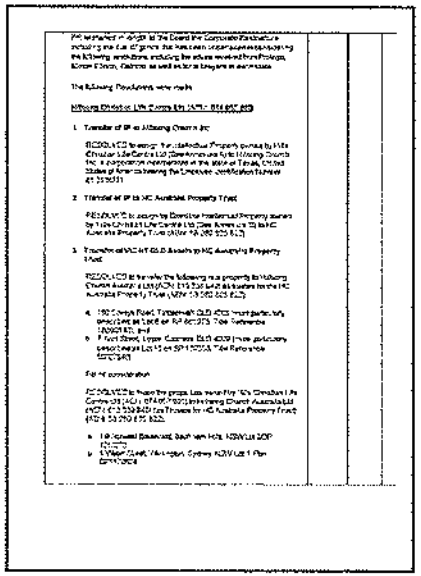
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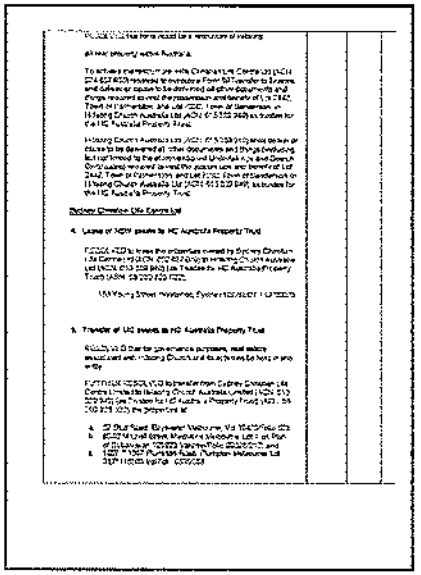
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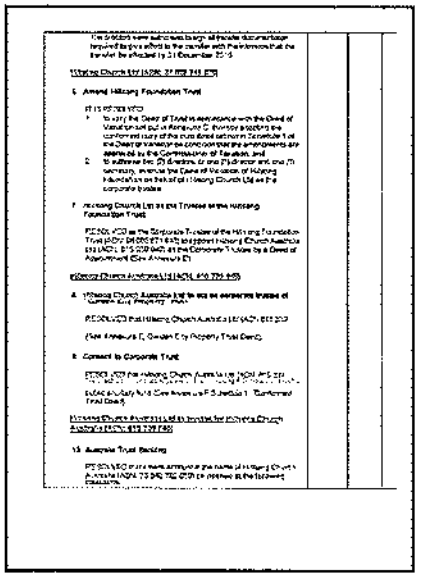
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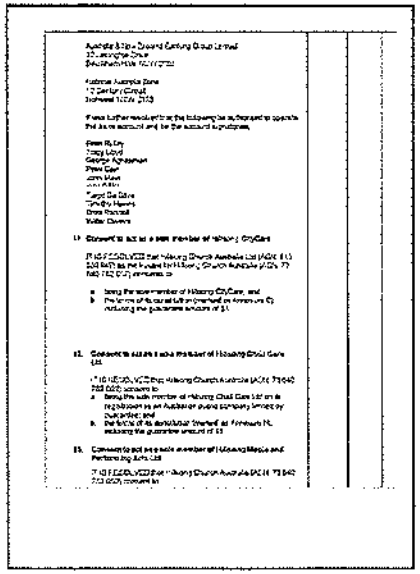
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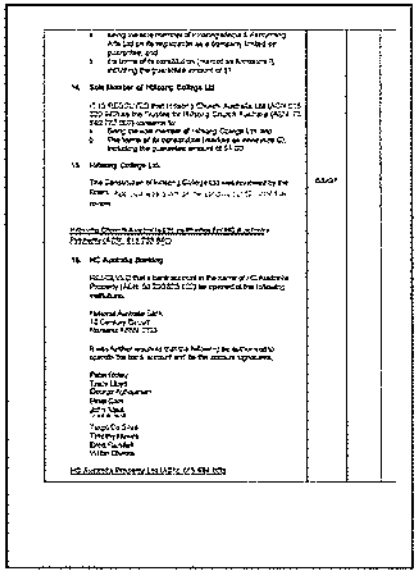
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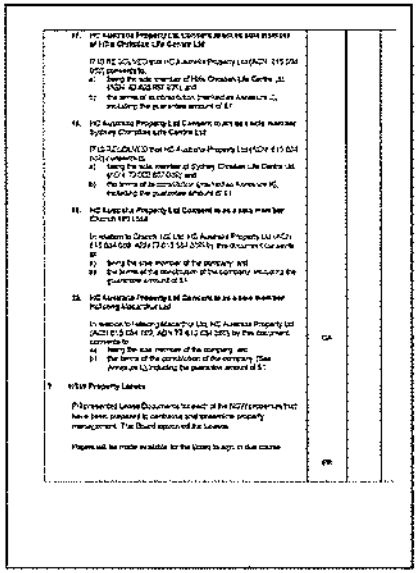
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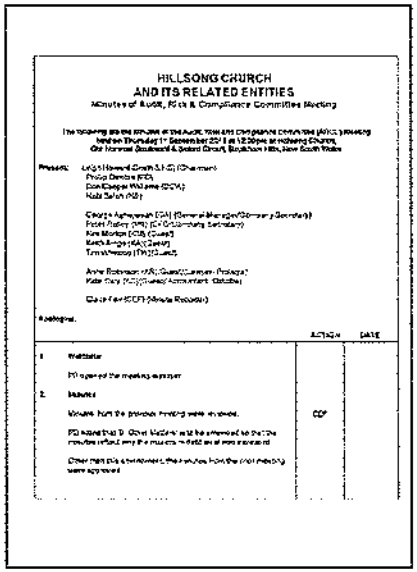
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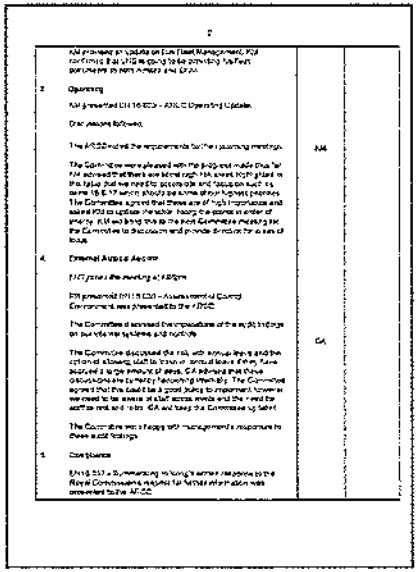
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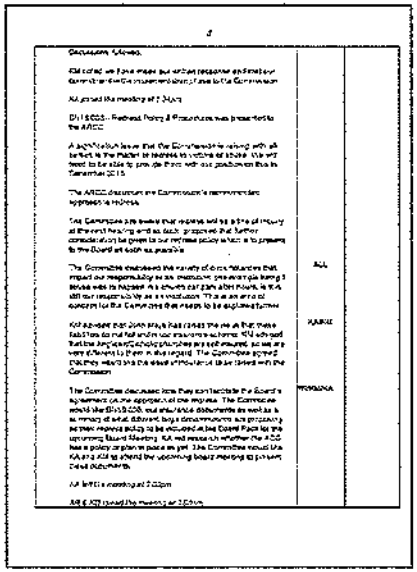
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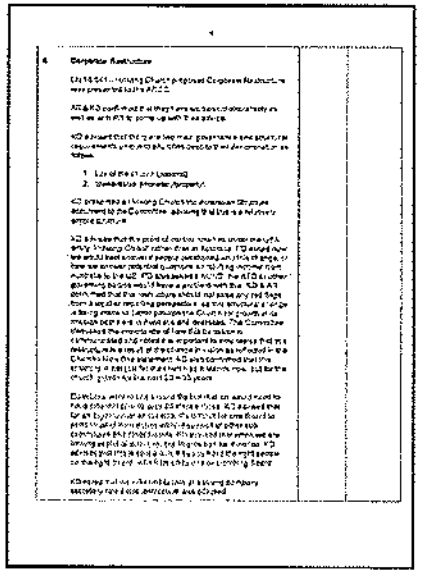
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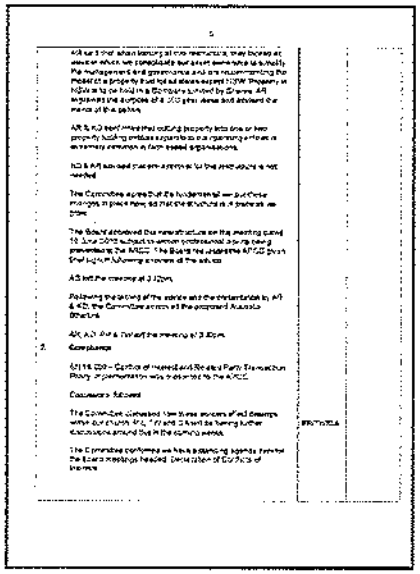
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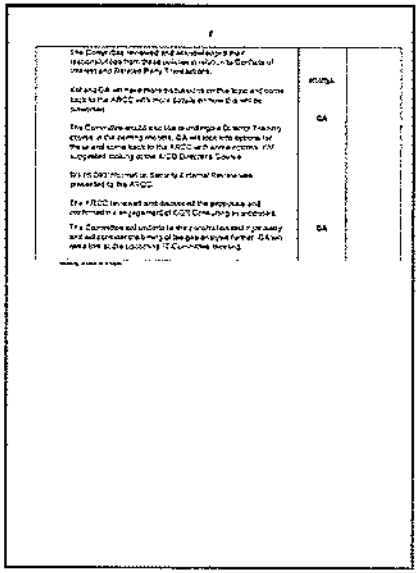
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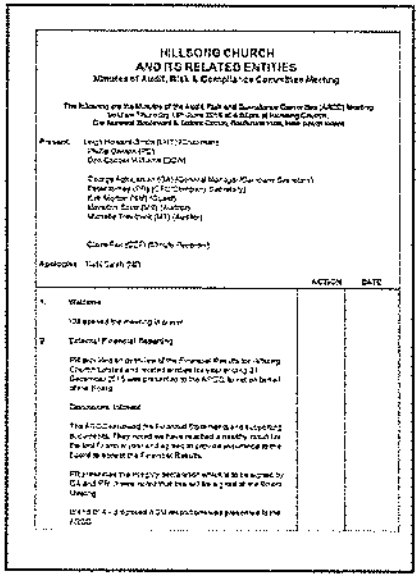
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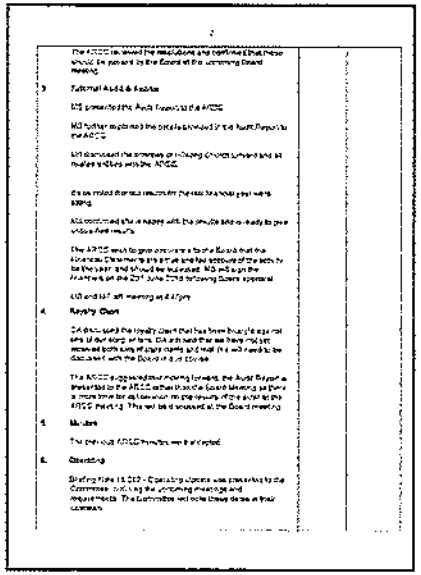


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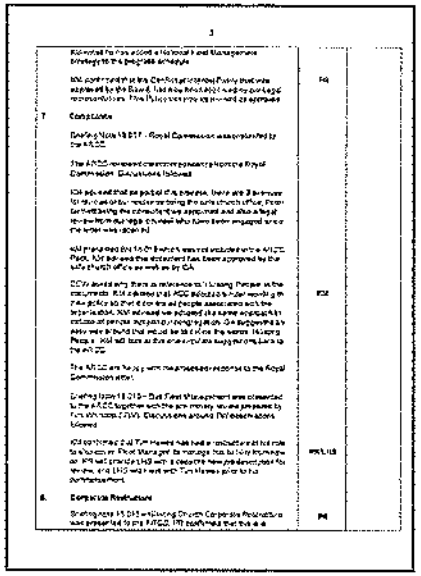


HILLSONG CHURCH
AND ITS RELATED ENTITIES
Minutes of Audit, Risk & Compliance Committee Meeting

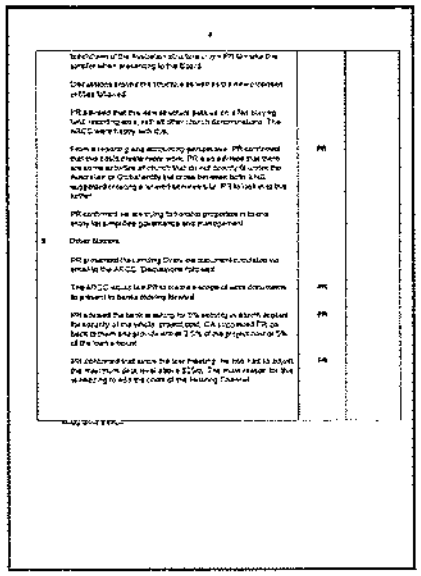
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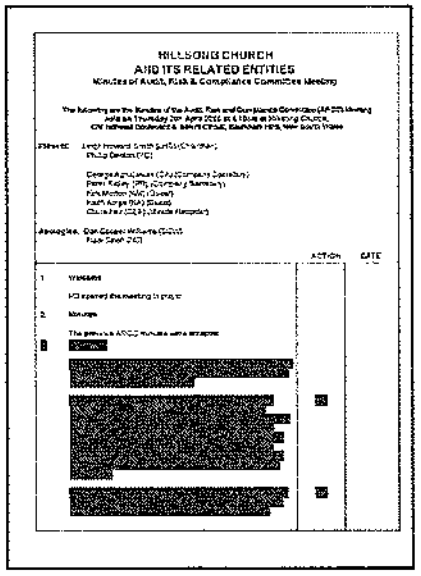
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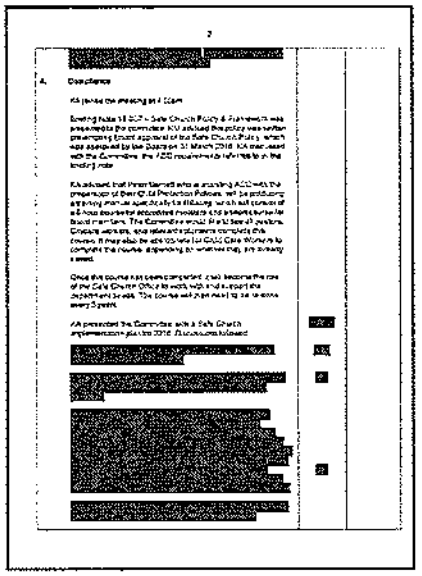
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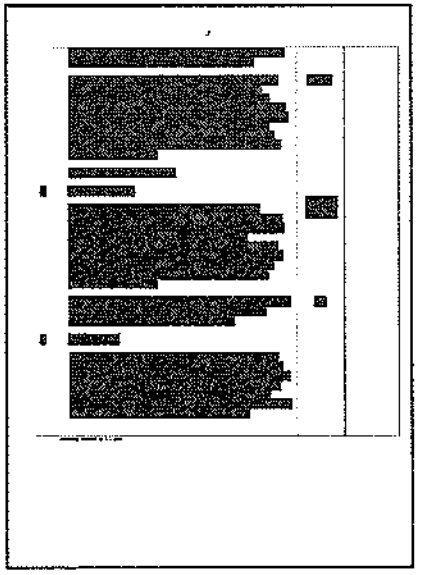
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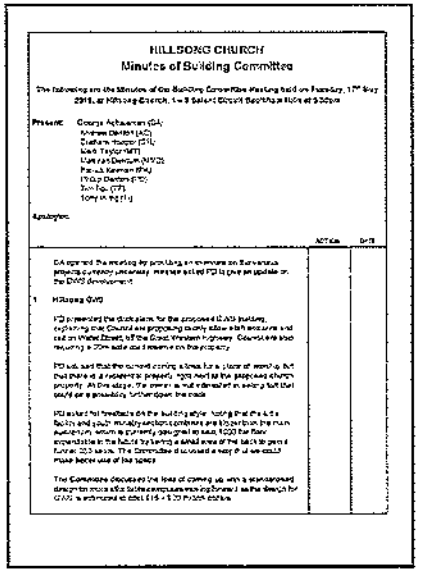
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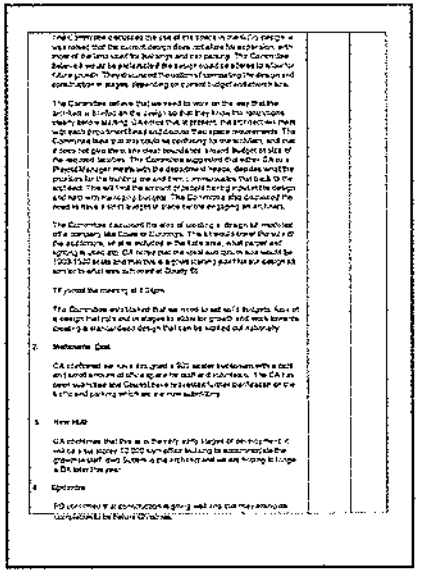
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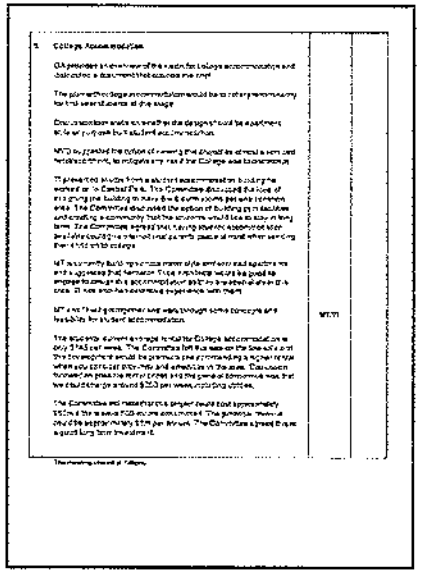
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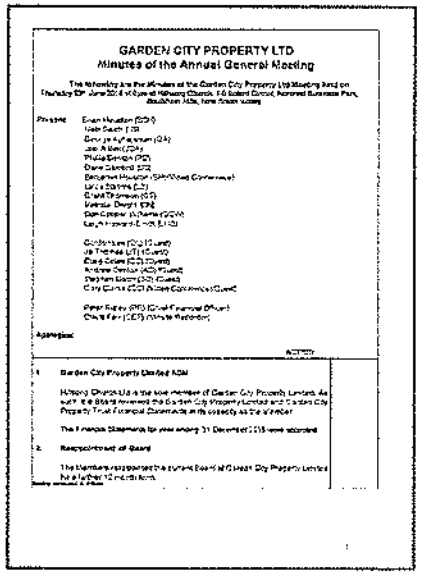
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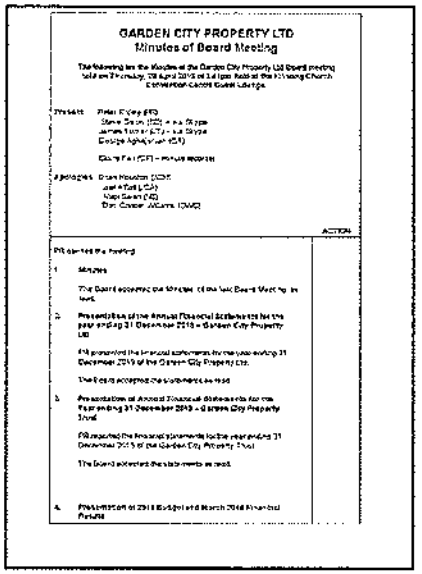


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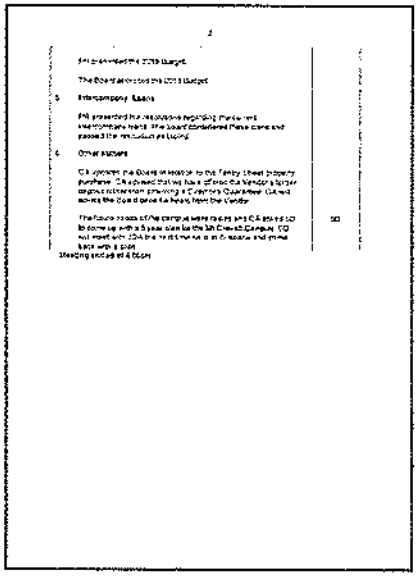
GARDEN CITY PROPERTY LTD
Minutes of the Annual General Meeting

242

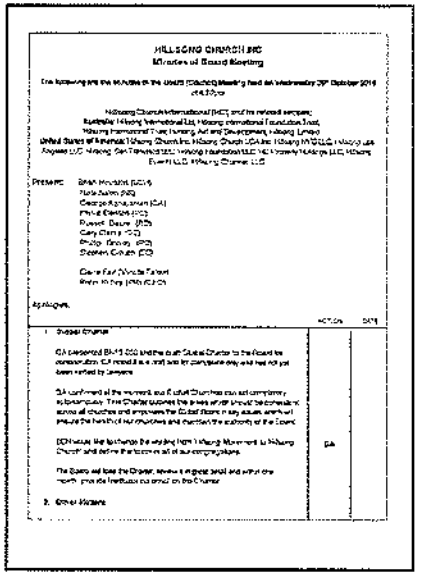


GARDEN CITY PROPERTY LTD
Minutes of Board Meeting

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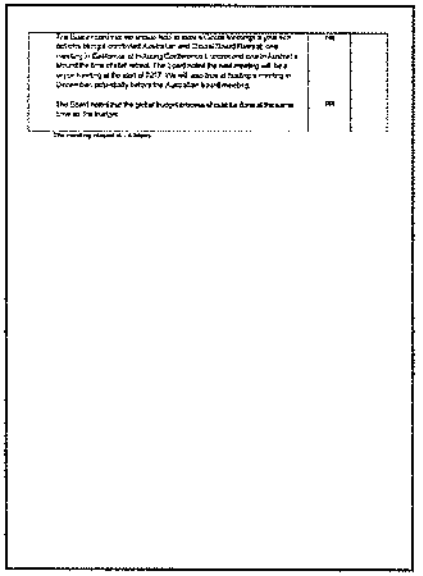


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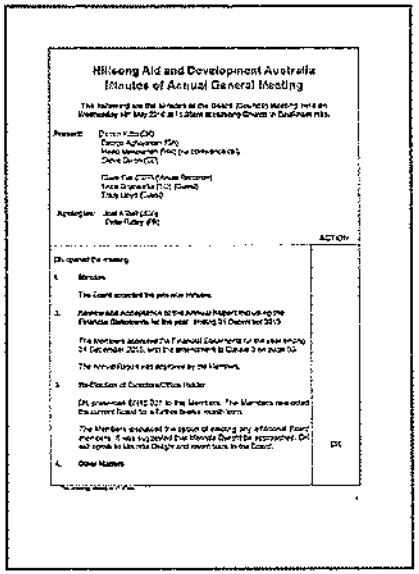


HILLSONG CHURCH SIC
Minutes of Board Meeting

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Hillsong Aid and Development Australia
Minutes of Annual General Meeting

The following are the minutes of the Board (Directors) meeting held on Wednesday 14th May 2014 at 11.30am at Hillsong Church in Baulkham Hills.

Present: Darren Kitto (DK)
George Aghassian (GA)
Hedda Mellenbroich (HM) (via telephone)
Joan Allwell (JA)
Peter Ridley (PR)
Vanessa Dwight (VD)
Dr Brenda Tansley-Ryan (BT)

Catherine Shannon-Stewart (CS) (Company Secretary)
Cheryl Paul (CP) (Digital Media Director)
Tara Dalgarno Hull (TDH) (Clerk)
Tracy Ellery (TE) (Clerk)

Apologies: Joel Allwell (JAll)
Peter Ridley (PR)

ACTION

DK opened the meeting.

1. Minutes

The Board accepted the previous minutes.

2. Review and Acceptance of the Annual Report and the signing Financial Statements for the year ending 31 December 2013

The Members approved the Financial Statements for the year ending 31 December 2013, with the amendment to Clause 3 on page 03.

The Annual Report was approved by the Members.

3. Re-Election of Directors Who Retire

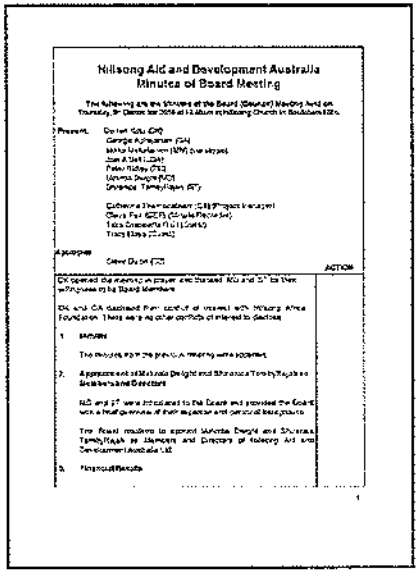
DK gave notice (Ref 02) to the Members. The Members received the current Board for a further three month term.

The Members endorsed the option of electing any additional Board members. It was suggested that Miranda Dwight be approached. DK will speak to Miranda Dwight and invite her to the Board.

DK

4. Other Matters

1



Hillsong Aid and Development Australia
Minutes of Board Meeting

The following are the minutes of the Board (Directors) Meeting held on Thursday, 8th October 2014 at 11.30am in Hillsong Church in Baulkham Hills.

Present: Darren Kitto (DK)
George Aghassian (GA)
Hedda Mellenbroich (HM) (via skype)
Joan Allwell (JAll)
Peter Ridley (PR)
Vanessa Dwight (VD)
Dr Brenda Tansley-Ryan (BT)

Catherine Shannon-Stewart (CS) (Company Secretary)
Cheryl Paul (CP) (Digital Media Director)
Tara Dalgarno Hull (TDH) (Clerk)
Tracy Ellery (TE) (Clerk)

Apologies:
Steve Dunn (SD)

ACTION

DK opened the meeting in prayer and declared XO and ST as their witnesses to the Board Members.

DK and GA disclosed their conflict of interest with Hillsong Africa Foundation. There were no other conflicts of interest to disclose.

1. MINUTES

The minutes from the previous meeting were accepted.

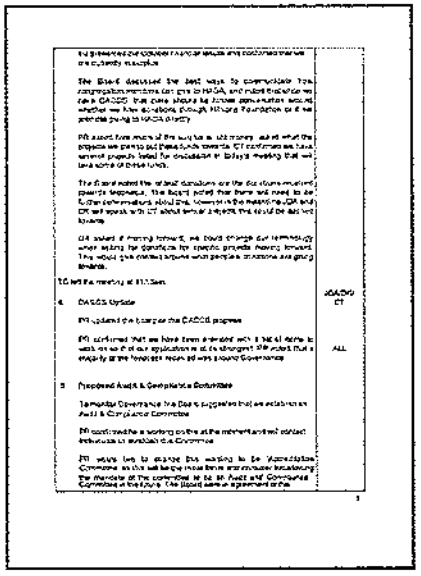
2. Appointment of Melinda Dwight and Brenda Tansley-Ryan as Directors and Board Members

MD and BT were introduced to the Board and provided the Board with a brief overview of their experience and personal backgrounds.

The Board resolved to appoint Melinda Dwight and Dr Brenda Tansley-Ryan as Members and Directors of Hillsong Aid and Development Australia Ltd.

3. Financial Results

1



to commence the meeting at 11.30am.

ACTION

4. DASCS Update

PR updated the Board on the DASCS progress.

PR confirmed that we have been extended until 1 May to work on all of our applications as it is stringent. She noted that a majority of the 'compliance issues' will be around Governance.

JOANNU CT

ALL

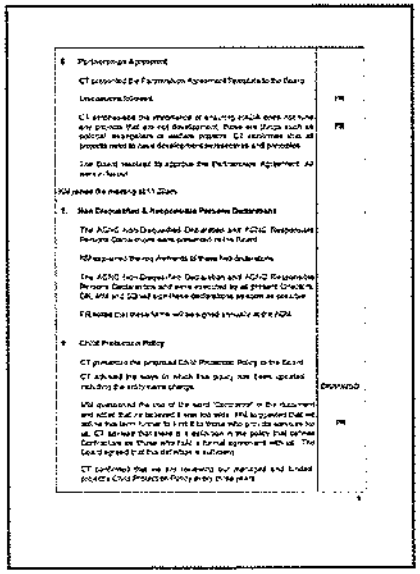
5. Proposed Audit & Compliance Committee

To monitor Governance the Board suggested that we establish an Audit & Compliance Committee.

PR confirmed she is working on this at the moment and will contact individuals to constitute this Committee.

PR would like to change this wording to be 'Appropriate Committee' as this will be the most likely and most beneficial for the mandate of the committee to be an Audit and Governance Committee in the future. The Board gave agreement to this.

3



6. Partnerships Agreement

CT presented the Partnership Agreement Procedure to the Board.

Discussions followed.

PR

CT emphasised the importance of ensuring HADA does not have any projects that are not development. There are things such as political organisations or welfare projects. CT confirmed that all projects need to have development connection and principles.

PR

The Board resolved to approve the Partnerships Agreement. All were in favour.

DK opened the meeting at 11.30am.

7. Non Disqualified & Responsible Persons Declarations

The ACNC Non Disqualified Declarations and ACNC Responsible Persons Declarations were presented to the Board.

PR explained the only Ambassadors there had declarations.

The ACNC Non-Disqualified Declaration and ACNC Responsible Persons Declarations were presented by all present Directors. DK, PR and ZG will sign these declarations as soon as possible.

PR noted that these forms will be signed annually as per ACNC.

8. Child Protection Policy

CT presented the proposed Child Protection Policy to the Board.

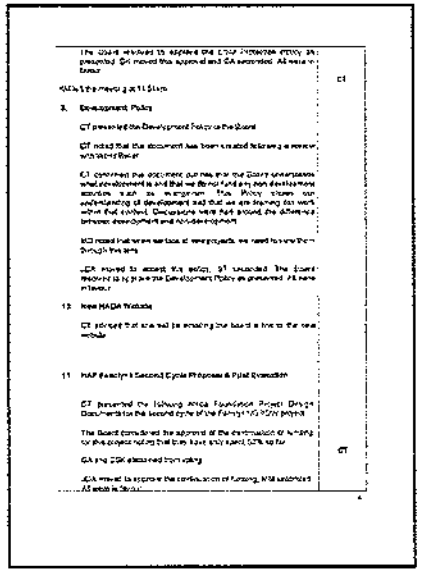
CT explained the ways in which this policy has been updated including the entitlements change.

DISCUSSED

MM questioned the use of the word 'Contractor' in the document and noted that we believed it was too wide. PR suggested that we define this term further to limit it to those who provide services to us. CT advised that there is a distinction in the policy that defines Contractors as 'those who have a formal agreement with us'. The Board agreed that this definition is sufficient.

PR

CT confirmed that we are reviewing our Workplace and Limited people's Child Protection Policy prior to the year.



The Board resolved to approve the Child Protection Policy as presented. SH moved this approval and GA seconded. All were in favour.

CT

ADJN 5.0 the meeting at 11.51am.

9. Development Policy

CT presented the Development Policy to the Board.

CT noted that the document has been created following a review with other Boards.

CT confirmed the document outlines how the Board governances what development is and that we do not fund any non development activities such as evangelism. This Policy shows our understanding of development and that we are trained to work within that context. Discussions were held around the difference between development and non-development.

MD noted that there were lots of wording in the document that we need to review them through the lens.

JDK moved to accept this policy, SH seconded. The Board resolved to adopt the Development Policy as presented. All were in favour.

10. New HADA Website

CT advised that she would be emailing the board a link to the new website.

11. HAP Family's Second Cycle Proposal & Pilot Evaluation

CT presented the following Africa Foundation Project Design Documents for the second cycle of the Family to Family project.

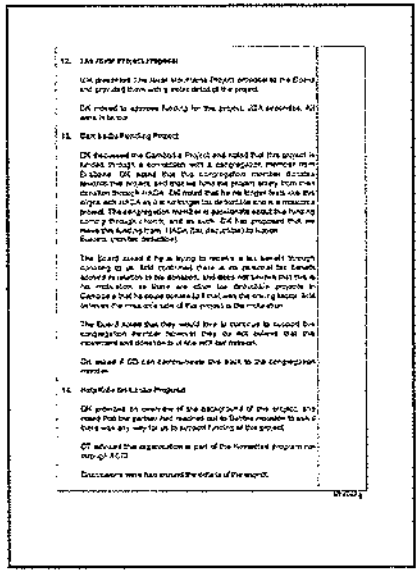
The Board considered the approval of the continuation of funding for the project noting that they have only spent 50% so far.

CT

GA and JDK abstained from voting.

JDA moved to approve the continuation of funding, MM seconded. All were in favour.

4



12. Site Visit Project Proposal

DK presented the Nepal Mountains Project proposal to the Board and provided them with a more detail of the project.

DK moved to approve funding for the project, JDA seconded. All were in favour.

13. Bank to DA Pending Project

DK discussed the Cambodia Project and noted that this project is funded through a connection with a congregation member in Brisbane. DK noted that this congregation member donated towards the project, and might not have the project money from their donation through HADA. DK noted that he no longer feels safe this aligns with HADA as it is not longer tax deductible and is a missions project. The congregation member is encouraging people to the funding comes through church, and as such, DK has proposed that we move the funding from HADA (tax deductible) to Hillsong Events (non tax deductible).

The Board raised if we are trying to receive a tax benefit through choosing to go and continued there are no financial tax benefits advised in relation to the donations, and does not believe that this is an motivation as there are other tax deductible projects in Cambodia that the board considered. It was the overall board decision between the missions side of the project is the motivation.

The Board noted that they would like to continue to support the congregation member however they do not believe that this movement and donation is of the HOF definition.

DK asked if CS can communicate this back to the congregation member.

14. Hollyoake Orphanage Project

DK provided an overview of the background of the project, and noted that the partner had reached out to further investigate to see if there was any way for us to support funding of the project.

CT advised that organisation is part of the Homeless program run through ACTS

Discussions were had around the details of the project.

247

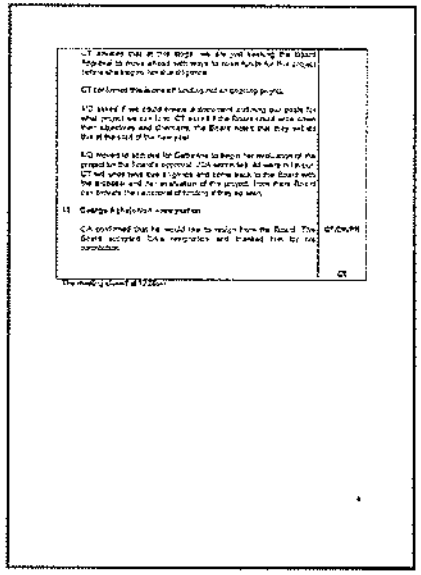
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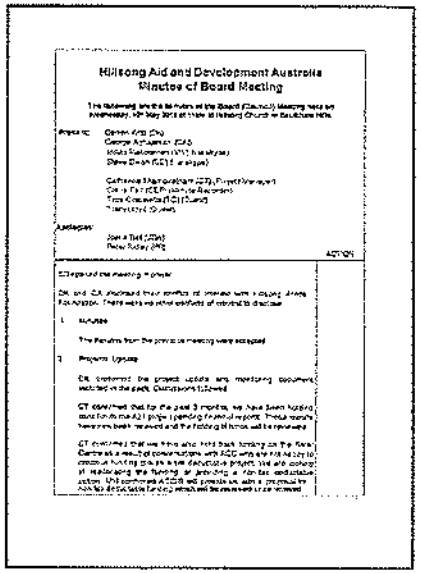
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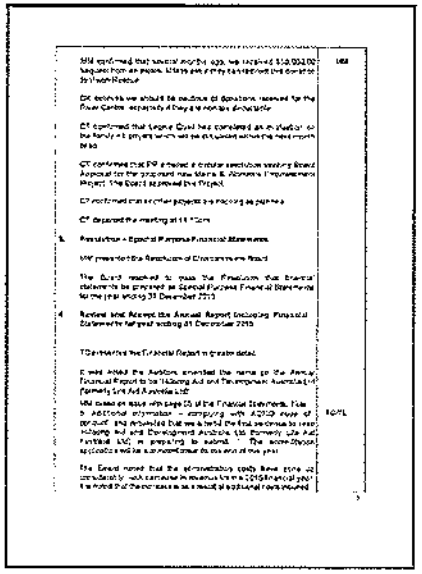


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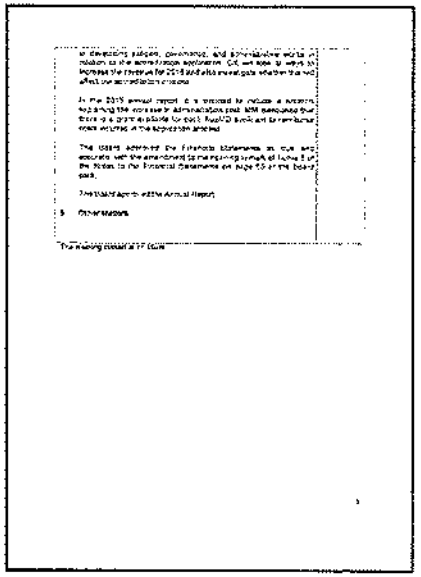


Hillsong Aid and Development Australia
Minutes of Board Meeting

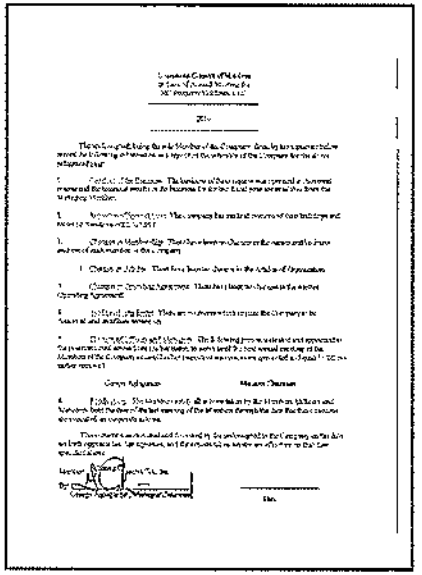
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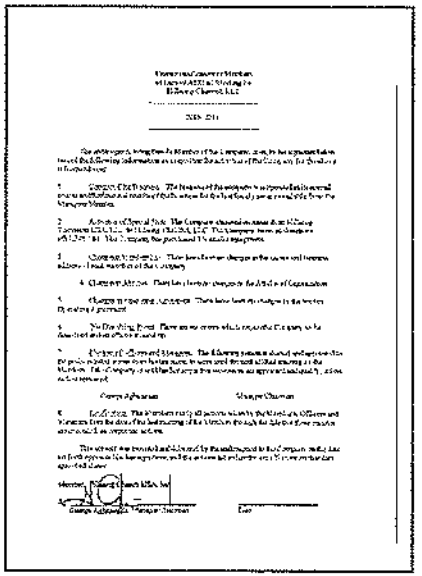
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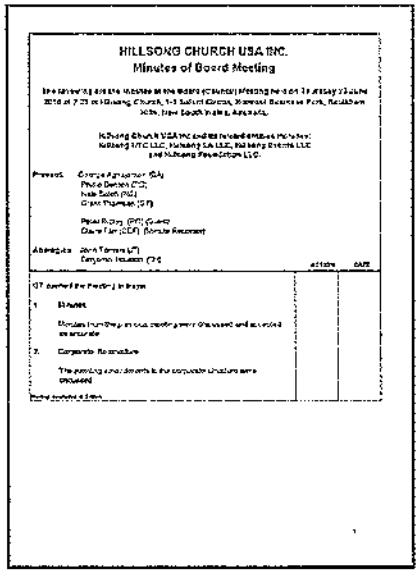
256



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HILLSONG CHURCH USA INC.
Minutes of Board Meeting

The following are the Minutes of the Board (or Sub-Committee) Meeting held on the 19 day of June 2018 at 7:23 at Hillsong Church, 1-9 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales, Australia.

Hillsong Church USA Inc and its related entities including: Hillsong NYC LLC, Hillsong LA LLC, Hillsong Events LLC and Hillsong Foundation LLC.

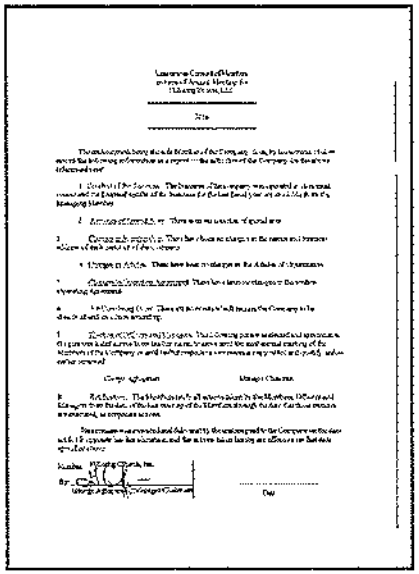
Present: George Aghajanian (GA)
Phillip Dodson (PD)
Jude Sakoh (JS)
Grant Thornton (GT)

Peter Bobby (PB) (Guest)
Claire Fan (CF) (Minute Recorder)

Apologies: John Farmer (JF)
Benjamin Houston (BH)

	ACTION	DATE
GT opened the Meeting in prayer		
1. Minutes Minutes from the previous meeting were discussed and accepted as accurate		
2. Corporate Administrative The standing administrative corporate matters were discussed		

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Lakewood Church Donation
on behalf of Annual Meeting for
Hillsong Church, LLC

Date

The undersigned being the sole Member of the Company, hereby unanimously adopts the following resolutions as a report of the actions of the Company as the sole Managing Member:

1. Election of Officers. There were no vacancies of any kind.

2. Compensation. There has been no change in the terms and conditions of employment of the officers.

3. Changes in Articles. There have been no changes in the Articles of Organization.

4. Corporate Governance Agreement. There have been no changes to the Corporate Governance Agreement.

5. Authorizations. The Members hereby authorize and approve the Company to enter into, deliver and perform the Lease Agreement and the Guaranty, and to take all such other actions as necessary, as proposed above.

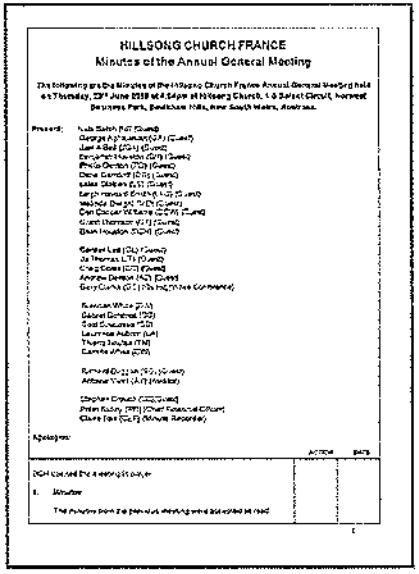
There being no further business to be transacted, the undersigned, being the Member of the Company as of the date of this Consent, hereby waives all notice of the time, place and purpose of the meeting and consents to the action taken herein.

Member: Hillsong Church, Inc.

By: _____
Name:
Title:

_____
Date

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HILLSONG CHURCH FRANCE
Minutes of the Annual General Meeting

The following are the Minutes of the Hillsong Church France Annual General Meeting held on Thursday, 23rd June 2018 at 4.54pm at Hillsong Church, 1-9 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales, Australia.

Present: Jude Sakoh (JS) (Guest)
George Aghajanian (GA) (Guest)
Joel Abbot (JA) (Guest)
Benjamin Houston (BH) (Guest)
Phillip Dodson (PD) (Guest)
Dave Clement (DC) (Guest)
Lukas Stokes (LS) (Guest)
Benjamin Hawkins (BH) (Guest)
Michael Berger (MB) (Guest)
Dan Decker Wilding (DW) (Guest)
Grant Thornton (GT) (Guest)
Brian Houston (BH) (Guest)

Gerard Lee (GL) (Guest)
Jo Thomas (JT) (Guest)
Craig Coles (CC) (Guest)
Andrew Denton (AD) (Guest)
Barry Clark (BC) (Via Conference)

Duncan White (DW)
Gabriel Dorfeuil (GD)
Tod Cooperman (TC)
Laurence Aubron (LA)
Thierry Sacha (TM)
Camille Afriat (CA)

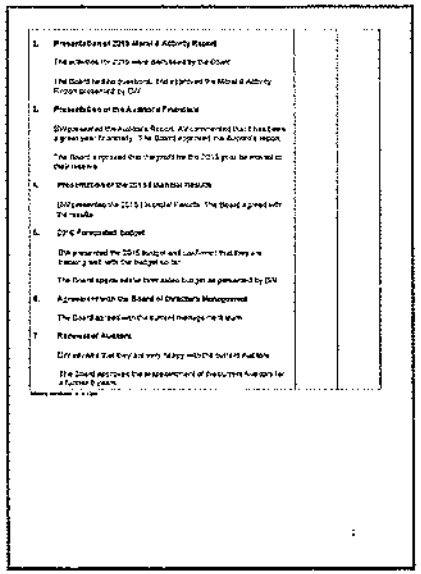
Raimundo (Ray) Lim (RL) (Guest)
Antonio Viveiros (AV) (Guest)

Stephen Driscoll (Conference)
Peter Bobby (PB) (Chief Financial Officer)
Claire Fan (CF) (Minute Recorder)

Apologies:

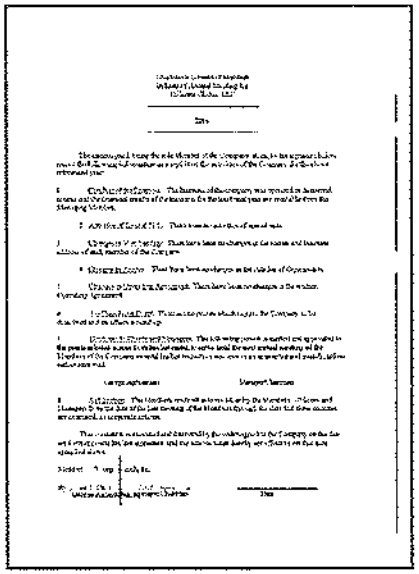
	ACTION	DATE
GH opened the meeting in prayer		
1. Minutes The minutes from the previous meeting were accepted as read		

261



1.	**Presentation of 2015 Mid-Y Activity Report** The activities for 2015 were described by the Chair. The Board noted and questioned. The attached Pre Mid-Y Activity Report presented by GW.	
2.	**Presentation of the Audited Financials** GW presented the Audited Report. All commented that it had been a great year financially. The Board approved the Auditor's report. The Board approved that the report for the 2015 year be received at their meeting.	
3.	**Presentation of the 2015 Unaudit results** GW presented the 2015 Unaudited Results. The Board agreed with the results	
4.	**2016 Forecasted budget** GW presented the 2016 Budget and confirmed that they are happy with the budget so far. The Board agreed with the 2016 sales budget as presented by GW	
5.	**Agreement with the Board of Director's Management** The Board agreed with the current management team	
7.	**Renewal of Auditors** GW advised that they are very happy with the current Auditors The Board accepted the re-appointment of the current Auditors for a further 5 years.	

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Lakewood Church Donation
on behalf of Annual Meeting for
Hillsong Church, LLC

Date

The undersigned, being the sole Member of the Company, hereby unanimously adopts the following resolutions as a report of the actions of the Company as the sole Managing Member:

1. Election of Officers. The Members of the Company, was reported as the annual meeting and the annual results of the business for the last financial year as set forth in the Managing Member.

2. Attendance of Officers. There were no vacancies of any kind.

3. Compensation. There has been no change in the terms and conditions of employment of the officers.

4. Changes in Articles. There have been no changes in the Articles of Organization.

5. Corporate Governance Agreement. There have been no changes to the Corporate Governance Agreement.

6. Authorizations. The Members hereby authorize and approve the Company to enter into, deliver and perform the Lease Agreement and the Guaranty, and to take all such other actions as necessary, as proposed above.

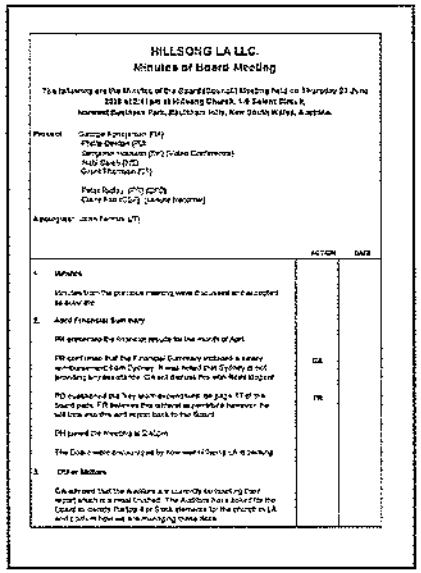
There being no further business to be transacted, the undersigned, being the Member of the Company as of the date of this Consent, hereby waives all notice of the time, place and purpose of the meeting and consents to the action taken herein.

Member: Hillsong Church, Inc.

By: _____
Name:
Title:

_____
Date

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HILLSONG LA LLC.
Minutes of Board Meeting

The following are the Minutes of the Board (or Sub-Committee) Meeting held on Thursday 21 June 2018 at 2.41pm at Hillsong Church, 1-9 Solent Circuit, Norwest Business Park, Baulkham Hills, New South Wales, Australia.

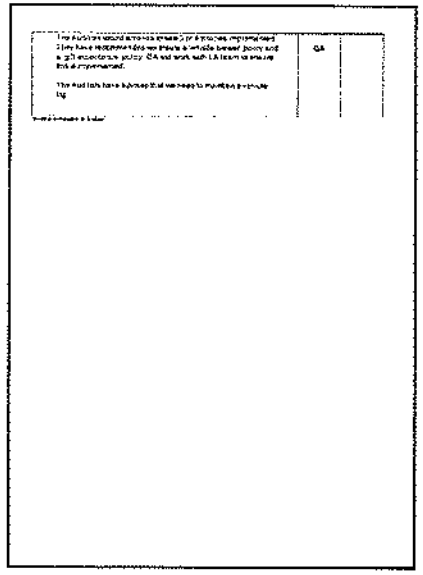
Present: George Aghajanian (GA)
Phillip Dodson (PD)
Benjamin Houston (BH) (Video Conference)
Jude Sakoh (JS)
Grant Thornton (GT)

Peter Bobby (PB) (CFO)
Claire Fan (CF) (Minute Recorder)

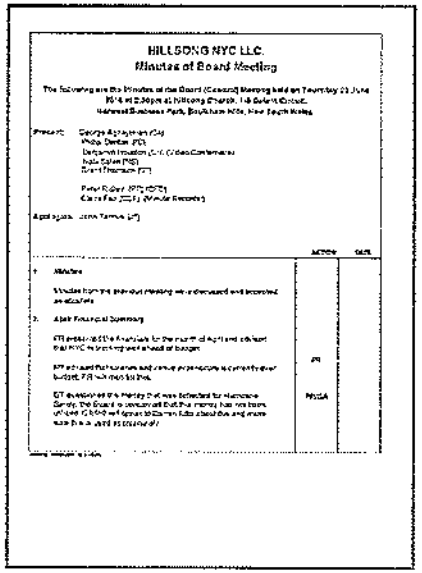
Apologies: John Farmer (JF)

	ACTION	DATE
1. Minutes Minutes from the previous meeting were discussed and accepted as accurate		
2. Appointment of Auditors PB presented the financial results for the month of April PB confirmed that the Financial Summary included a salary reimbursement to Sam Sydney. It was noted that Sydney is not providing business advice. GA said she has Pro with Retail Magnet PD questioned did they want to continue as per page 17 of the board pack. PB believes the retainer is worthwhile however he will look into this and report back to the Board PB joined the meeting at 2.43pm The Board were encouraged by how well Hillsong LA is growing	GA PB	
3. Other Matters GA advised that the Auditors are currently conducting their report which is a most Critical. The Auditors has a ticket for the Board to identify Parking for Bank members for the church in LA and confirm how we are managing these fees		

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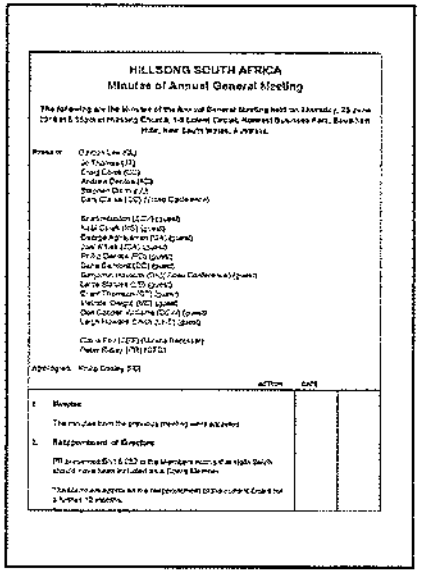


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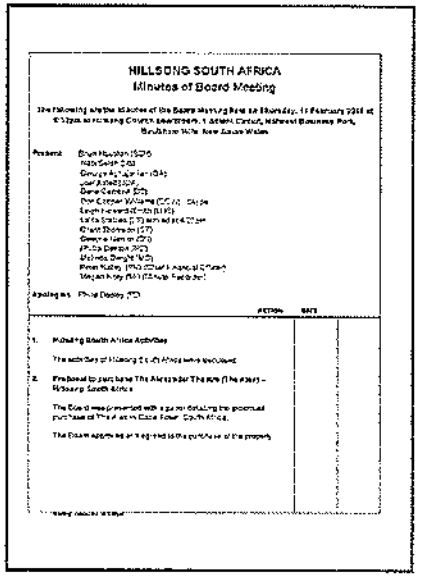
HILLSONG NYC LLC.
Minutes of Board Meeting

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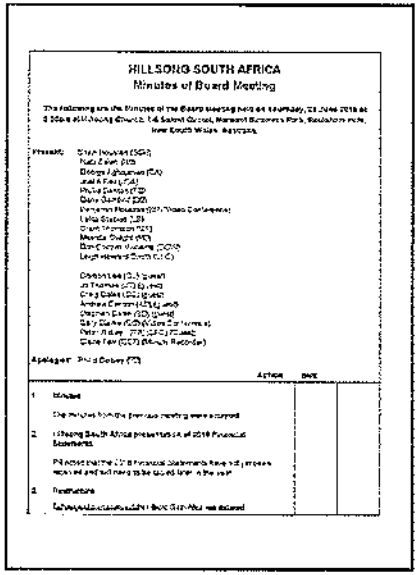
HILLSONG SOUTH AFRICA
Minutes of Annual General Meeting

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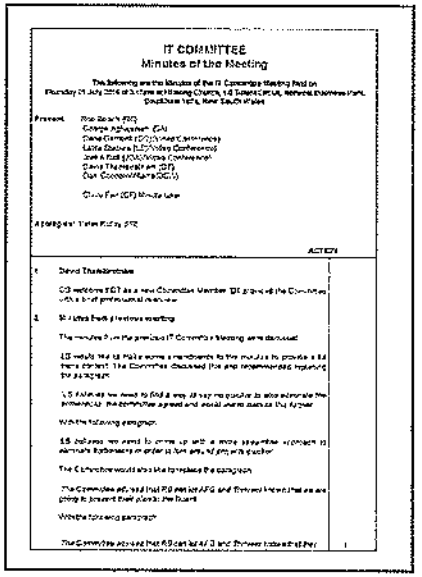
HILLSONG SOUTH AFRICA
Minutes of Board Meeting

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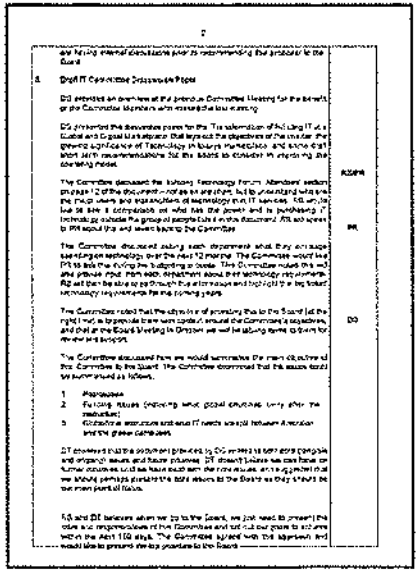
HILLSONG SOUTH AFRICA
Minutes of Board Meeting

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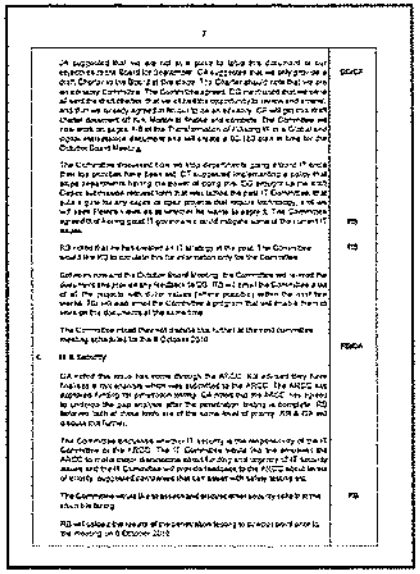


IT COMMITTEE
Minutes of the Meeting

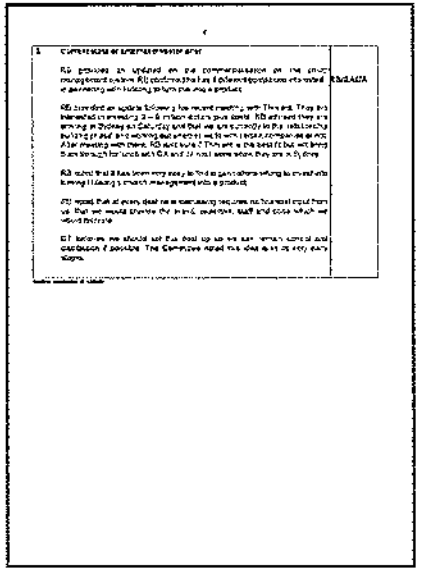
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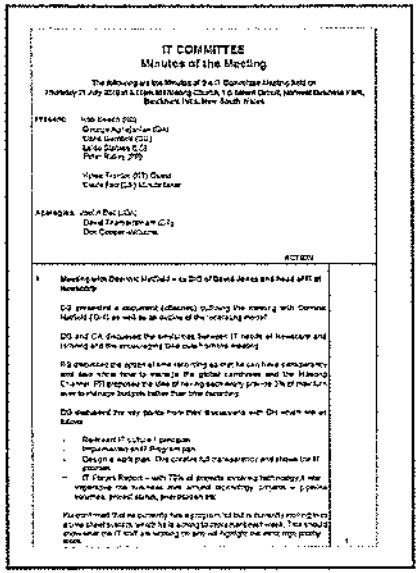
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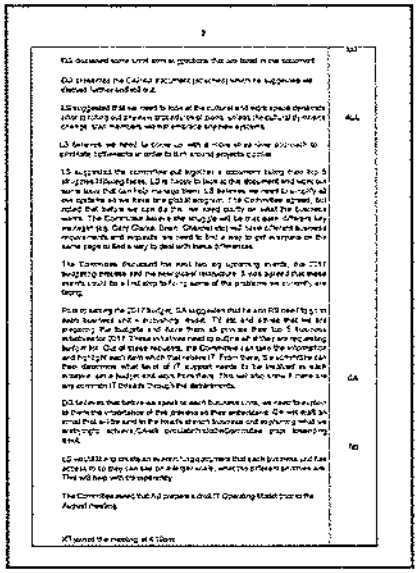
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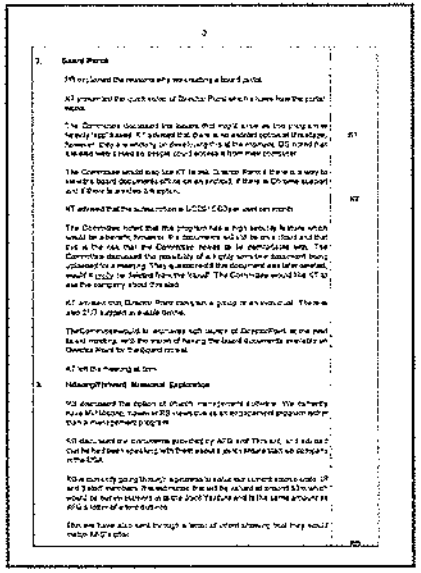
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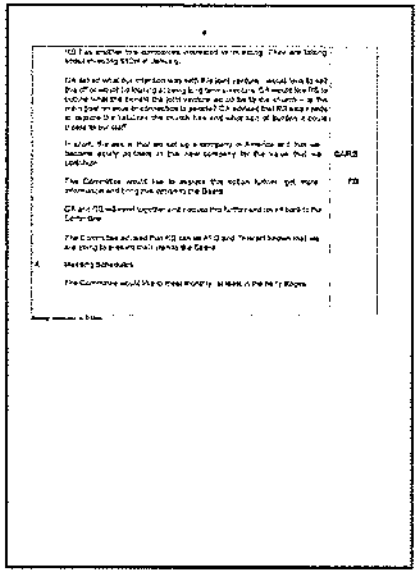
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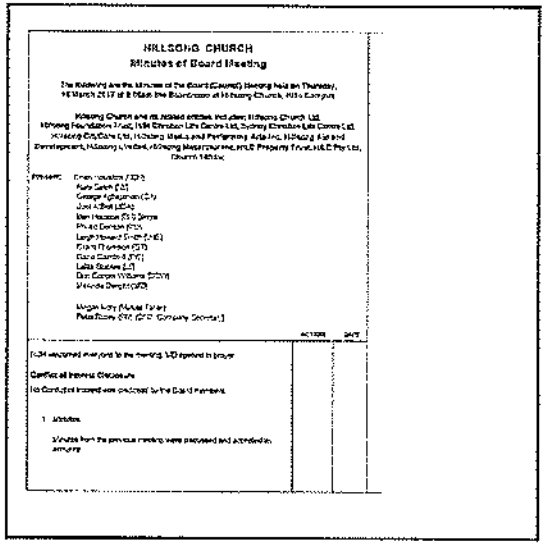
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HILLSONG CHURCH
Minutes of Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 16 March 2017 at 8:30am the Boardroom at Hillsong Church, Hills Campus

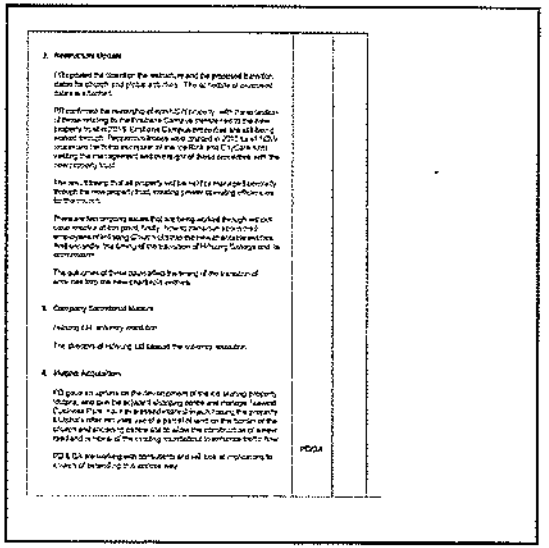
Hillsong Church and its related entities, including: Hillsong Church Ltd, Hillsong Foundation Trust, NSW Christian Life Centre Ltd, Sydney Christian Life Centre Ltd, Hillsong City Care Ltd, Hillsong Media and Performing Arts Inc, Hillsong Kids and Development, Hillsong Limited, Hillsong Management, HTLE Property Trust, HLE Pty Ltd, Church Media

Present: Brian Houston (BH)
Bobby Scott (BS)
George Aghajanian (GA)
Joel Arbel (JA)
Ben Hanson (BH) Skype
Phillip Dodson (PD)
Leigh Howard Smith (LHS)
Diana Thomson (DT)
Dave Guerin (DG)
Lelia Stokes (LS)
Dan Kemper Williams (DKW)
Miranda Dey (MD)

Margie Ivory (Minute Taker)
Peter Bobo (PB) (CFO / Company Secretary)

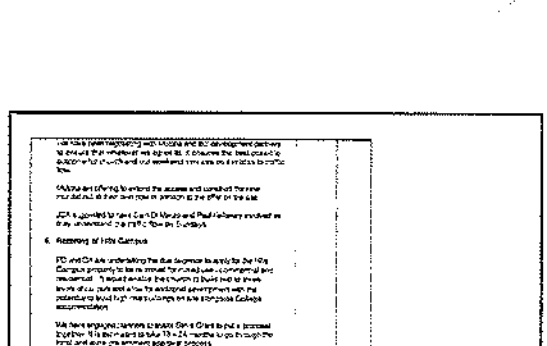
	ACTION	DATE
BH welcomed everyone to the meeting. LHS opened in prayer		
Conflict of Interest Disclosure		
No Conflicts of Interest were disclosed by the Board Members.		
1. Minutes		
Minutes from the previous meeting were processed and accepted as an accurate		

1



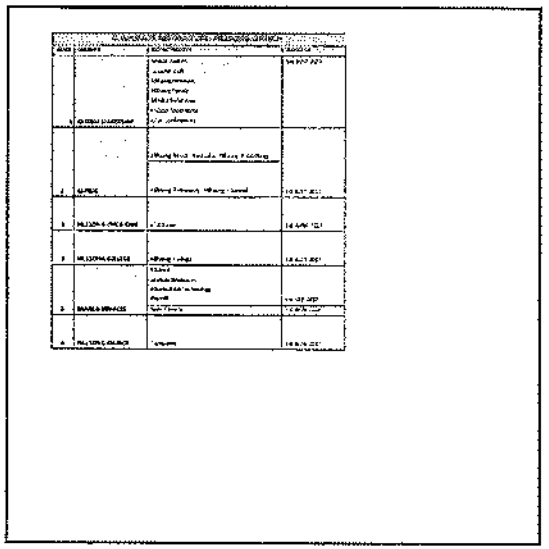
	ACTION	DATE
2. Construction Update		
PD updated the Committee on the restraints and the proposed transition dates for phase 1 and phase 2 of the Hills. The architects of the current plans is Bates Smart.		
PD confirmed the ownership of the 100 Mile property, with the transaction of these existing to the Hillsong Campus entity and this will be completed through. Permits have been obtained in 2012 for 41,000 sq m of which the first stage of the retail and DA (Core and shell) meeting the management and ownership of these properties with the new property Trust		
The aim, following this all property will be held by one legal entity through the new property trust, creating greater operating efficiencies for the church.		
There are two company issues that are being worked through with our case master at Ernst Young. Firstly, how to transition the current employment and leasing of church assets from the various entities into the new entity. The timing of the transition of Hillsong Europe and its commitments		
The outcomes of these issues affect the timing of the transition of assets into the new charitable vehicles		
3. Company Secretarial Matters		
Hillsong UK - solvency resolution		
The directors of Hillsong Ltd passed the following resolution:		
4. Planned Acquisition		
PD gave an update on the development of the site including property, designs, and plans for building works and marketing. Lawyers Clarence Plan - has the planning rights in place. Assuming the property is closed a letter will be sent out at a point in time on the terms of the contract and enclosing a time slot to allow the construction of a temporary road in front of the existing roundabout to minimise traffic flow. PD & GA are working with SCA clients and will look at implications to church of being on this access way	PD/GA	

2

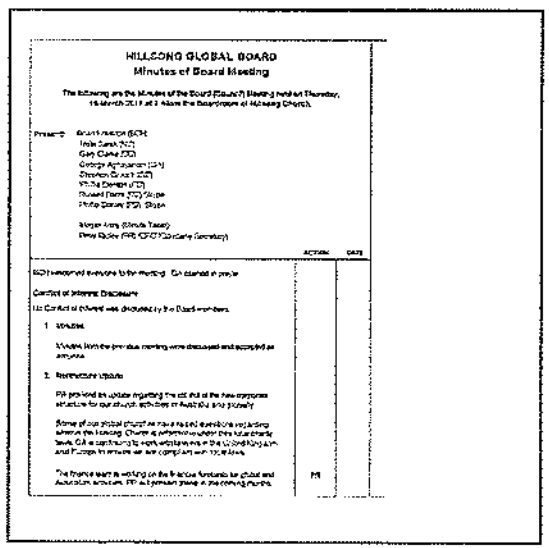


		Minutes from the previous meeting were discussed and accepted as an accurate	
		2. Construction Update	
		PD provided an update regarding the roll out of the new corporate structure for our church activities in Australia and globally.	
		Some of our global church we have raised questions regarding where the Hillsong Charity organisation under this new charity lands. GA is continuing to work with lawyers in the US and Australia and Europe to ensure we are compliant with regulations.	
		The finance team is working on the financial forecasts for global and Australian activities. PD to present these in the coming months.	PD

3



4



HILLSONG GLOBAL BOARD
Minutes of Board Meeting

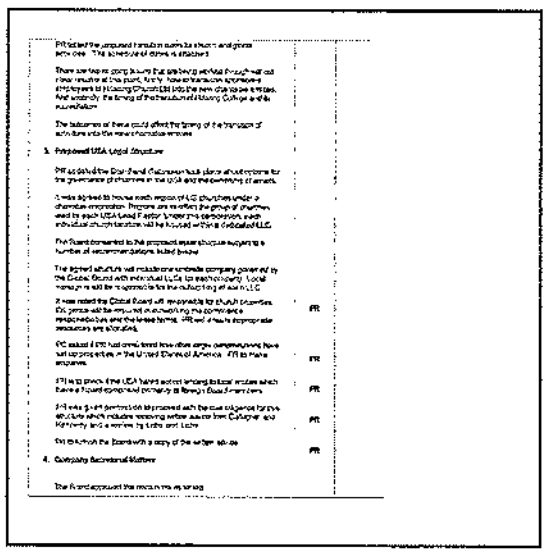
The following are the Minutes of the Board (Council) Meeting held on Thursday, 16 March 2017 at 2:45pm the Boardroom at Hillsong Church.

Present: Brian Houston (BH)
Bobby Scott (BS)
Gary Clarke (GC)
George Aghajanian (GA)
Stephen Di Nardo (SDN)
Phillip Dodson (PD)
Russell Evans (RE) Skype
Phillip Strong (PS) Skype

Margie Ivory (Minute Taker)
Peter Bobo (PB) (CFO / Company Secretary)

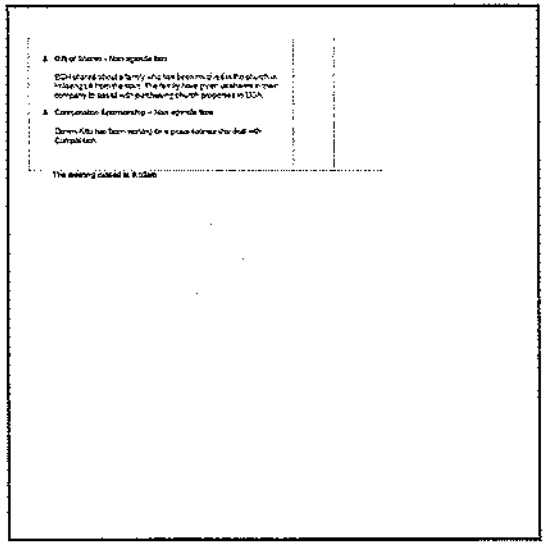
	ACTION	DATE
BH welcomed everyone to the meeting. GA started in prayer		
Conflict of Interest Disclosure		
No Conflict of Interest was disclosed by the Board members.		
1. Minutes		
Minutes from the previous meeting were discussed and accepted as an accurate		
2. Restructure Update		
PB provided an update regarding the roll out of the new corporate structure for our church activities in Australia and globally.		
Some of our global church we have raised questions regarding where the Hillsong Charity organisation under this new charity lands. GA is continuing to work with lawyers in the US and Australia and Europe to ensure we are compliant with regulations.		
The finance team is working on the financial forecasts for global and Australian activities. PB to present these in the coming months.	PB	

5

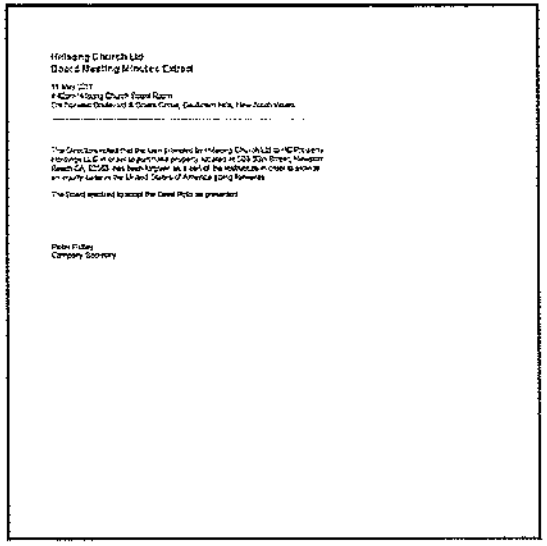


PB tabled the proposed transition plans to church and global activities. The schedule of items is attached		
There are two main items that are being worked through with our case master at this point, firstly how to transition the current employment and leasing of church assets from the various entities into the new charitable vehicles. And secondly, the timing of the transition of Hillsong College and its accreditation		
The outcomes of these could affect the timing of the transition of activities into the new charitable vehicles		
3. Proposed USA Legal Structure		
PB updated the Global Board that progress had taken place and outcome for the governance of churches in the USA and the ownership of assets.		
It was agreed to house each region of the US churches under a charitable incorporation. Regions are to reflect the groups of churches used for each USA Lead Pastor's reporting conventions, each individual church location will be housed within a dedicated LLC.		
The Board consented to the proposed asset structure as outlined to a number of recommendations listed below:		
The agreed structure will include one umbrella company owned by the Global Board with individual LLCs for each property. Local managers will be responsible for the outworking of each LLC		
It was noted the Global Board will be assisted by church properties (DI, Jarrod and the team) in achieving the commitments listed below and the related items. PB and others to appropriate resources are allocated.	PB	
PD asked if PB had investigated how other large companies have set up properties in the United States of America. PB to make enquiries	PB	
PB to provide the USA lawyers advice on legal entities which have a Board comprised primarily of foreign Board members	PB	
PB to take a draft form to be reviewed with the local lawyers for the structure which includes receiving advice as to from Gallagher and Kennedy and a review by Ernst and Young	PB	
PB to furnish the Board with a copy of the written advice	PB	
4. Company Secretarial Matters		
The Board approved the resolutions as tabled		

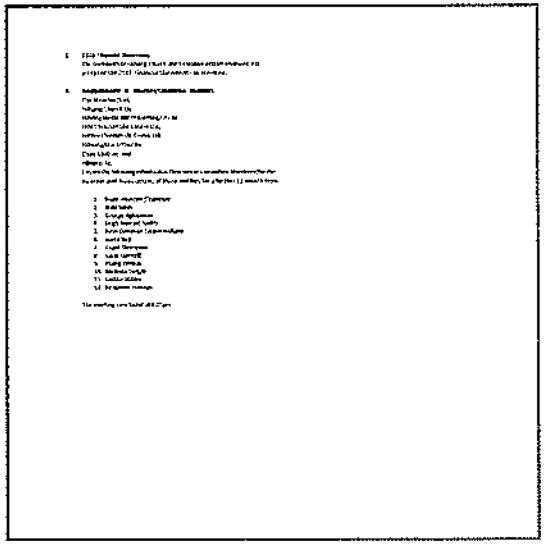
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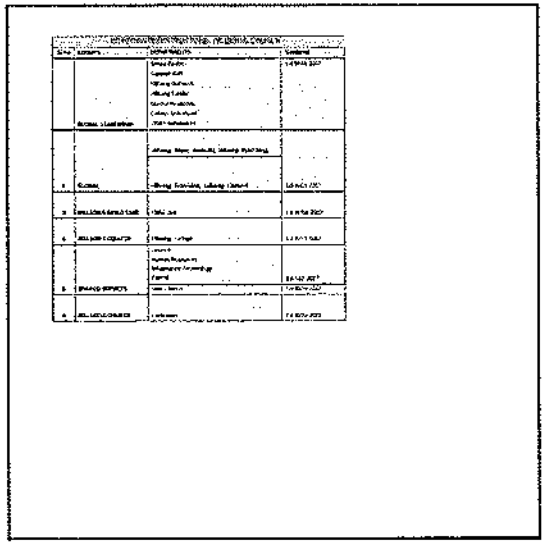
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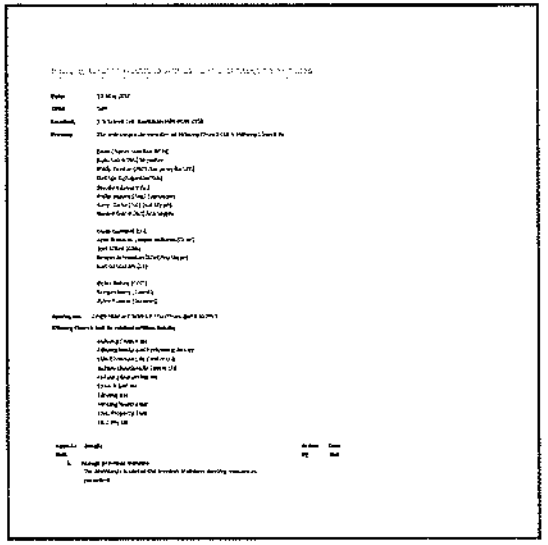
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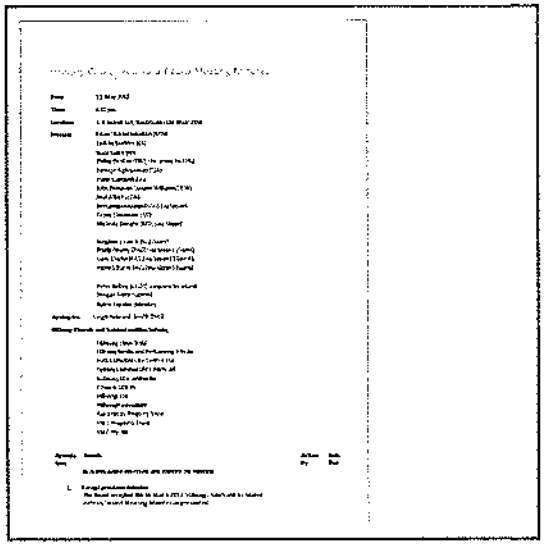
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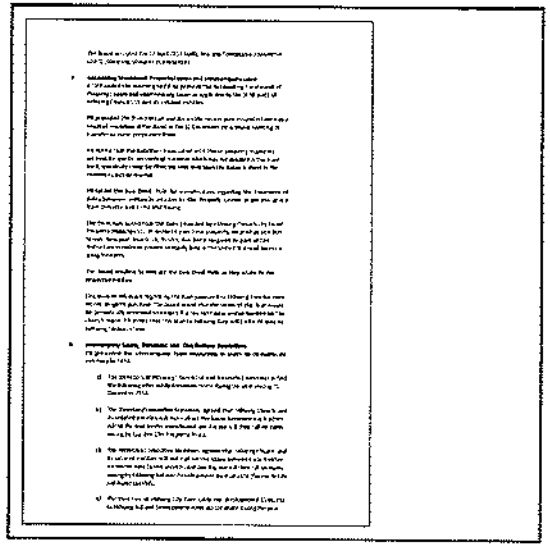
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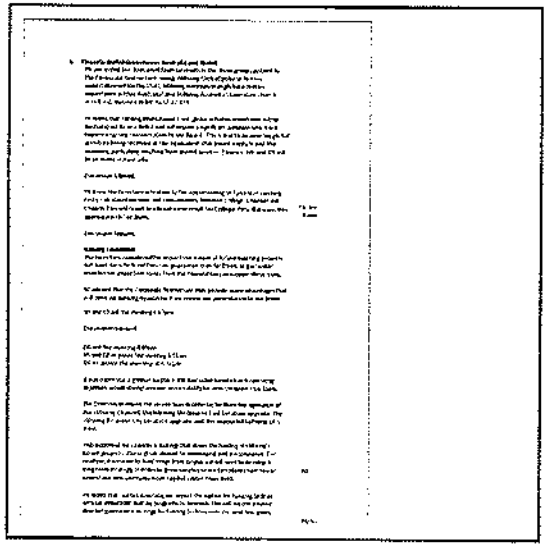
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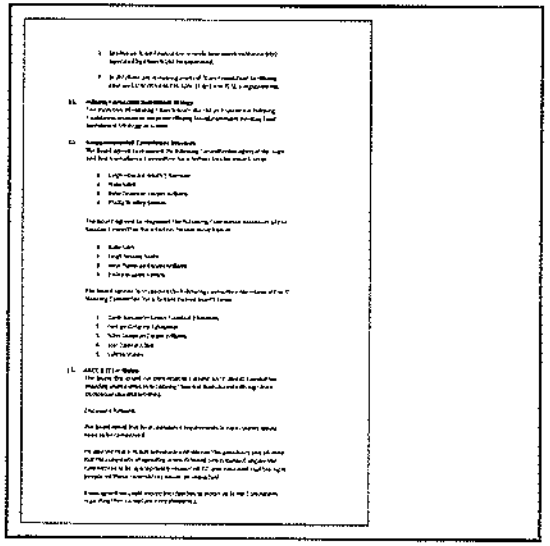
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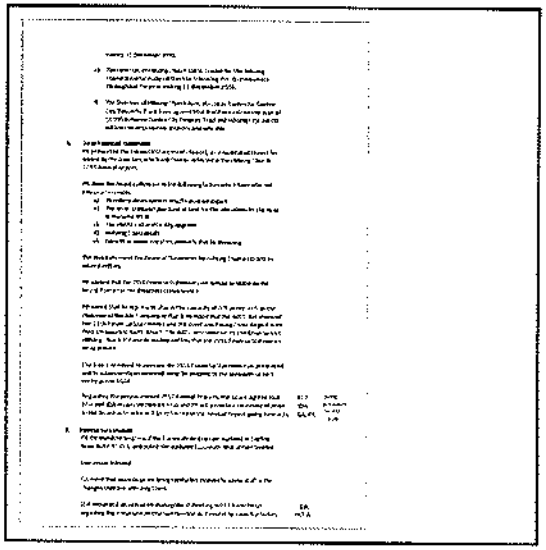
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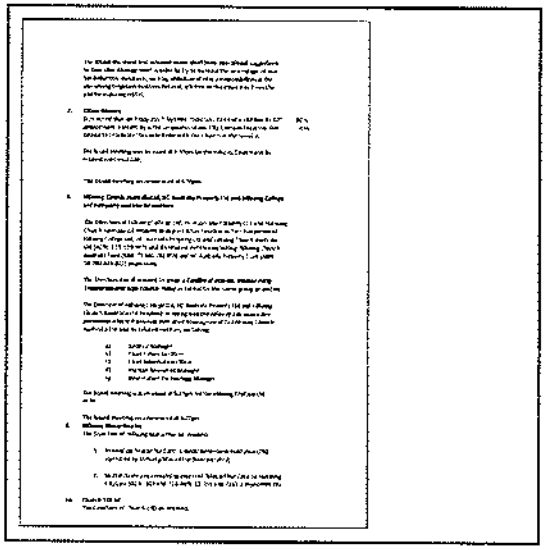
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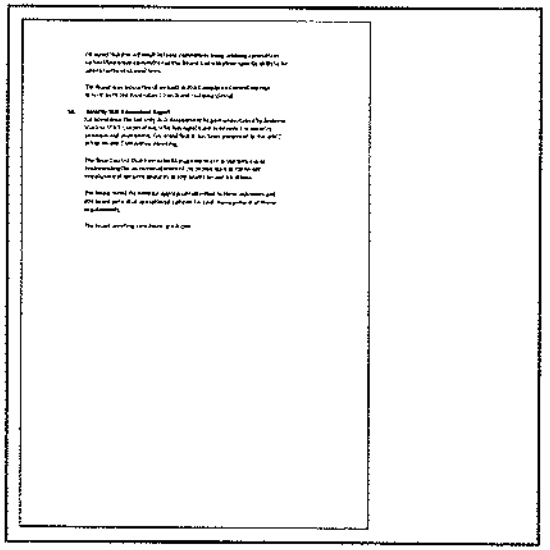
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18



Garden City Property Ltd Annual General Meeting Minutes

Date: 11 May 2017

Time: 6:27pm

Location: 1-5 Talent Crt, Baulkham Hills NSW 2153

Present: Brian Houston (BCH)
Nalei Saleh (NS) Minutes
Phillip Dreher (PhD) (No proxy for LHS)
George Aghajanian(GA)
Dave Gumbrill (DG)
John Donovan Cooper-Williams (JDCW)
Grant Thomson (GT)
Joel A Bell (JAB)
Benjamin Houston (BDH) (Via Skype)
Laith Salaiteh (LS)
Melissa Dugan (MD)

Stephen Couch (SC) (Guest)
Phillip Dooley (PhD) (Via Skype) (Guest)
Gary Clarke (GC) (Via Skype) (Guest)
Russell Dacre (RD) (Via Skype) (Guest)

Peter Bailey (CFO)(Company Secretary)
Megan Ivory (Guest)
Rylee Tranter (Minutes)

Apologies: Leigh Howard-Smith (Proxy given to PhD)

Agenda Item	Details	Action By	Date Due
1	**Accept previous minutes** The Members accepted the previous Members meeting minutes as presented.		
2	**2016 Financial Statements** The Members reviewed and accepted the 2016 Financial Statements as provided.		
3	**Reappointment of Directors** The Members resolved to appoint the following Directors for a further 12 month term: 1. Brian Houston (Chairman) 2. Nalei Saleh 3. George Aghajanian 4. Joel Albell 5. Peter Bailey 6. James Tutton		

The meeting concluded at 6:35pm.

19



LA served in prison

BCH invited PB to facilitate the commencement of the Hillsong France Annual General Meeting.

PB welcomed Brendan Wilde (BW), a Director of Hillsong Church France and the Chief Pastor.

Hillsong Church France Extraordinary General Meeting commenced at 6.28pm

PB welcomed the Board of Directors of Hillsong Church France, the Members and Isabelle BL from Crowe and Young.

1. **Modification of the Association By-Laws Articles**

All in favour

From AGM, commenced 6.30pm

1. **Minutes from previous meeting**

The members accepted the minutes from the previous meeting.

2. **Report of Activities From 2016**

BW presented the Report of Activities for the Year 2016, noting statistics for attendance, volunteers, financial results.

All in favour to accept the

3. **Hillsong France 2016 Financial Statements**

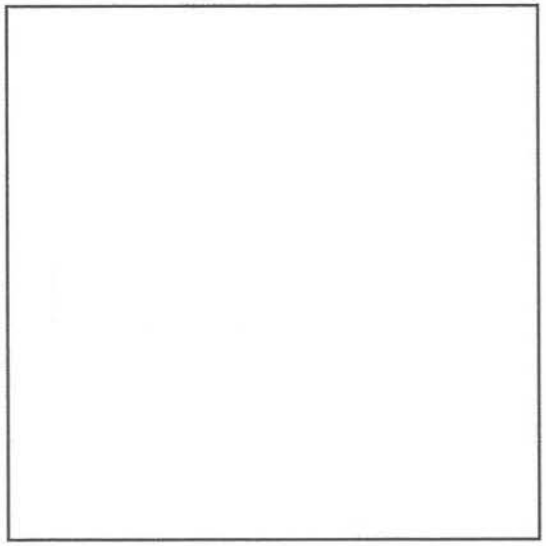
BW introduced Isabelle the France Auditor.

Isabelle Track, partner at CEJF France presented the Hillsong France Financial Statements, noting the clean opinion in the result of their audit, with nothing specific to report.

The members thanked Isabelle Track.

4. $60 fig N noted cash.
5. The profit, the board agreed to carry over the profit to Current Asset
6. **Budget 2017**

21



23



HILLSONG CHURCH FRANCE

Minutes of the Annual General Meeting

Date: 11 May 2017

Time: 4.29pm

Location: 1-5 Talent Crt, Baulkham Hills NSW 2153

Present: Brian Charles Houston (BCH)
Laithe Tranter (LT)
Nalei Saleh (NL)
Phillip Dreher (PhD) (No proxy for LHS)
George Aghajanian (GA)
Dave Gumbrill (DG)
John Donovan Cooper-Williams (JDCW)
Joel A Bell (JAB)
Benjamin Houston (BDH) (Via Skype)
Phillip Dooley (PhD) (Via Skype)
Gary Clarke (GC) (Via Skype)
Russell Dacre (RD) (Via Skype)

Peter Bailey (CFO)
Megan Ivory (Guest)
Rylee Tranter (Minutes)

Hillsong France
Brendan Wilde
Laurence Aubron
Emmanuel Andet
Nyrobi Dayri
Gaudet Clement
Jonathan Moreno
Yuglet Rangaya
Thierry Noal Le
Saint Sauveur
Isabelle BL (Crowe and Young Auditor)

Apologies: Leigh Howard-Smith (LHS)

Agenda Item		Action	Date
	BCH opened the meeting and welcomed the Directors and Members to the Meeting.		

20



Input base from GCT for future scenarios on the growth areas forecast.

Projecting a 6% increase

The members approved the 2017 Budget

7. **Approve the management of the France Board**

Does anyone disagree

Does anyone abstain

Does everyone agree

All in favour

8. **Re-elect the Board of Directors**

Bill

Hint

Gael Sciaux (Executive) Admin

Tui (Engineer, Service Pastor

Secretary (Administration)

Jonathan Mendes (General Manager)

Tugdi (New Members)

Gabriel (Campus Pastor at Massy)

All in favour.

Concluded at 4.45pm

22



Hillsong CityCare Ltd Annual General Meeting Minutes

Date: 11 May 2017

Time: 6.28pm

Location: 1-5 Talent Crt, Baulkham Hills NSW 2153

Present: Brian Charles Houston (BCH)
Nalei Saleh (NS) Minutes
Phillip Dreher (PhD) (No proxy for LHS)
George Aghajanian(GA)
Joel A Bell (JAB)
John Donovan Cooper-Williams (JDCW)
Dave Gumbrill (DG)
Benjamin Houston (BDH) (Via Skype)
Laith Salaiteh (LS)

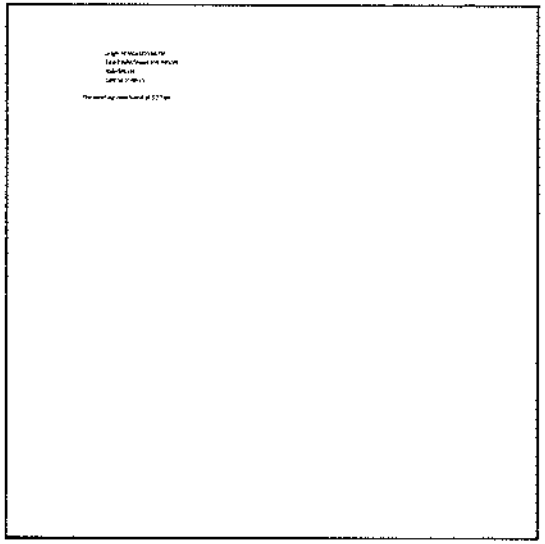
Stephen Couch (SC) (Guest)
Phillip Dooley (PhD) (Via Skype) (Guest)
Gary Clarke (GC) (Via Skype) (Guest)
Russell Dacre (RD) (Via Skype) (Guest)

Peter Bailey (CFO)(Company Secretary)
Megan Ivory (Guest)
Rylee Tranter (Minutes)

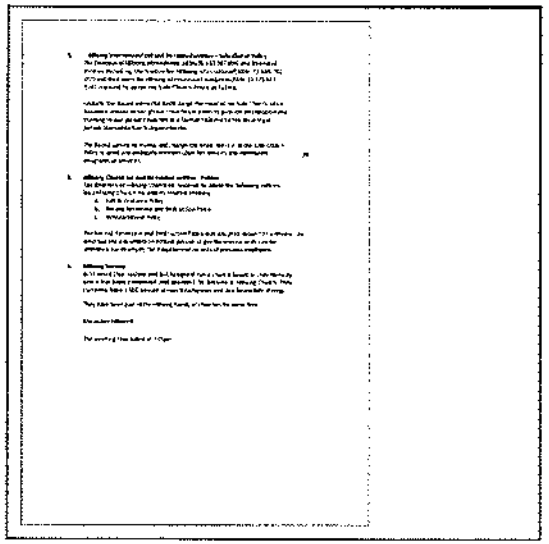
Apologies: Leigh Howard-Smith (LHS) (Proxy given to PhD)

Agenda Item	Details	Action By	Date Due
1.	**2016 Financial Statements** Hillsong Church Australia Ltd, at the Trustee of Hillsong Church Australia Trust the sole member of Hillsong CityCare Ltd resolved to adopt the Financial Statements as presented.		
2.	**Reappointment of Directors** Hillsong Church Australia Ltd, at the Trustee of Hillsong Church Australia Trust as the sole member of Hillsong CityCare Ltd resolved to re-appoint the following Directors for a further 12 month term: Joel Gomez (JGG) George Gregory AGHAJANIAN John Donovan COOPER-WILLIAMS Phillip Anthony DREHER Melissa DUGAN Dave GAMBRIL Benjamin Dodd HOUSTON Brian Charles HOUSTON		

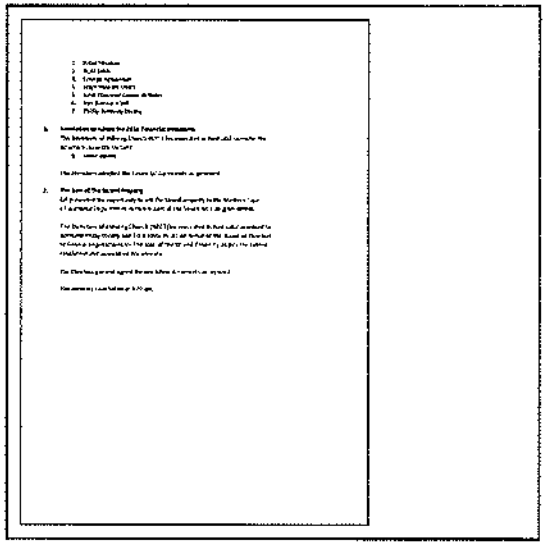
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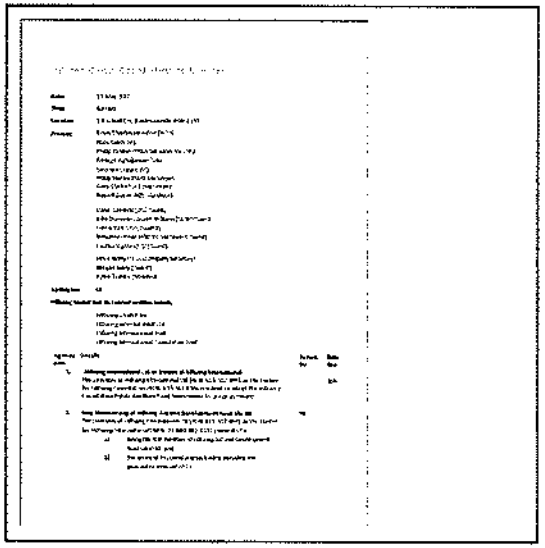
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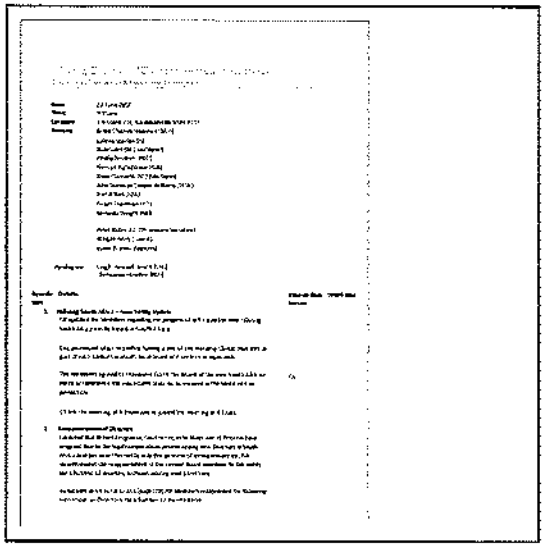
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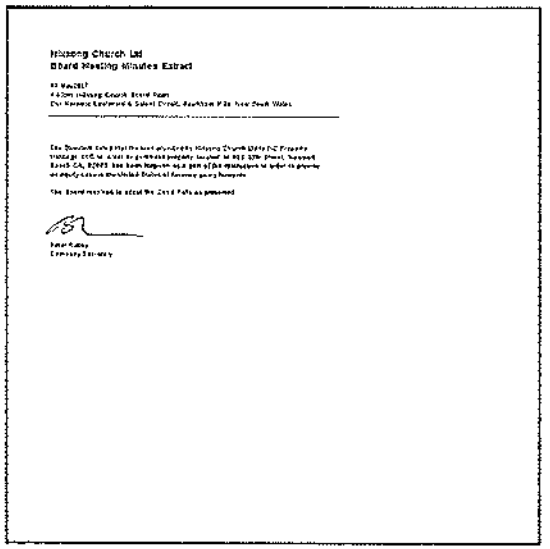
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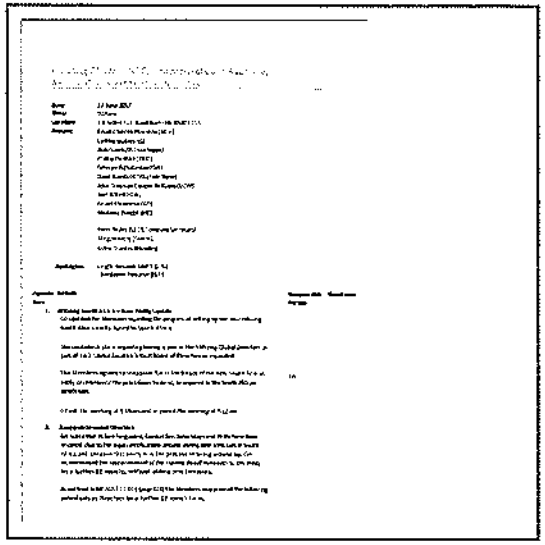


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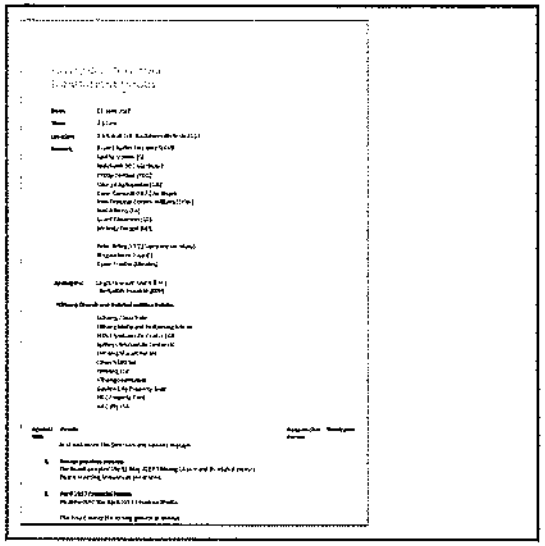


Hökeng Church Ltd
Board Meeting Minutes Extract

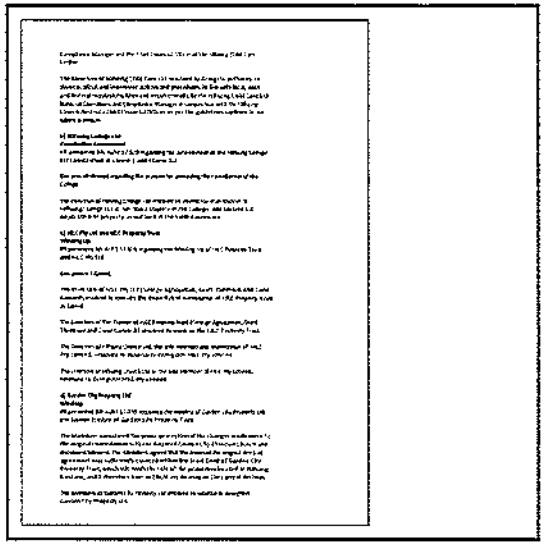
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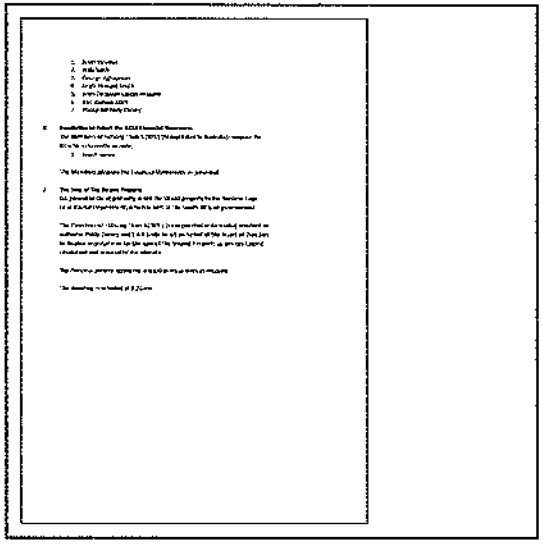
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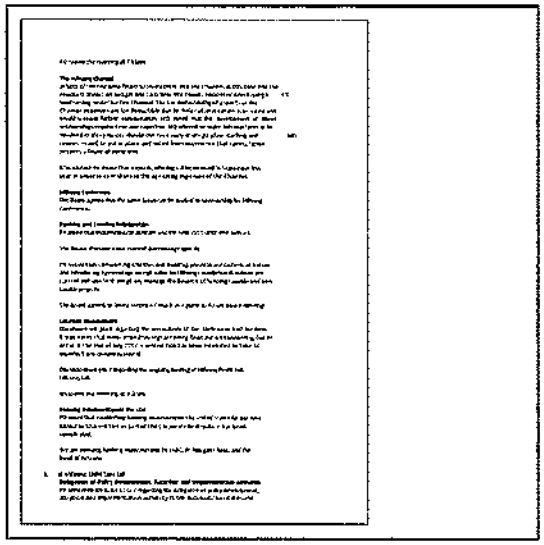
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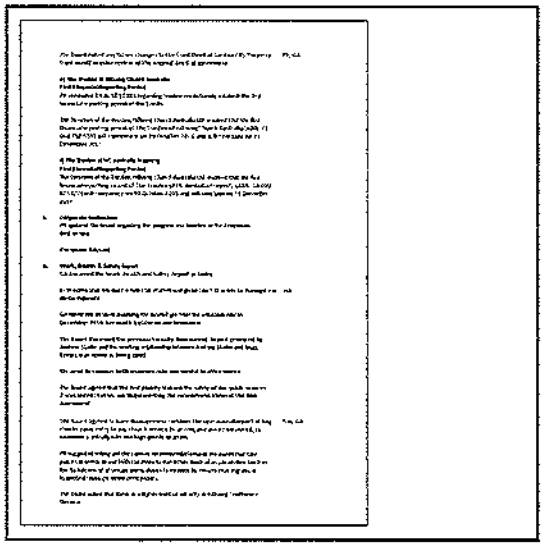
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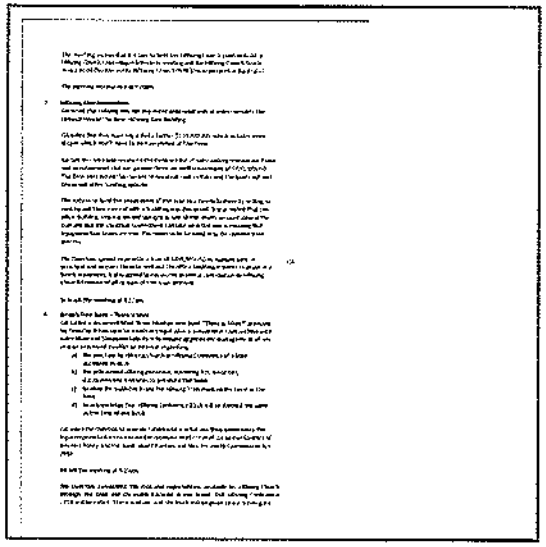
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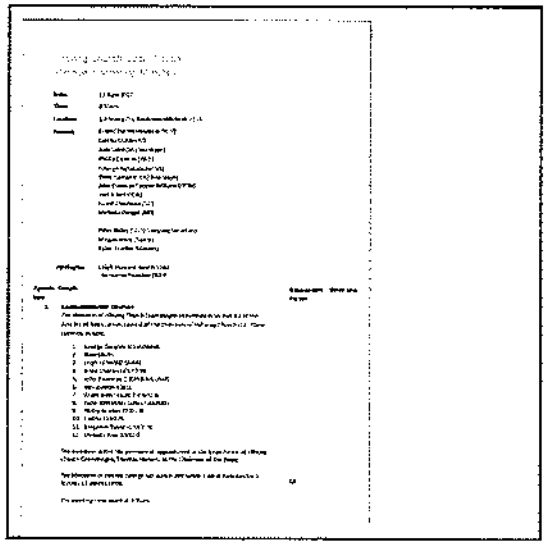
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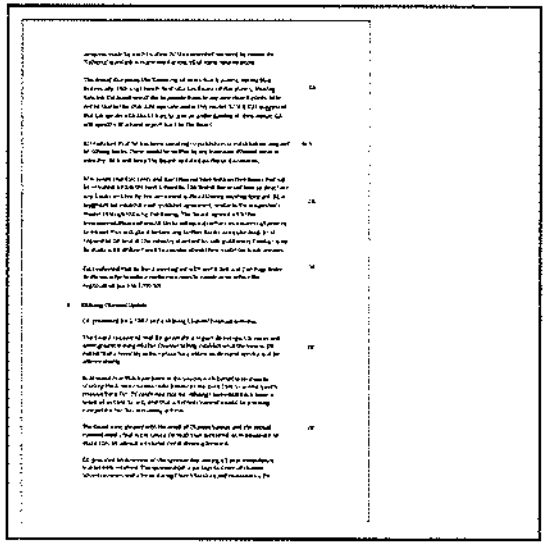
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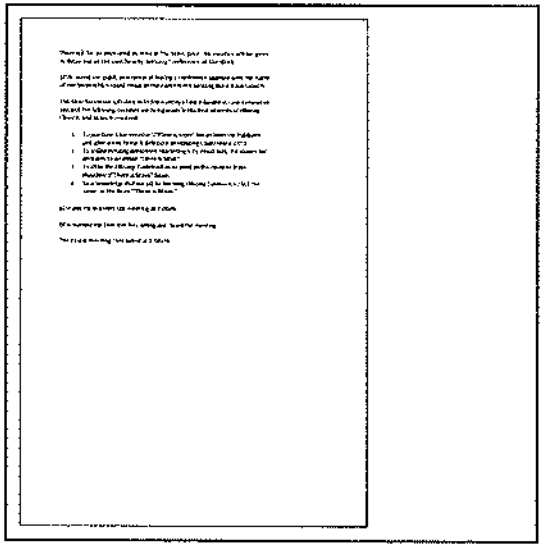
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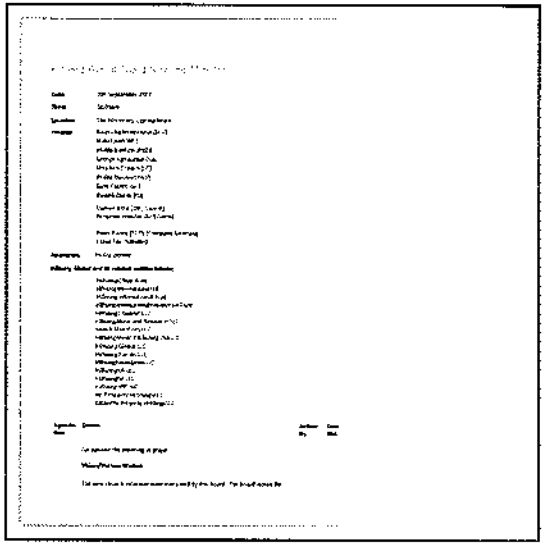
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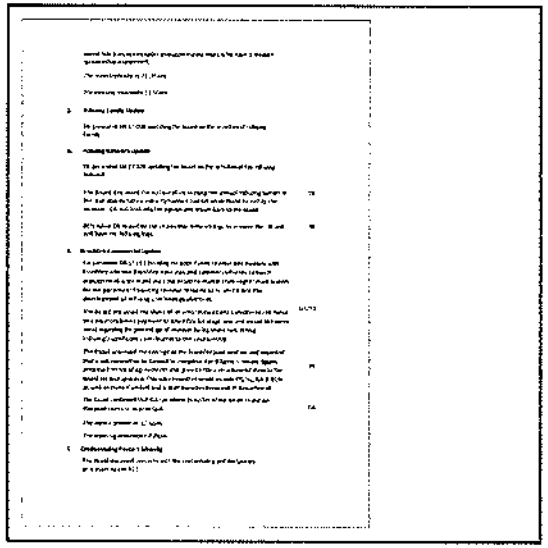
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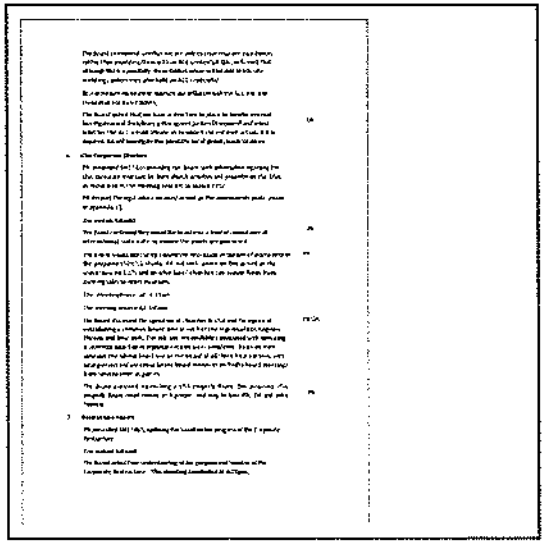
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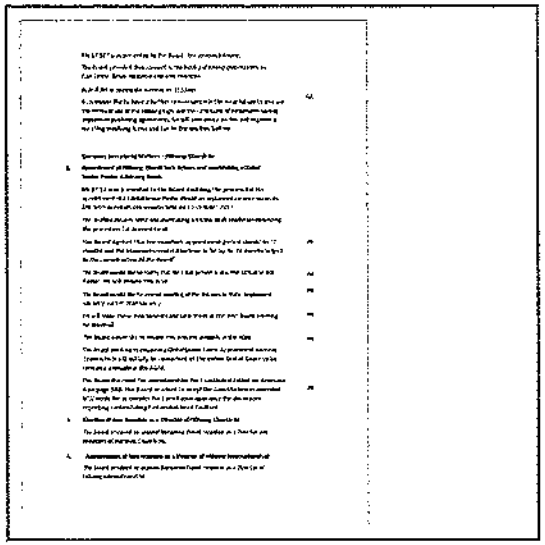
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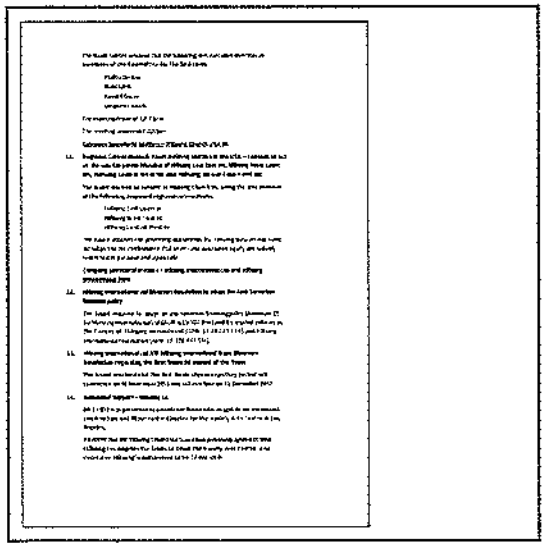
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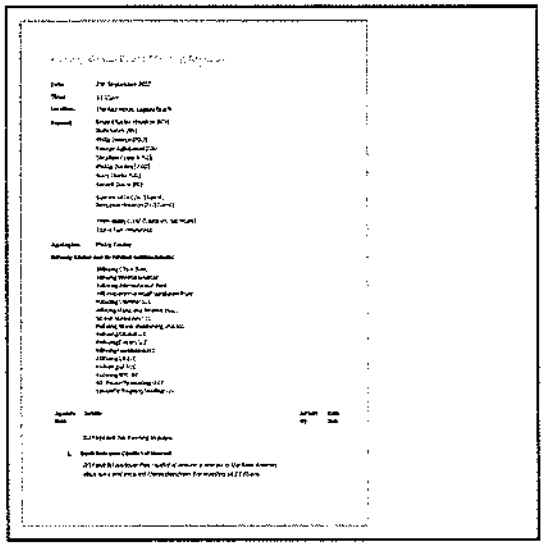
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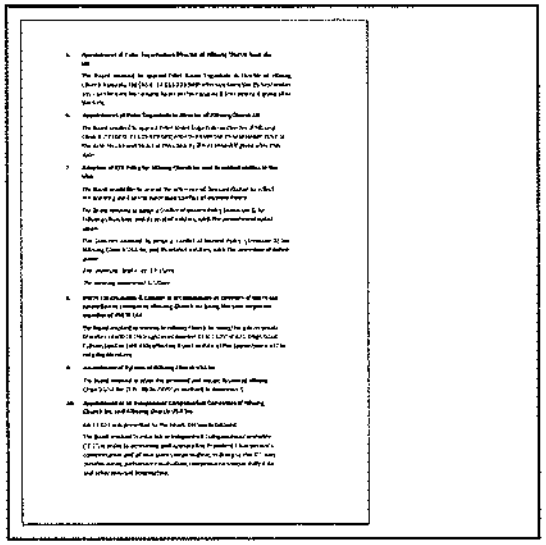
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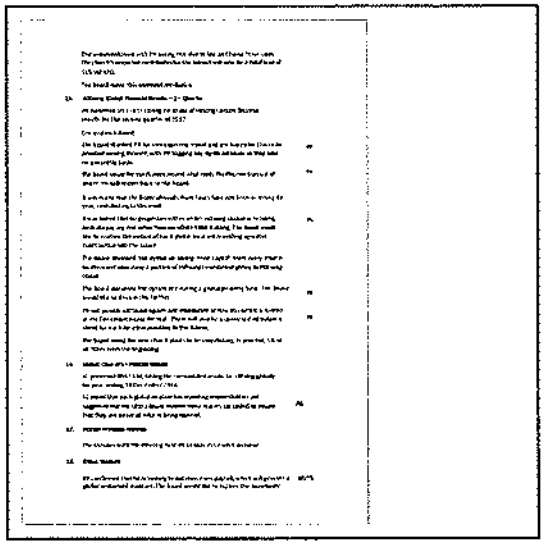
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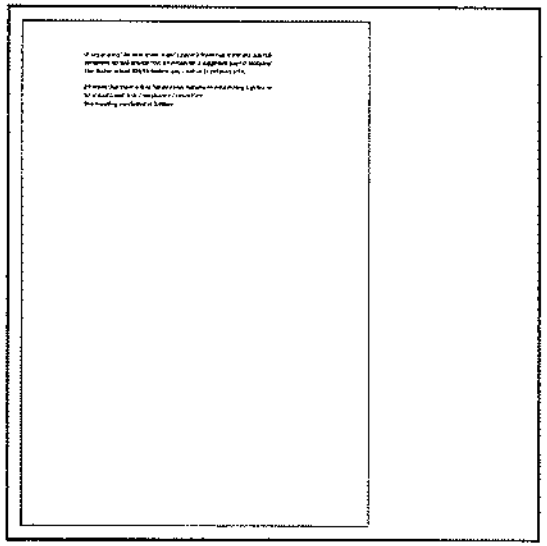
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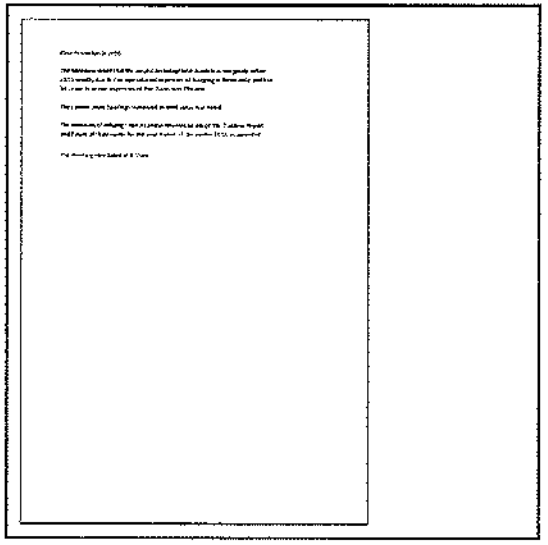
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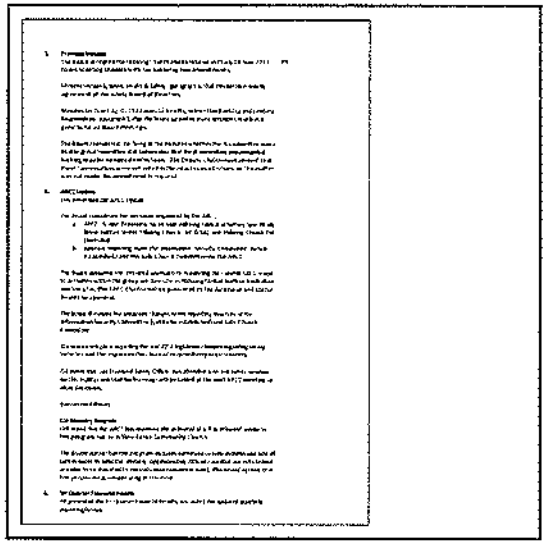
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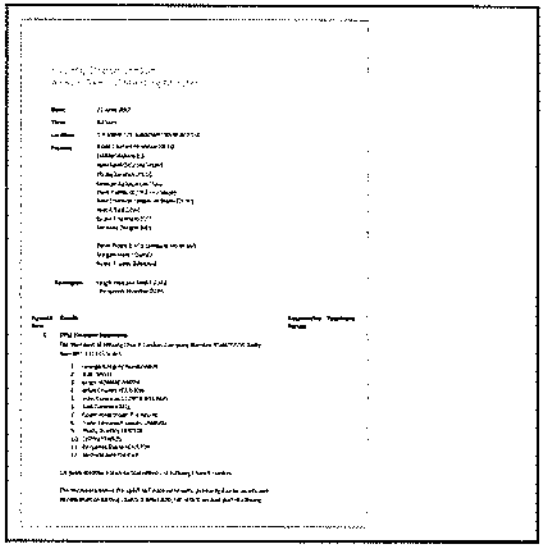
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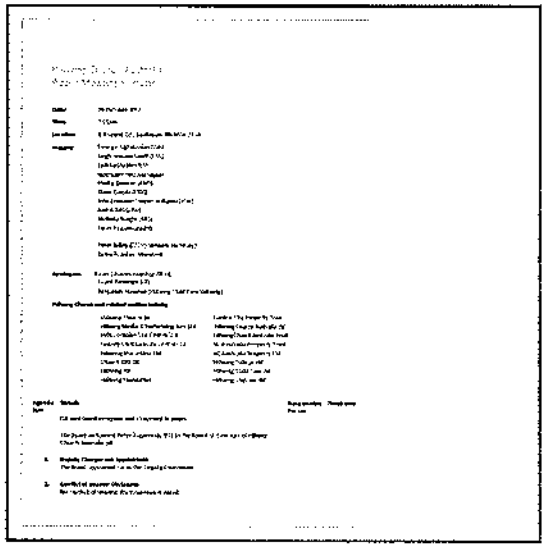
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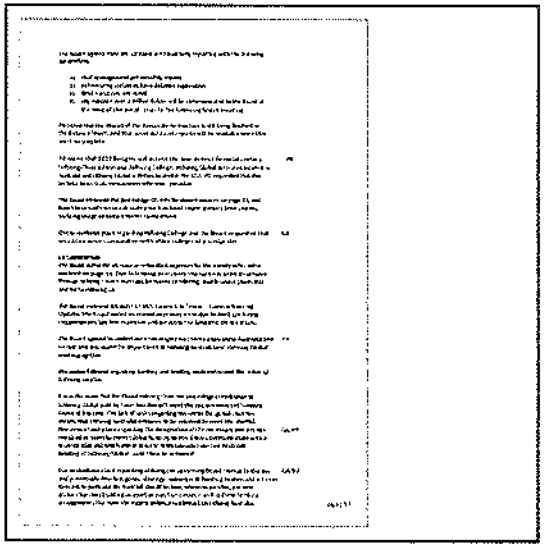
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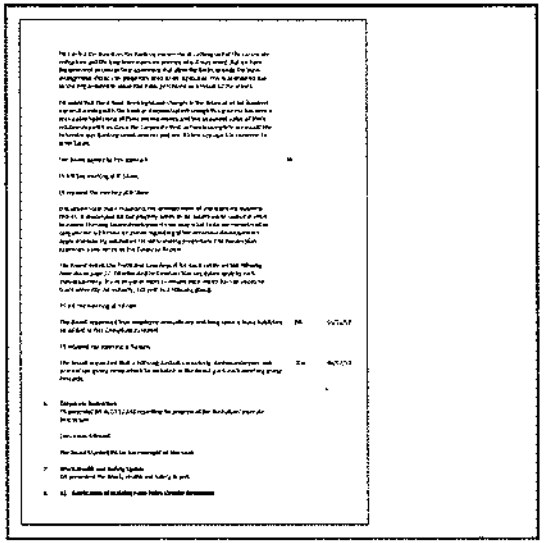
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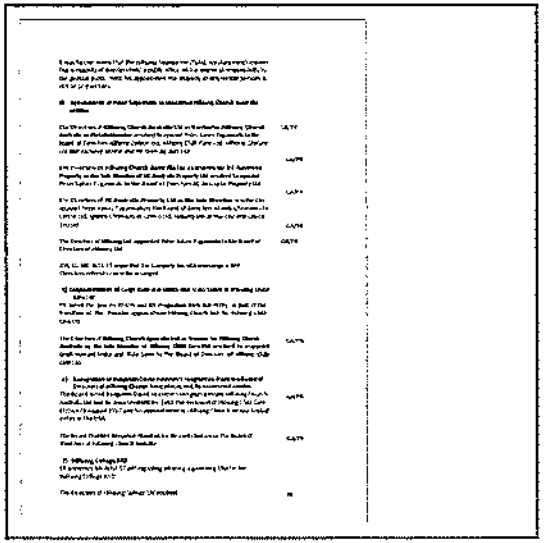
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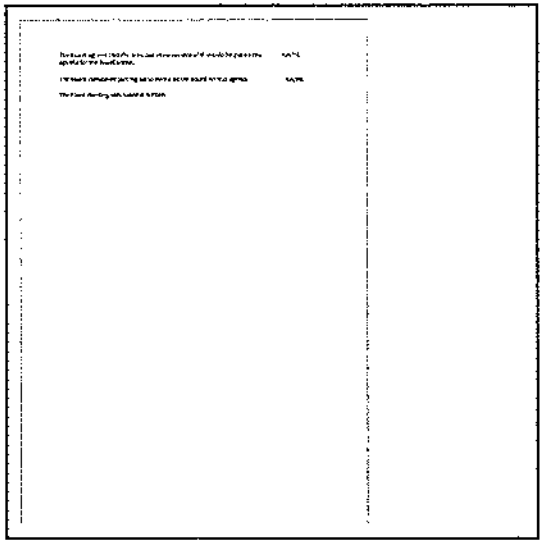
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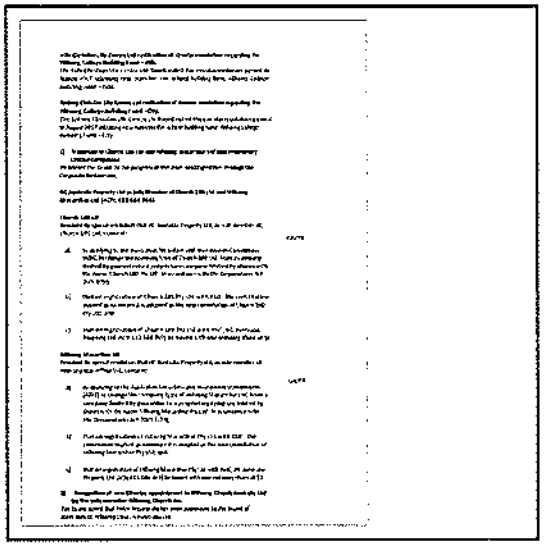
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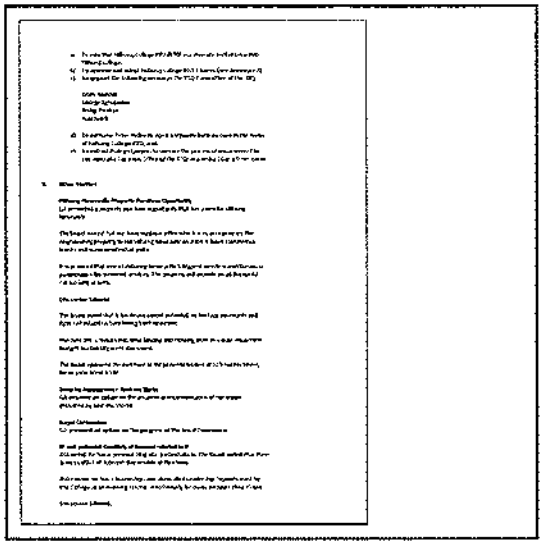
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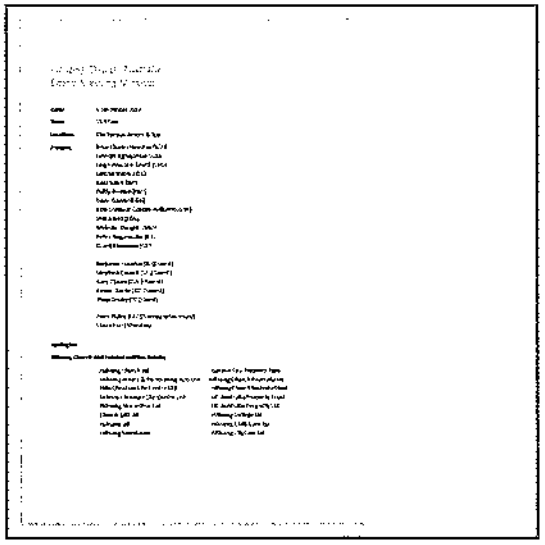
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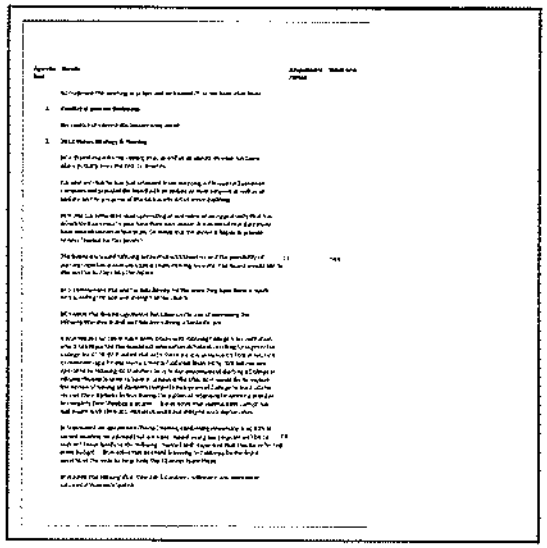
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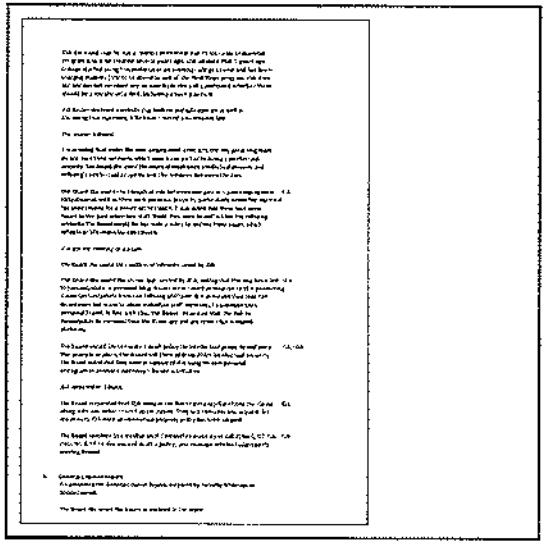
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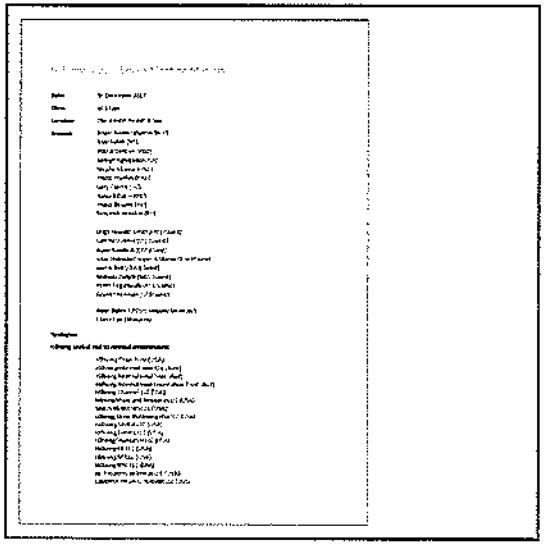
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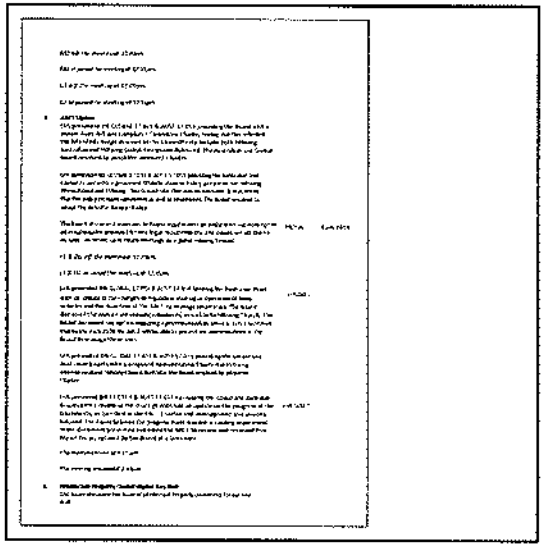
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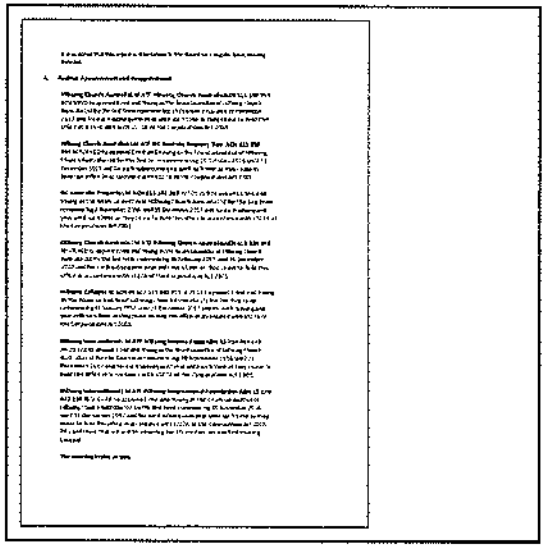
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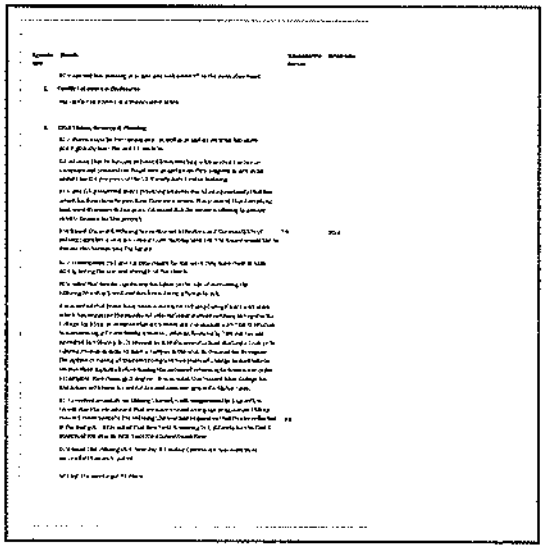
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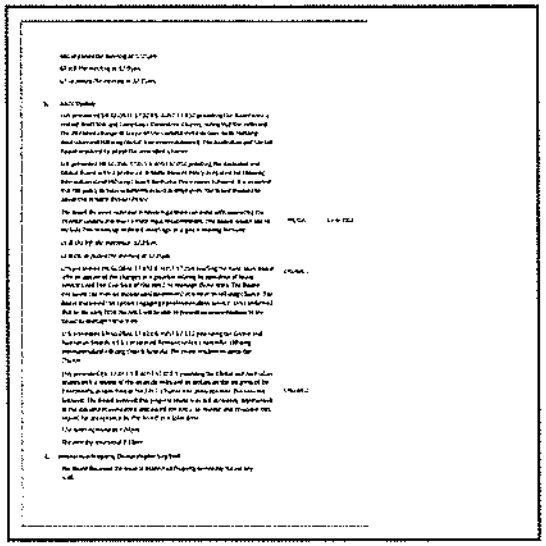
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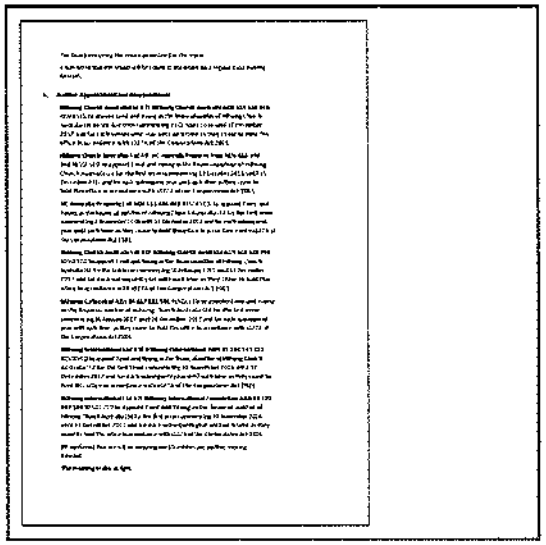
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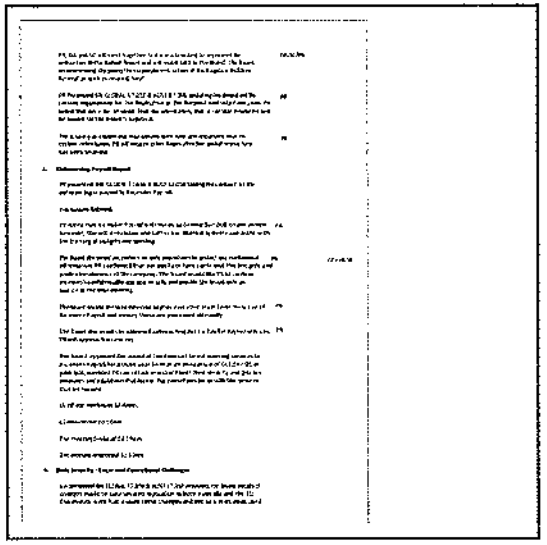
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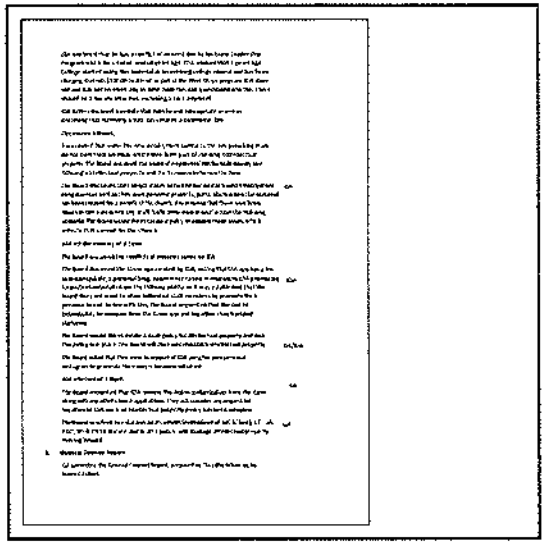
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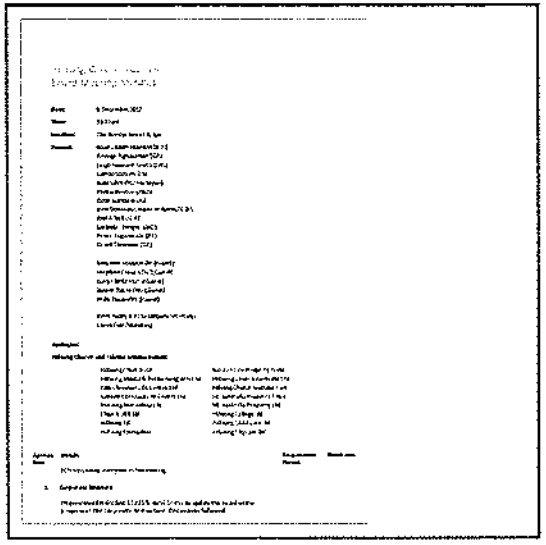
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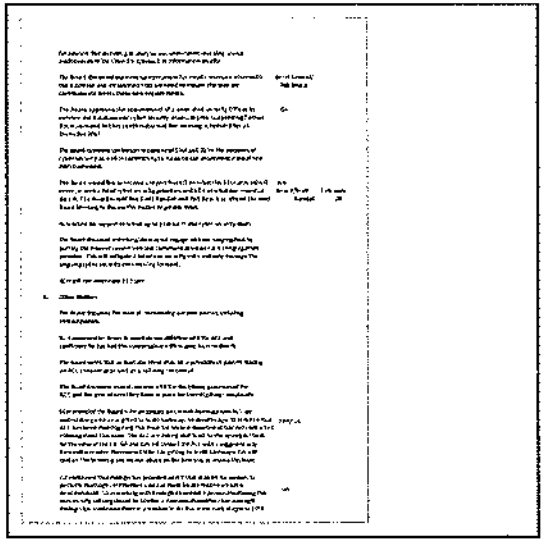
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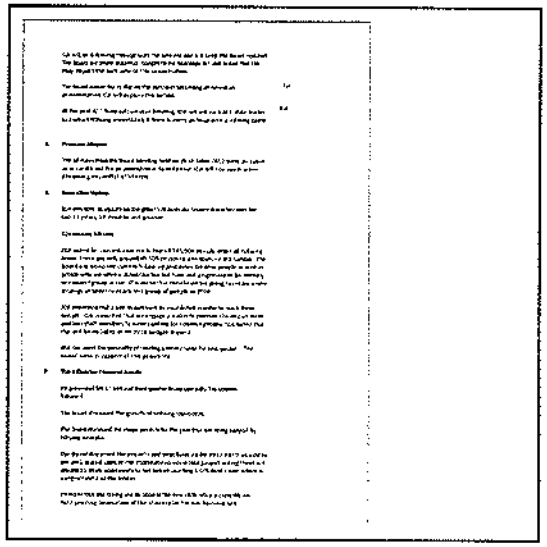
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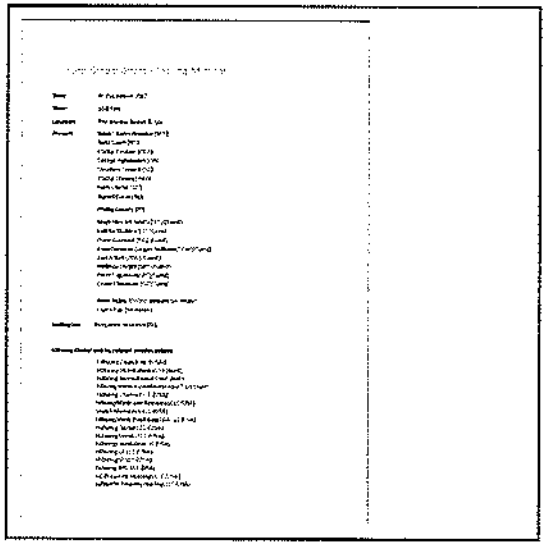
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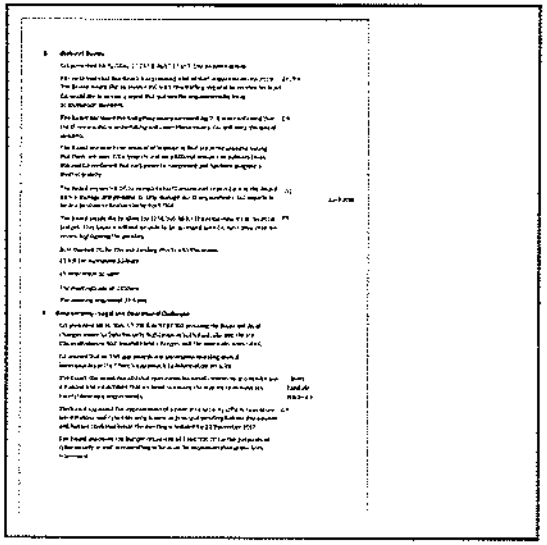
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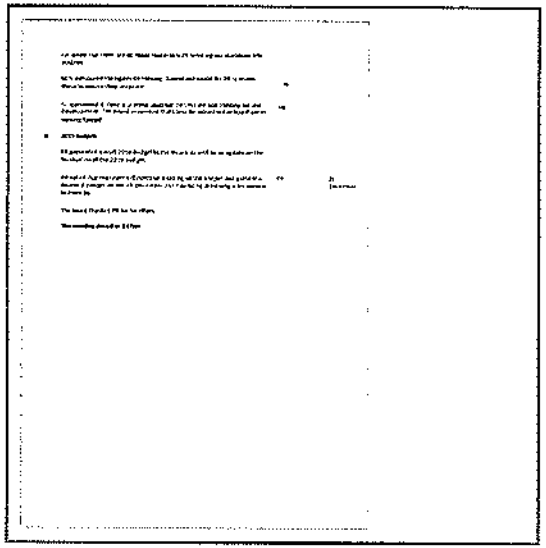
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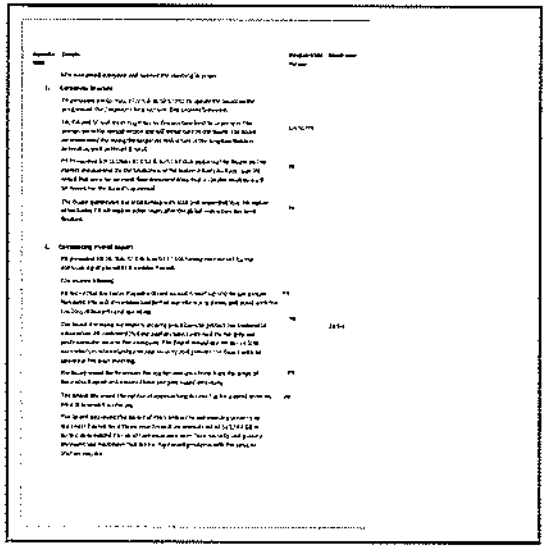
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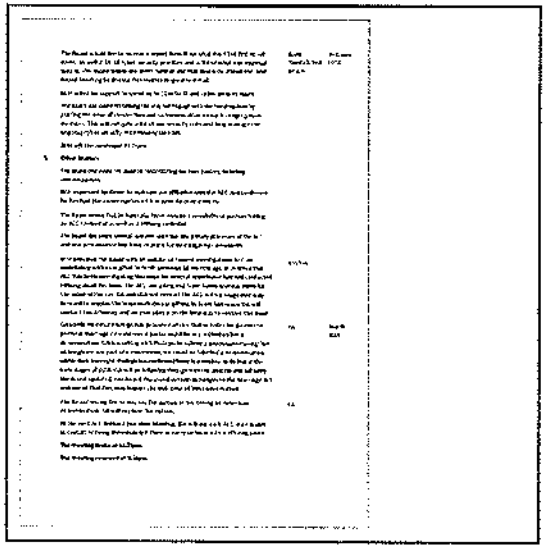
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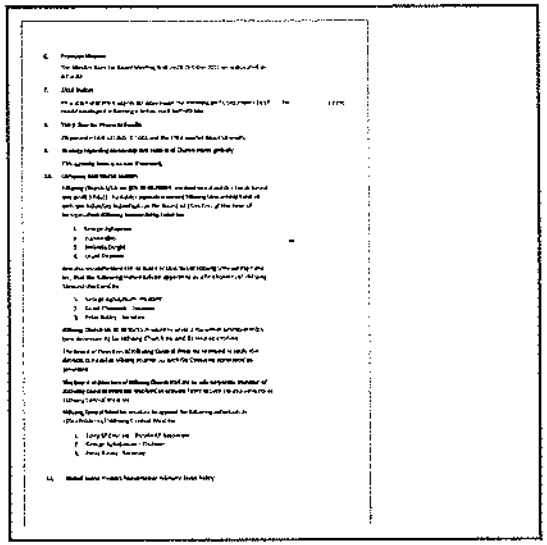
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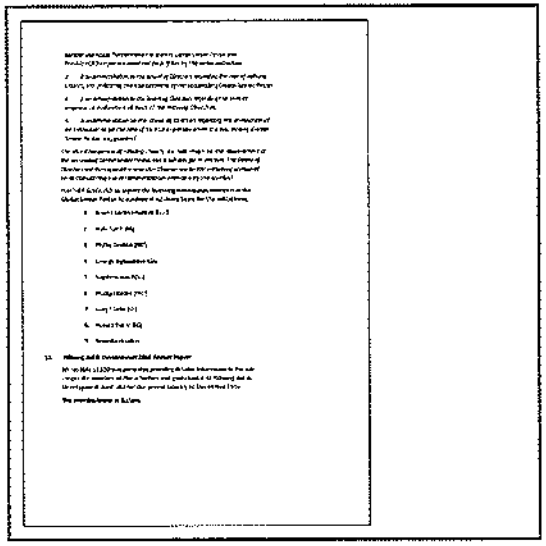
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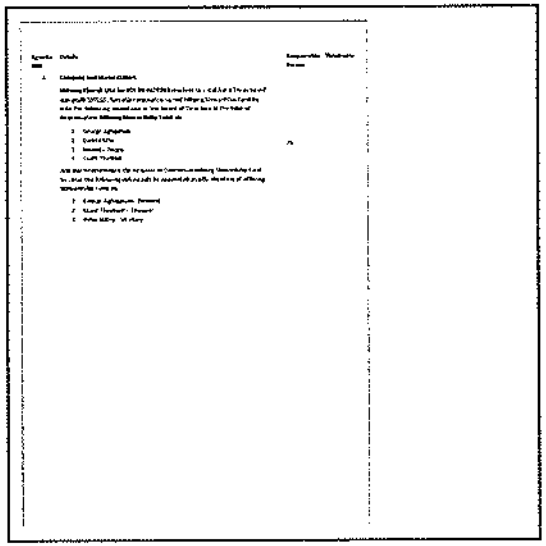
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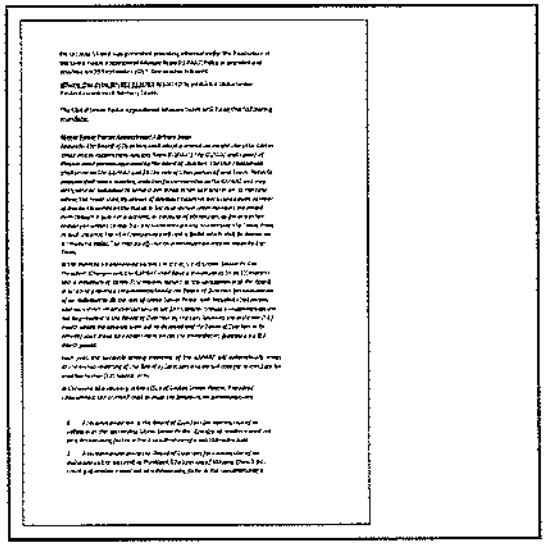
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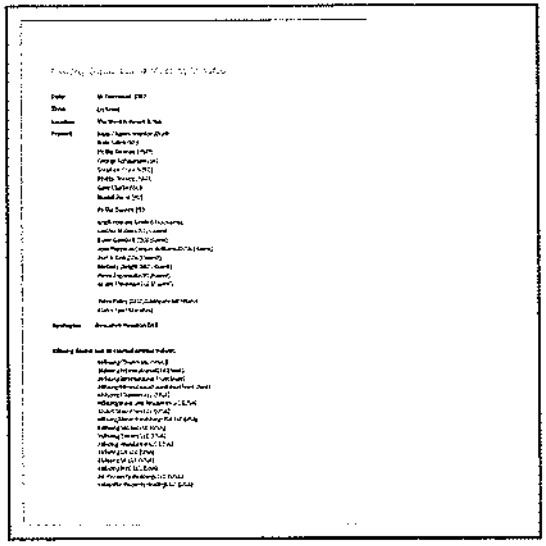
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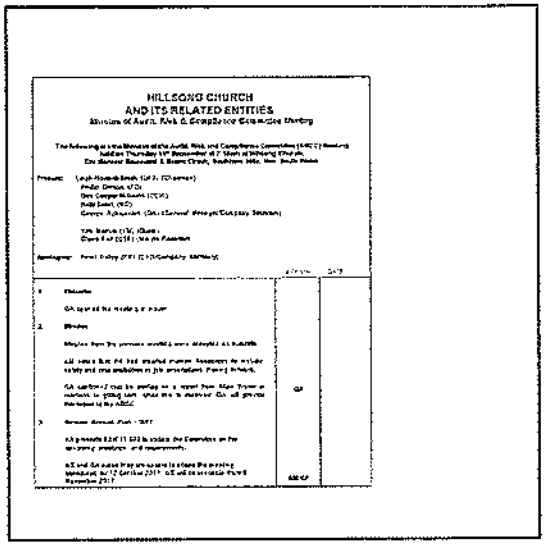
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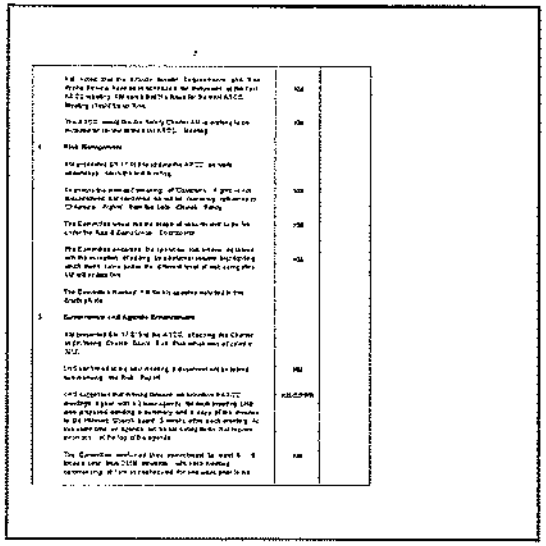


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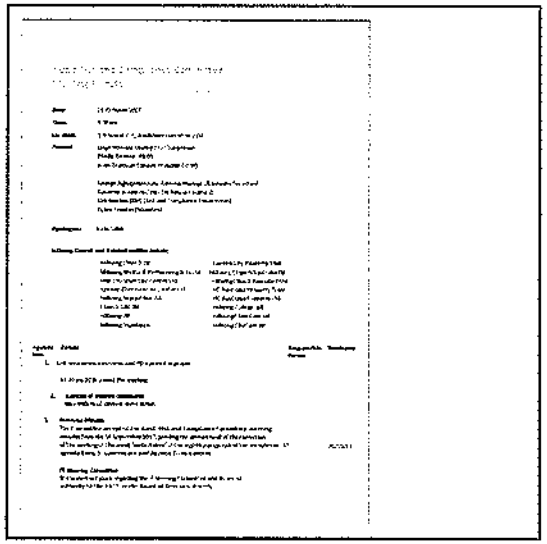


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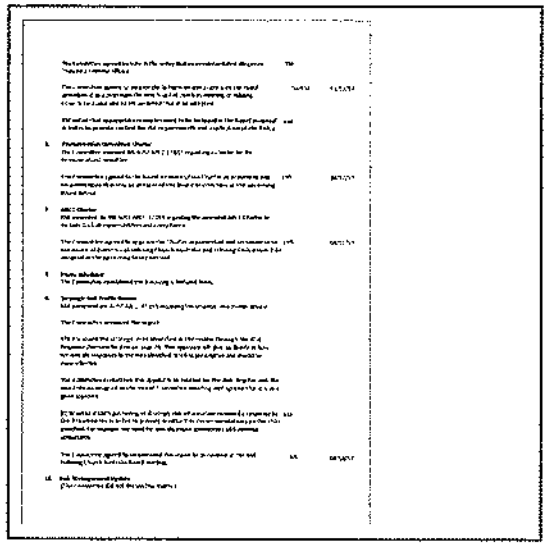
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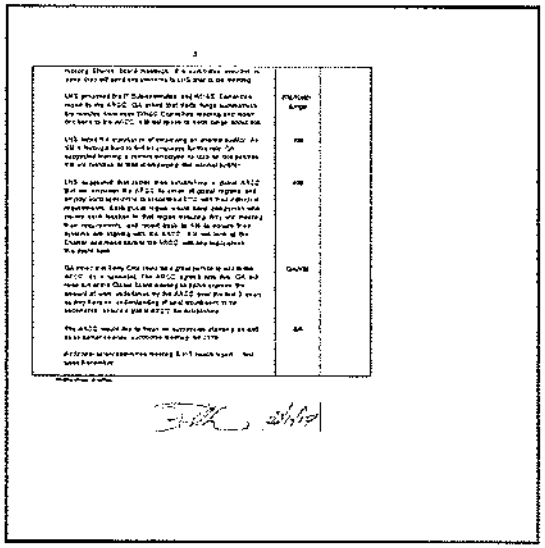
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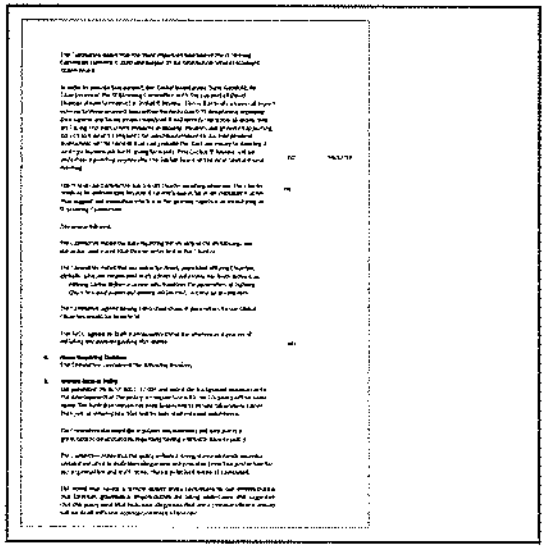
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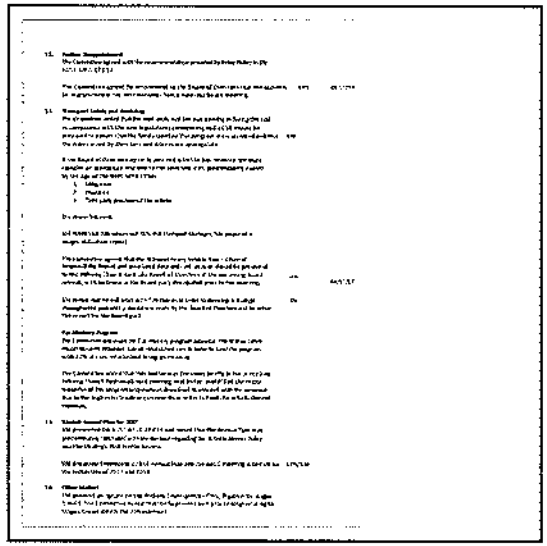
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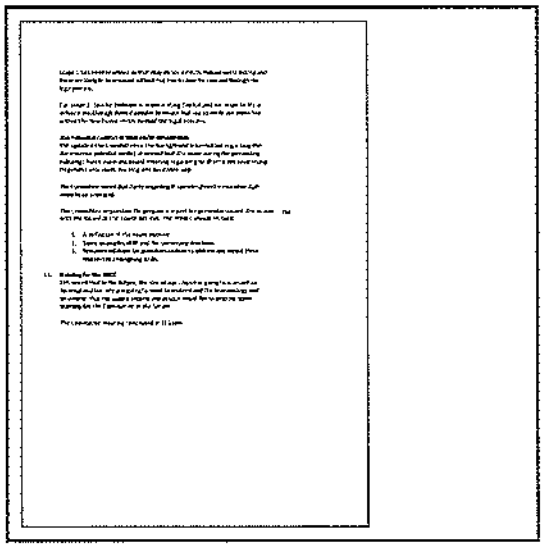
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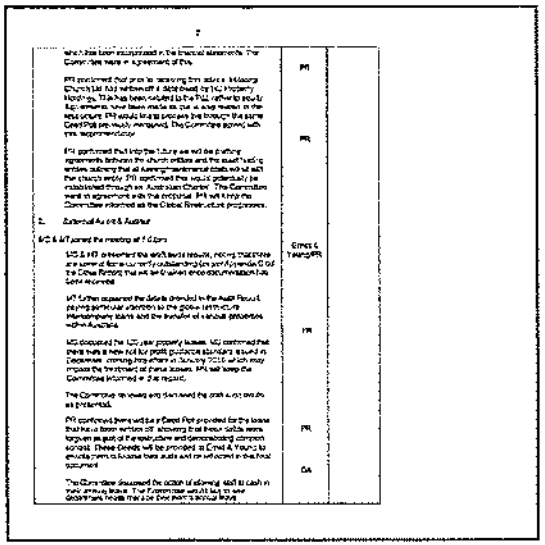
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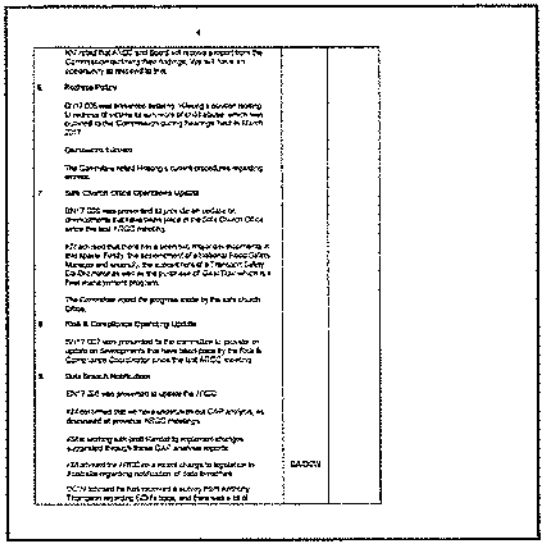
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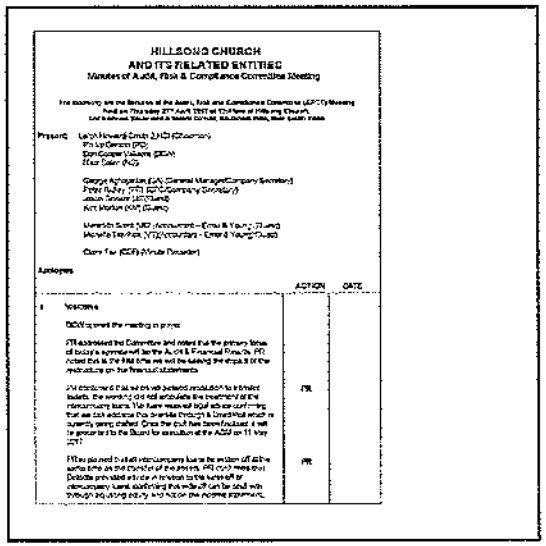
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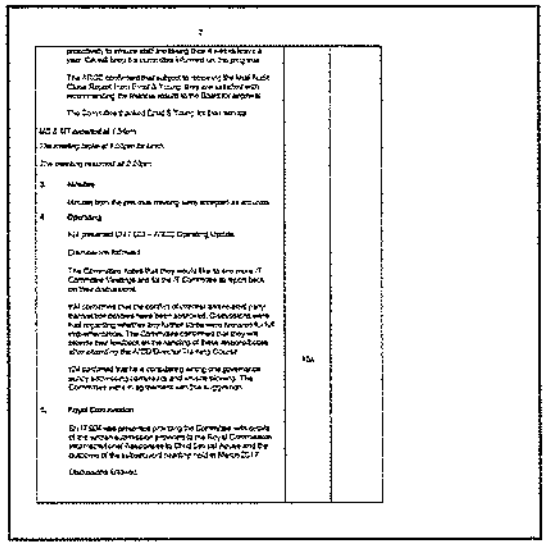
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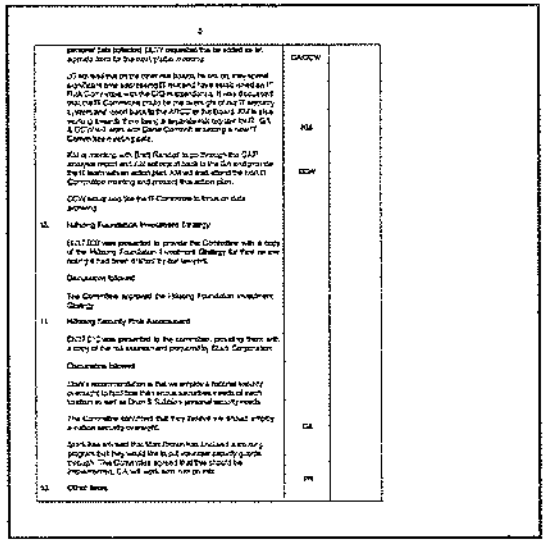
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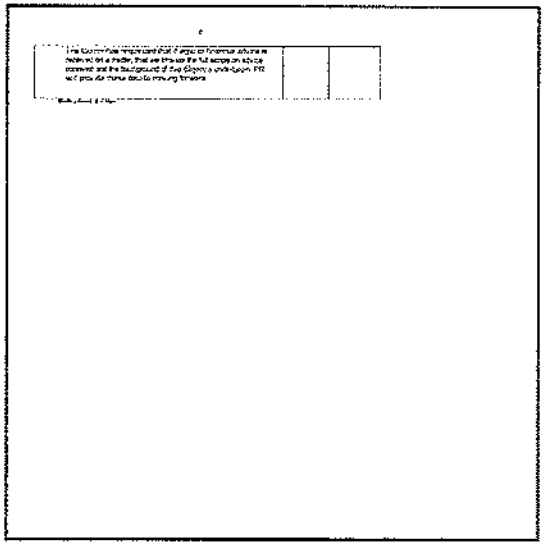
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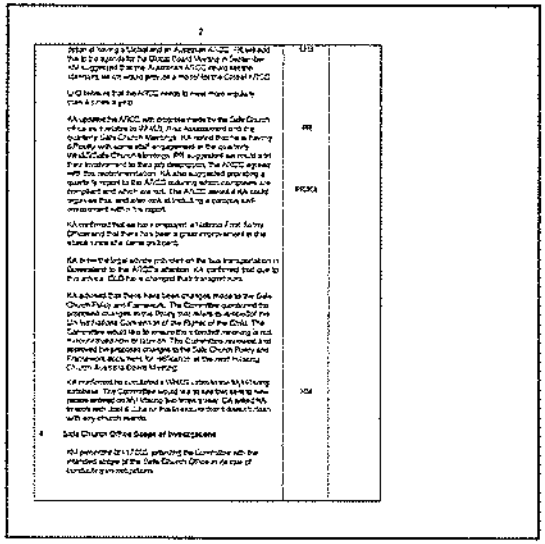
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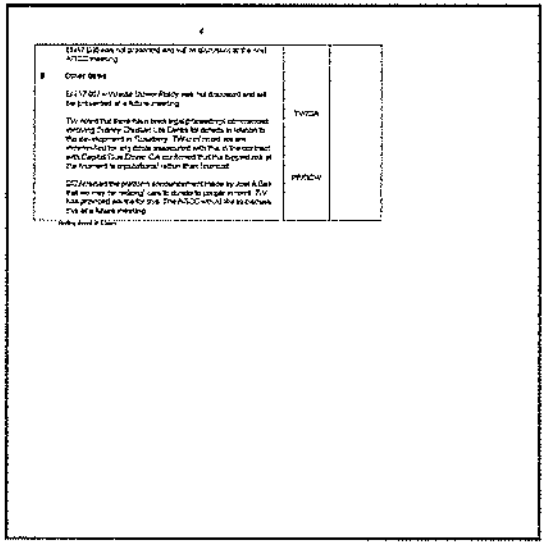
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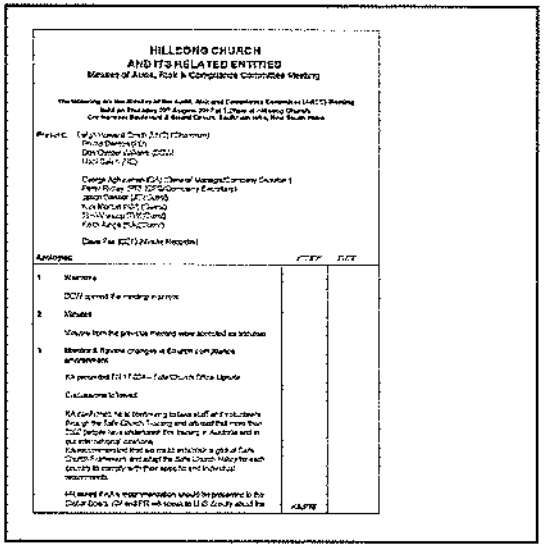
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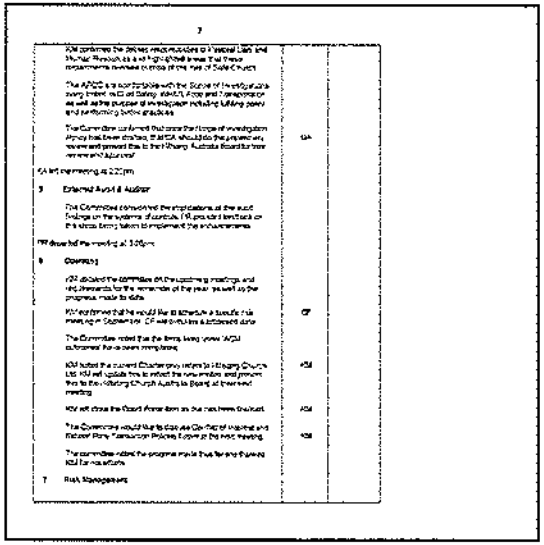
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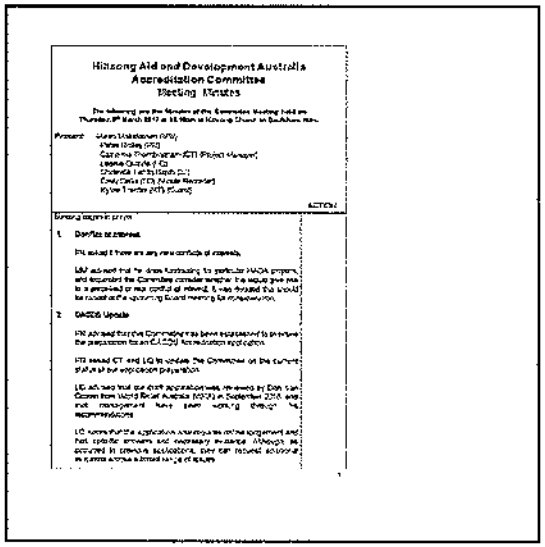
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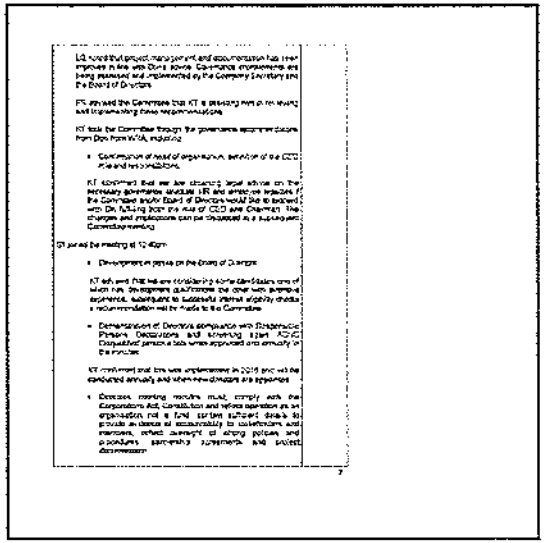
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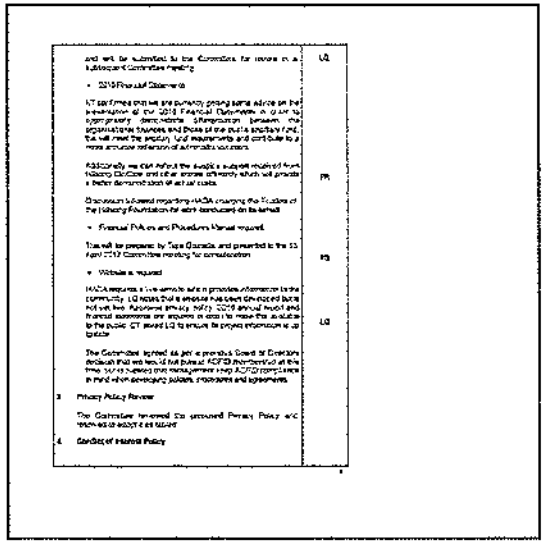
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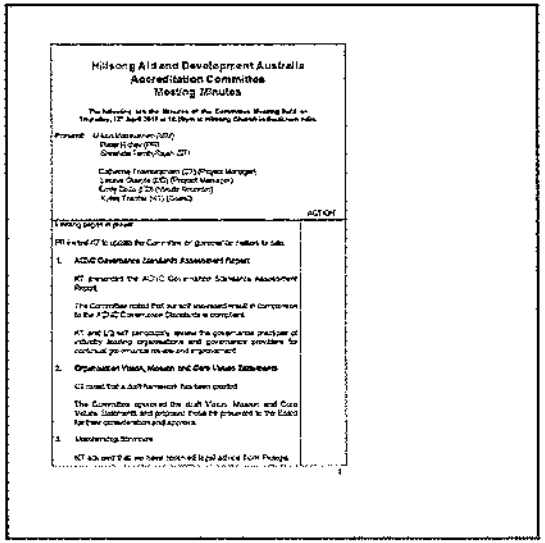
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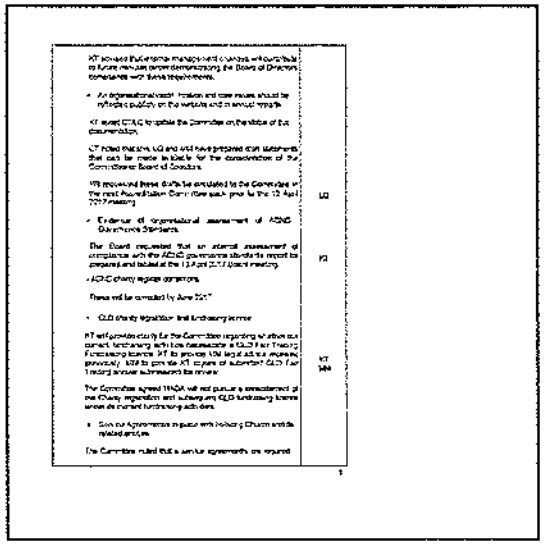
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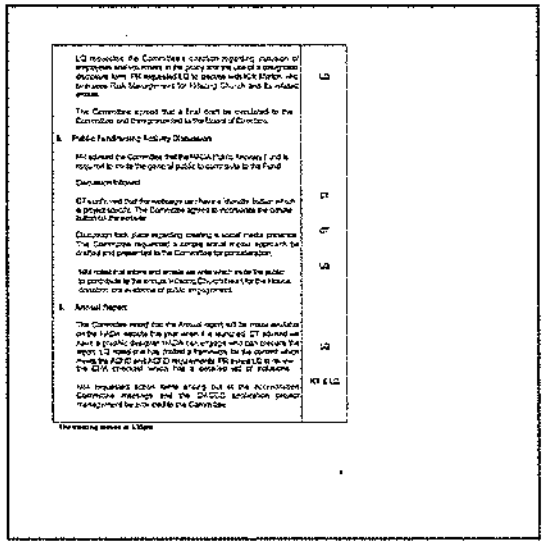
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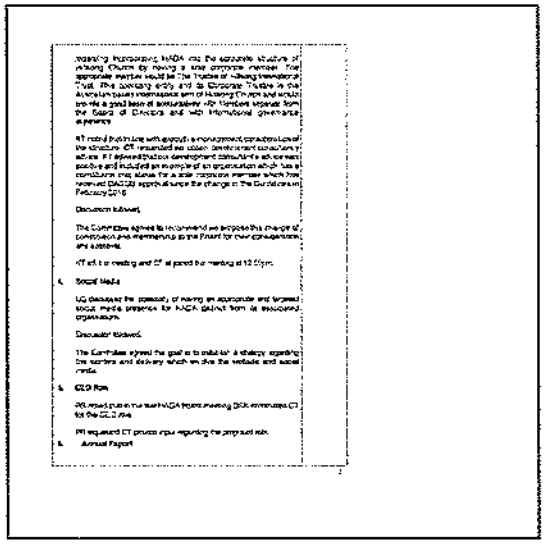
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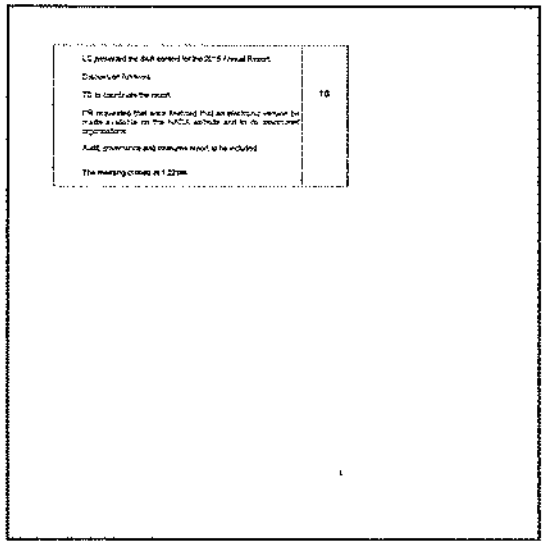


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16



LC presented the draft content for the 2016 Annual Report.

Discussion followed.

TG to coordinate the report.

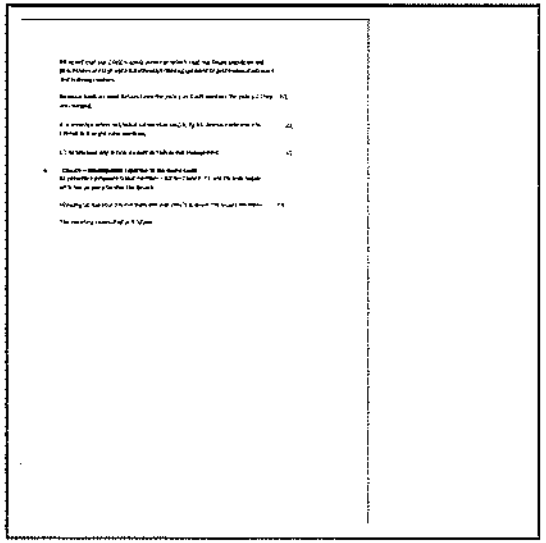
TH requested that once finalised, that an electronic version be made available on the NADA website and for its associated organisations.

Audit, governance and risk plans report to be included.

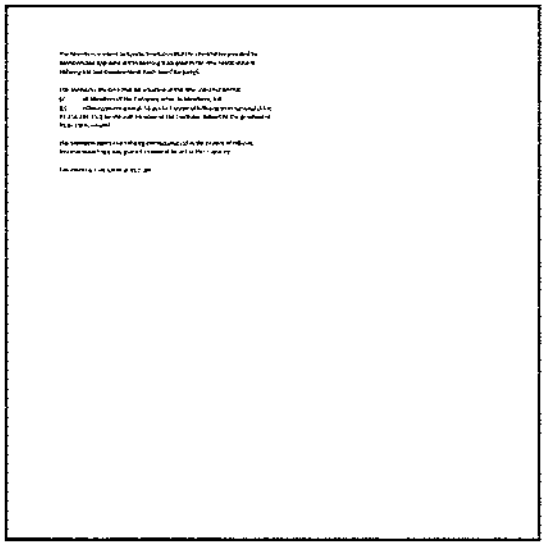
The meeting closed at 1.22pm.

TG

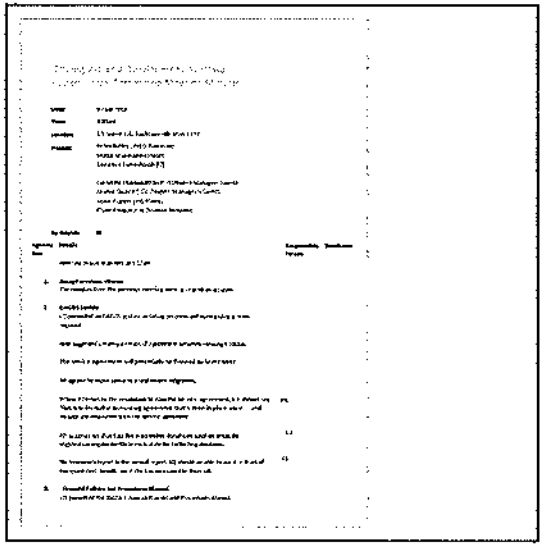
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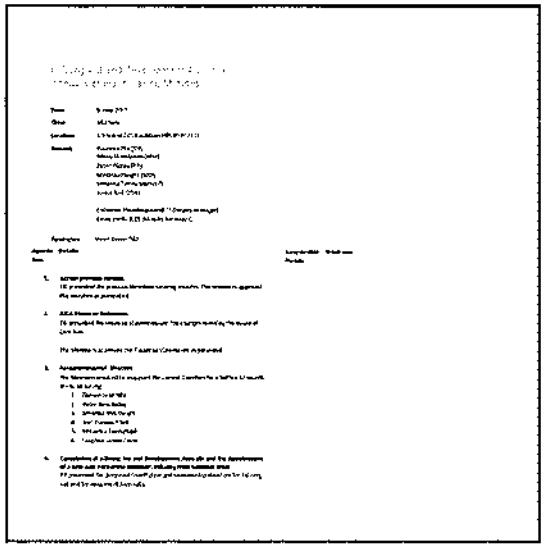
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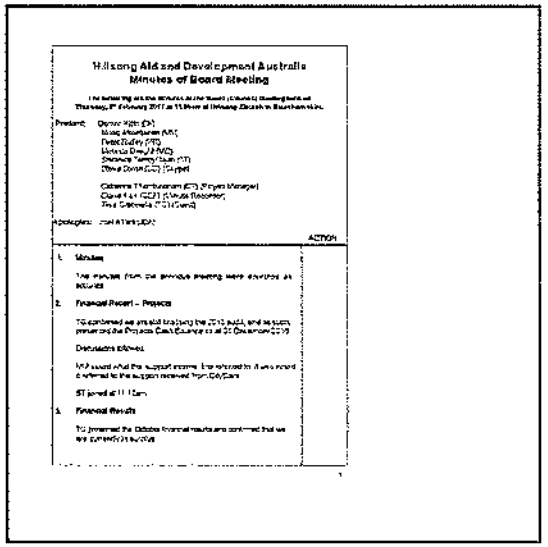
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Hillsong Aid and Development Australia
Minutes of Board Meeting

Thursday, 8th February 2017 at 11.00am at Hillsong Church in Boardroom.

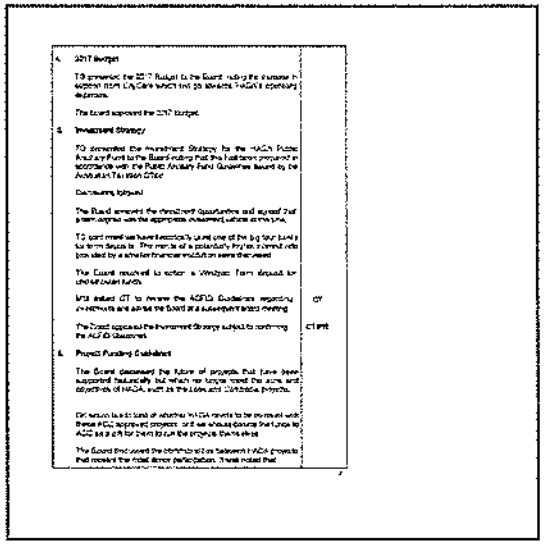
President: Darren Kirk (DK)
Marg Mowczan (MM)
Peter Bailey (PB)
Rebecca Dring (RD)
Stephanie Tierney (Steph HT)
Steve Dowse (SD) (Skyped

Catherine Tranbarger (CT) (Event Manager)
Claire Hall (CEO) (Minute Recorder)
Paul Gibbons (PG) (Hillsong)

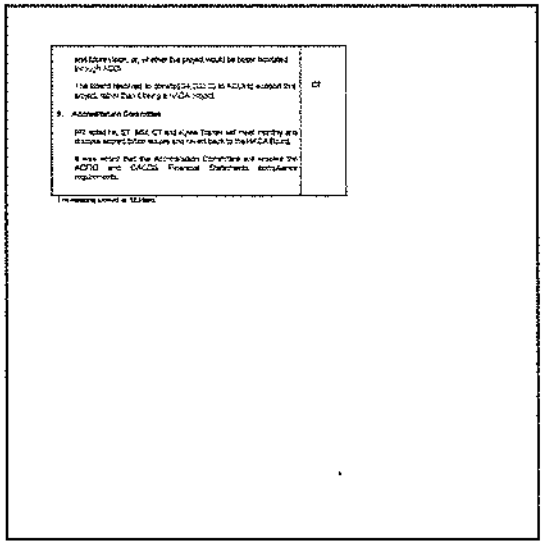
Apologies: Joel Atkins (JEA)

		ACTION
1.	**Minutes**	
	The minutes from the previous meeting were approved as accurate	
2.	**Financial Report – Projects**	
	TG confirmed we are still finalising the 2016 audit, and as such presenting the Projects Cash Balance as at 31 December 2016	
	Discussions followed.	
	MM moved and RD seconded income & expenditure be referred to Finance Board & referred for the support received from Gift Plans	
	ST joined at 11.15am	
3.	**Financial Results**	
	TG presented the October financial results and confirmed that we were currently in surplus	

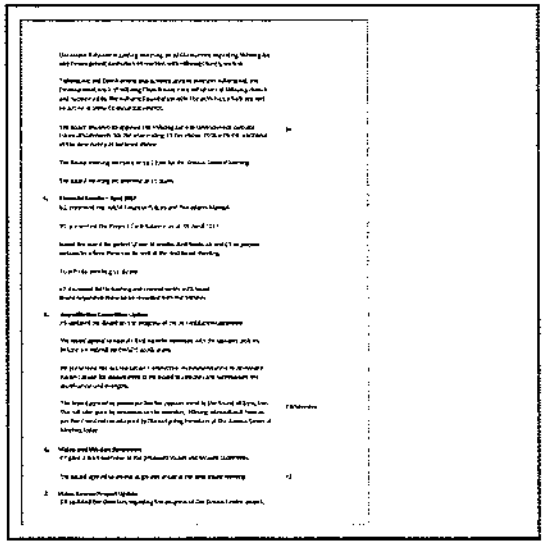
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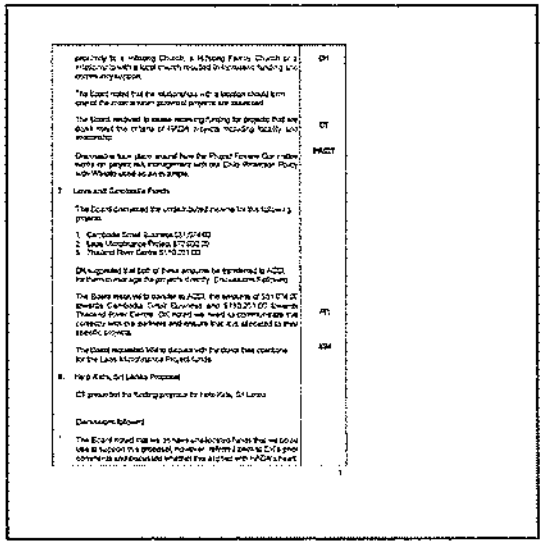
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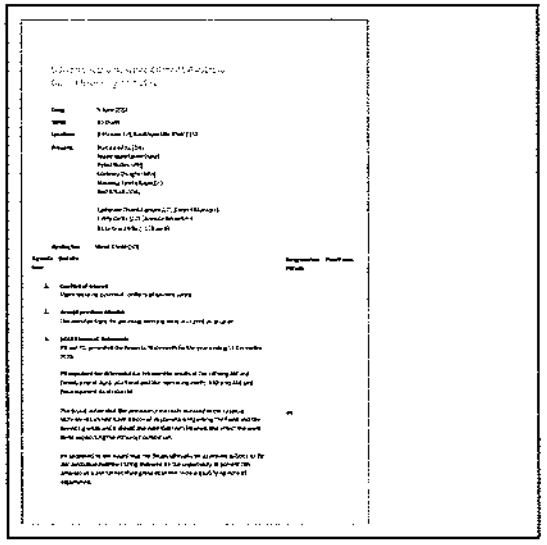
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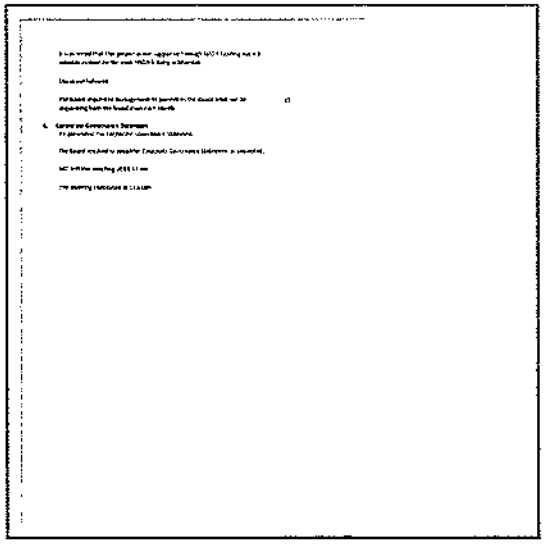
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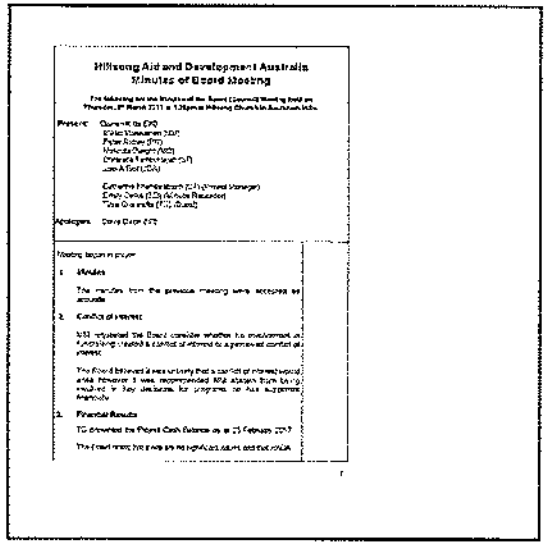


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Hillsong Aid and Development Australia
Minutes of Board Meeting

The following are the Minutes of the Board (Board) Meeting held on Thursday, 27th March 2013 at 1.30pm at Hillsong Church in Auckland, NZ.

Present: Current in its (DR)
Kylie Mawhinney (KM)
Peter Aubrey (PA)
Michelle Dwight (MD)
Financial Technician (FT)
Jose A Bell (JAB)

Catherine Hamblenburn (CH) (Project Manager)
Emily Cooke (EC) (Minute Recorder)
Yvie Osborne (YO) (Guest)

Apologies: Steve Chan (SC)

Meeting began in prayer

1. Minutes

The minutes from the previous meeting were accepted as accurate

2. Conflict of Interest

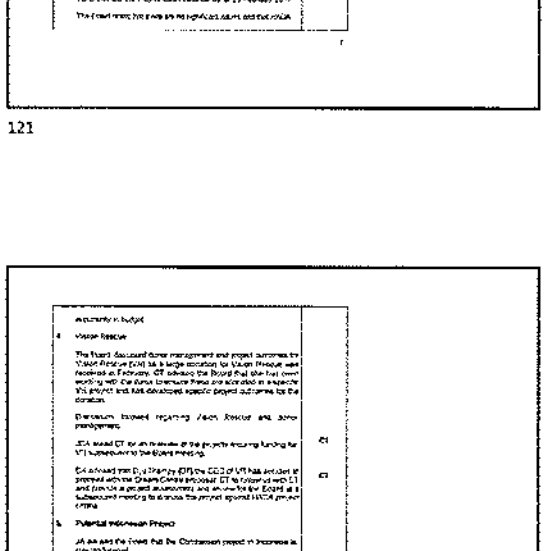
MD requested the Board consider whether his involvement as Hillsong Church a conflict of interest or a perceived conflict of interest.

The Board believed it was unlikely that a conflict of interest would arise however it was recommended MD abstain from voting or be involved in any decisions for programs on Asia supported financially

3. Financial Results

TG presented the Project Cash Balance as at 25 February 2013

The Board noted that there are no significant issues and that HADA



as currently in budget

4. Vision Rescue

The Board discussed donor management and project outcomes for Vision Rescue (VR) as a large allocation for Vision Rescue was received in February. CT advised the Board that she had been working with the Kenya Directors Panel and advised in respect to VR project and field advanced, specific project outcomes for the donation.

Discussion followed regarding Vision Rescue and donor management.

JEA asked CT for an overview of the projects receiving funding for VR subsequent to the Board meeting.

EA advised that Dr J Stanley (DS) the CEO of VR has an alert in progress with the Ghana Central provincial. CT to follow up with DS and form up a project assessment, and advise the Board at a subsequent meeting to discuss the planned regional HADA project criteria.

5. Potential Indonesian Project

JA advised the Board that the Cambodian project in Indonesia is moving forward.

CT confirmed that Leonie Guarda is scheduled to go to APCC Indonesia to see the Pro Indonesian compliance in Jakarta.

TG departed the meeting at 1.5 pm

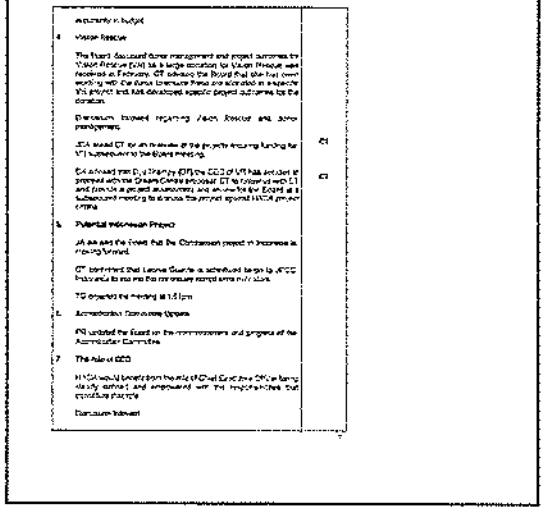
6. Accreditation Committee Update

PR updated the Board on the recommendations and progress of the Accreditation Committee

7. The Role of CEO

HADA would benefit from the role of Chief Executive Officer being clearly defined and empowered with the responsibilities that constitute this role

Discussion followed



The Board of Directors requested the Accountability Committee review the various possible solutions to the requirement HADA board of candidates and provide a recommendation to the Board

8. Board Composition

HADA would benefit from having a Board membership with encouragement specific board features PR and CT are considering suitable candidates. The Board agrees that developing the Board's diversity and expertise is a task which will be ongoing.

The Board requested a Director be appointed who has development qualifications.

9. HAF Partner 1 & GROW Project Update

CT updated the Board on the six annual reports from HAF

1. HAF Placements at children currently fewer than planned. Generally it does take a long time. 7 families are currently visiting. HADA is connecting with best practice organisations and the necessary agreements are in place with these organisations in order to appropriately manage our risk

2. GROW: This project is being extended

PR found A grs programme through HADA could benefit from partnering with Hillsong Child Care centers. For example through foster parenting

Discussion followed.

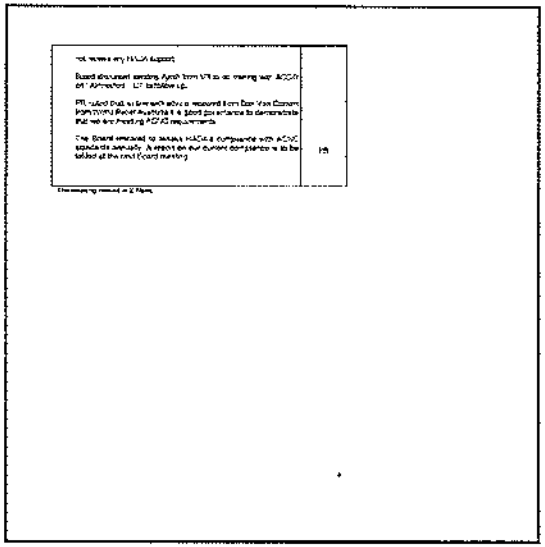
CT confirmed that the new partners agreement had been signed with HAF including the Child Protection Policy

The Board asked questions around the child protection procedures for HAF and how they were monitored. CT overviewed the monitoring in place through progress reports as well as annonymity exists for child protection concerns to report at this time

10. Other Matters

DR asked CT if there was any HADA finance being re-alphanized in Rome through VR.

CT confirmed that they are not governed by VR and do



not receive any HADA support.

Board document sending. Apart from VR as an evening way. ACTION: CH / Administrator. CT to follow up.

PR noted that as time each advice received from Ben Van Bonsem from [illegible] Relief Australia it is good practice to demonstrate that we are meeting ACFID requirements.

The Board requested to receive HADA's compliance with ACFID standards annually. A report on our current compliance is to be tabled at the next Board meeting.

PR

The meeting moved on to [illegible]

Hillsong Aid and Development Australia
Minutes of Board Meeting

The following are the Minutes of the Board (Board) Meeting held on Thursday, 27th March 2013 at 1.30pm at Hillsong Church in Auckland, NZ.

Present: Current in its (DR)
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Jose A Bell (JAB)
Steve Chan (SC)

Catherine Hamblenburn (CH) (Project Manager)
Emily Cooke (EC) (Minute Recorder)
Yvie Osborne (YO) (Guest)

Meeting began in prayer

1. Conflict of Interest Disclosure

There were no potential conflicts of interests raised.

2. Minutes

The minutes from the previous meeting were accepted as accurate

MD arrived at meeting at 1.30pm

3. Financial Results

TG presented the Project Cash Balance as at 25 March 2013

The Board noted that there are no significant issues and that HADA is currently in surplus

The Board reviewed the 'risk and issues' tracker and considered increasing it's rating of importance to 'green'.

The Board requested an upcoming project distribution report.

EMMA

The Board agreed that project funds allocated previously to HADS will be shifted to the World Funding

PR advised that unallocated funds are an attempt be used at the Board's discretion.

PR advised that the next set of financial statements and reports be emailed Hillsong Aid and Development Australia Ltd and the Trustee of the Hillsong Ancillary Fund

TG left the meeting 1.40pm

4. Accreditation Committee Update

PR updated the Board on the progress of the Accreditation Committee

1. ACFID Governance Standards

PR confirmed that HADA is meeting the ACFID Governance Standards. A self assessment review has been undertaken and documented in order to contribute to a formal one in [illegible]. PR and consultants on the Board by new information.

PR

2. HADA Board of Directors and Members discussion

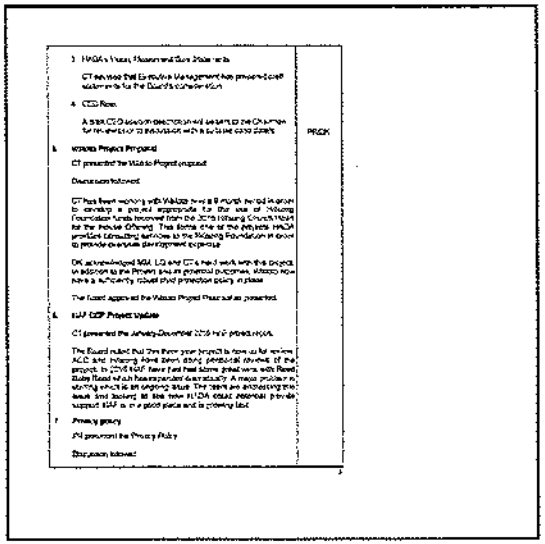
PR acknowledged the Board that the Committee has considered the options of increasing the accountability of HADA by having a wide responsible members from within the Hillsong Church community (church Council) where has been discussed and reviewed by Our Governance committee to practical application of this as we are since the change to the ACFID guidelines in February 2013.

PR noted that the Accreditation Committee recommends the appointment of a sole corporate Member and that the corporation be amending its Constitution.

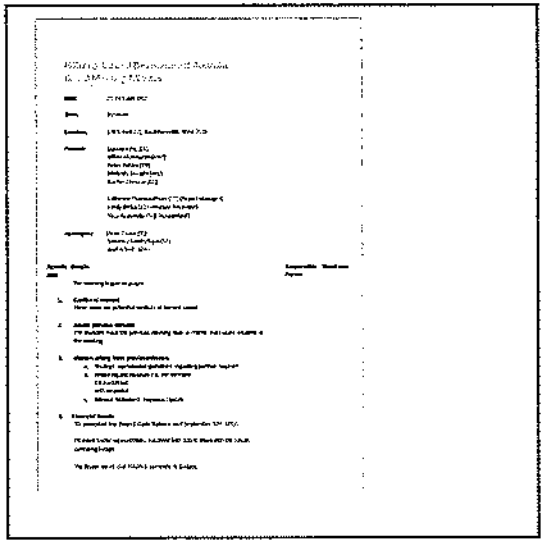
Discussion followed.

The Board of Directors agreed on purpose an arrangement at the conclusion of HADA at the Upcoming Annual General Meeting and to appoint The Trustee of Hillsong Church Australia [illegible] as Sole Member.

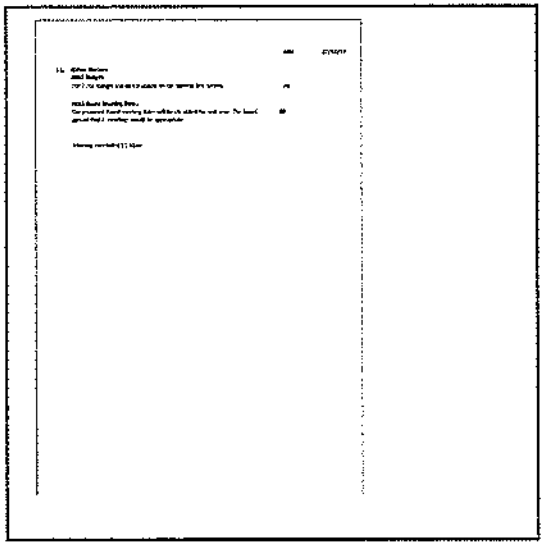
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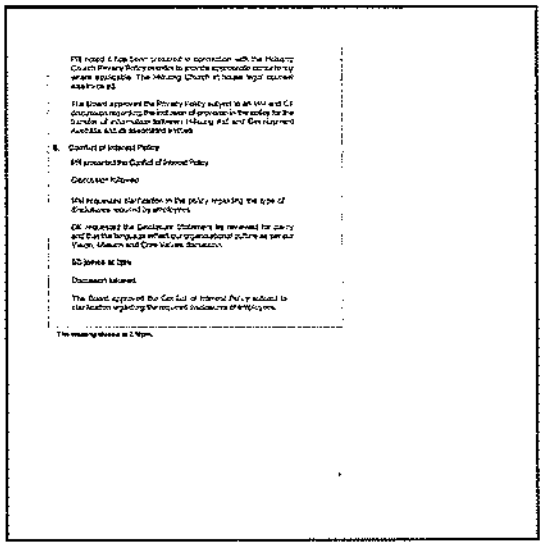
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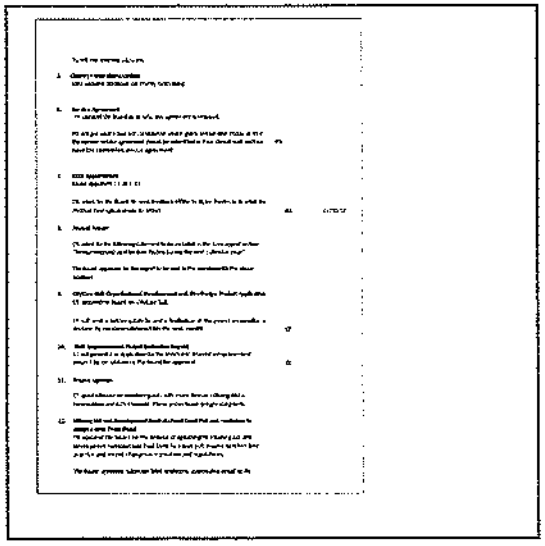
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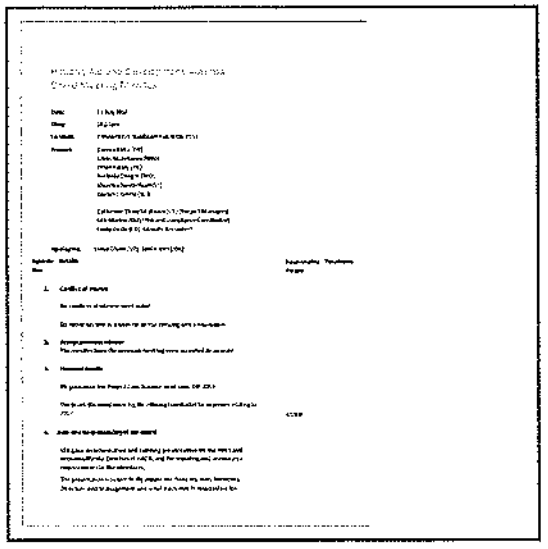
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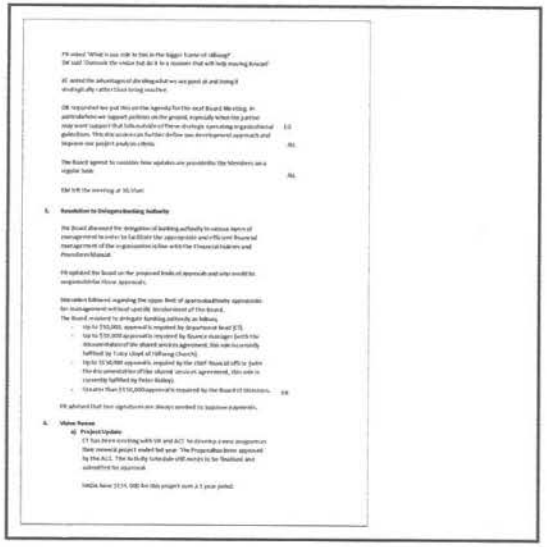


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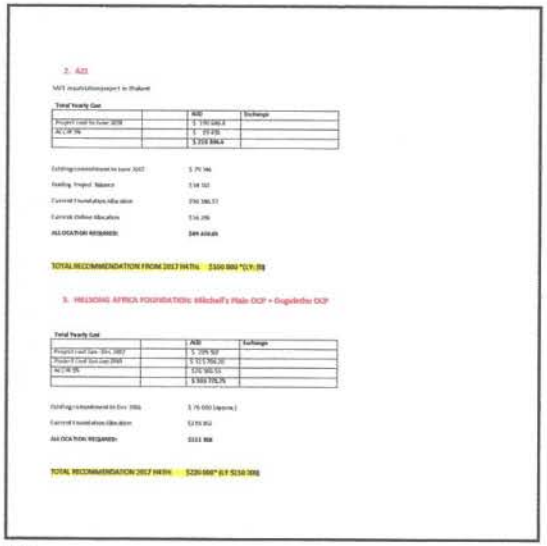
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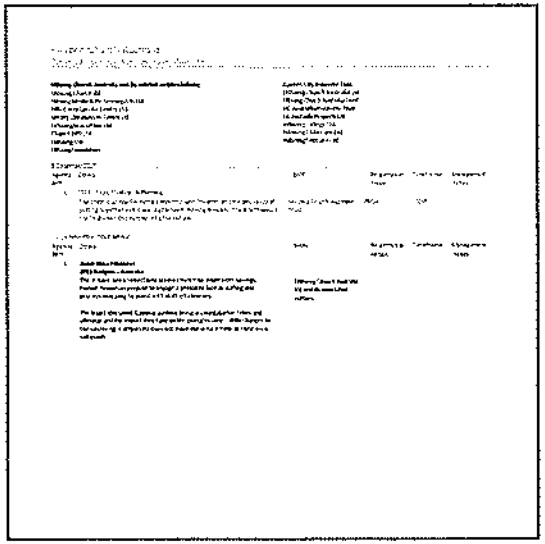
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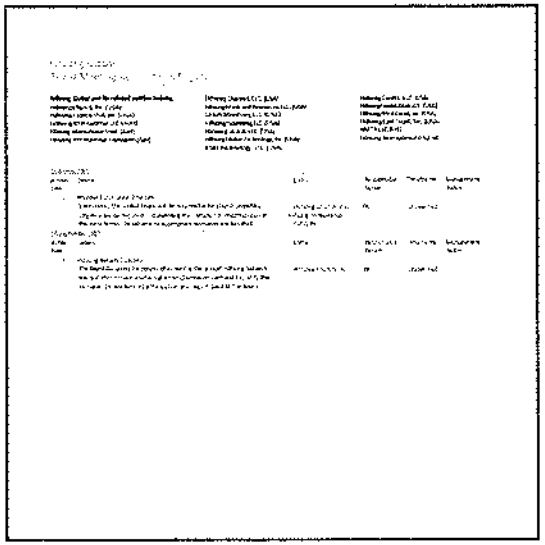
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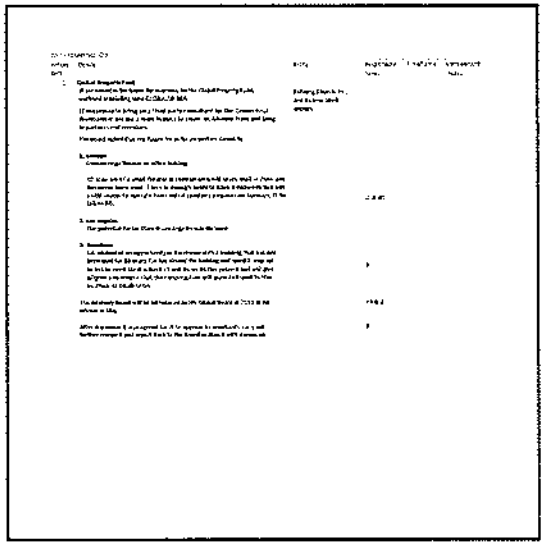
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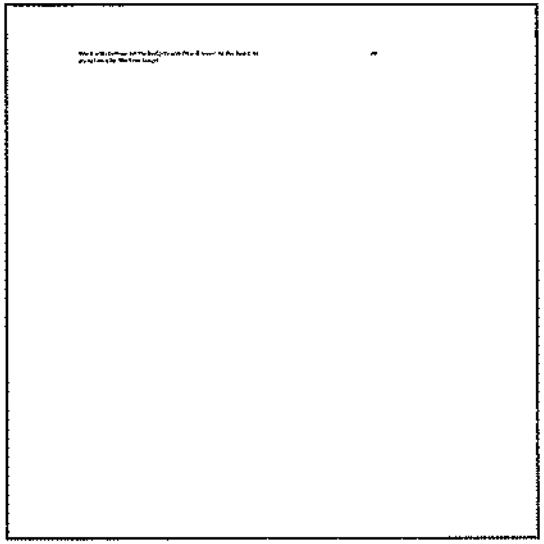
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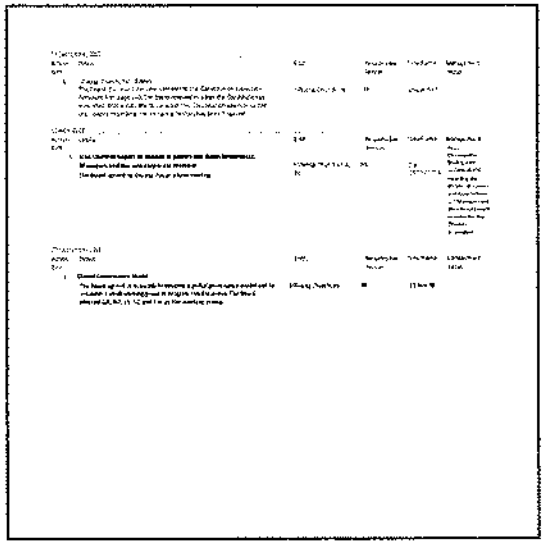
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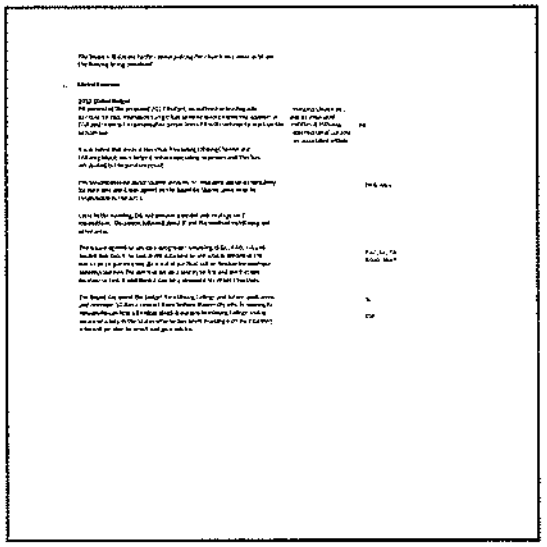
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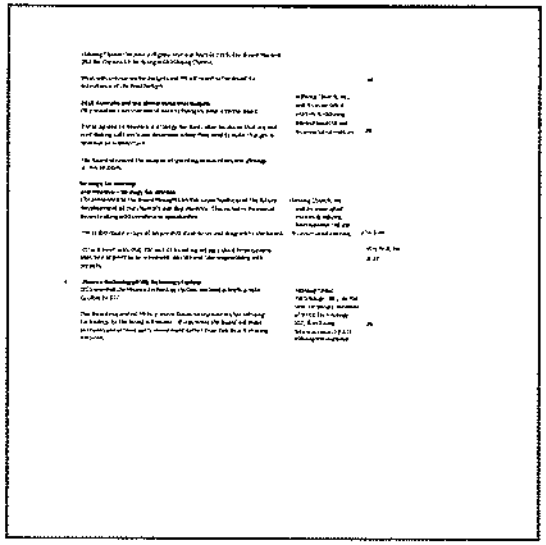
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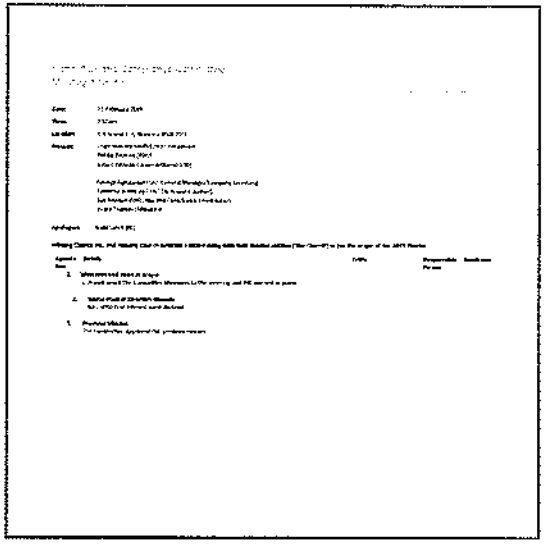
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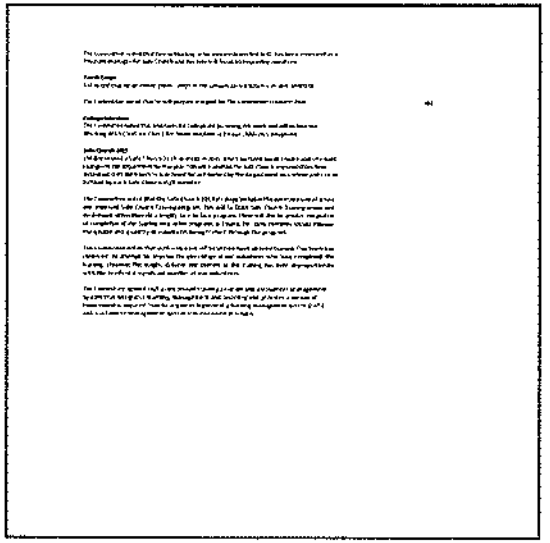
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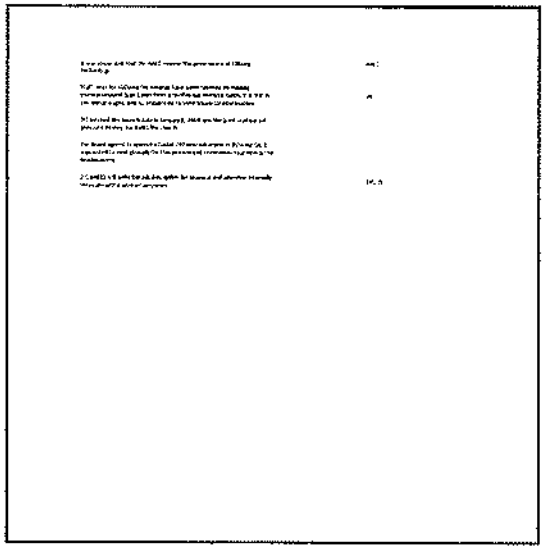
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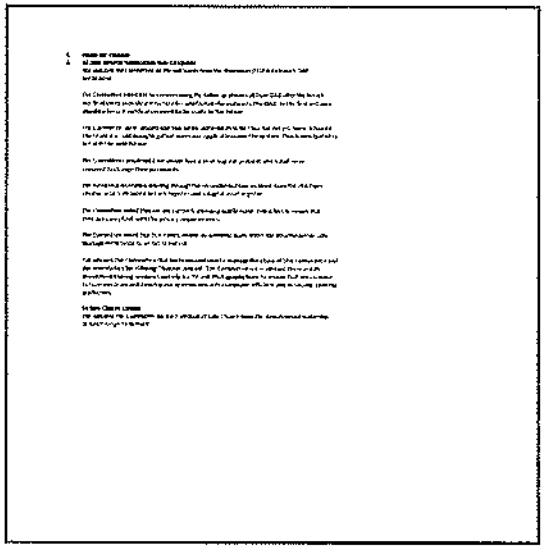
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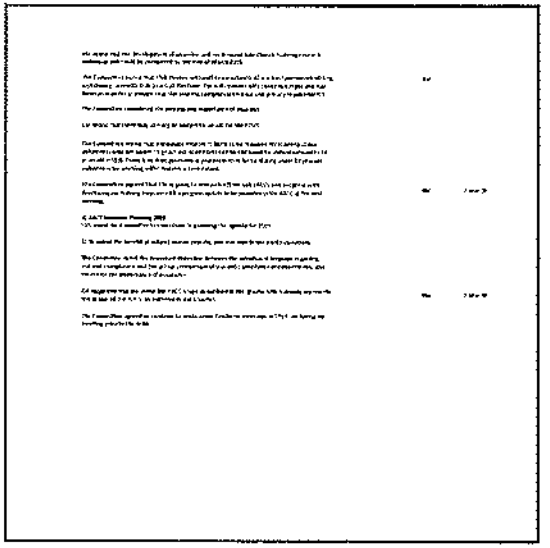
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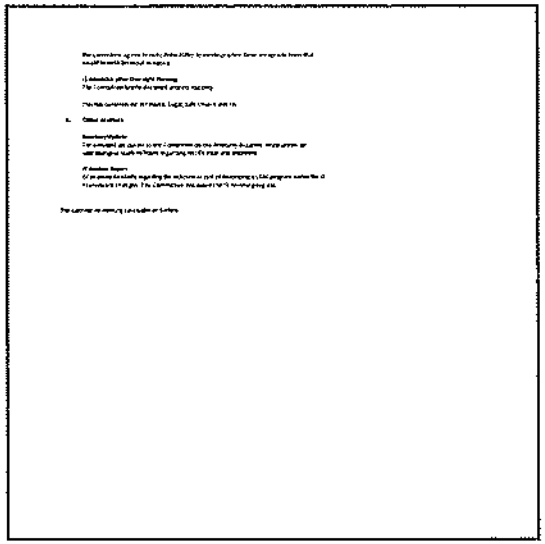
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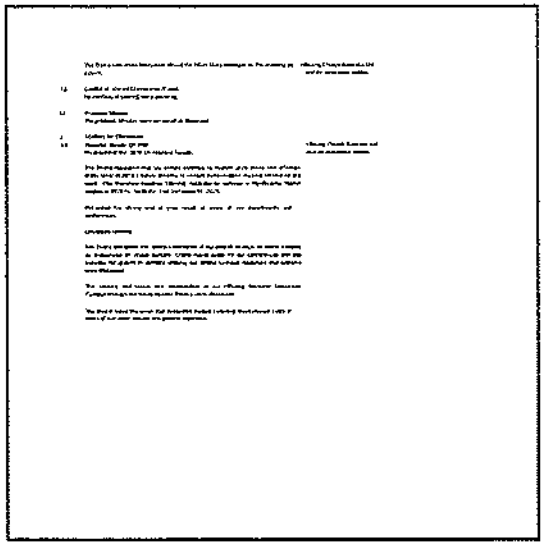
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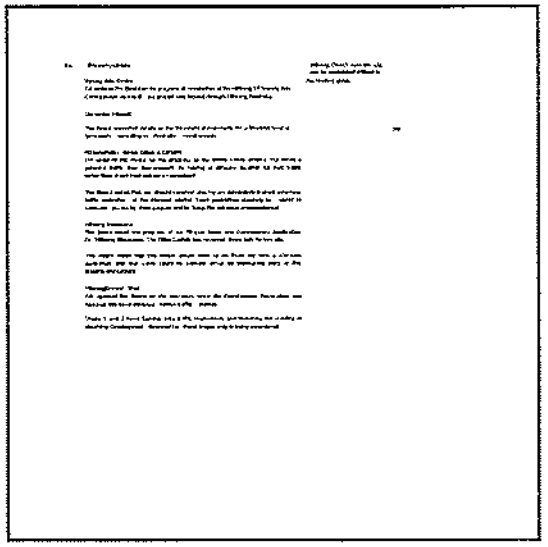
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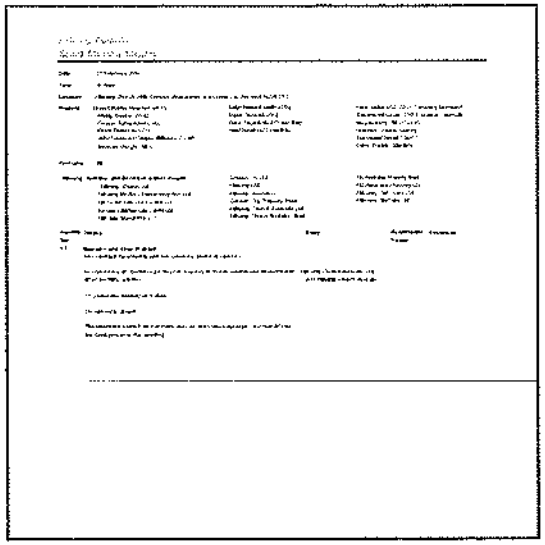
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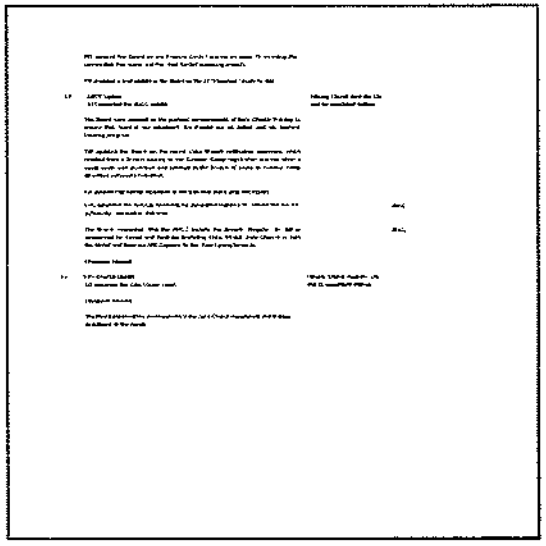
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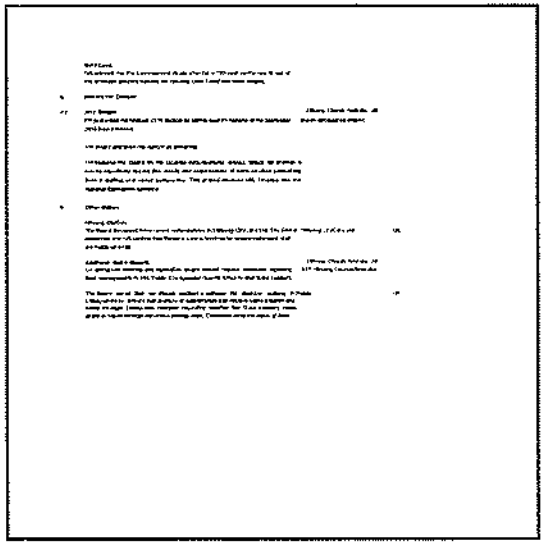
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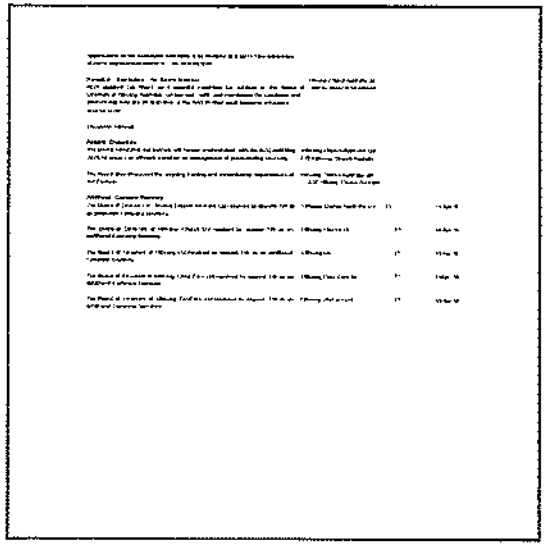


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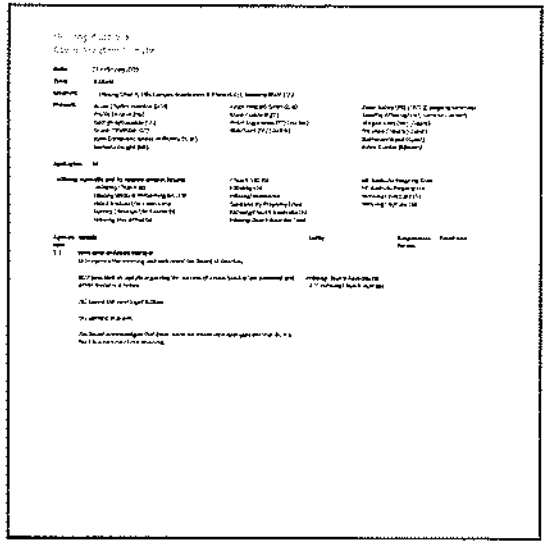


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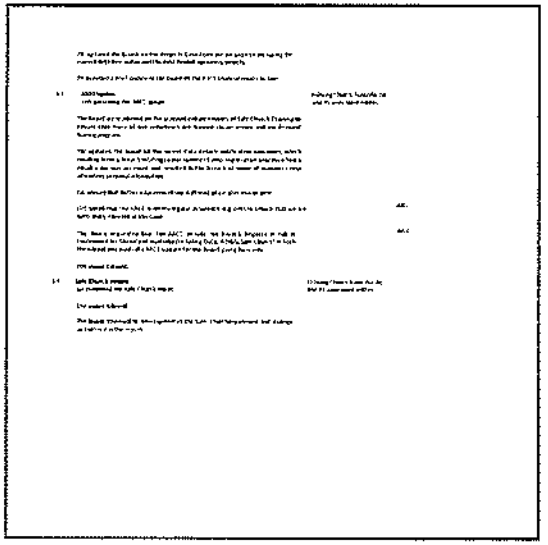
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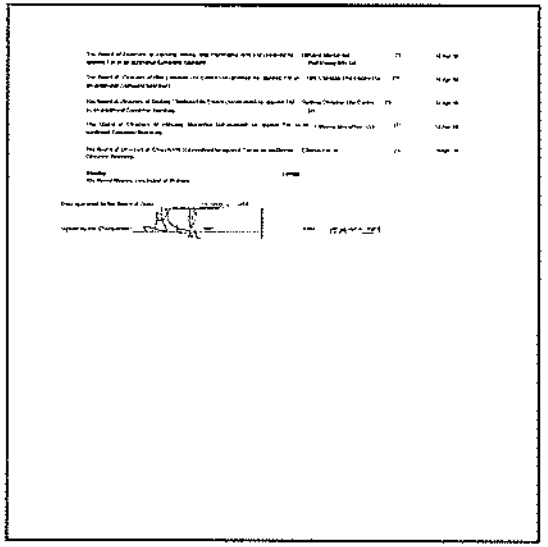
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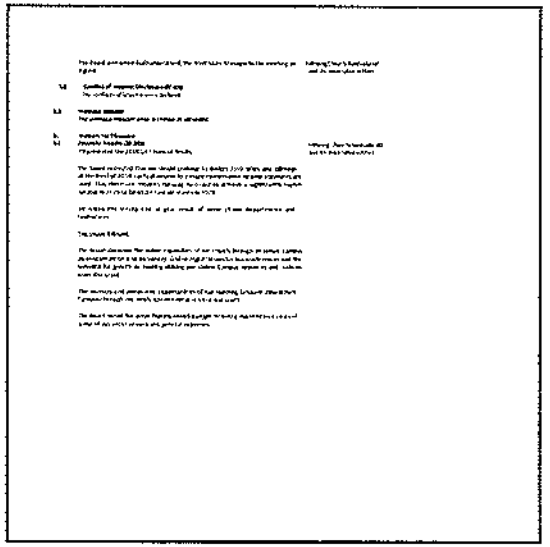
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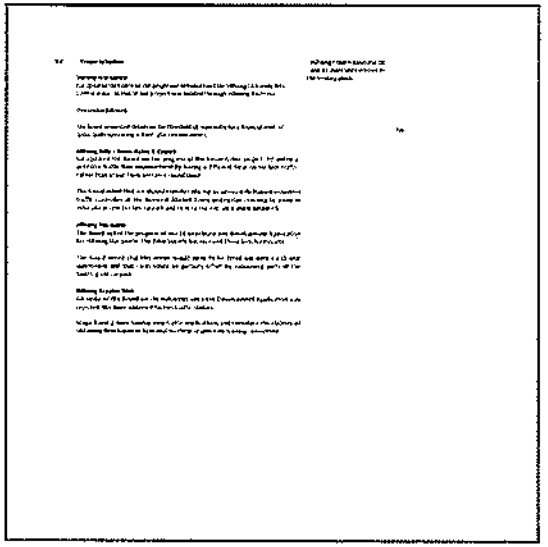
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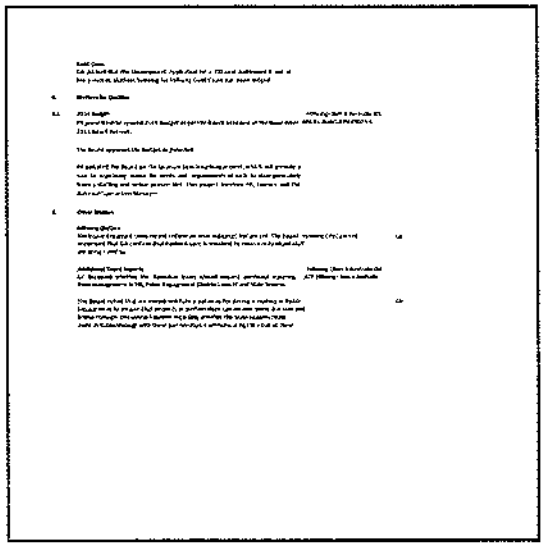
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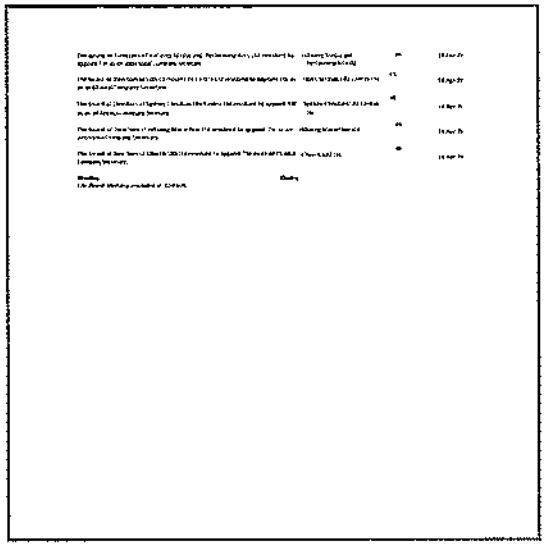
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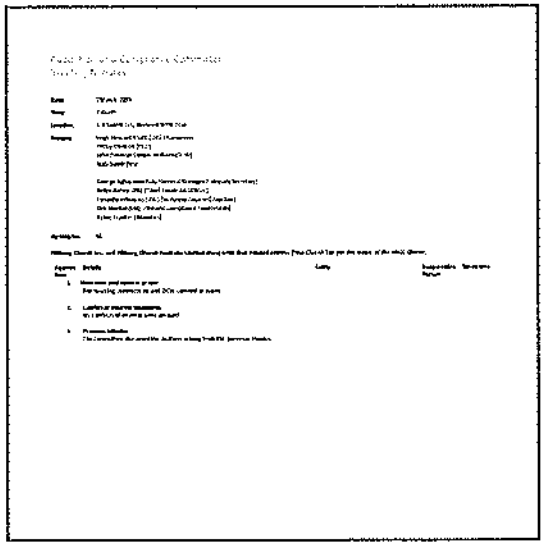
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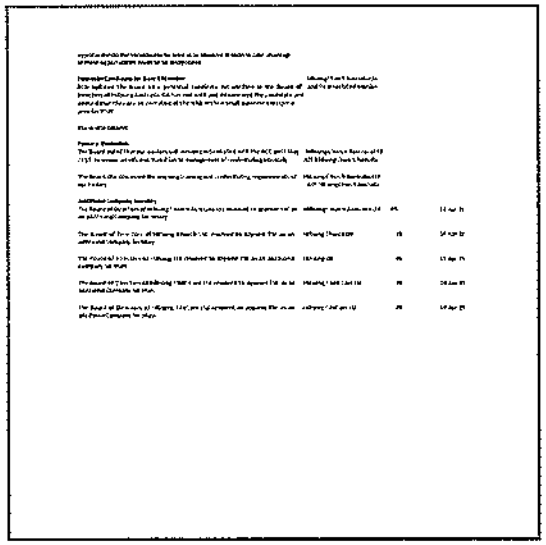
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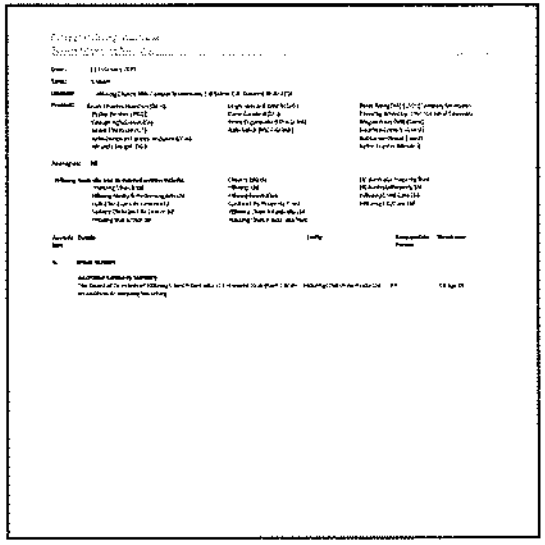
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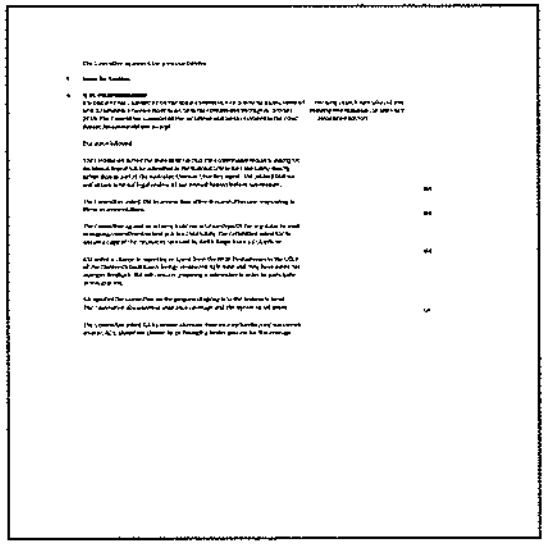
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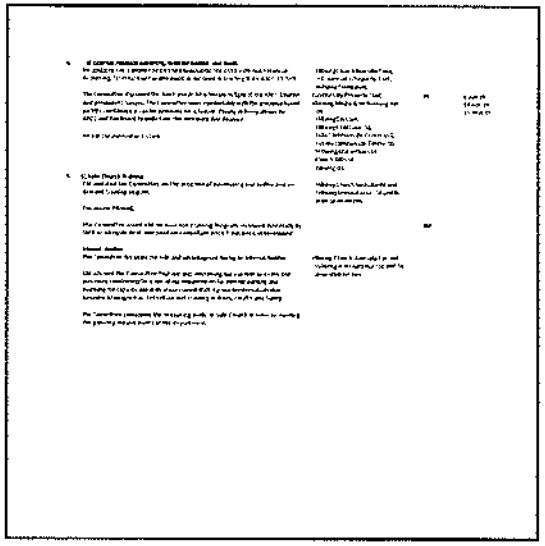
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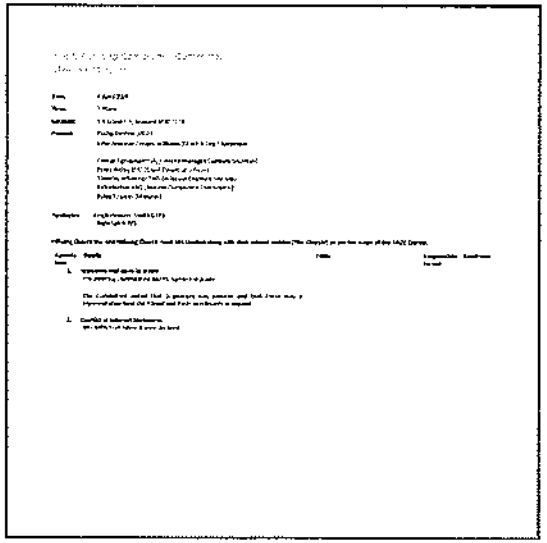
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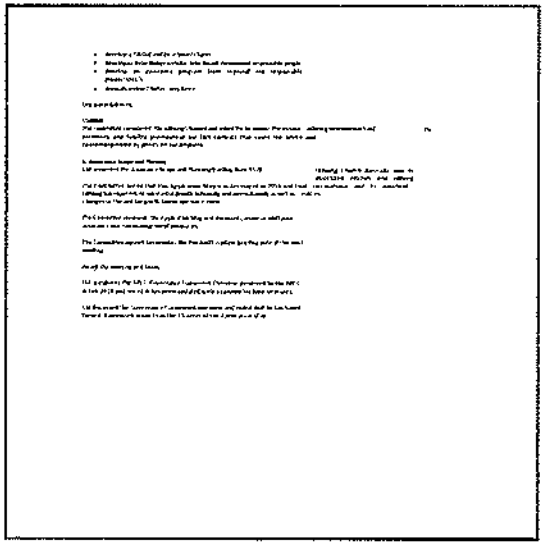
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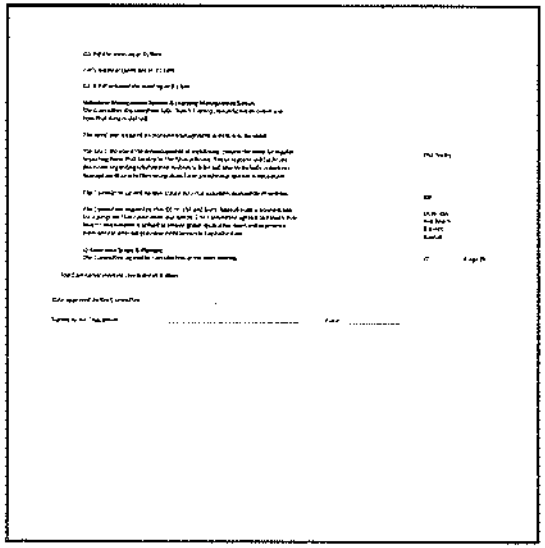
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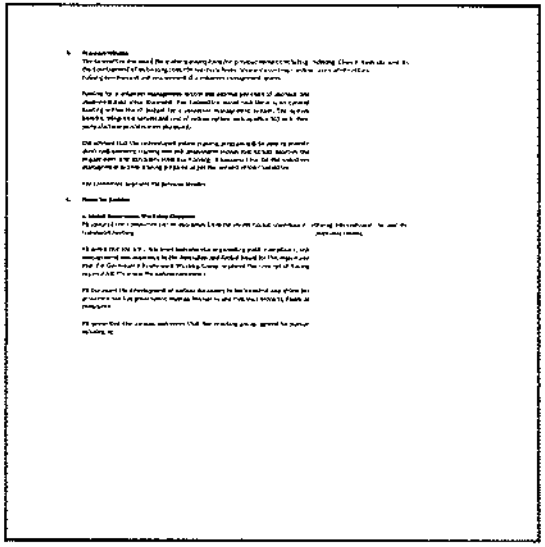
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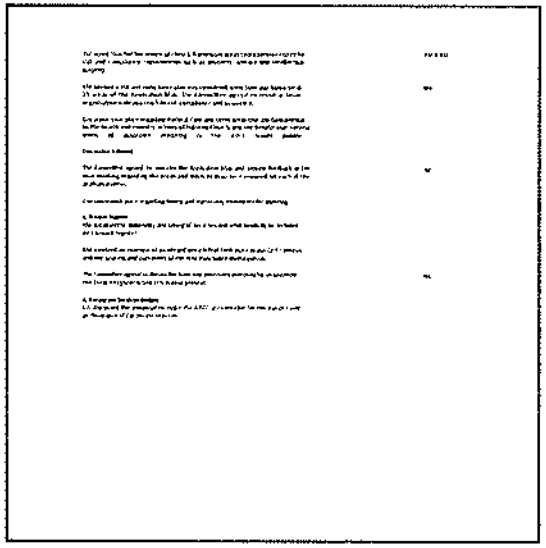
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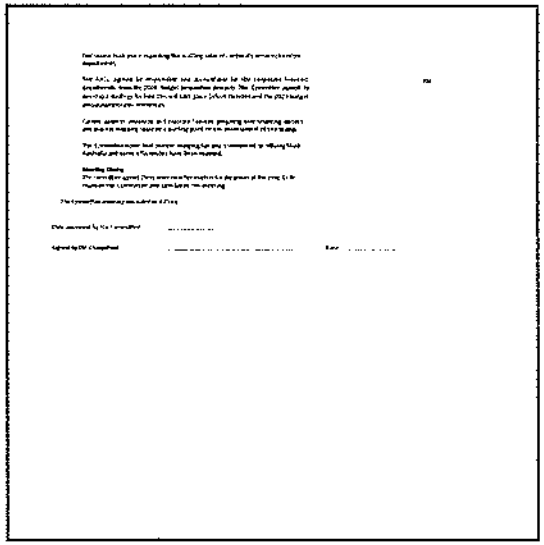
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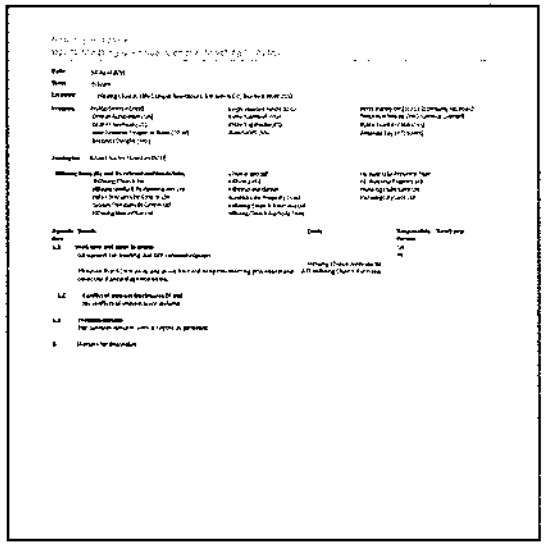
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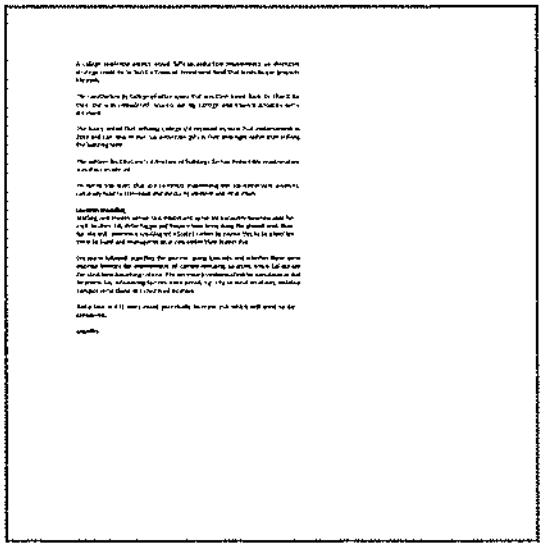
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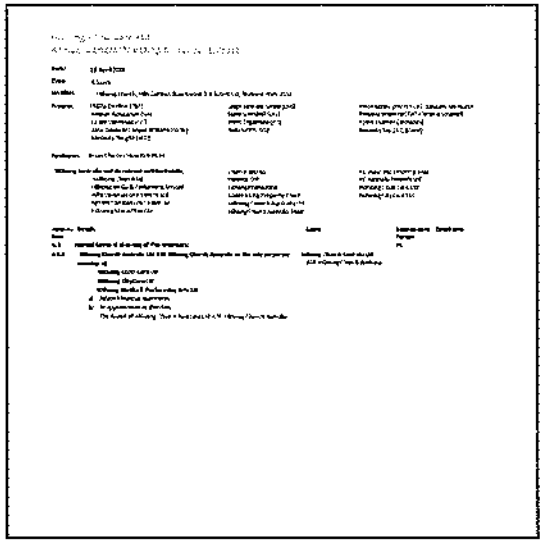
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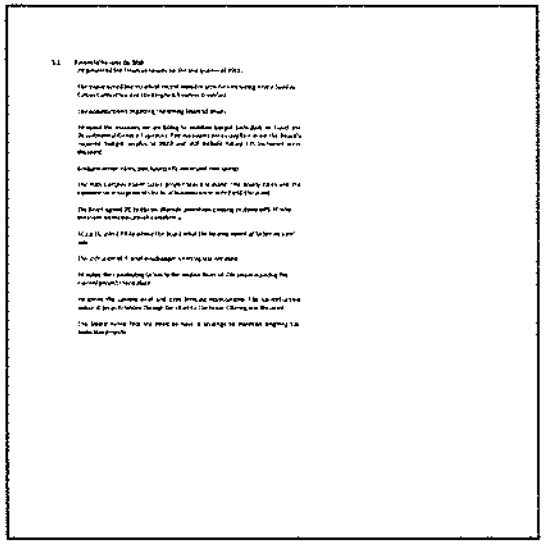
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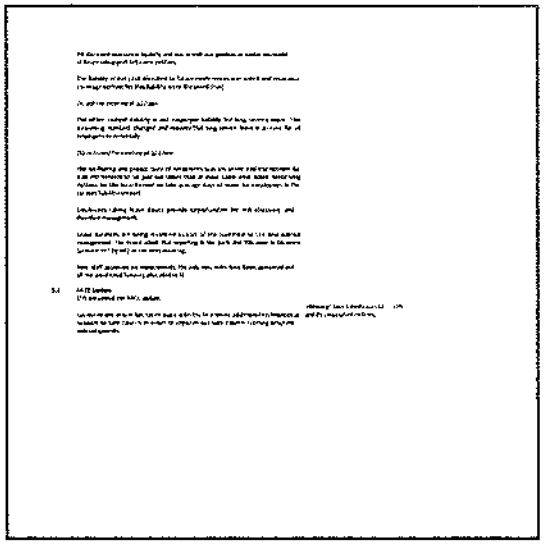
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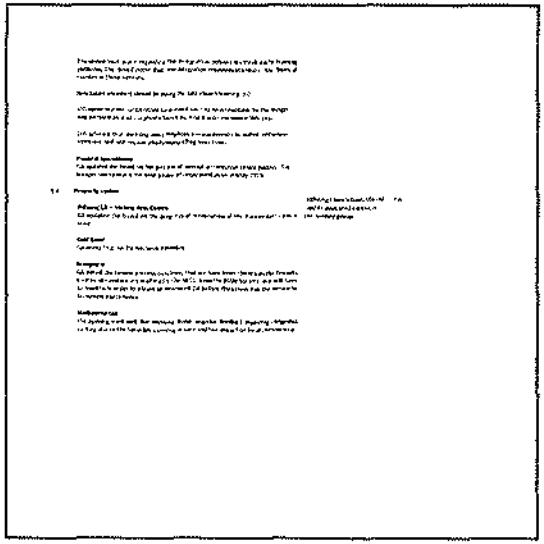
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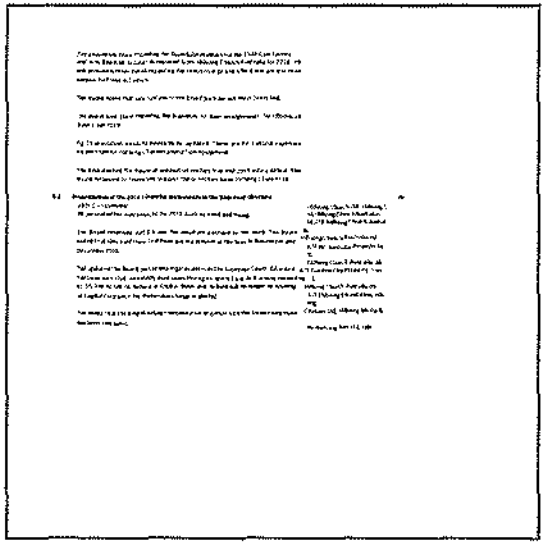
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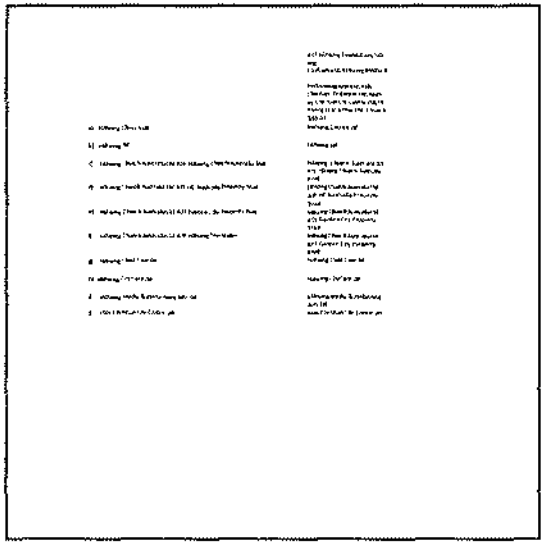
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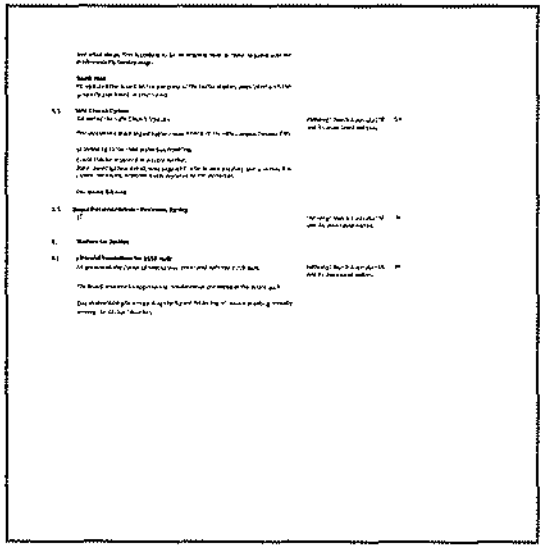
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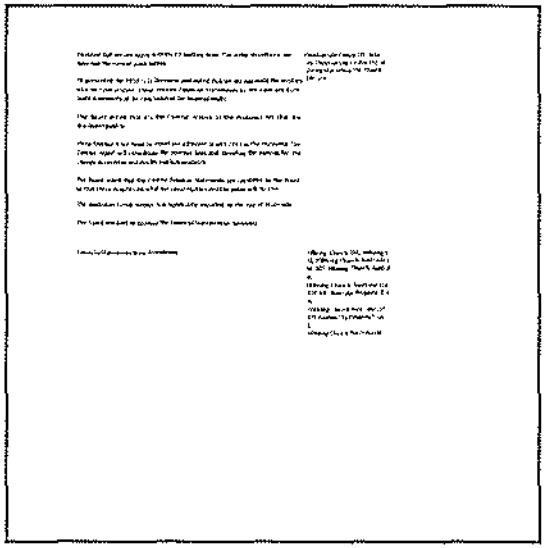
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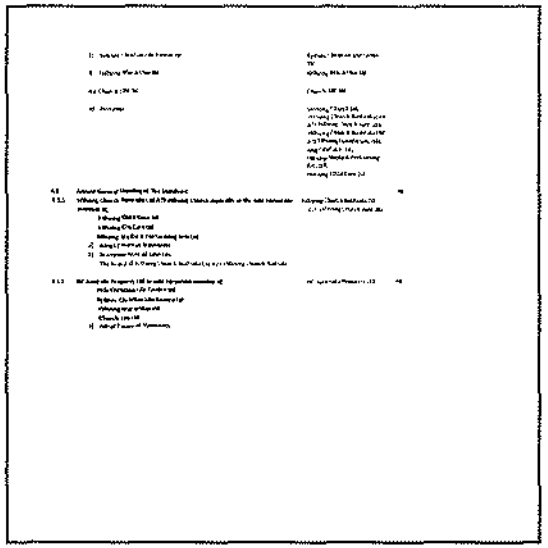
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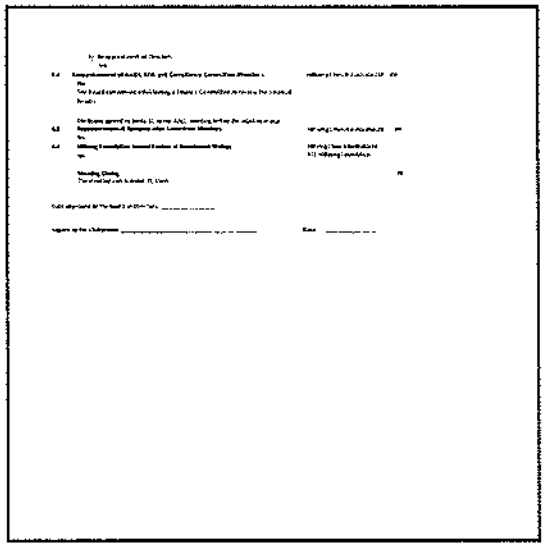
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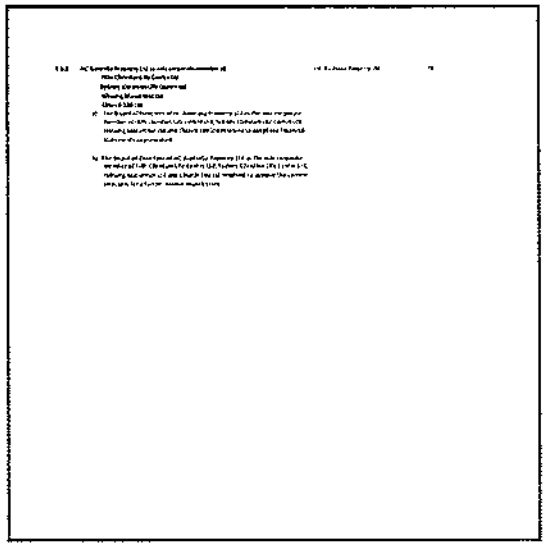
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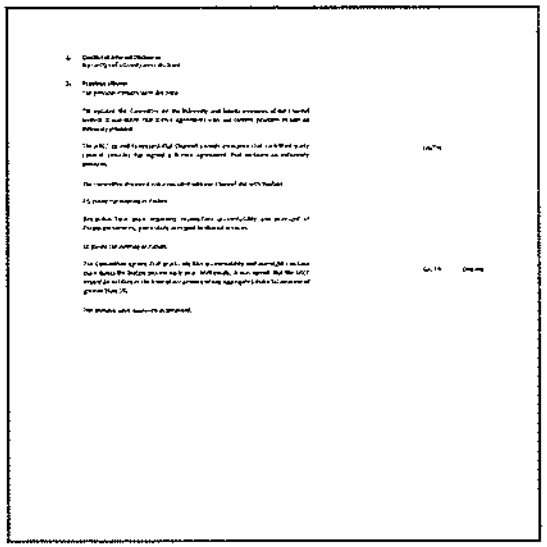
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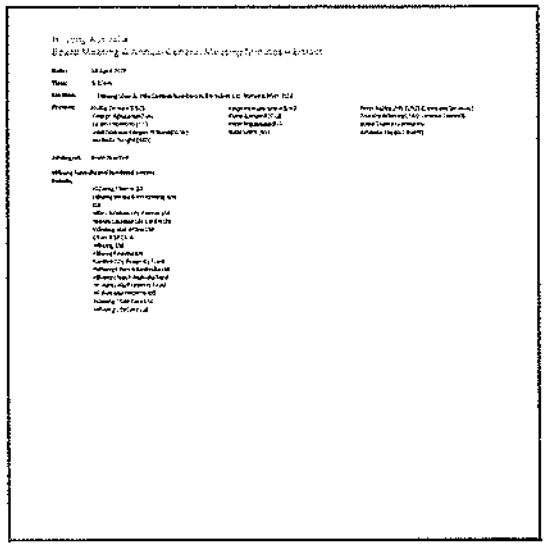
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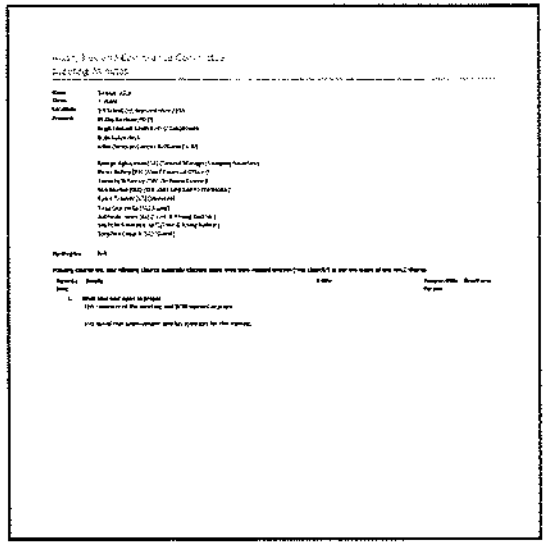
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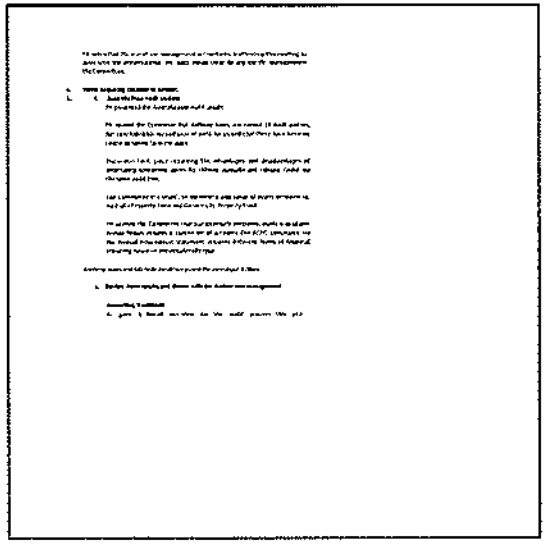
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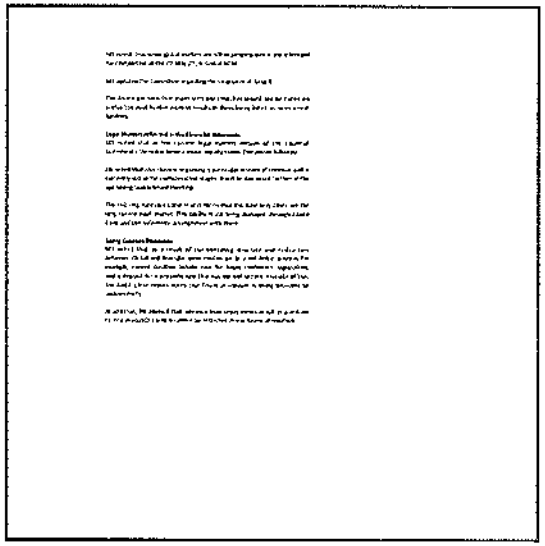
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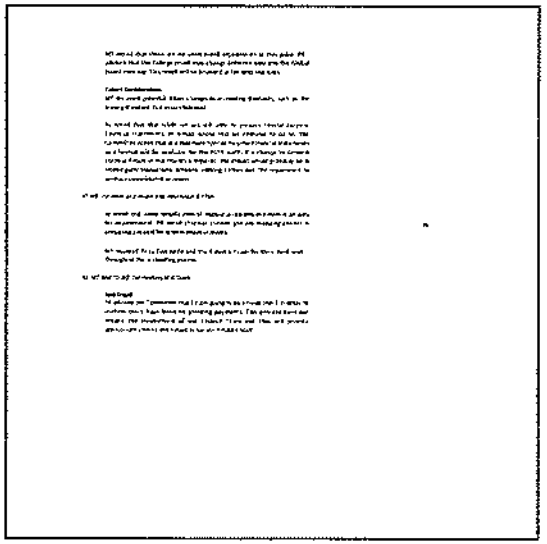
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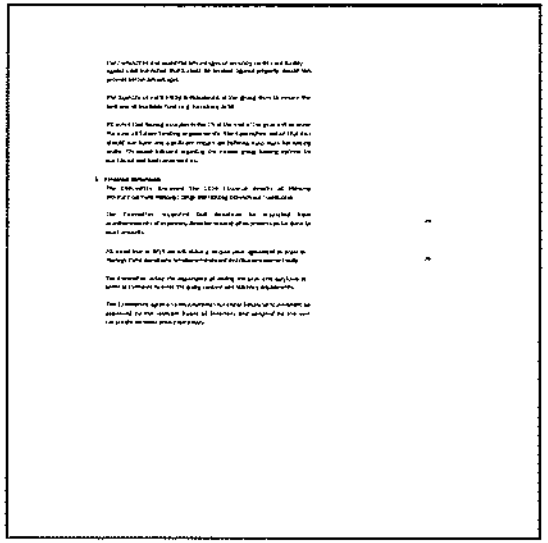
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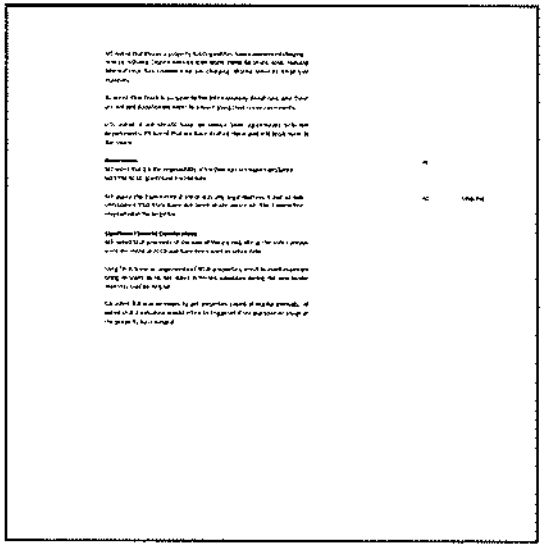
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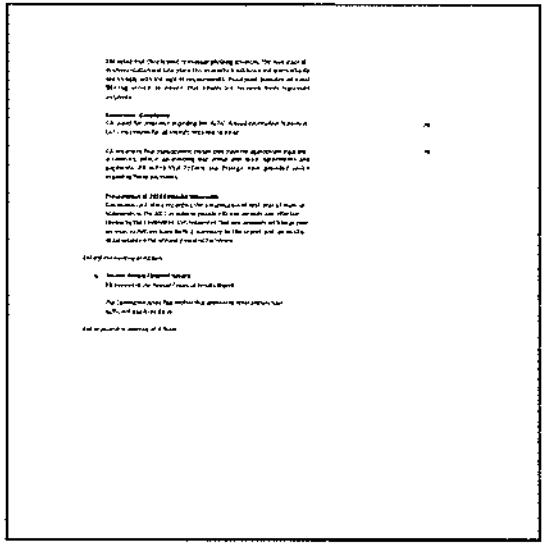
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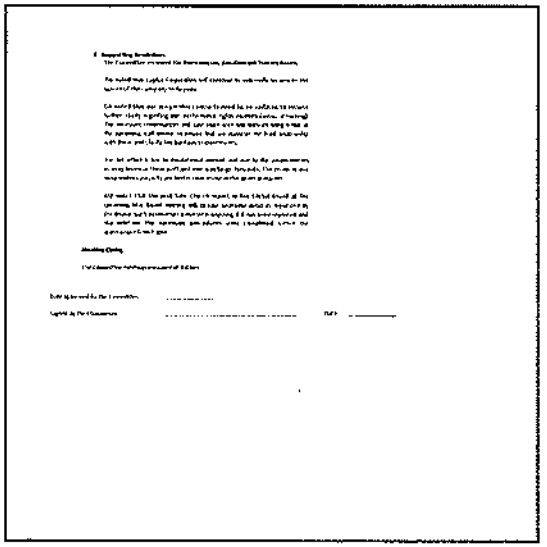
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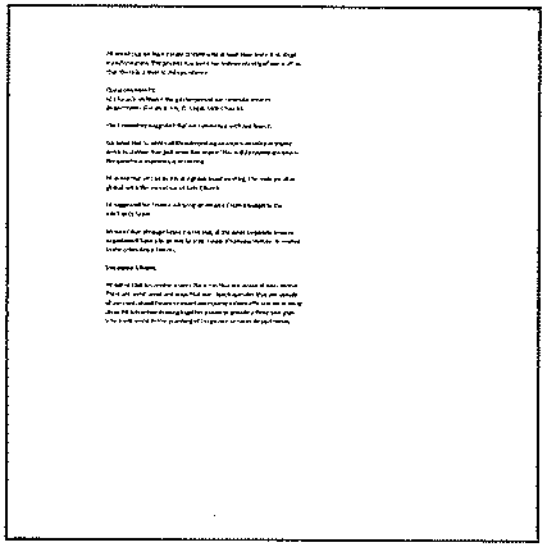
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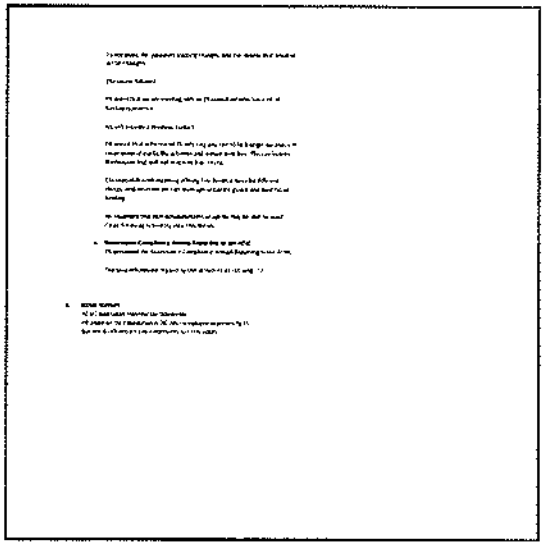
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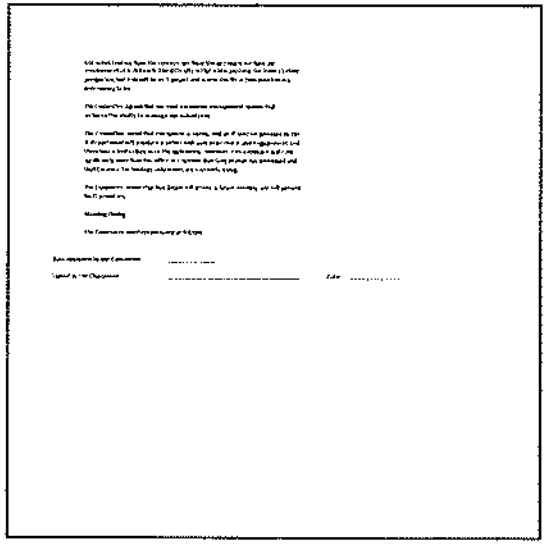
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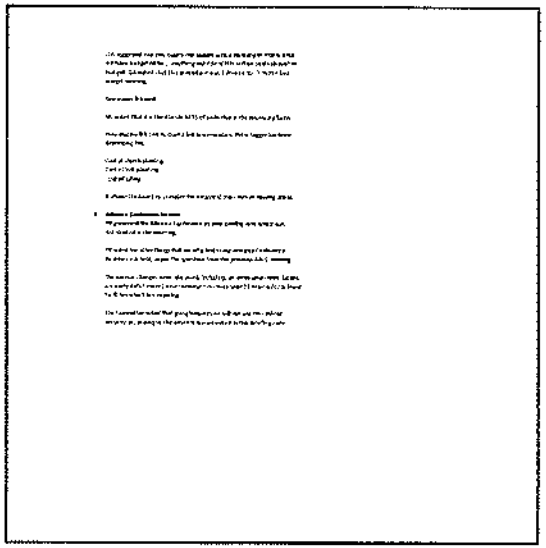
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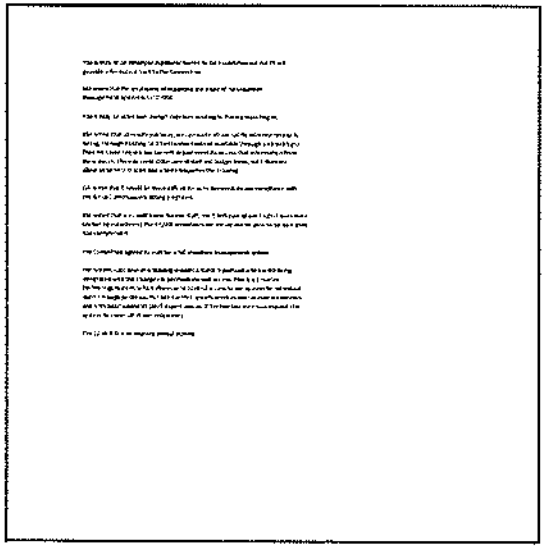
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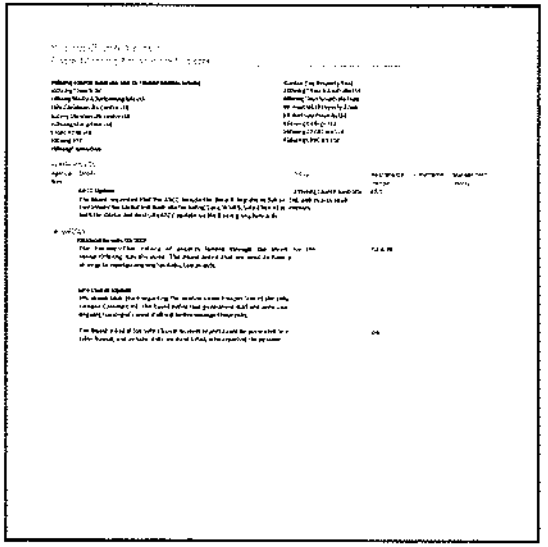
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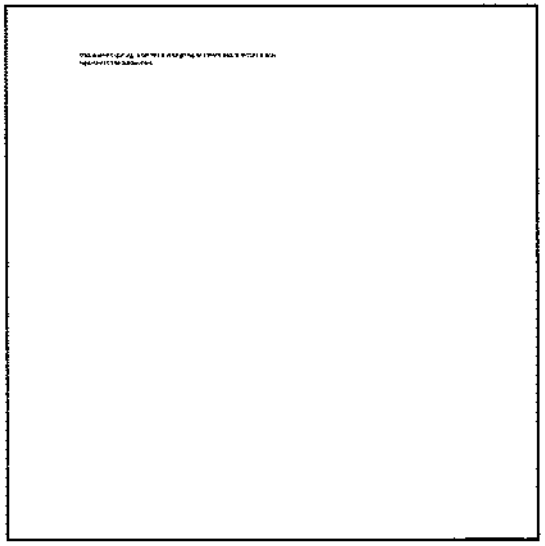
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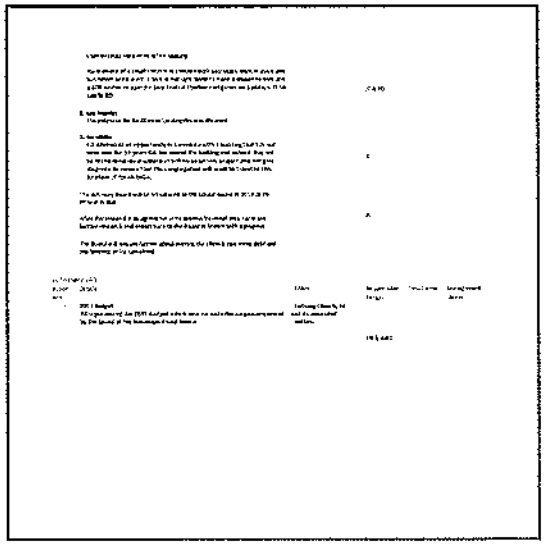
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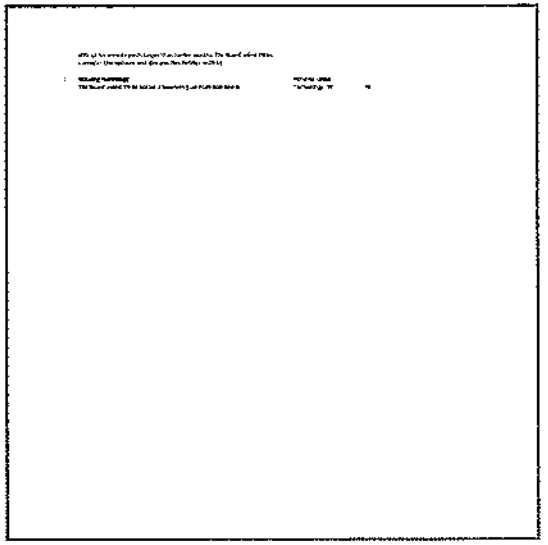
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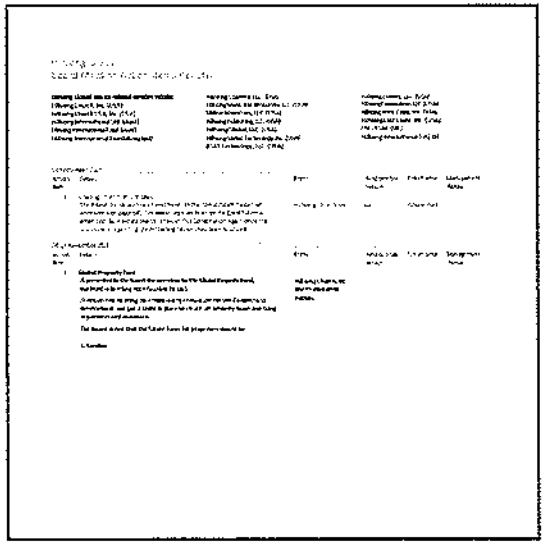
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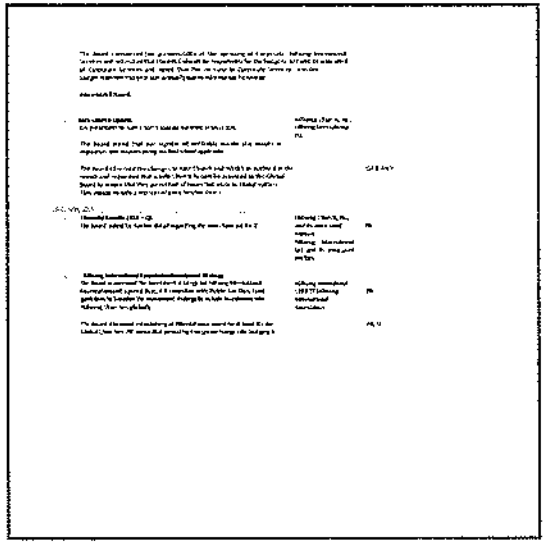
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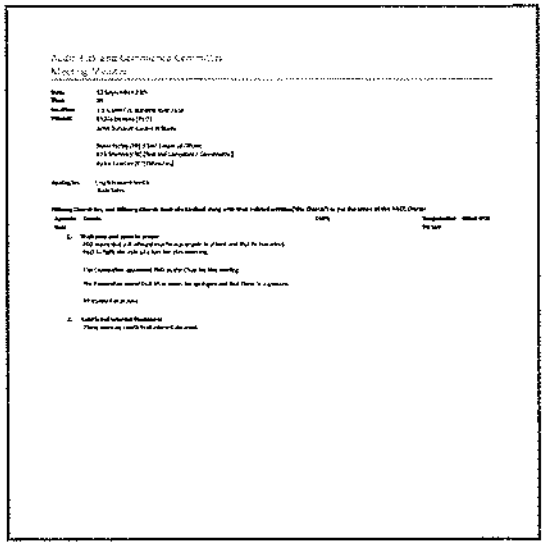
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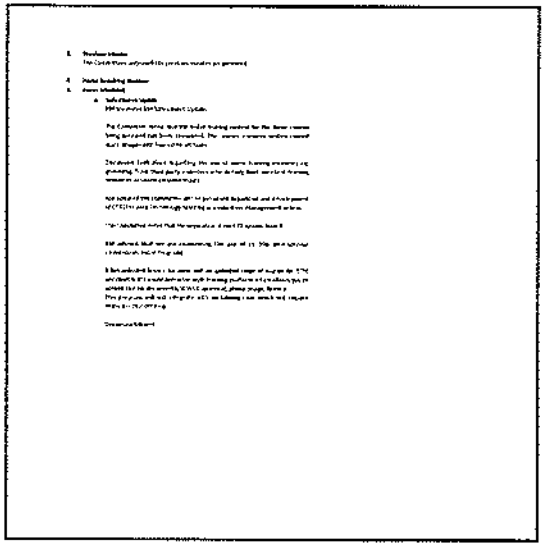
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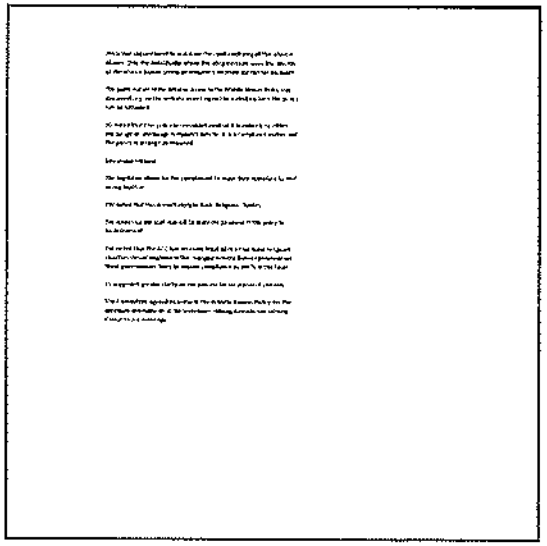
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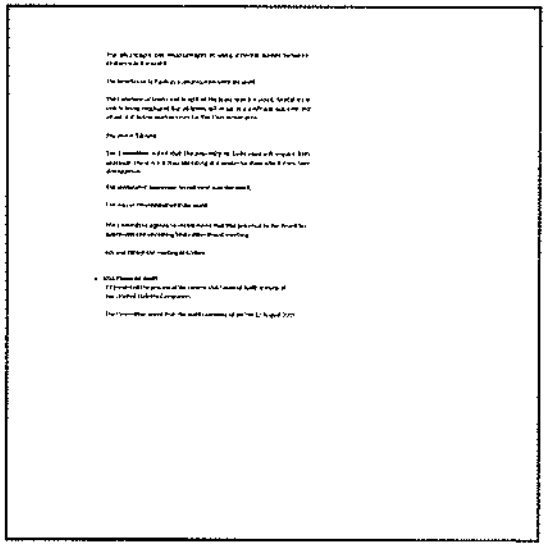
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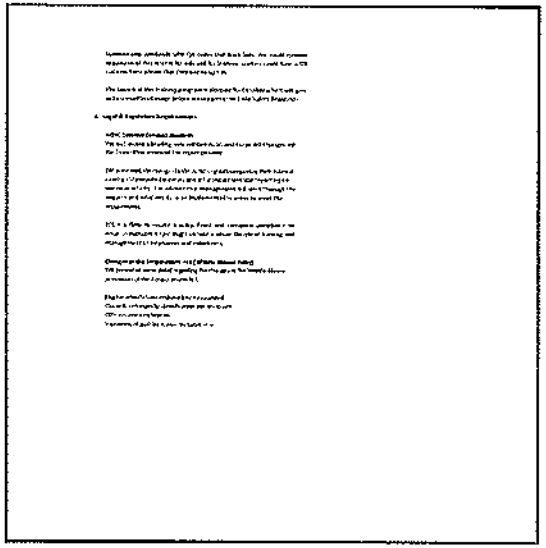
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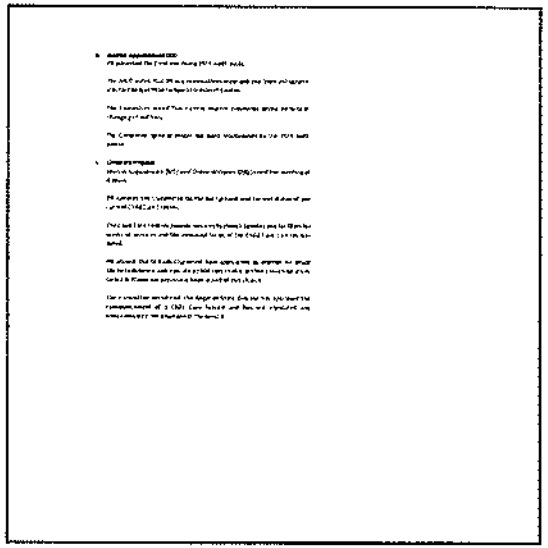
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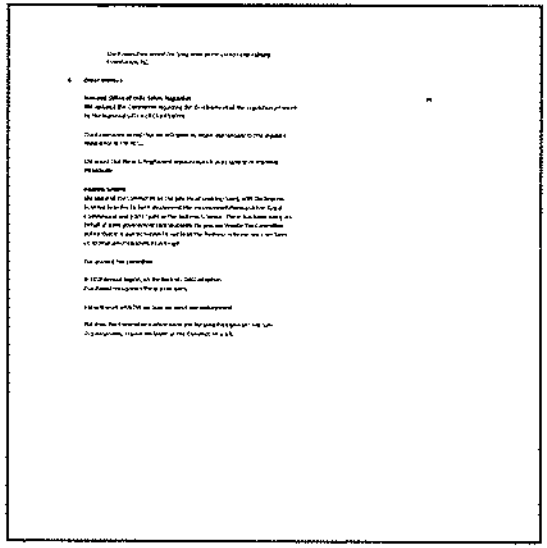
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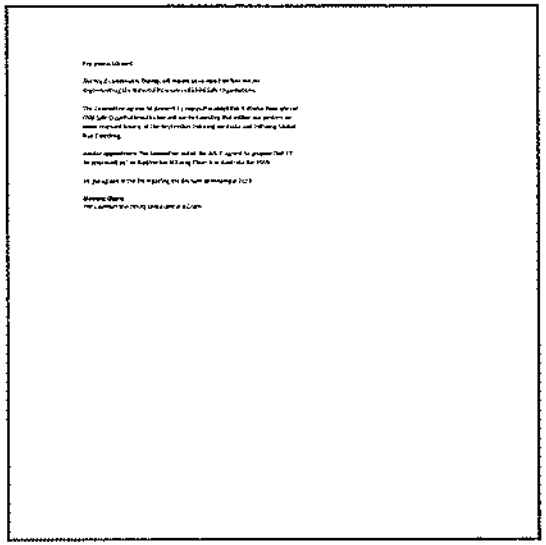
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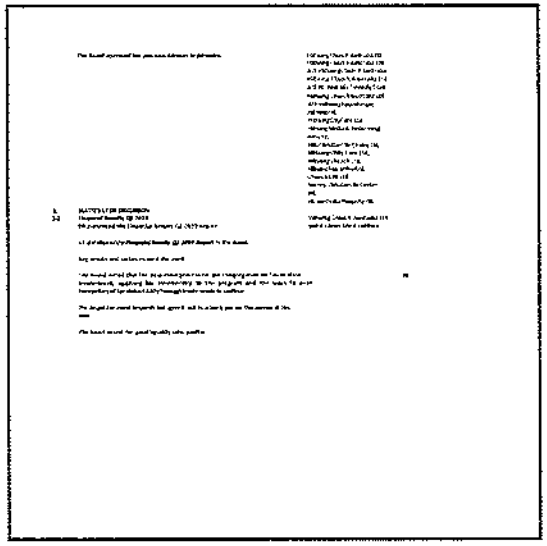
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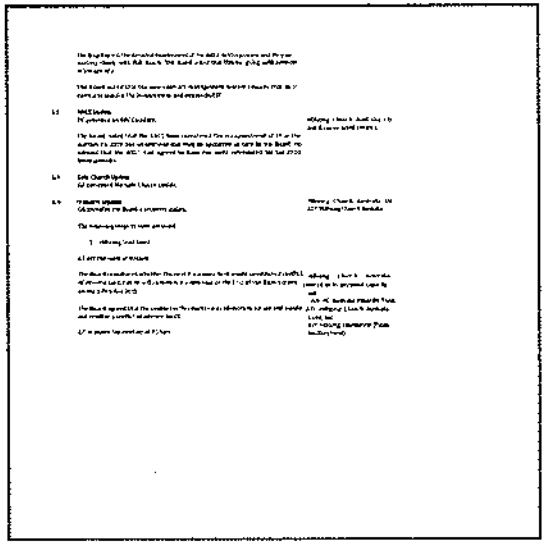
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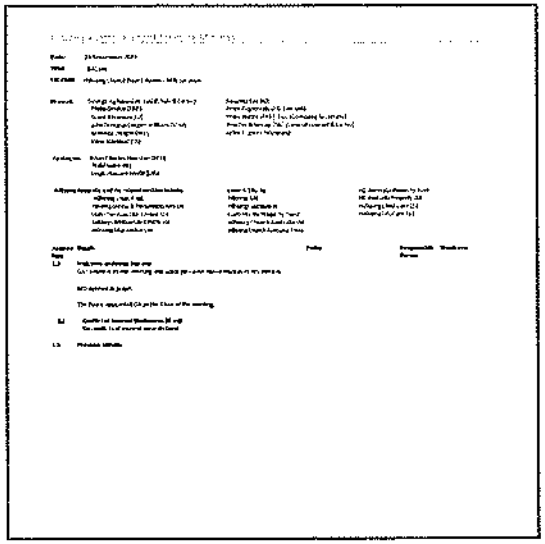
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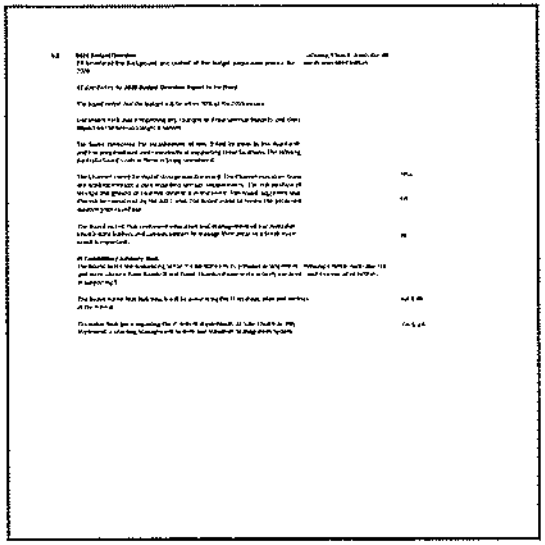
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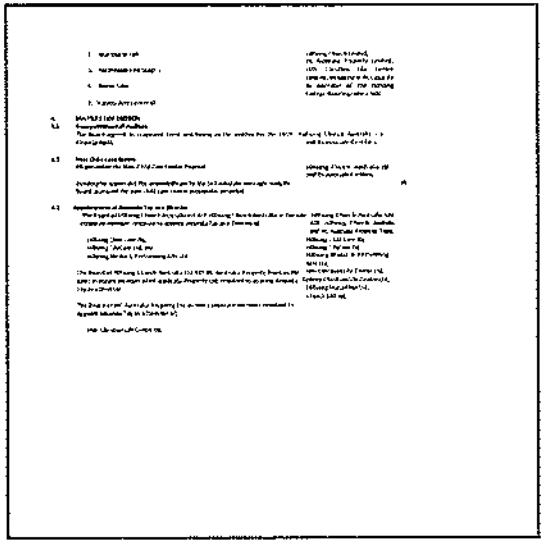
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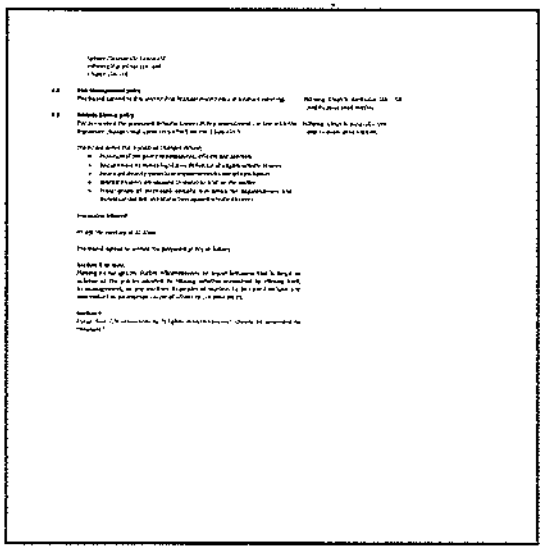
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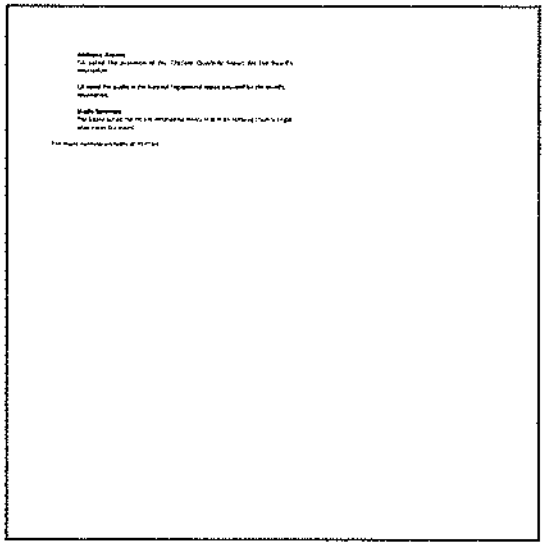
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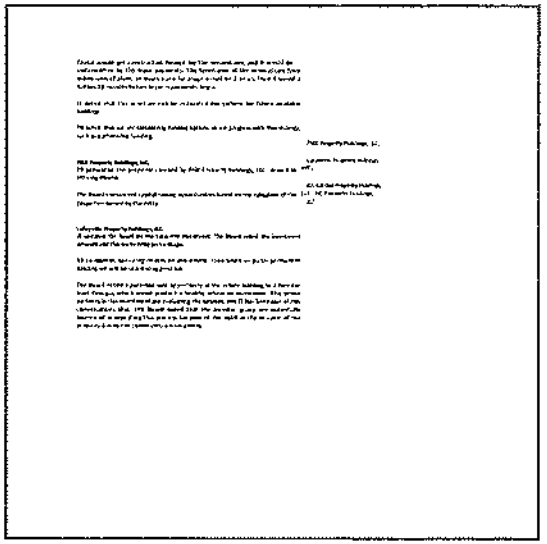
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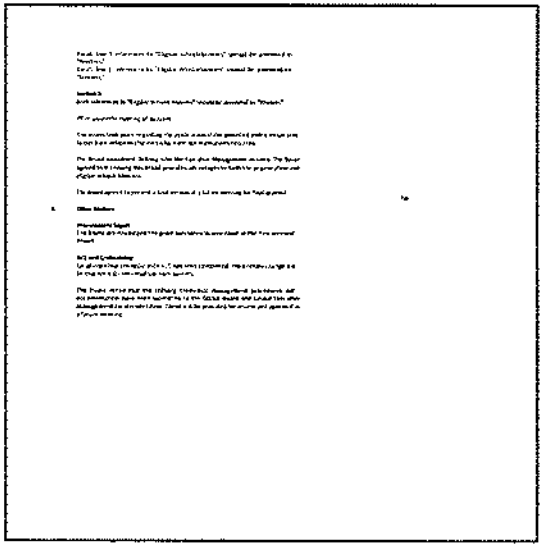
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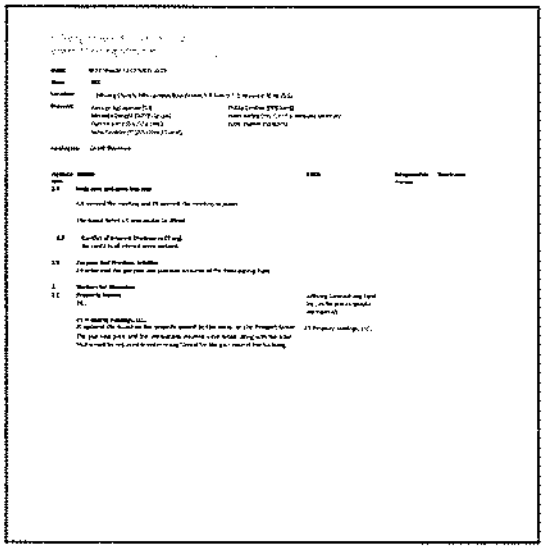
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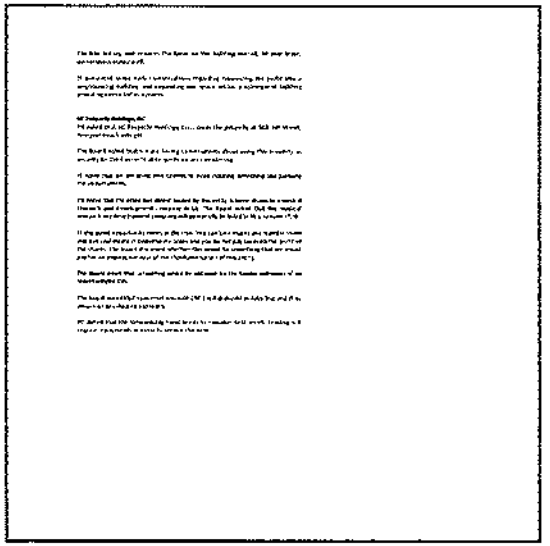
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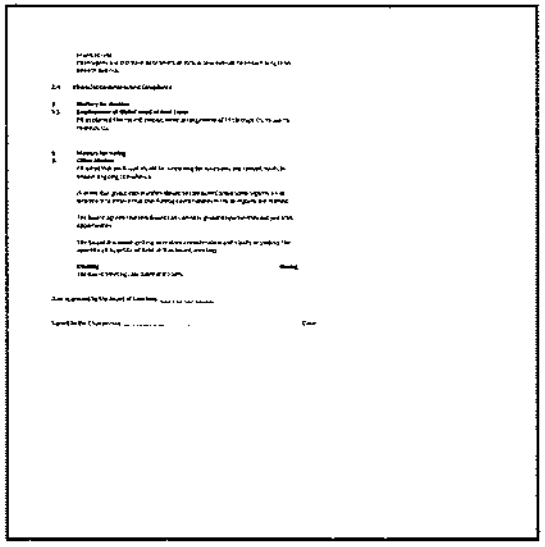
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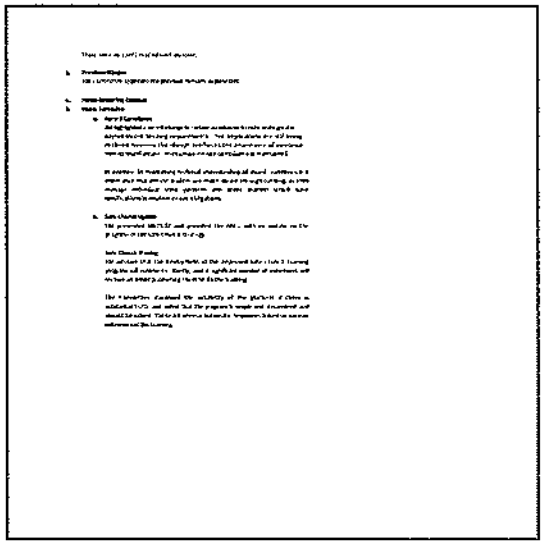
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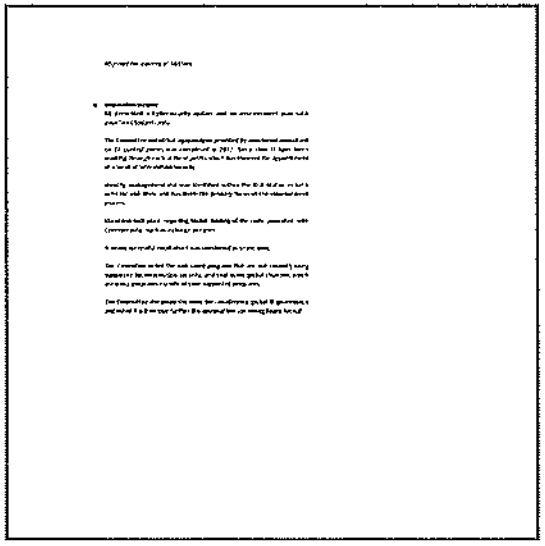
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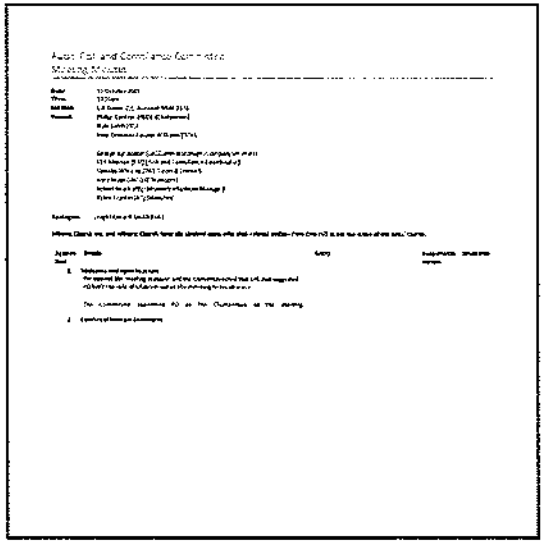
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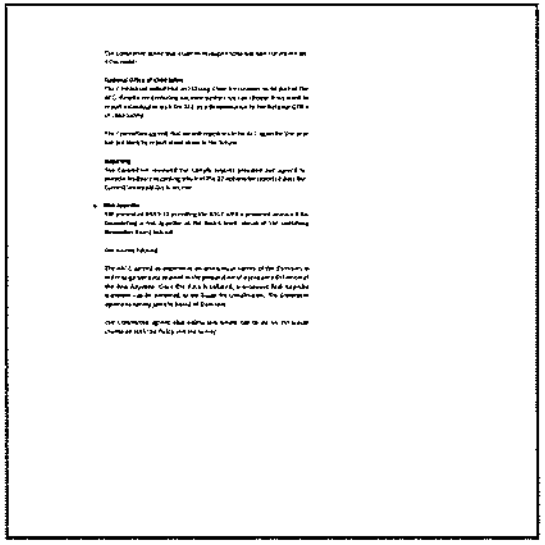
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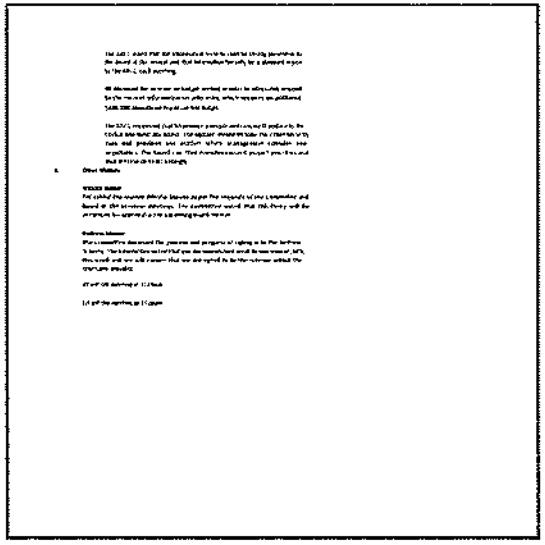
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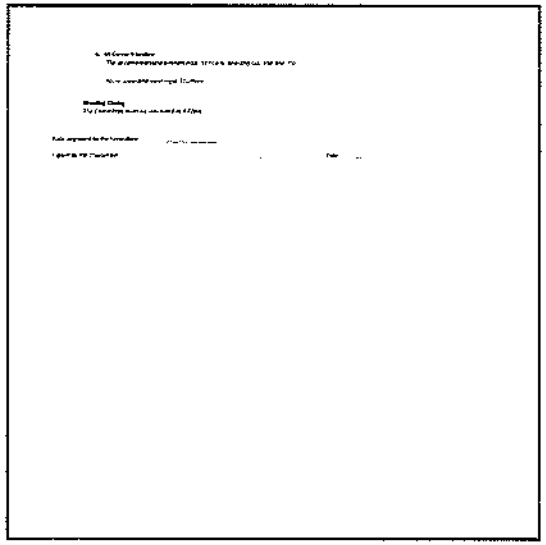


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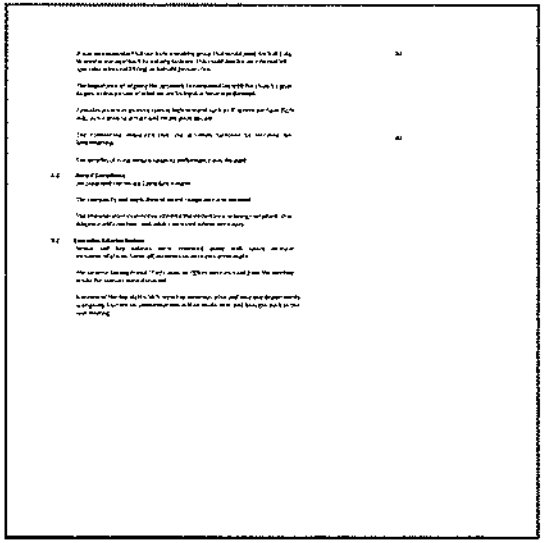


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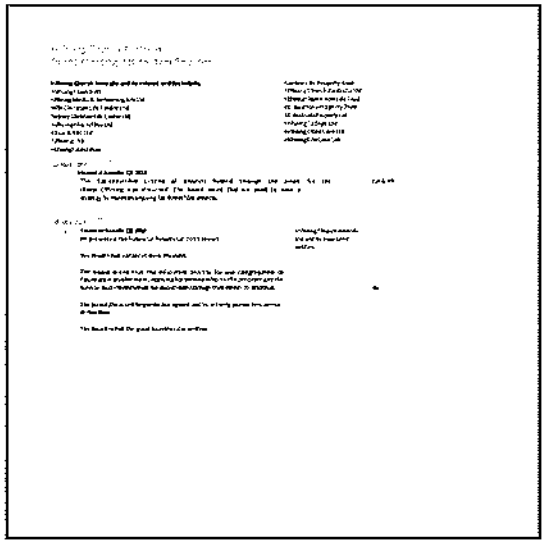
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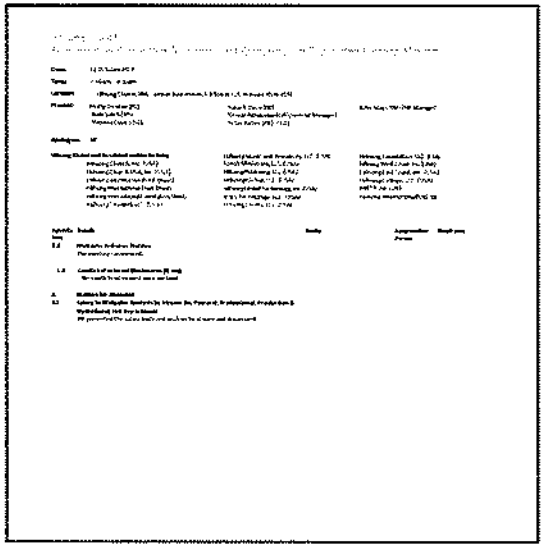
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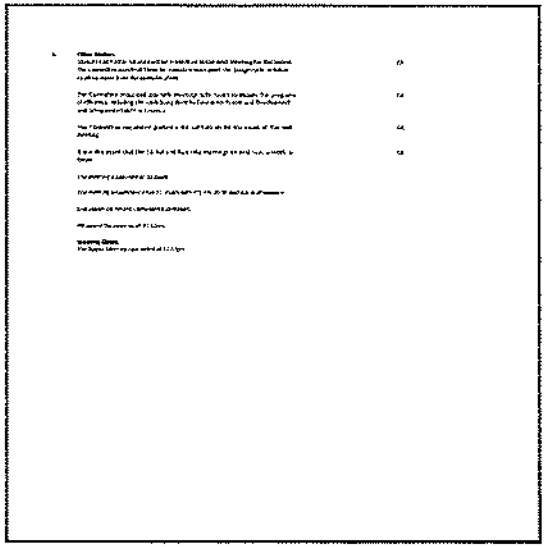
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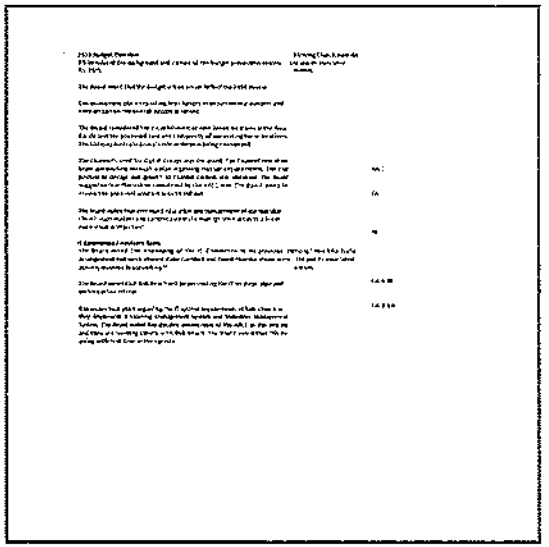
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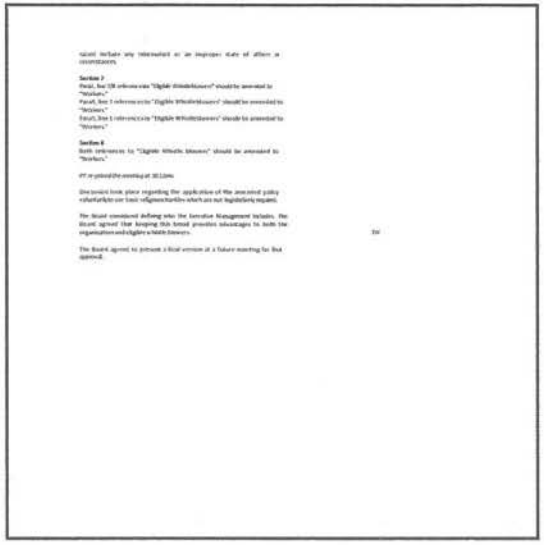
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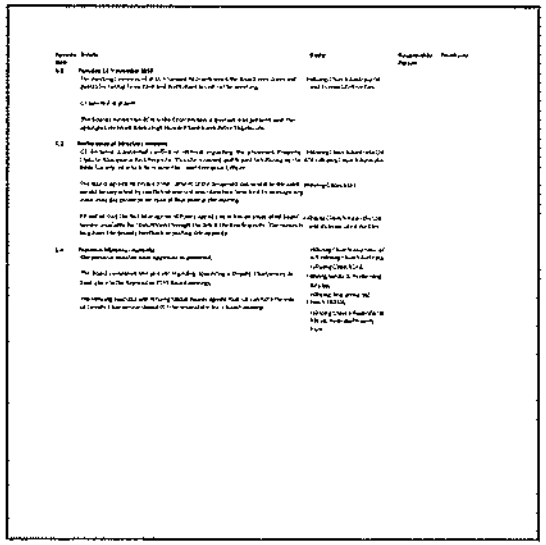
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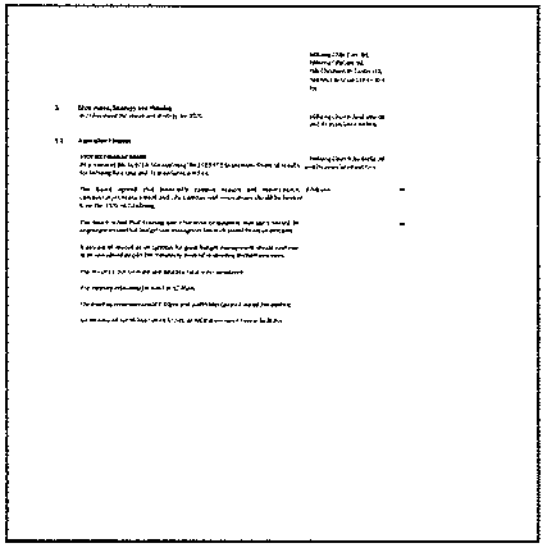
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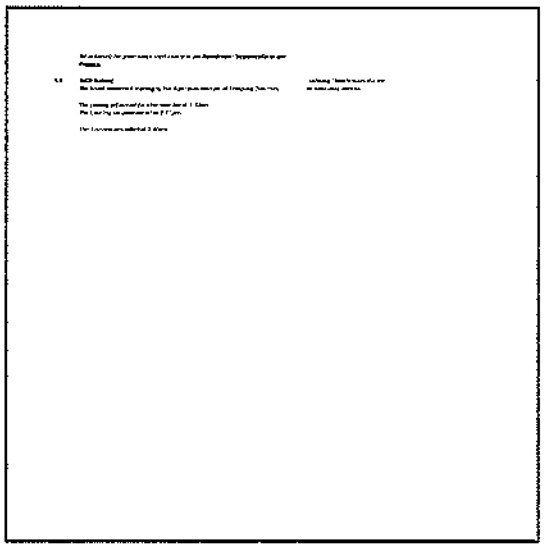
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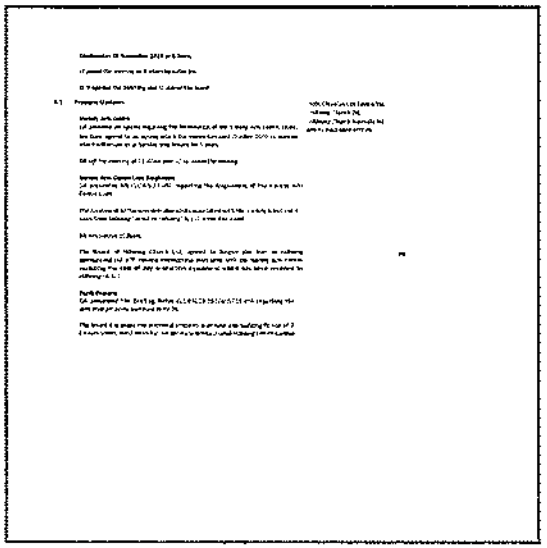
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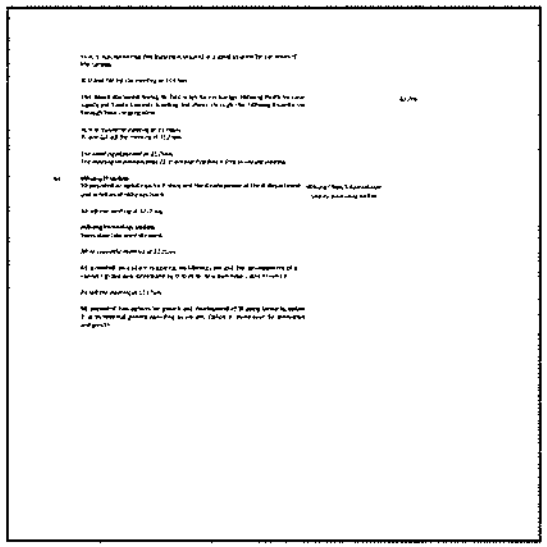
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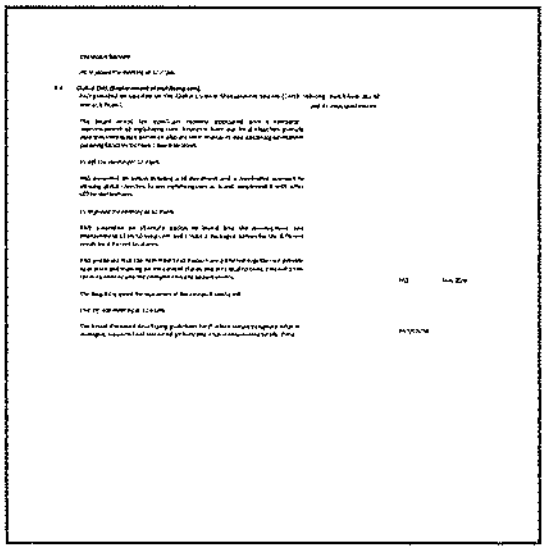
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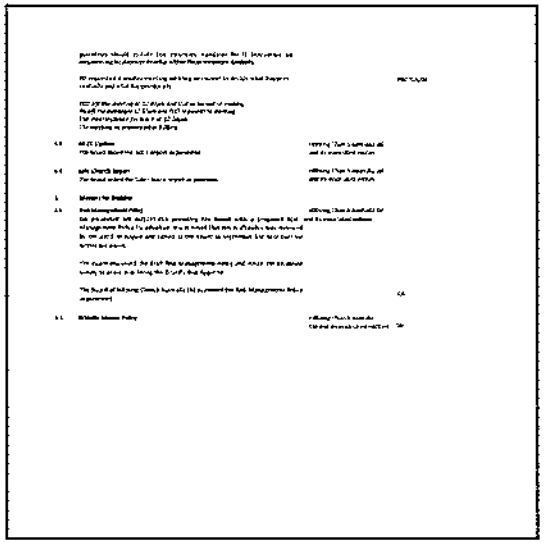
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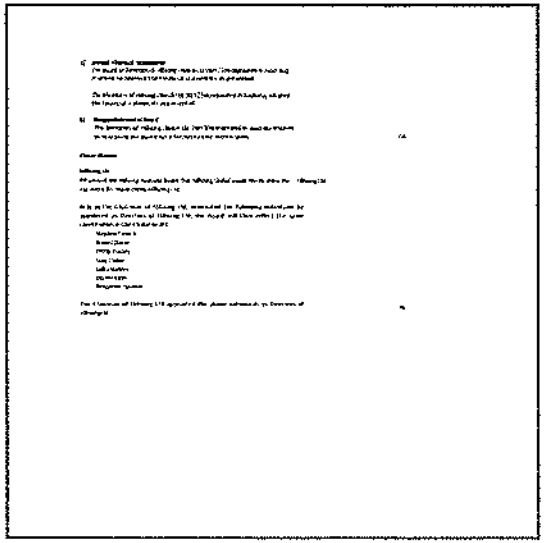
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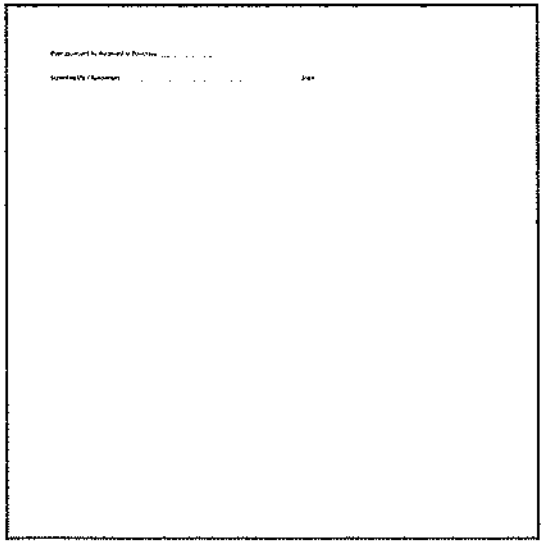
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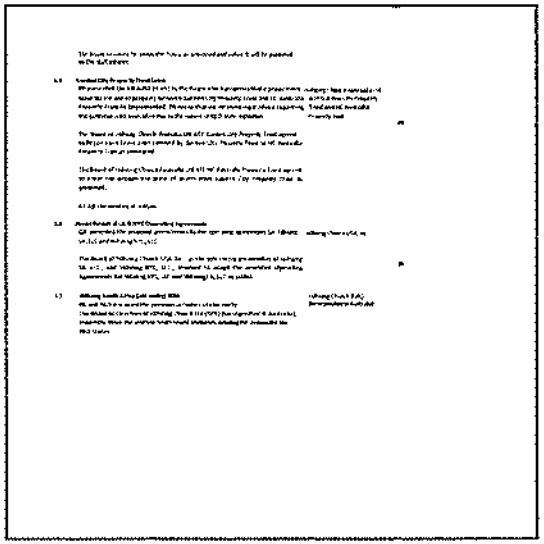
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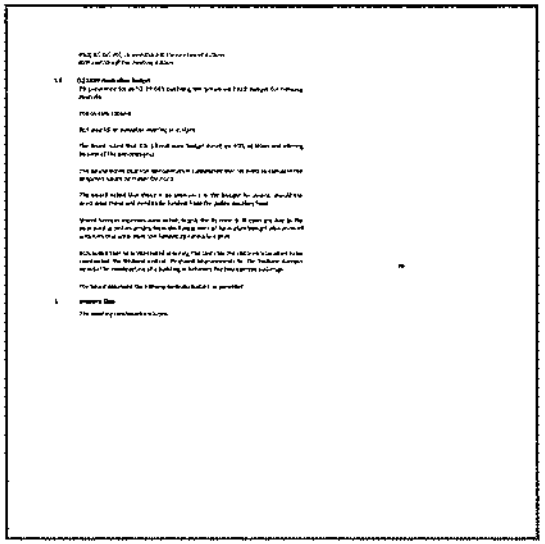
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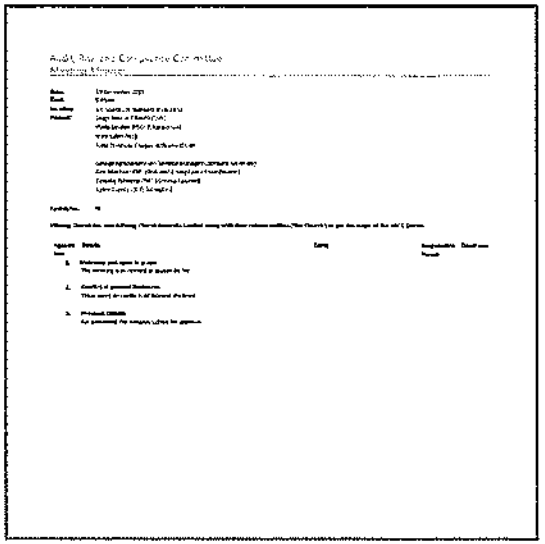
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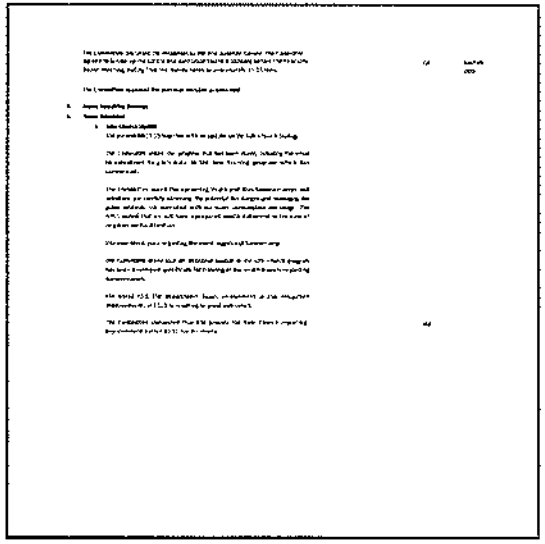
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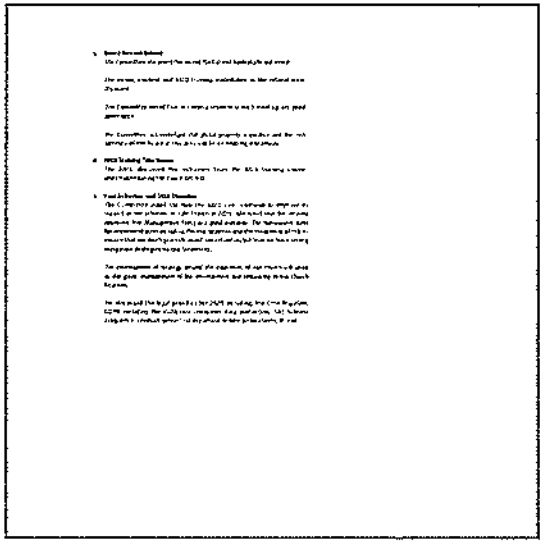
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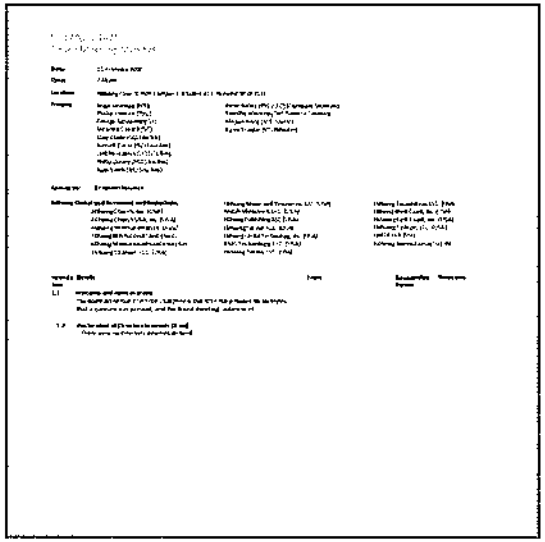
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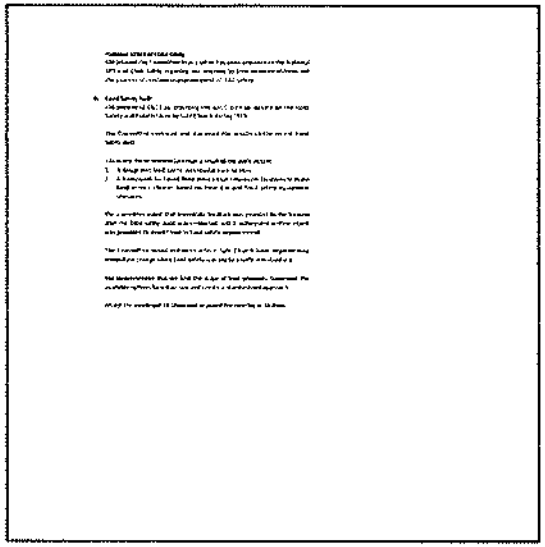
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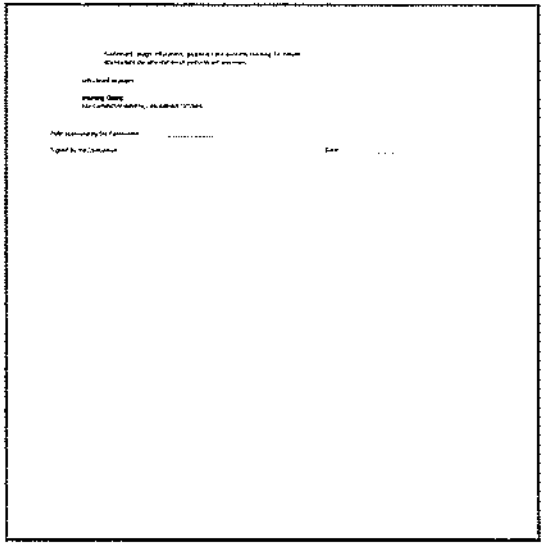
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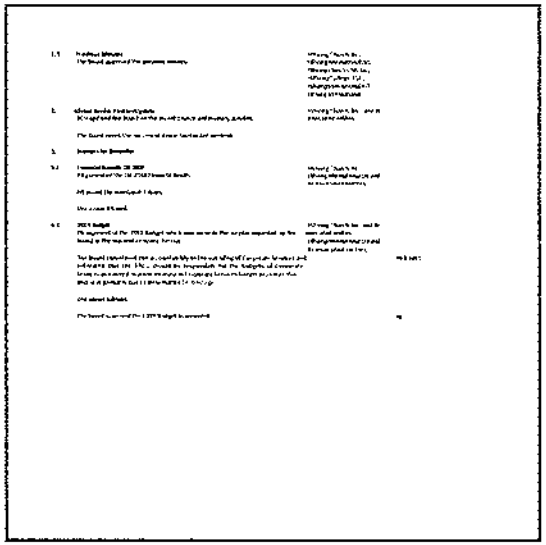
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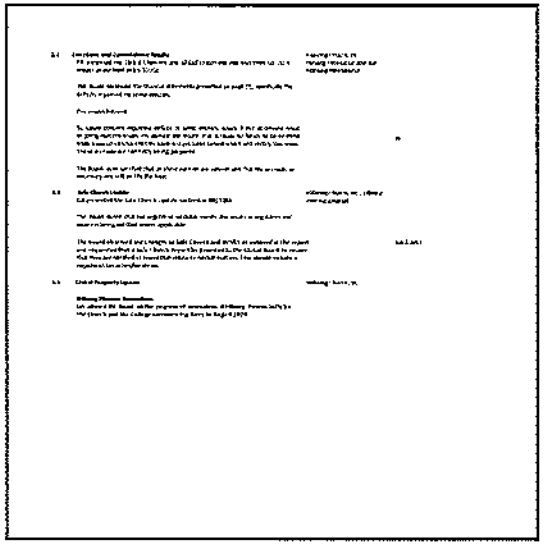
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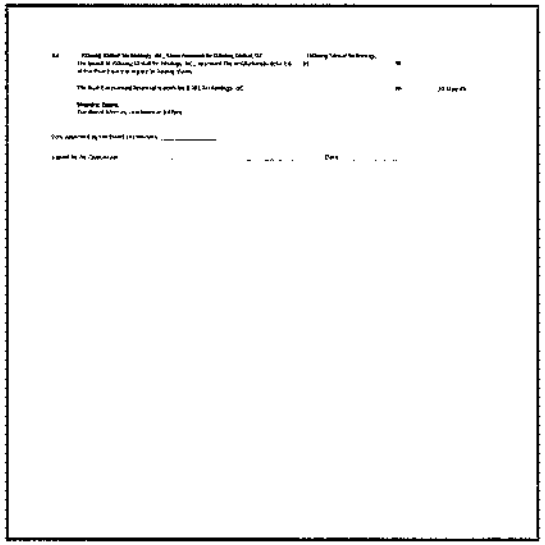
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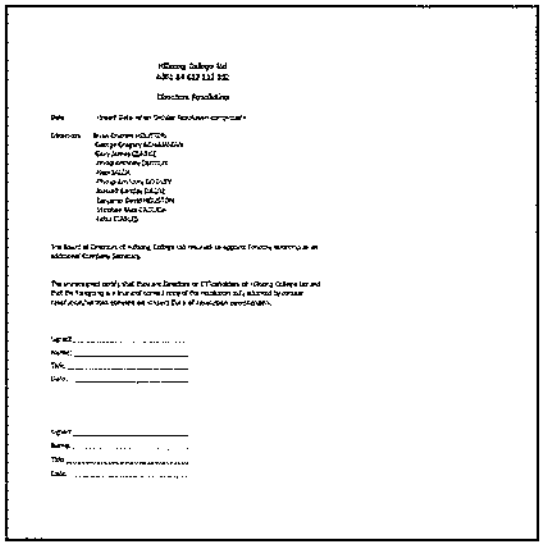
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Hillsong College Ltd
ACN: 84 633 111 302

Directors Resolutions

Date [insert Date when Circular Resolution completed]

Directors Brian Houston AO (CHAIR)
George Gregory AOUMANSKI
Gary James CLARKE
[redacted]
Alan SALDA
Phillip Anthony STOKELY
Russell Kenton EAGLE
Benjamin Reed HOUSTON
Stephen Mark CROSBY
Kelly EARLES

The Board of Directors of Hillsong College Ltd resolves to appoint Timothy Mooney as an additional Company Secretary.

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct record of the resolution duly adopted by circular resolution on the date stated at the top of this document.

Signed: _____
Name: _____
Title: _____
Date: _____

Signed: _____
Name: _____
Title: _____
Date: _____

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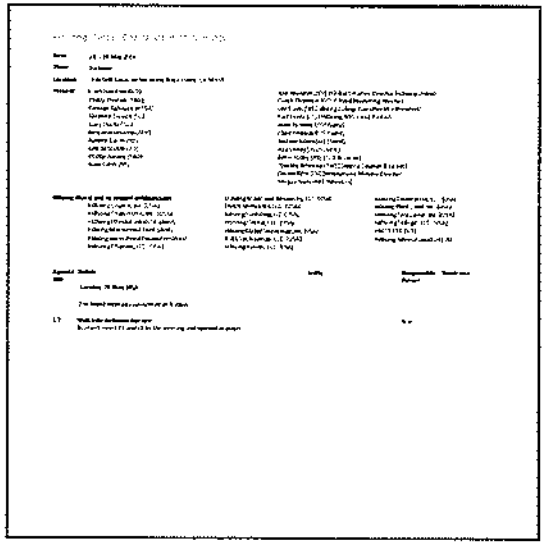
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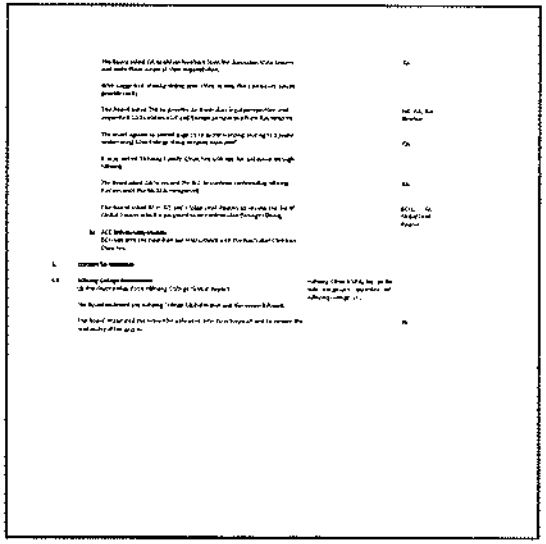
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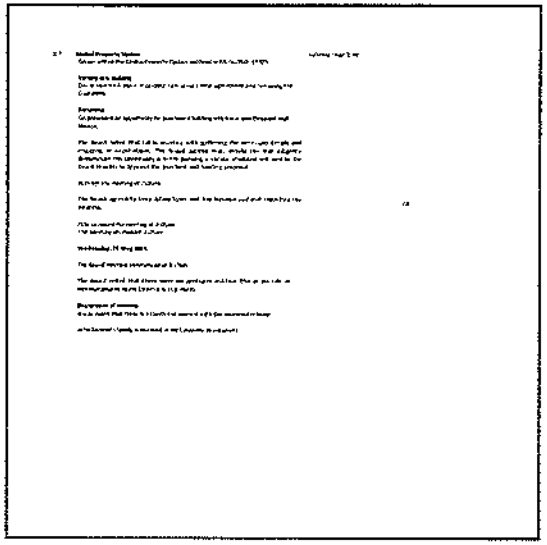
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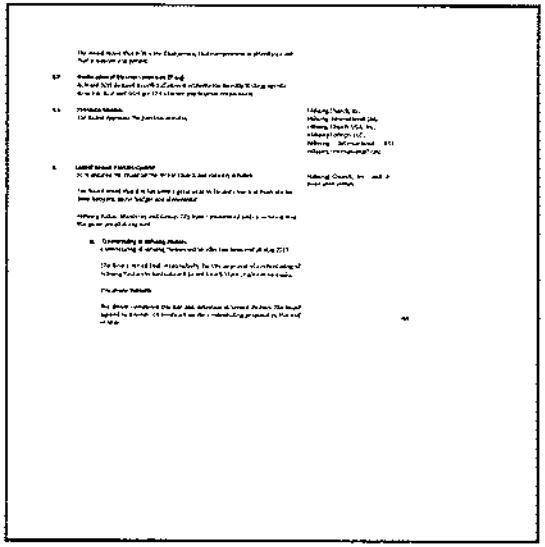
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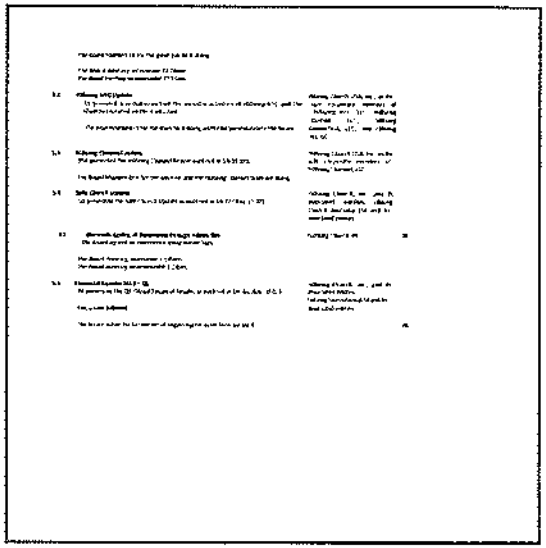
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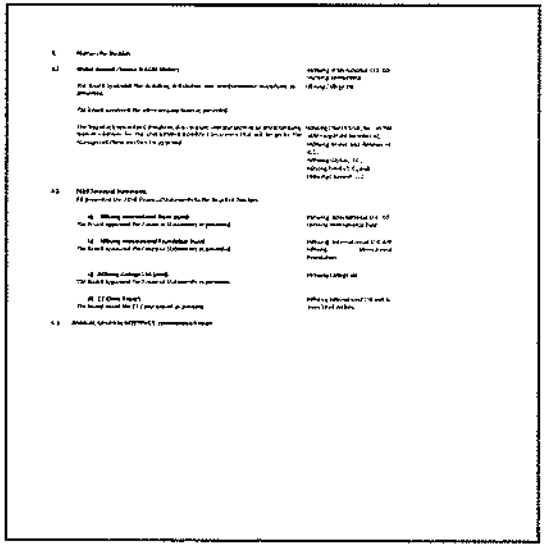
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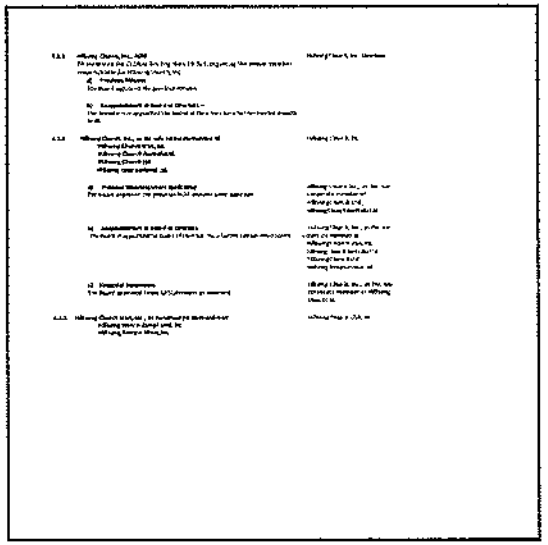
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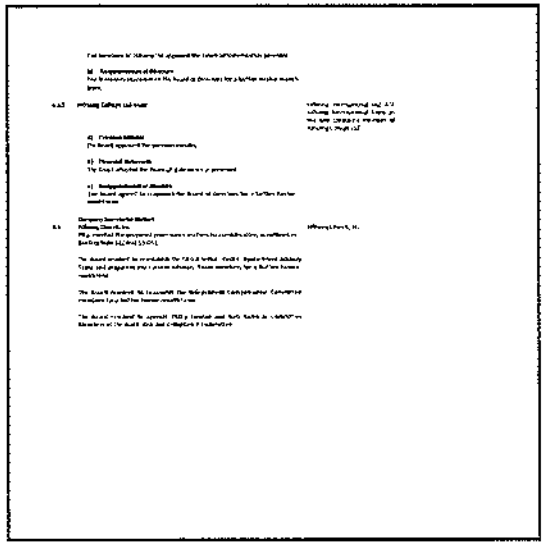
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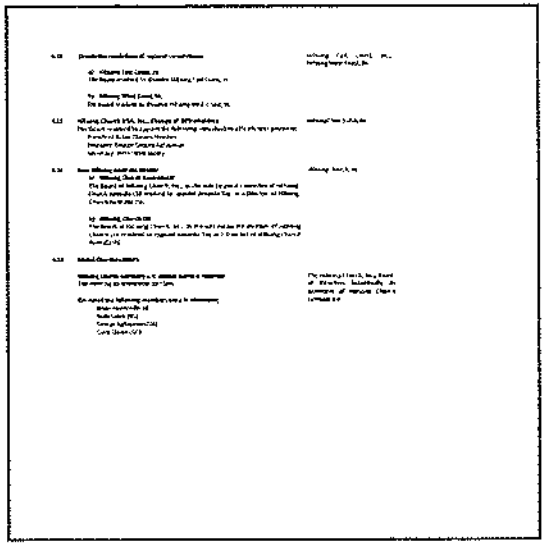
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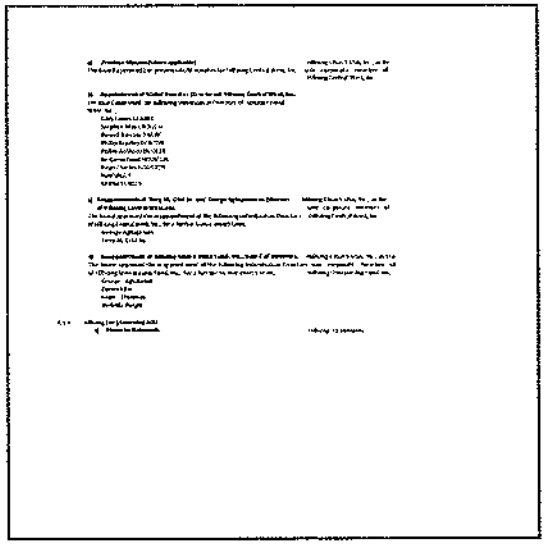
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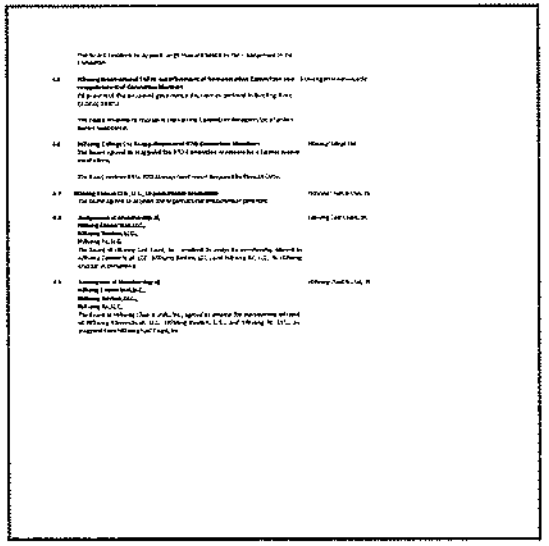
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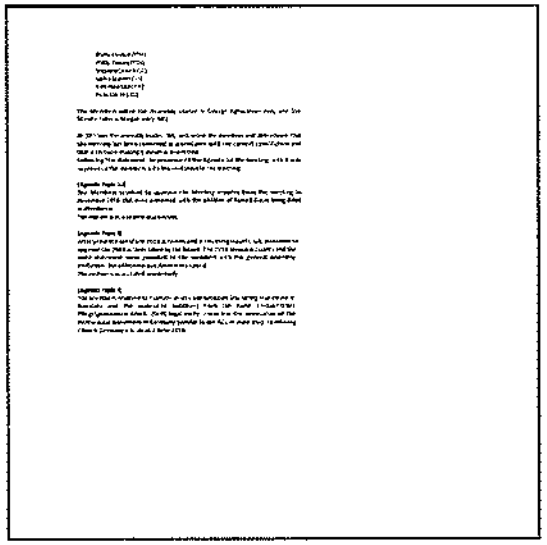
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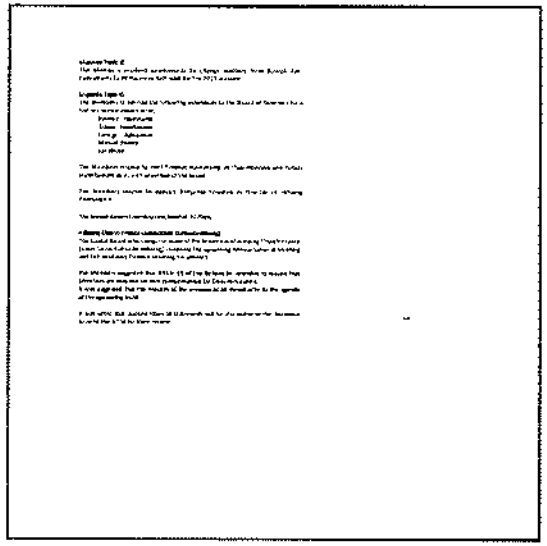
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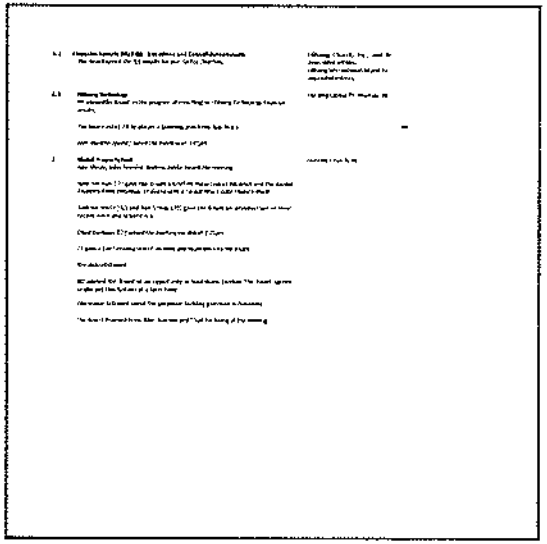
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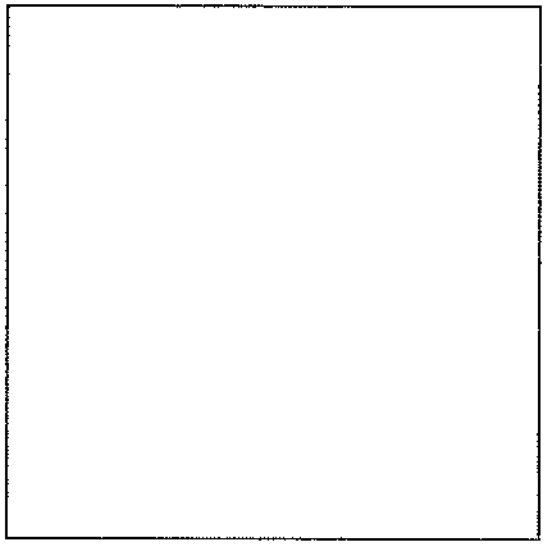
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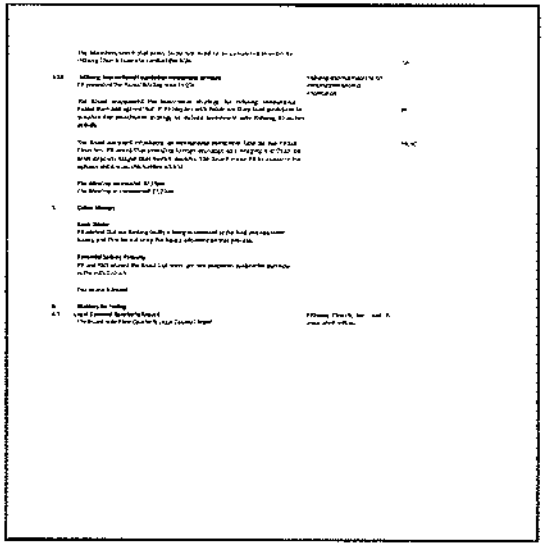
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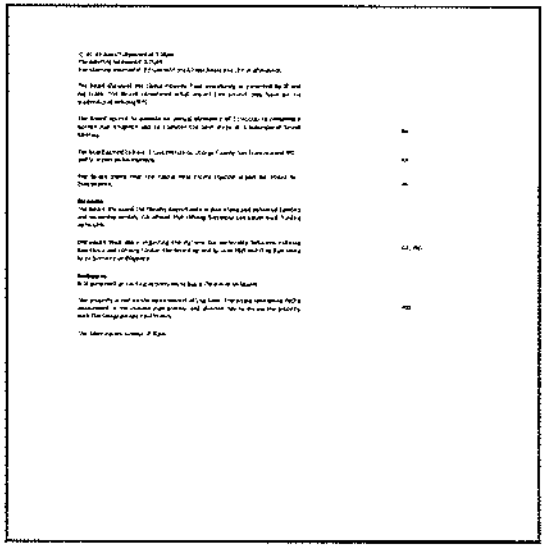
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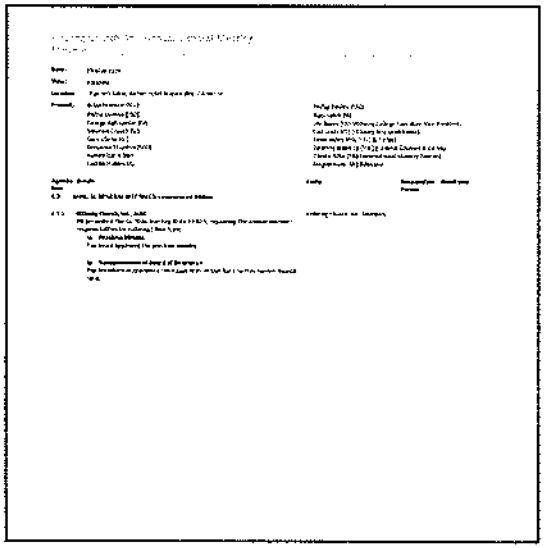
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Hillsong Ltd. Annual General Meeting
Minutes

Date: 15 May 2019
Time: Excluded
Location: Fulcrum Salon, Archer Hotel, Napa Valley, CA 94558
Present: Brian Houston (BCH)
Phillip Dunkley (PND)
George Aghajanian (GA)
Stephen Crouch (SC)
Gary Clarke (GC)
Benjamin Houston (BJH)
Russell Dunn (RD)
Judd Van Valkinburgh (JVV)
Phillip Dunkley (PND)
Brad Cahill (BC)
Lee Baxter (LB) (Guest)
Carl Lentz (CL) (Guest)
Peter Ridley (PR) (CFO) (Corporate Secretary)
Timothy Wilcox (TW) (General Counsel)
Magistrates (MR) (Minutes)

Agenda Item	Details	Entity	Responsible Person	Timeframe
4.3	**ANNUAL GENERAL MEETINGS**			
4.3.4	**Hillsong Ltd (Australia) AGM** **a) Financial Statements** The Members of Hillsong Ltd approved the Financial Statements as presented.	Hillsong Ltd Members		
	b) Reappointment Directors The Members reappointed the Board of Directors for a further twelve month term.			

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b) Reappointment of Board of Directors
The Board reappointed the Board of Directors for a further twelve month period.

c) Financial Statements
The Board approved the Financial Statements as presented.

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1.2 Declaration of Directors (if any)
There were no conflicts of interest declared.

1.3 Previous Minutes
The Board approved the previous minutes as presented.

GA noted that Pastor's Credentialing will be discussed in detail at the November retreat but provided a brief update regarding the process of transition of the majority of Hillsong Podcast from being contracted with Australian Christian Churches to being credentialed through Hillsong Church.

2. MATTERS FOR DISCUSSION

2.1 Financial Results Q1 2019
PR presented the CFO report.

Hillsong Church, Inc., and its associated entities and Hillsong International Ltd and its associated entities.

TW provided his/her detail for the Board regarding the recently renegotiated HillsongMusic agreement with Capitol.

As per the Board's request in the previous meeting, the breakdown of the as yet unspent budget (if budget for fixed assets provided on the CFO report

The Board reviewed the cash position and liquidity.

2.2 2019 Budget Overview
PR presented a Budget overview which has been prepared to provide an early indication of the 2019 Budget ahead of the November retreat.

Hillsong Church, Inc., and its associated entities and Hillsong International Ltd and its associated entities.

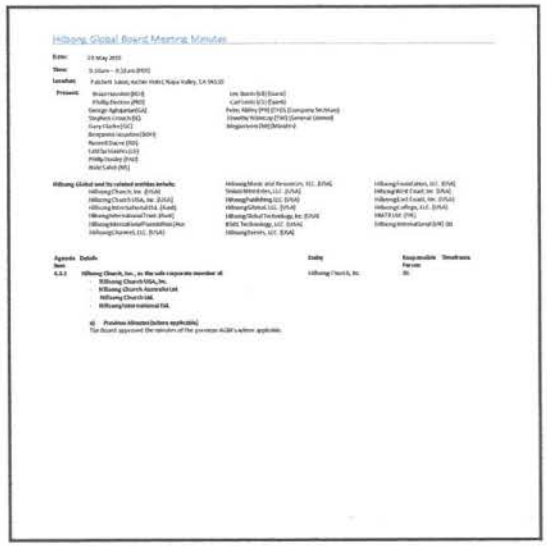
It was decided the **Hillsong Global: Introduction to the 2019 Budget** report.

The Board noted that most of the departmental budgets are close to completion. Discussion took place regarding key changes in departmental budgets and their impact on the overall budget as forecast

It was noted that a consistent $14m surplus, particularly for USA based entities would provide a good foundation for potential future shut lending.

PR

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Hillsong Global Board Meeting Minutes

Date: 13 May 2019
Time: 9.30am – 8.16 pm (PST)
Location: Fulcrum Salon, Archer Hotel, Napa Valley, CA 94558
Present: Brian Houston (BCH)
Phillip Dunkley (PND)
George Aghajanian (GA)
Stephen Crouch (SC)
Gary Clarke (GC)
Benjamin Houston (BJH)
Russell Dunn (RD)
Judd Van Valkinburgh (JVV)
Phillip Dunkley (PND)
Brad Cahill (BC)
Lee Baxter (LB) (Guest)
Carl Lentz (CL) (Guest)
Peter Ridley (PR) (CFO) (Corporate Secretary)
Timothy Wilcox (TW) (General Counsel)
Magistrates (MR) (Minutes)

Hillsong Global and its related entities include:
Hillsong Church, Inc. (USA)
Hillsong Church USA, Inc. (USA)
Hillsong International Ltd. (Aust)
Hillsong International Trust (Aust)
Hillsong International Foundation (Aus
Hillsong Channel, LLC. (USA)
Hillsong Music and Resources, LLC. (USA)
Shiloh Ministries, LLC. (USA)
Hillsong Publishing LLC. (USA)
Hillsong Global, LLC. (USA)
Hillsong Global Technology, Inc. (USA)
RSAC Technology, LLC. (USA)
Hillsong Events, LLC. (USA)
Hillsong Foundation, LLC. (USA)
Hillsong World Coast, Inc. (USA)
Hillsong LoCoast, Inc. (USA)
Hillsong College, LLC. (USA)
HMTF LLC. (UK)
Hillsong International (UK) Ltd

Agenda Item	Details	Entity	Responsible Person	Timeframe
4.4.2	**Hillsong Church, Inc., as the sole corporate member of:** - **Hillsong Church USA, Inc.** - **Hillsong Church Australia Ltd** - **Hillsong Church Ltd.** - **Hillsong International Ltd.** **a) Previous Minutes (where applicable)** The Board approved the minutes of the previous AGM's where applicable.	Hillsong Church, Inc	BJH	

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Hillsong Global Board Meeting Minutes

Date: 26 September 2019
Time: 7.04am
Location: Hillsong Church Board Room – HPA Decathlon
Present: George Aghajanian (GA) (Chair & Co Sec)
Gary Clarke (GC)
Russell Dunn (RD)
LaRisha Stubbles (LS)
Phillip Dunkley (PD)
Peter Ridley (PR) (CFO & Co Sec)
Timothy Wilcox (TW) (General Counsel & Co Sec)
Steven Alfon (SA) (International Ministry Director)
Kylee Trunter (KT) (Minutes)

Apologies: Brian Houston (BCH)
Brad Cahill (BC)
Stephen Crouch (SC)
Phillip Dunkley (PND)
Benjamin Houston (BJH)

Hillsong Global and its related entities include:
Hillsong Church, Inc. (USA)
Hillsong Church USA, Inc. (USA)
Hillsong International Ltd. (Aust)
Hillsong Internationl Trust. (Aust)
Hillsong International Foundation (Aust)
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Hillsong Music and Resources, LLC. (USA)
Shiloh Ministries, LLC. (USA)
Hillsong Publishing LLC. (USA)
Hillsong Global, LLC. (USA)
Hillsong Global Technology, Inc. (USA)
RSAC Technology, LLC. (USA)
Hillsong Events, LLC. (USA)
Hillsong Foundation, LLC. (USA)
Hillsong World Coast, Inc. (USA)
Hillsong LoCoast, Inc. (USA)
Hillsong College, LLC. (USA)
HMTF LLC. (UK)
Hillsong International (UK) Ltd

Agenda Item	Details	Entity	Responsible Person	Timeframe
1.1	**Welcome and Open Prayer** GA opened the meeting and the Board elected GA to Chair the meeting. Apologies were noted from BCH, BJH, SC, PND and BCH, and that a quorum was present. PD opened in prayer.			

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3.3 ARCC Update
PD provided an update regarding recent ARCC activities.

Hillsong Church, Inc., and its associated entities and Hillsong International Ltd and its associated entities

PD, on behalf of the ARCC, recommended that the CY 2019 financial audit scope be approved.

The Board noted that the financial audit will be undertaken for the 2020 audit.

The Board noted the current development and implementation of Safe Church training improvements, to commence an online delivery model which should provide significant welcome cost savings/time improvements.

3.4 Safe Church Update
GA tabled the Safe Church Update for the Board's information.

Hillsong Church, Inc., and its associated entities and Hillsong International Ltd and its associated entities.

The Board noted that Safe Church are implementing an automated reporting system improvement which will provide improved reporting on Safe Church activities in 2020.

3.5 Variety Arts Centre Update
PD provided an update regarding the termination of the Variety Arts Centre lease.

Hillsong Church, Inc., and its associated entities and Hillsong International Ltd and its associated entities

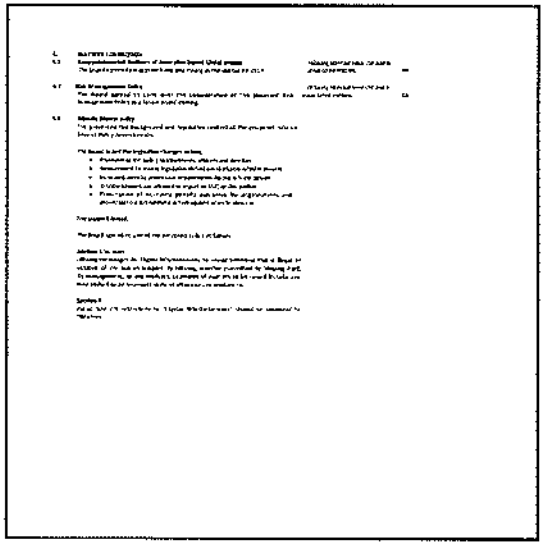
The Board noted that the lease will be terminated but should the landlord find another tenant within the next twelve months we will have the option to lease the venue for Sundays for a five plus ten year option. Compensation towards lease participation costing negotiated.

The Board noted that the letter of credit set and agreed cash at bank is going to be reviewed and replaced with a smaller letter of credit

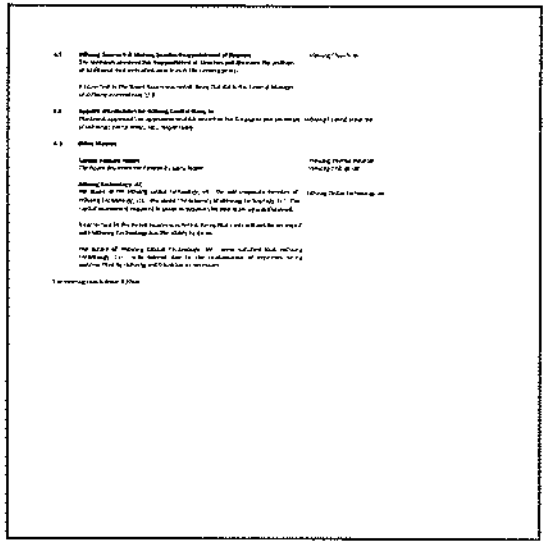
The Board considered the total costs of this project to date which are currently located on a loan to Hillsong California and whether the loan to be closed for Regions. The Board agreed that a decision should be made at a later time

GA

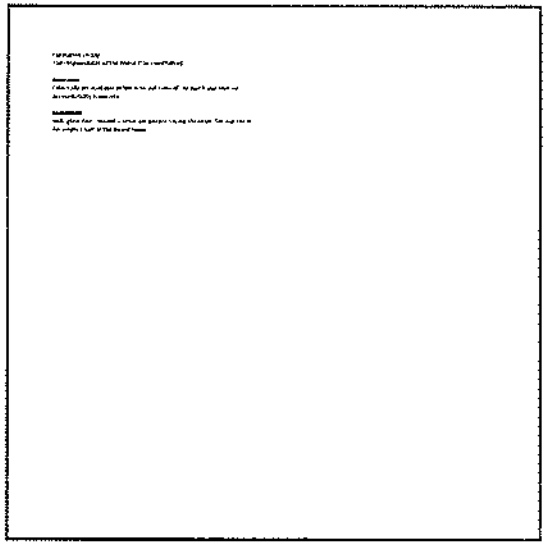
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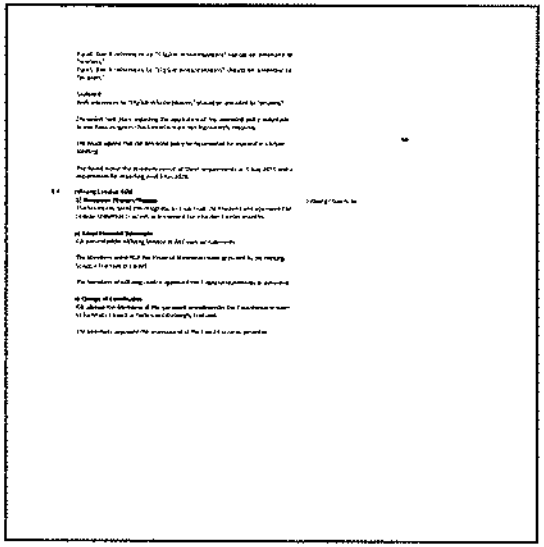
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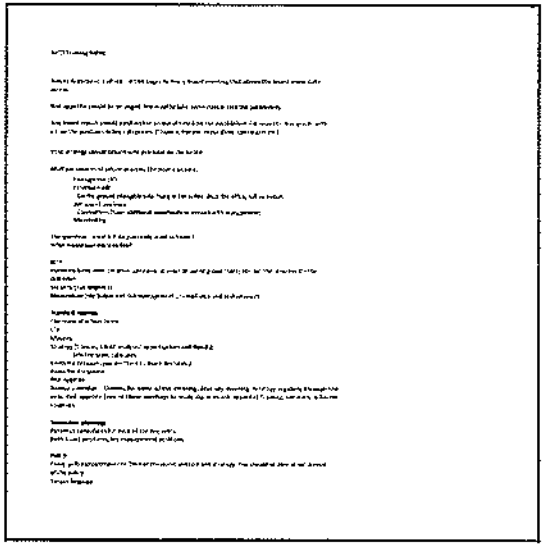
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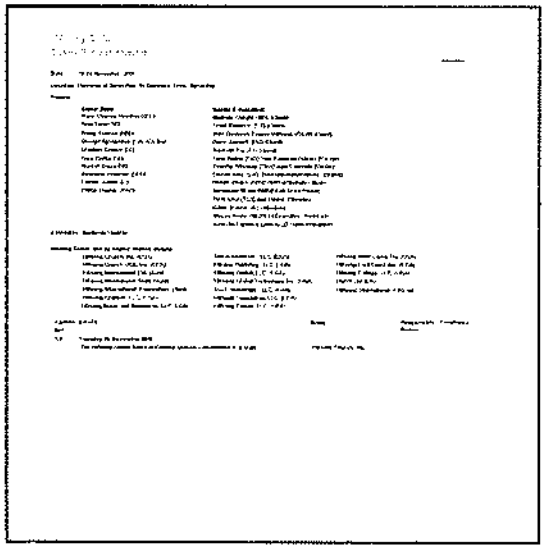
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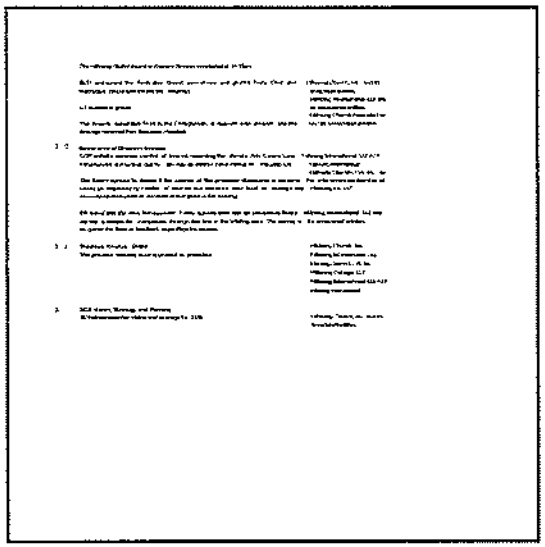
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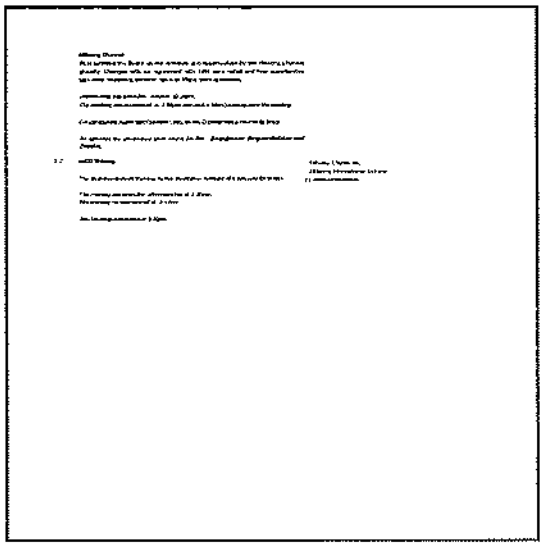
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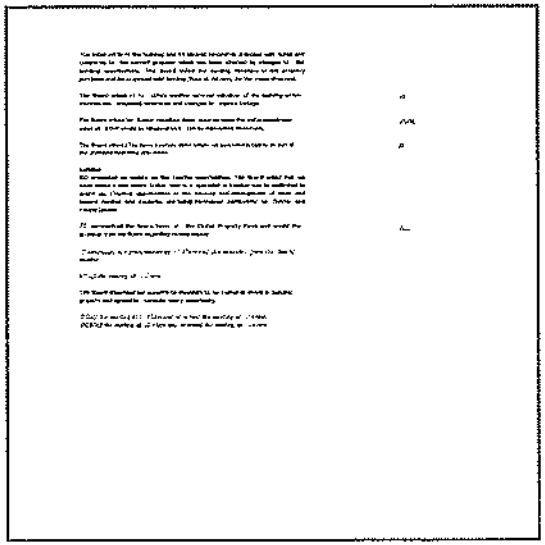
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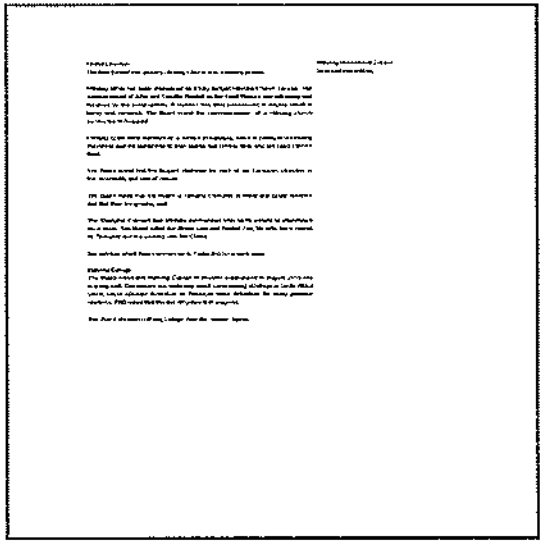
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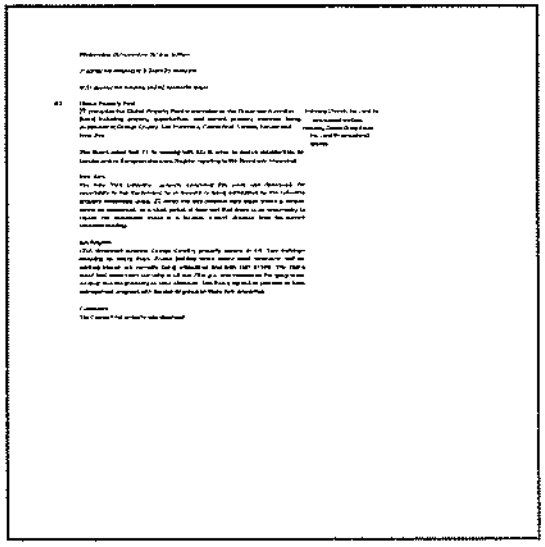
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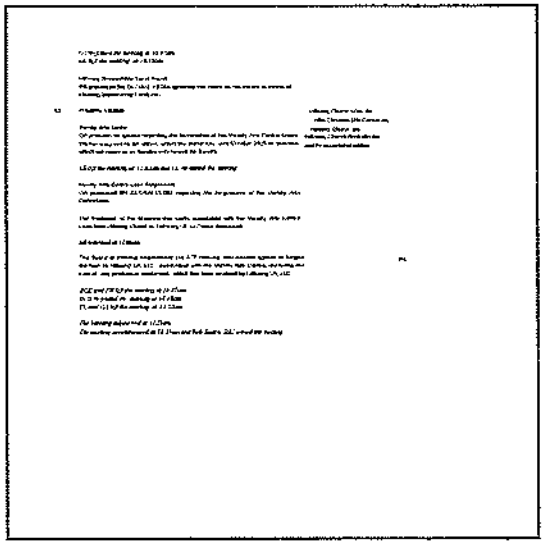
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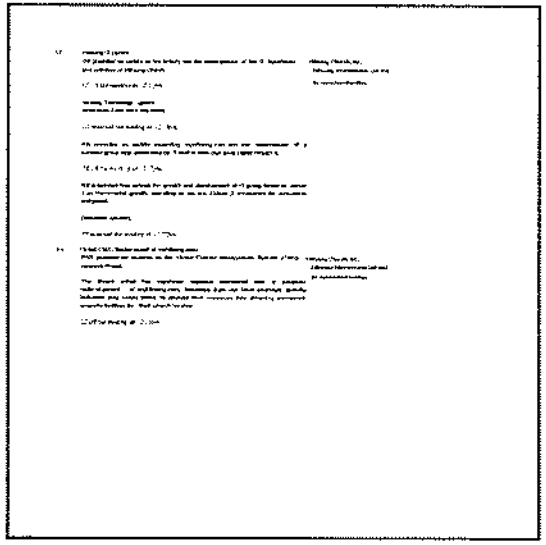
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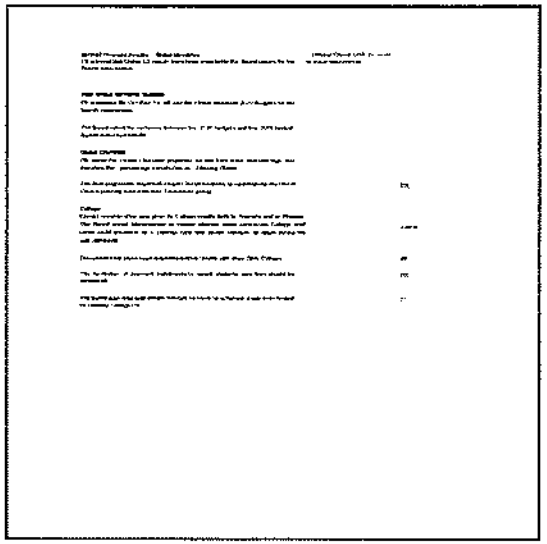
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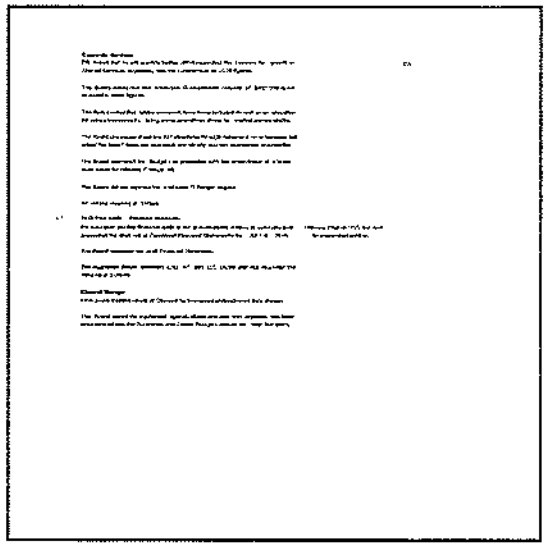
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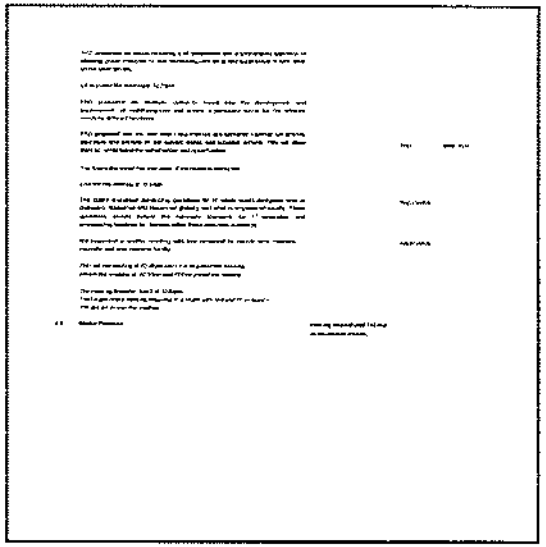
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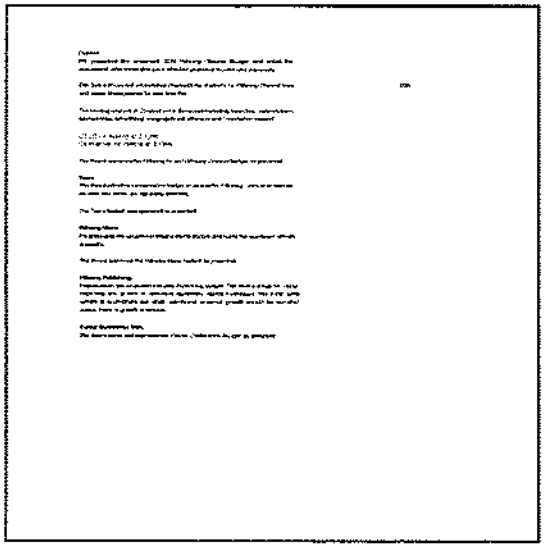
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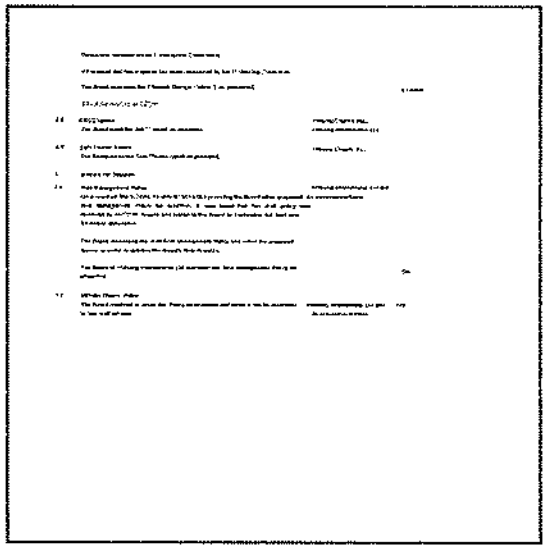
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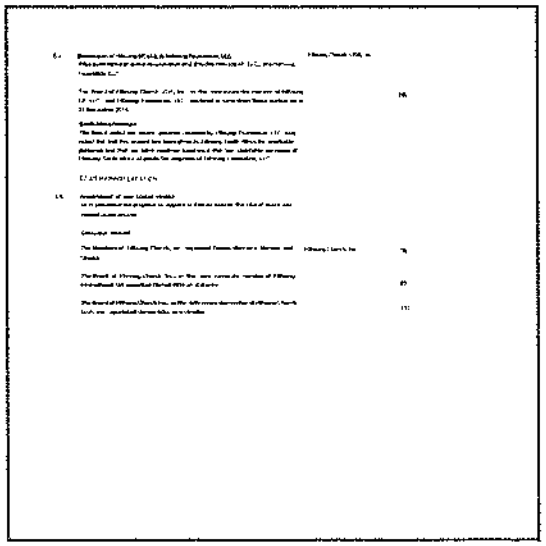
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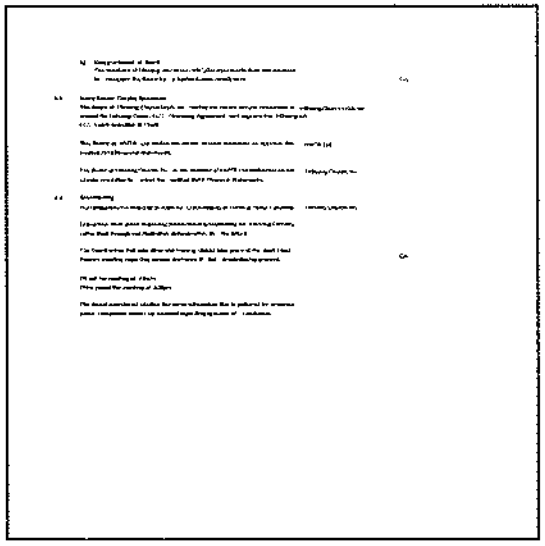
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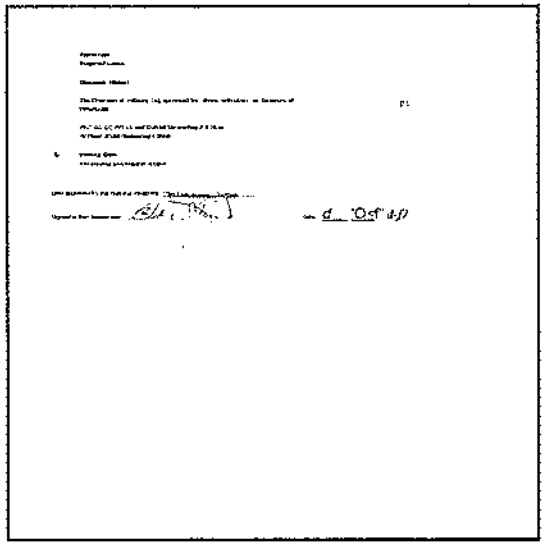
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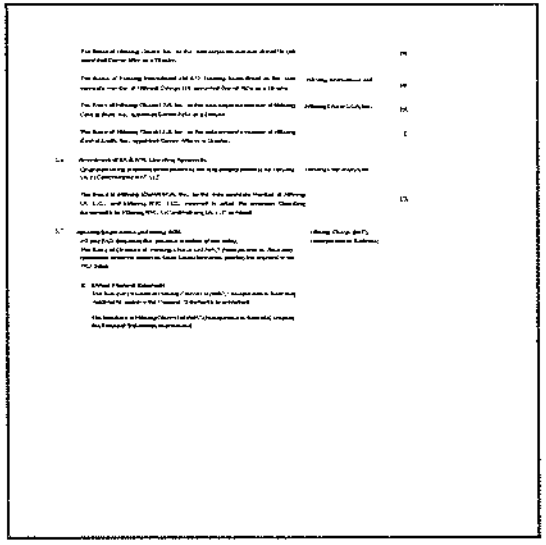
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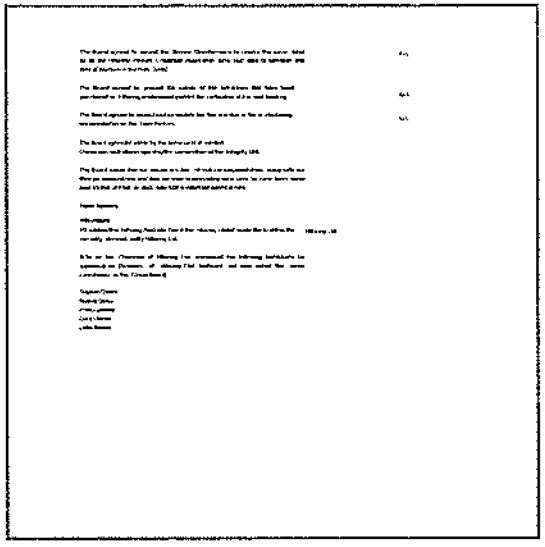
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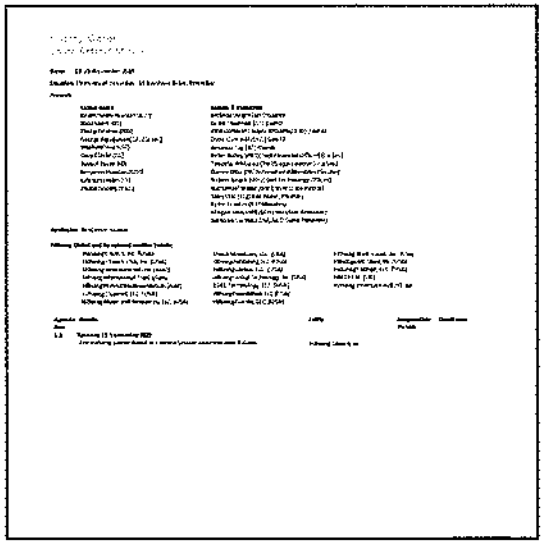
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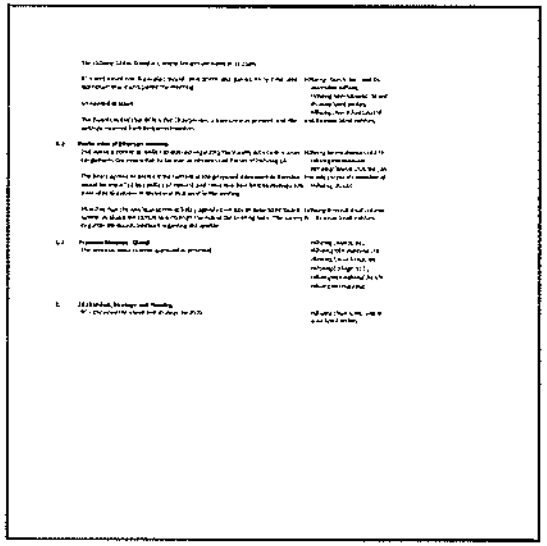
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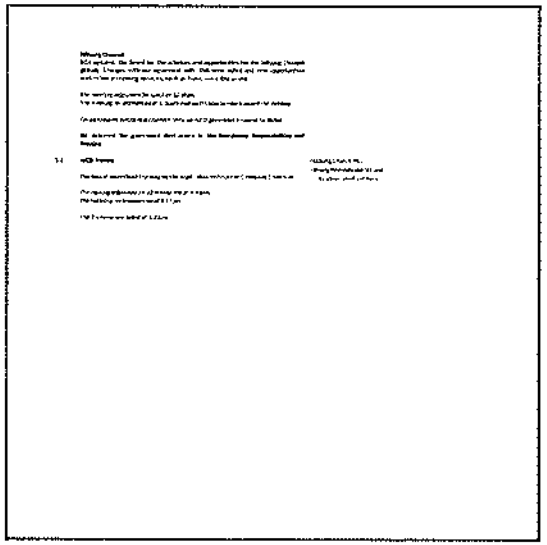
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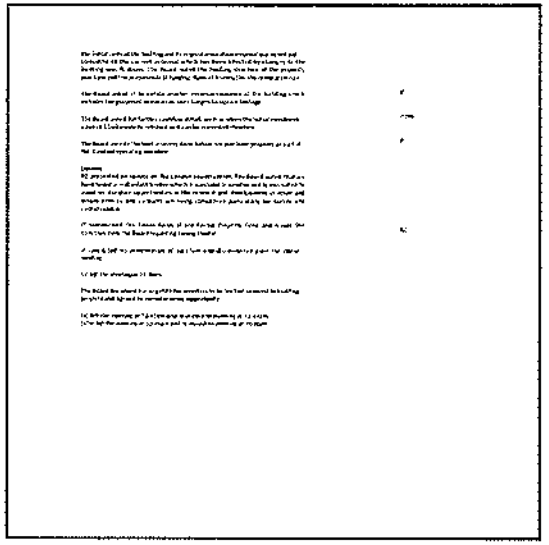
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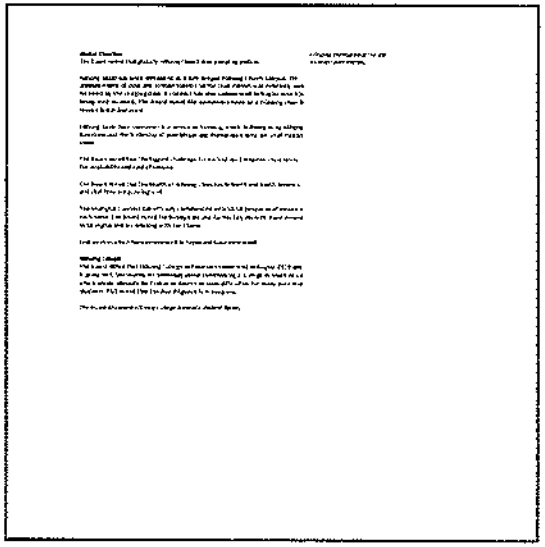
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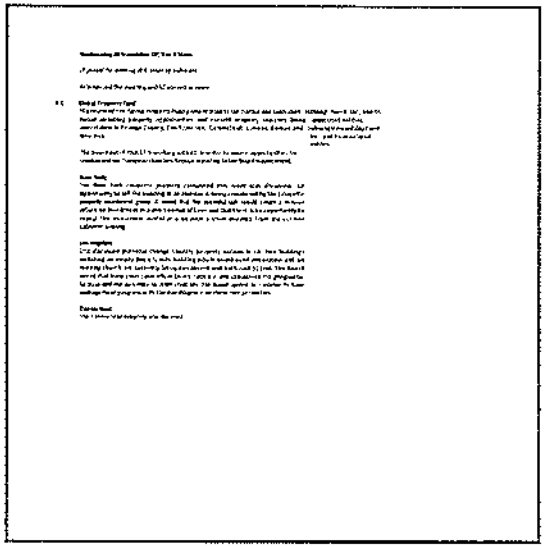
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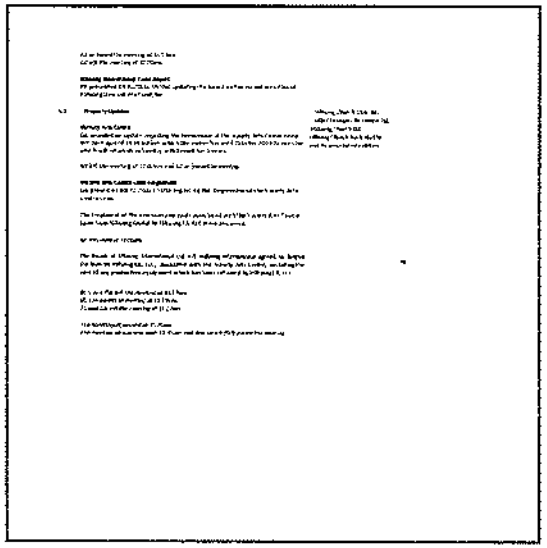
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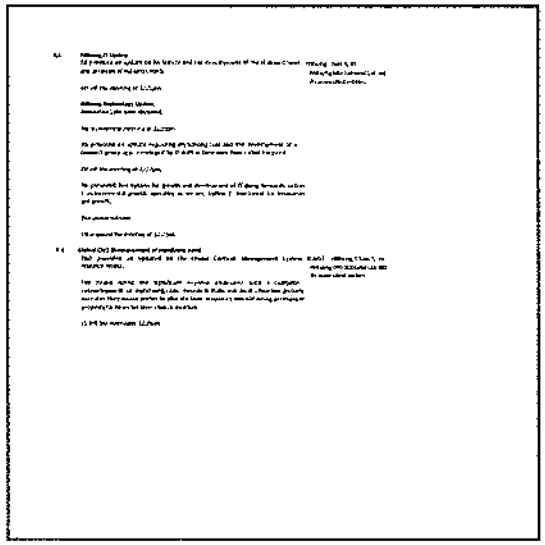
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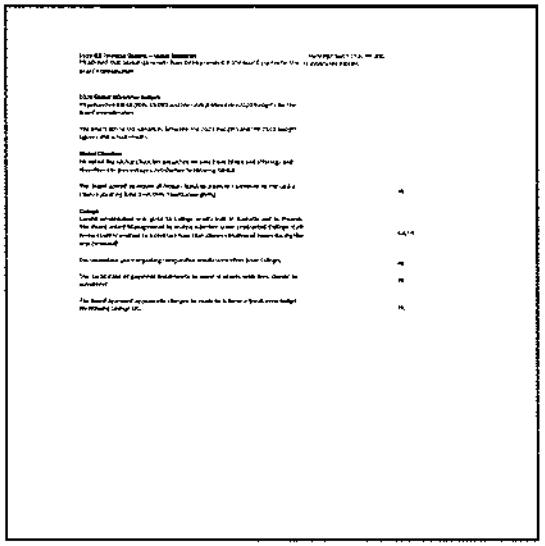
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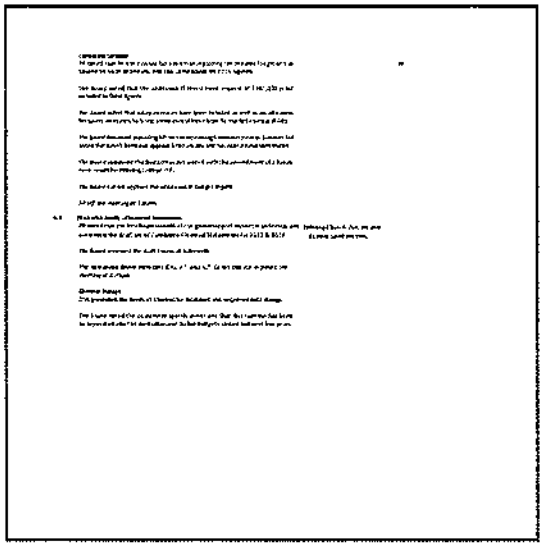
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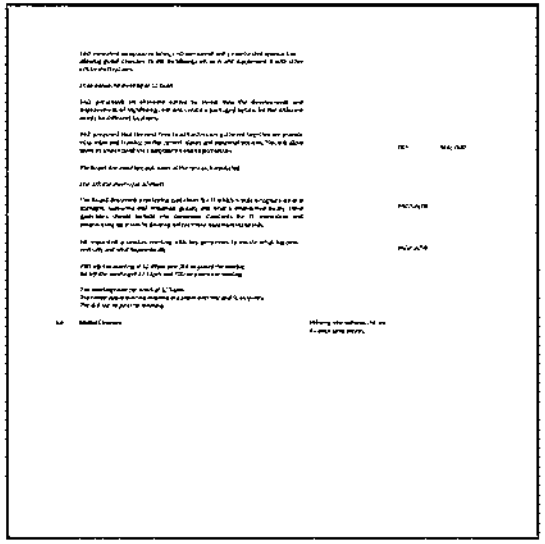
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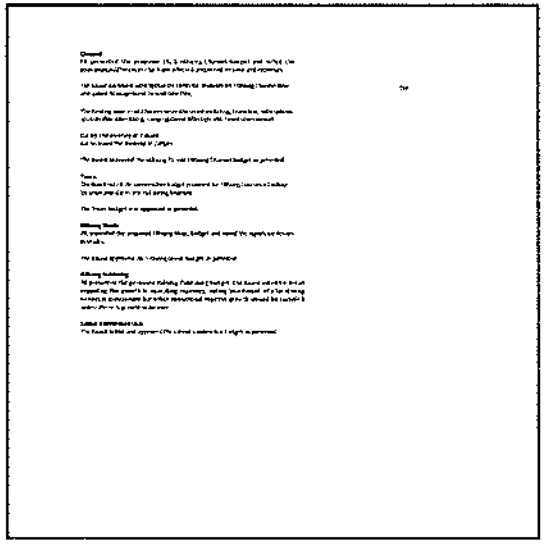
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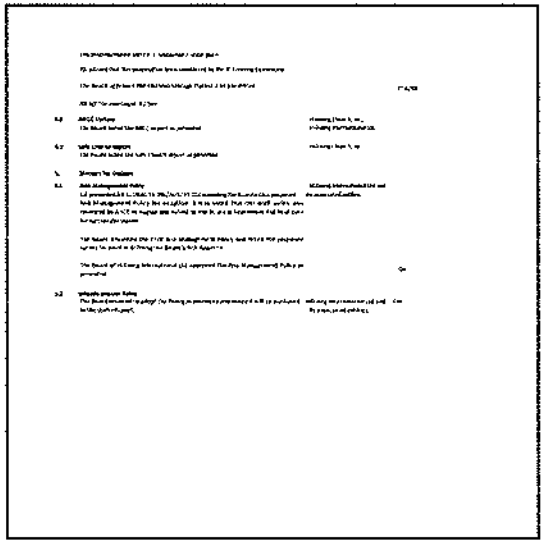
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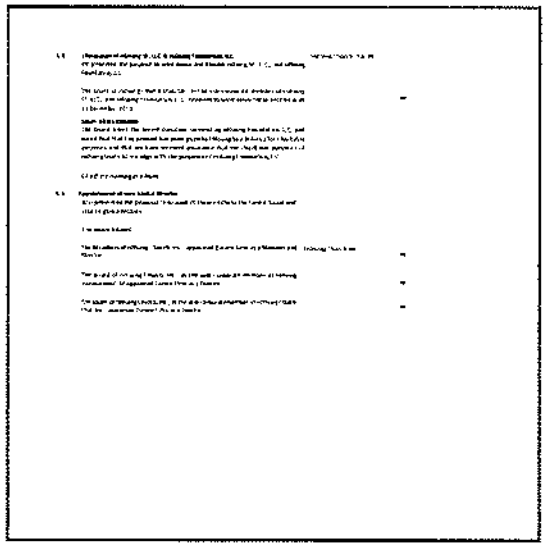
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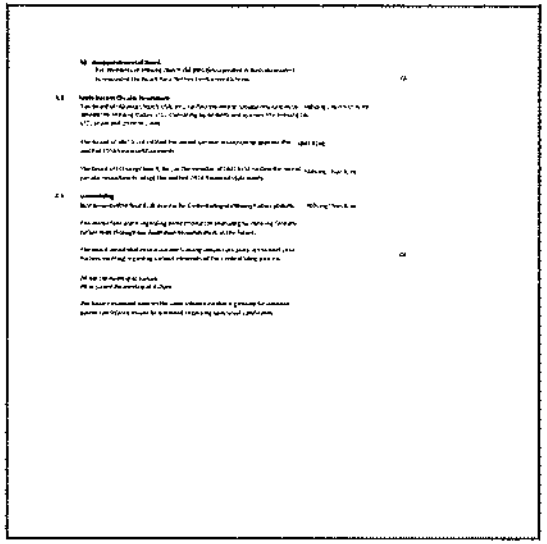
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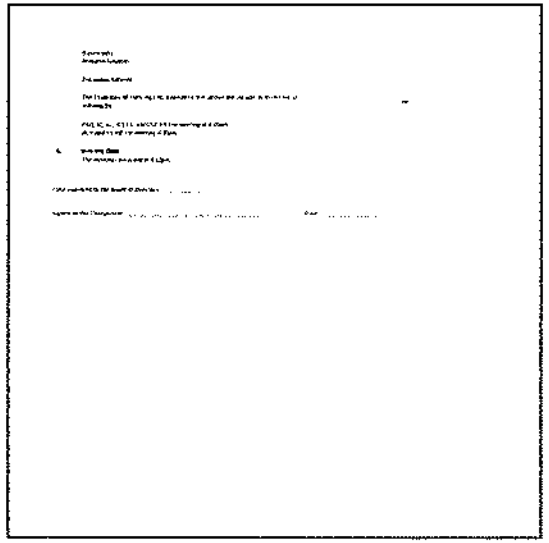
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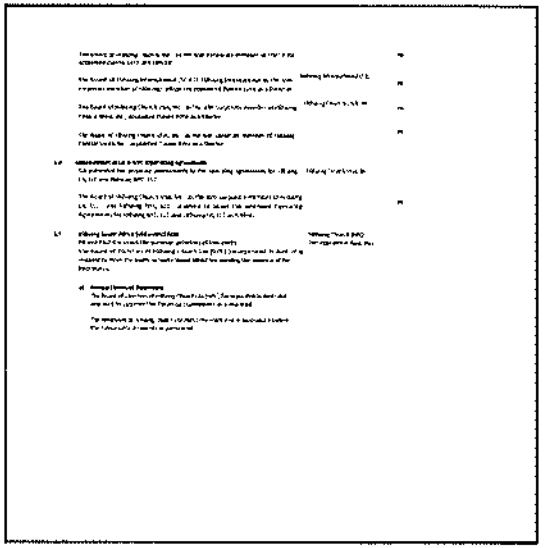
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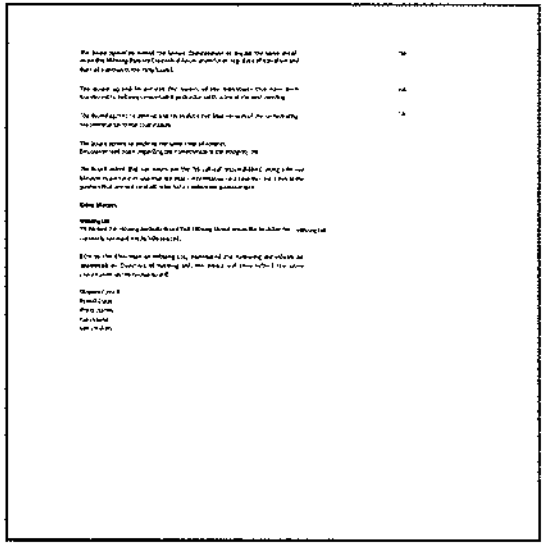
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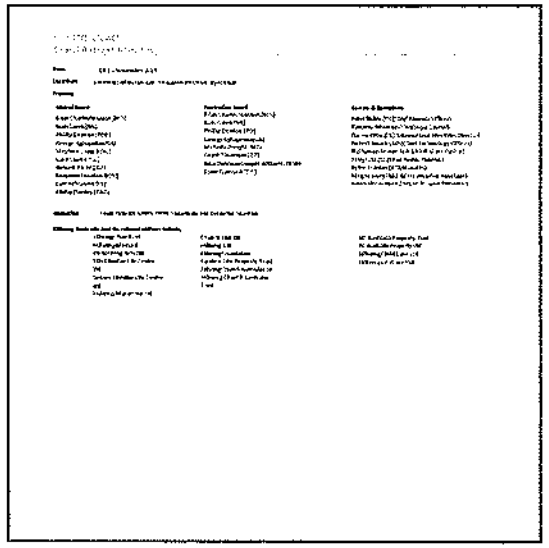
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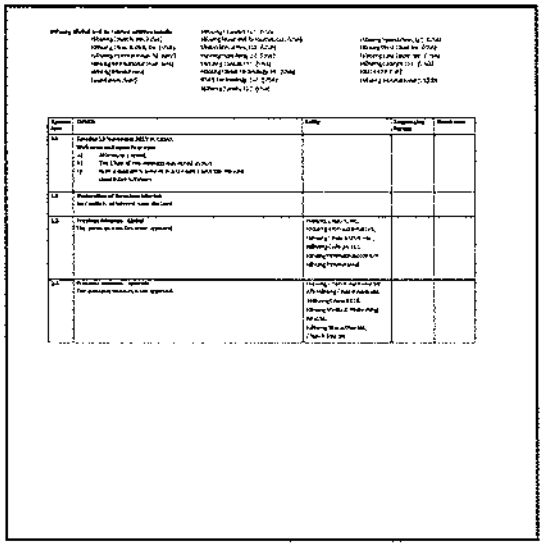
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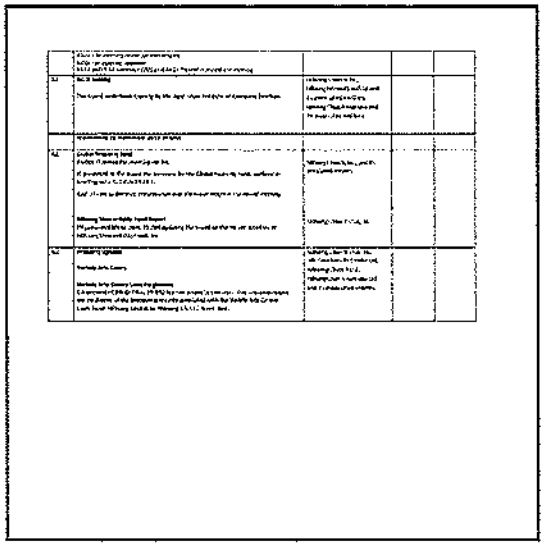
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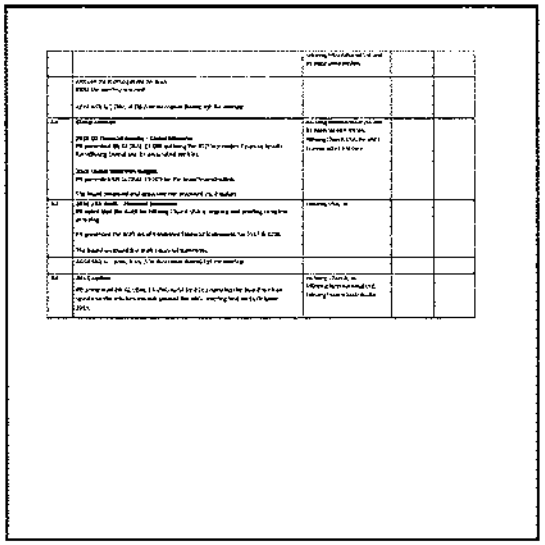
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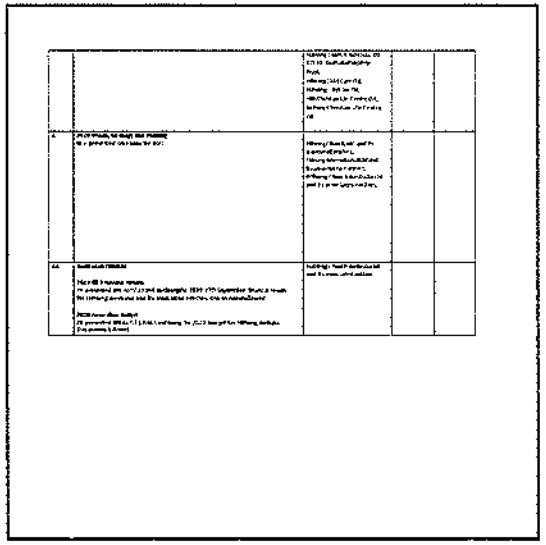
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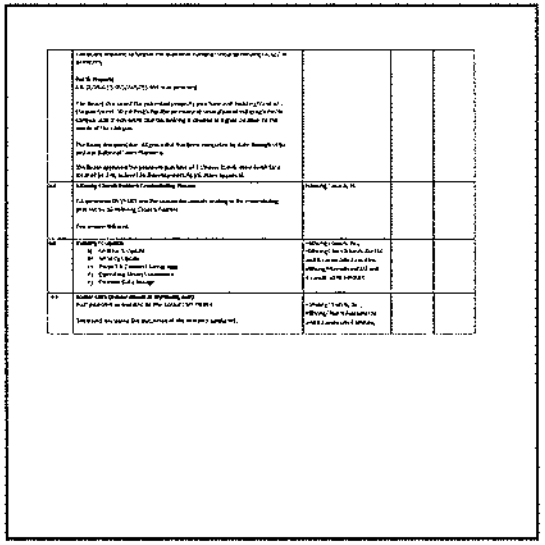
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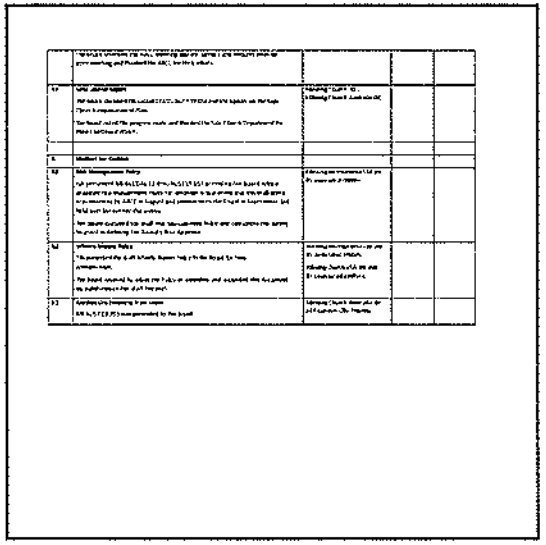
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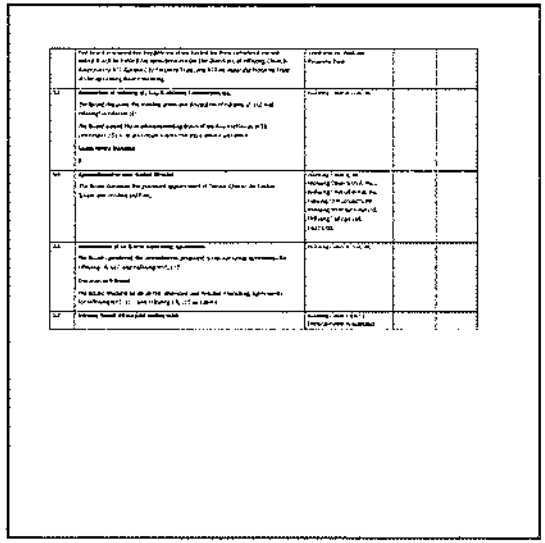
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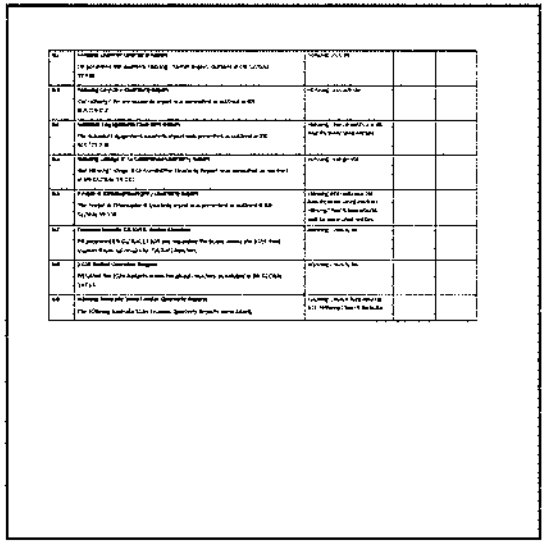
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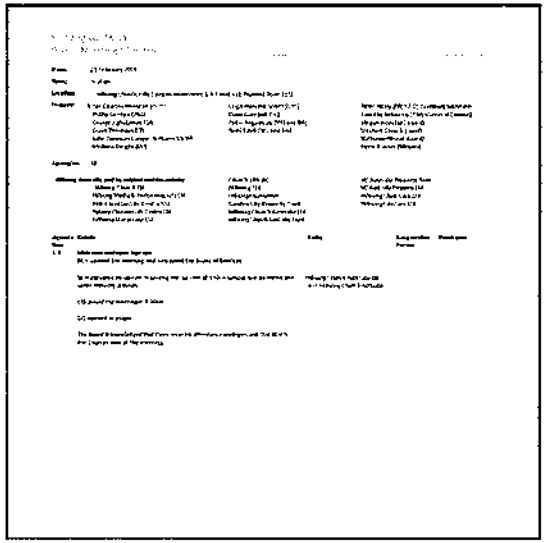
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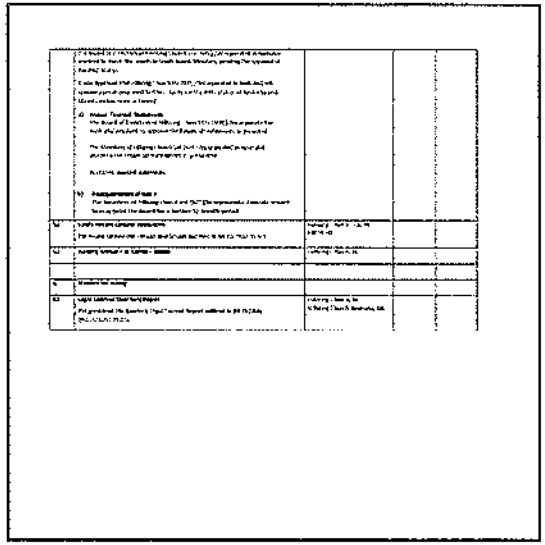
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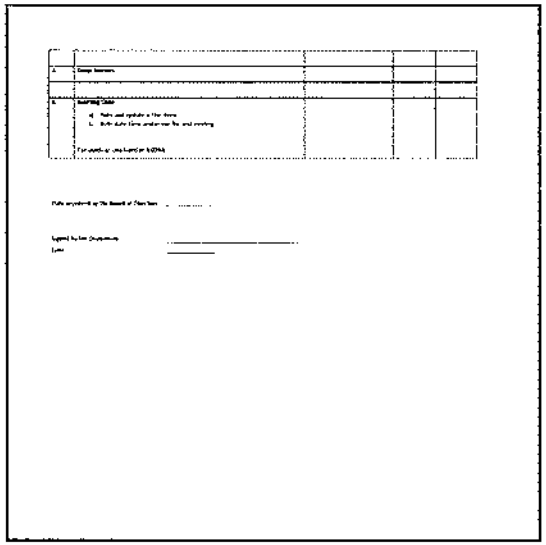
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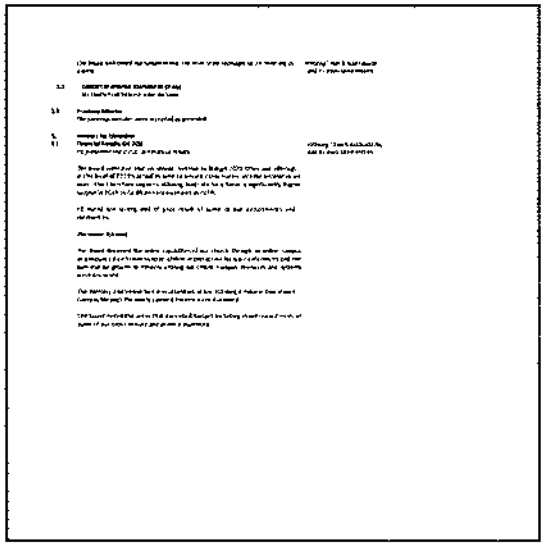
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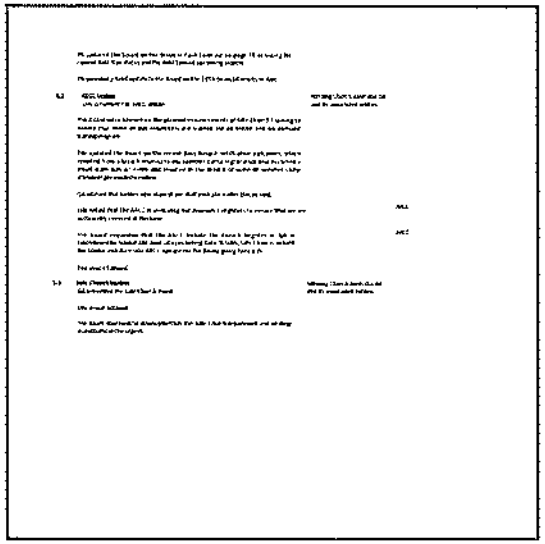
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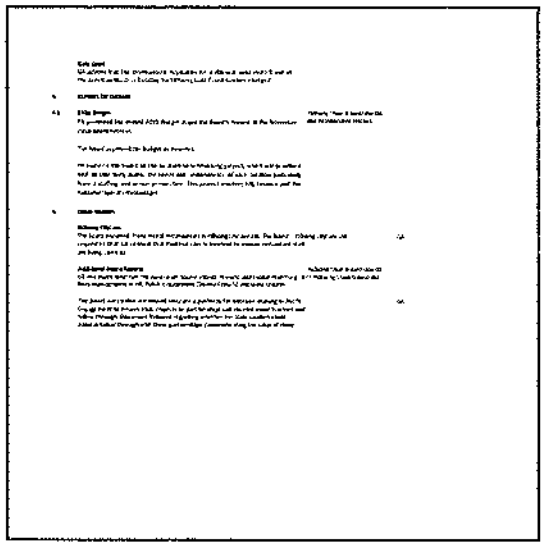
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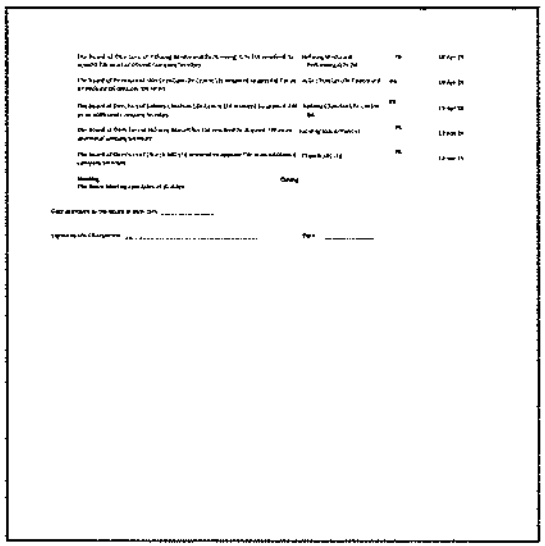
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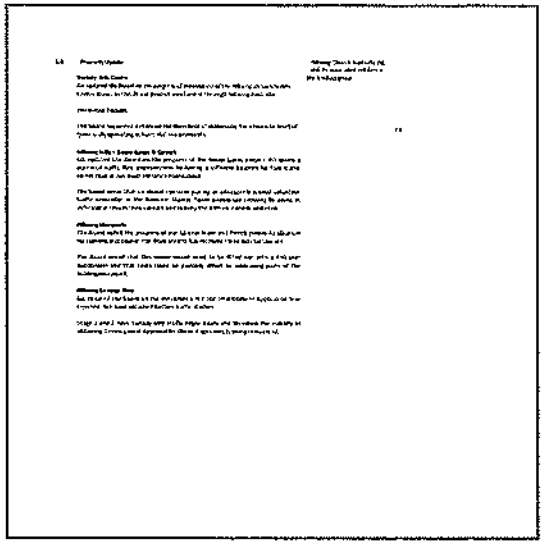
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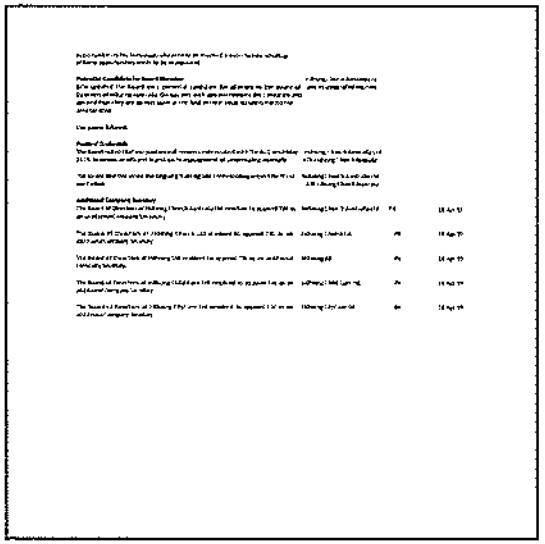
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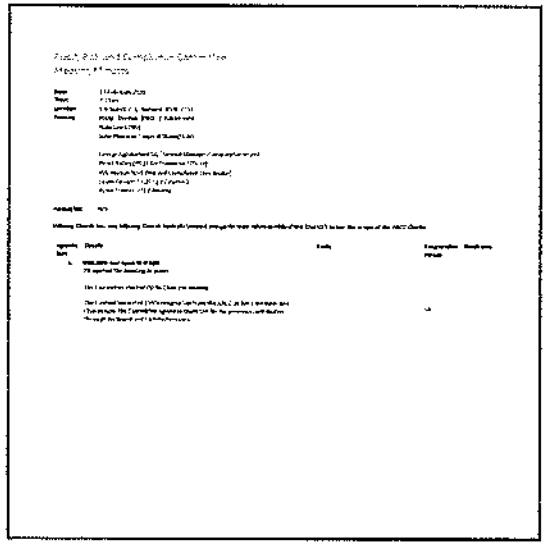
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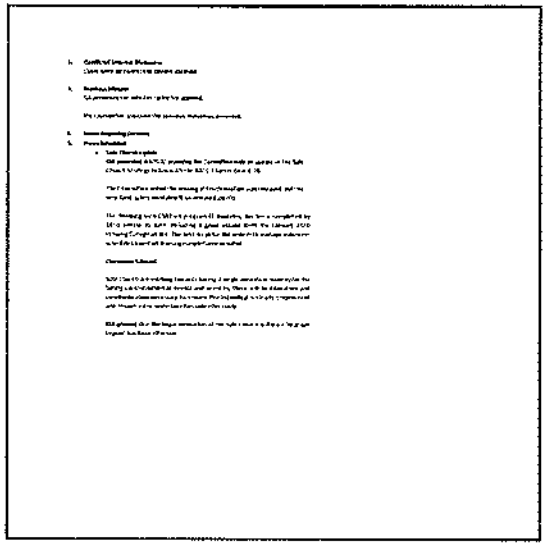
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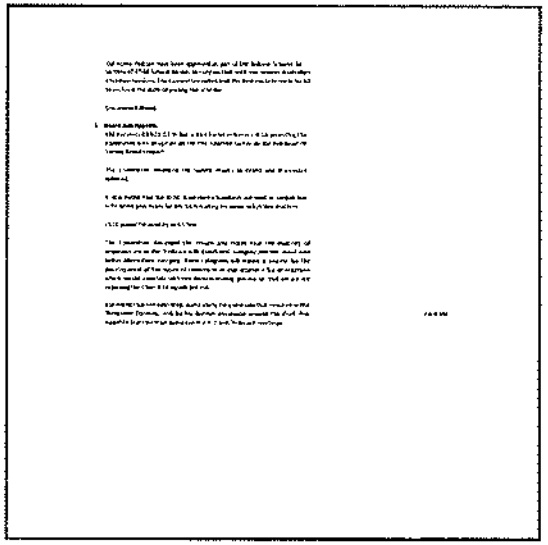
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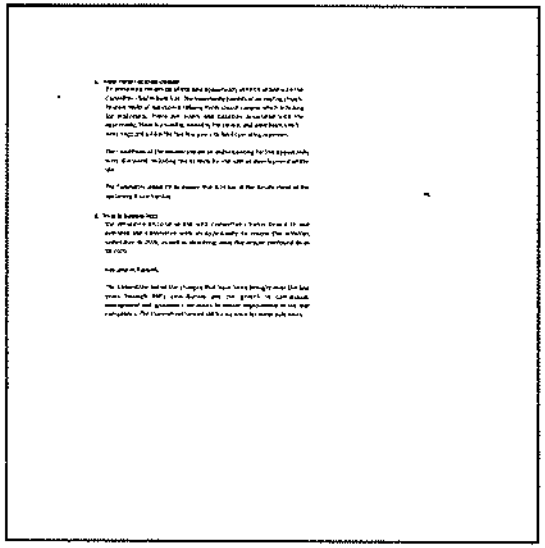
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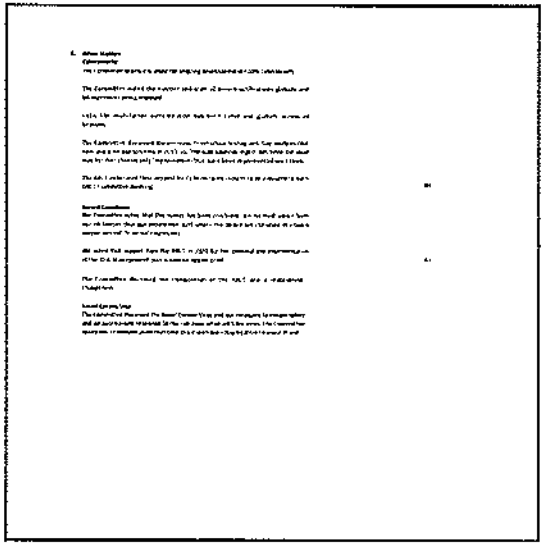
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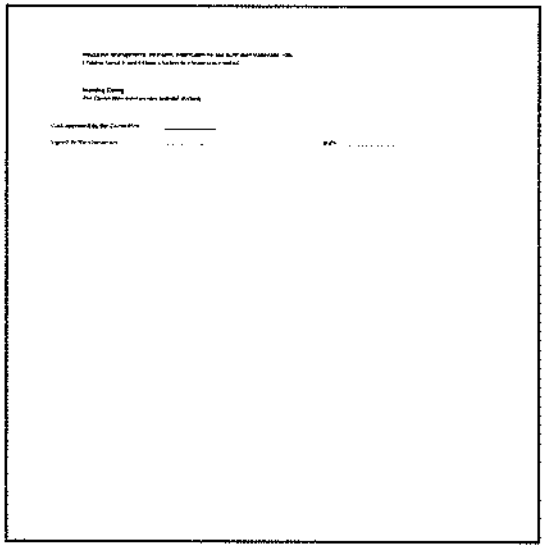
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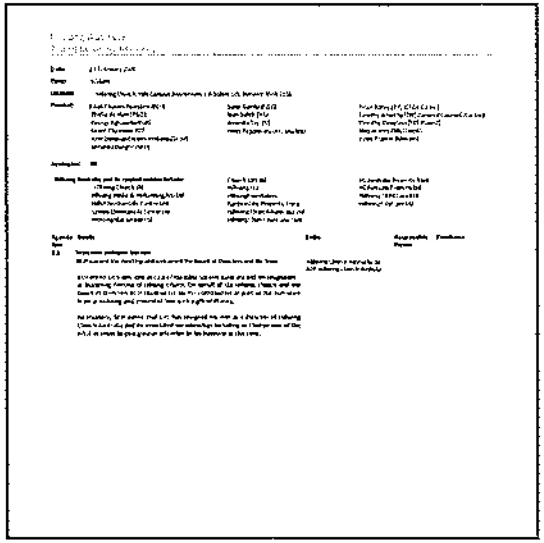
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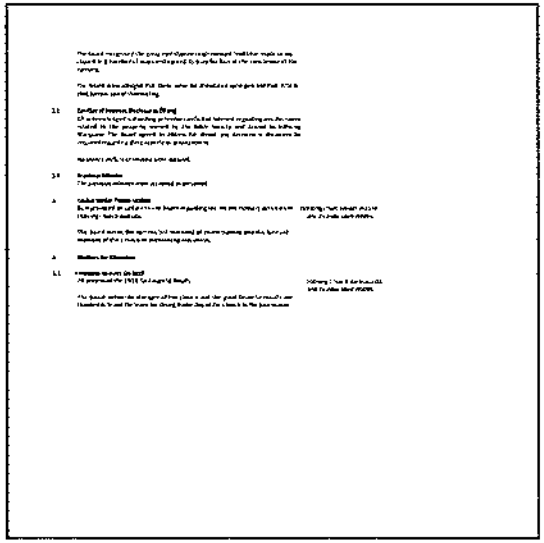
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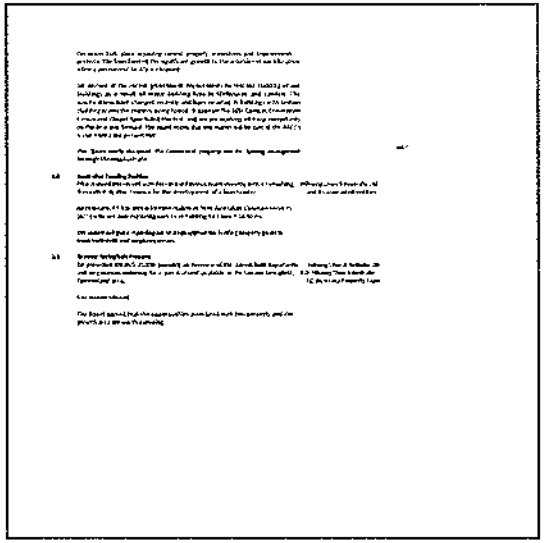
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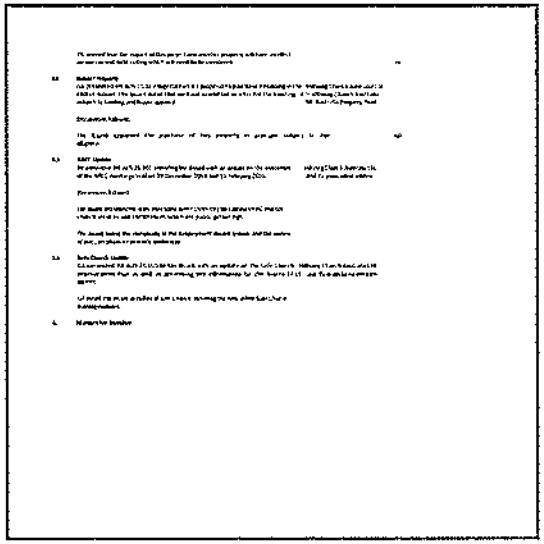
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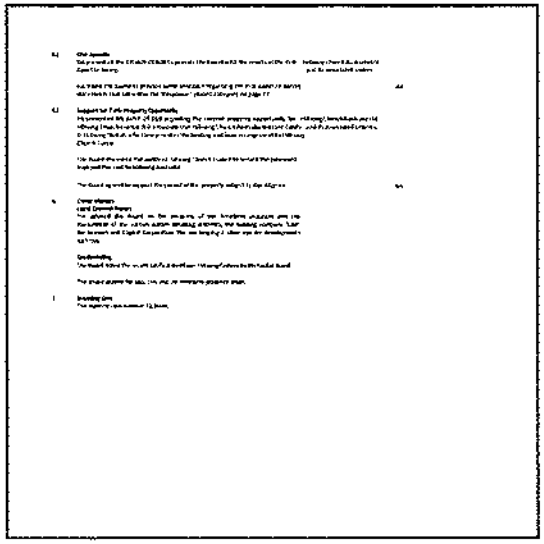
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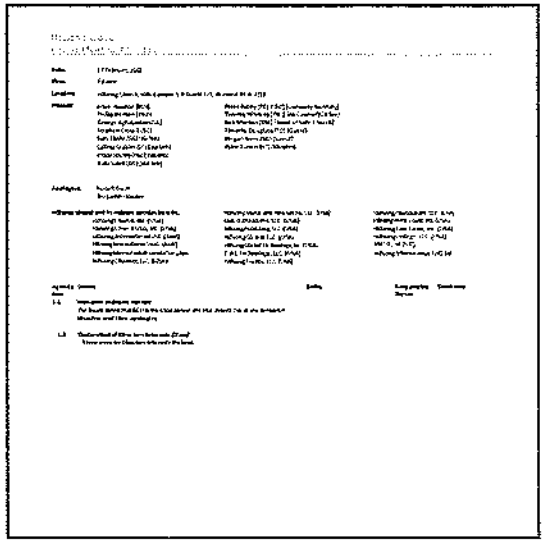
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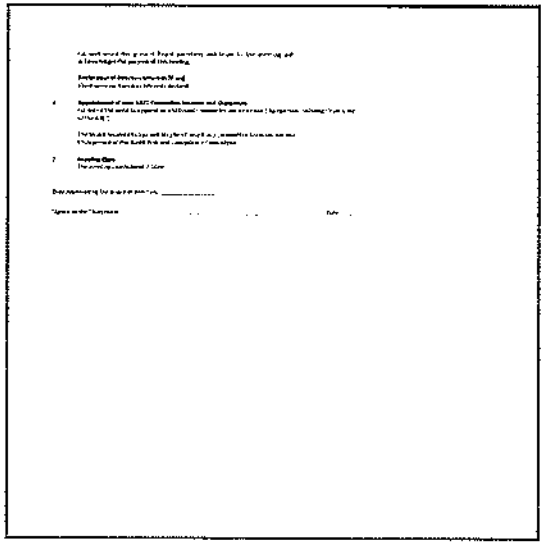
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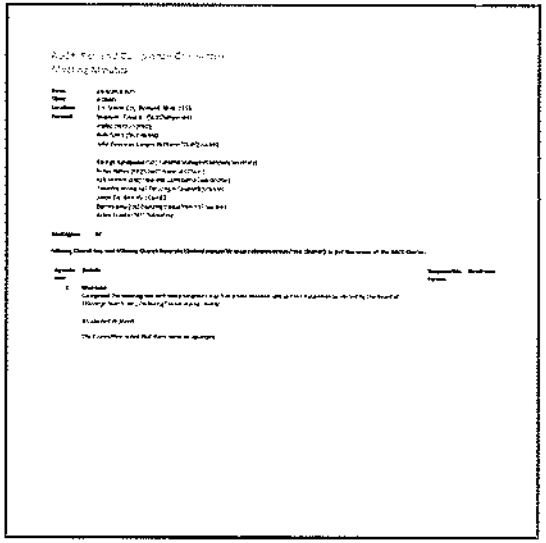
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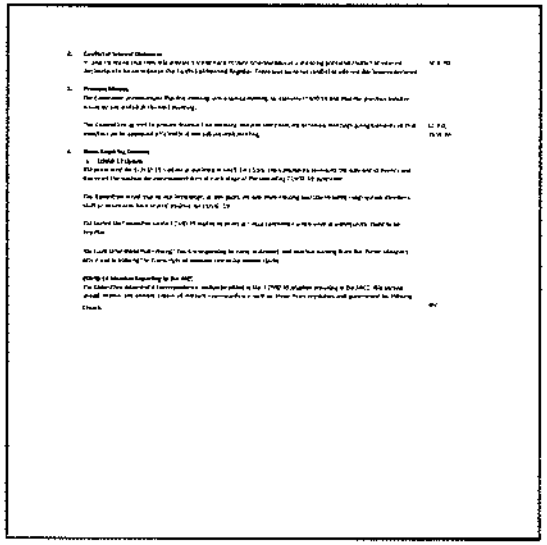
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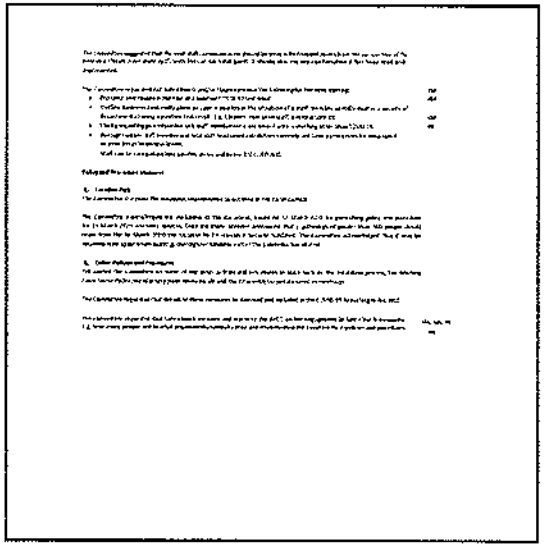
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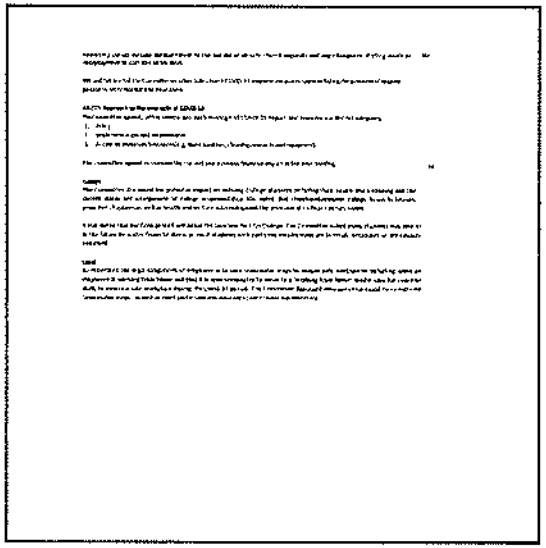
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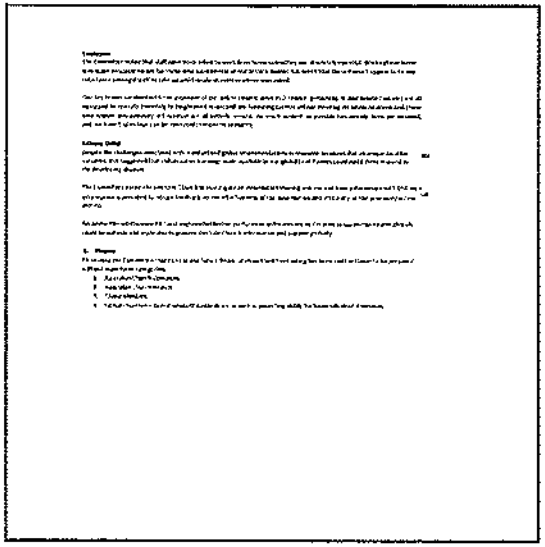
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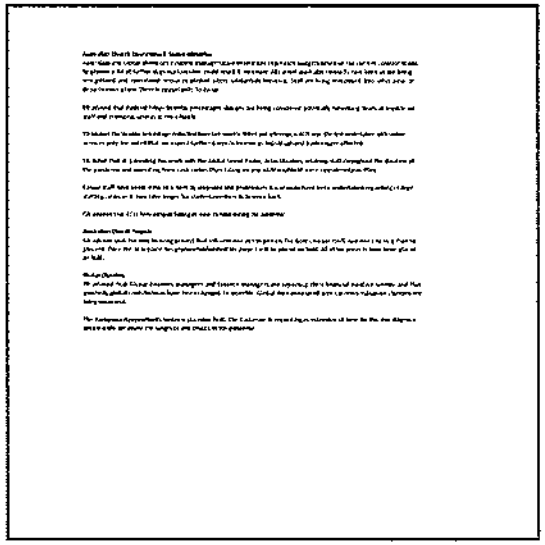
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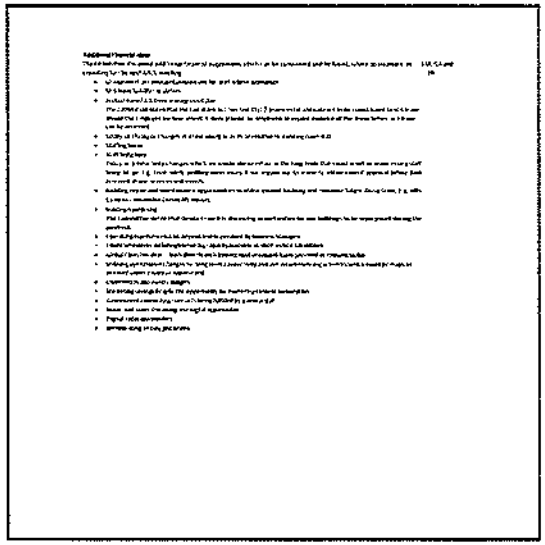
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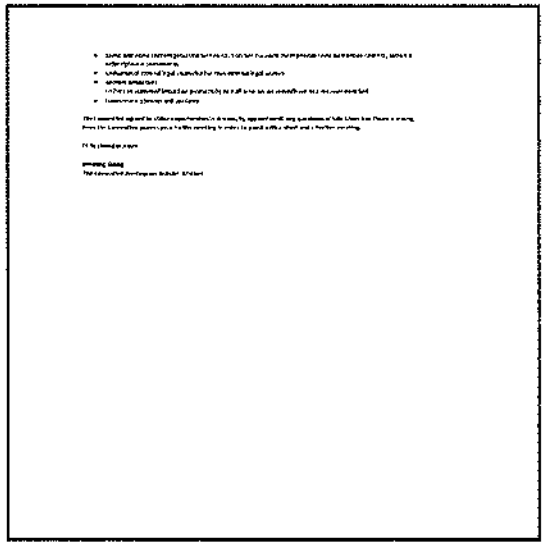
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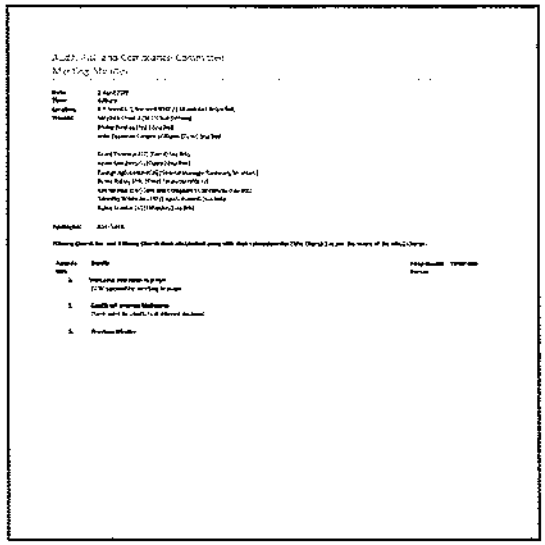
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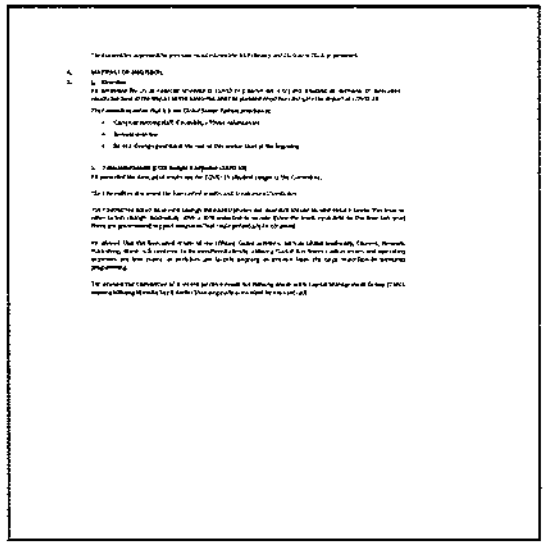
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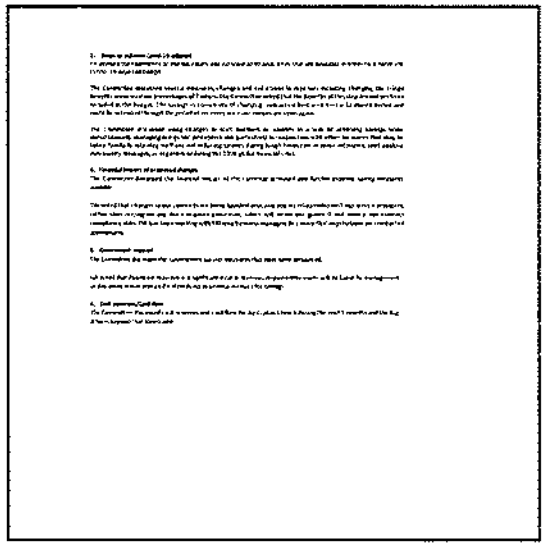
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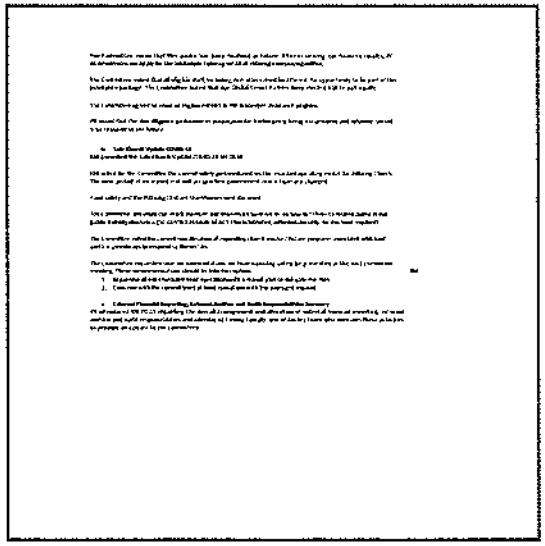
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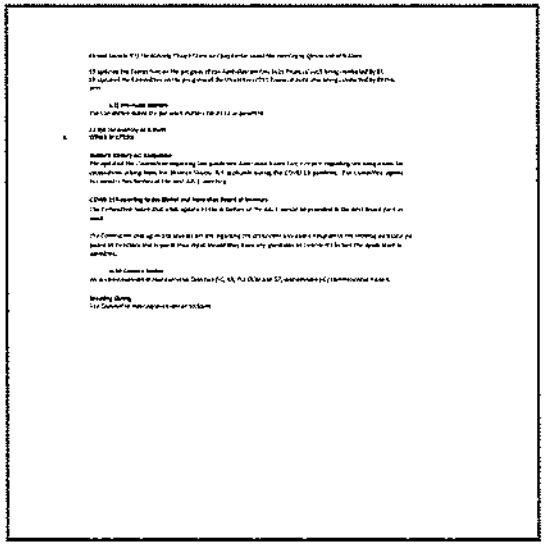
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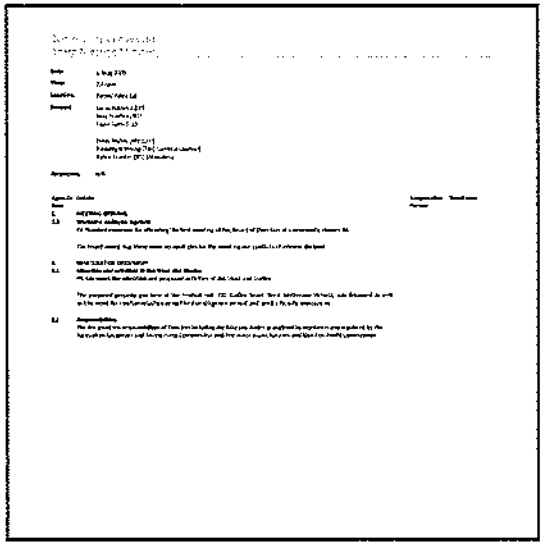
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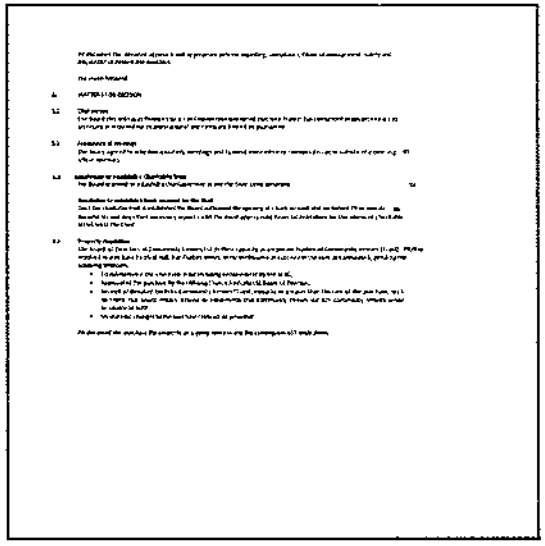
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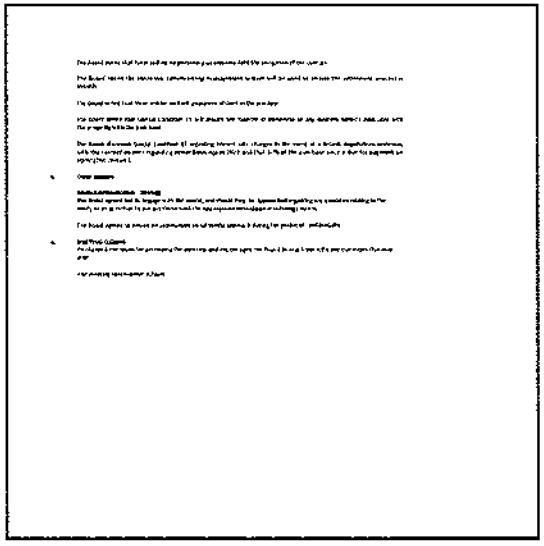
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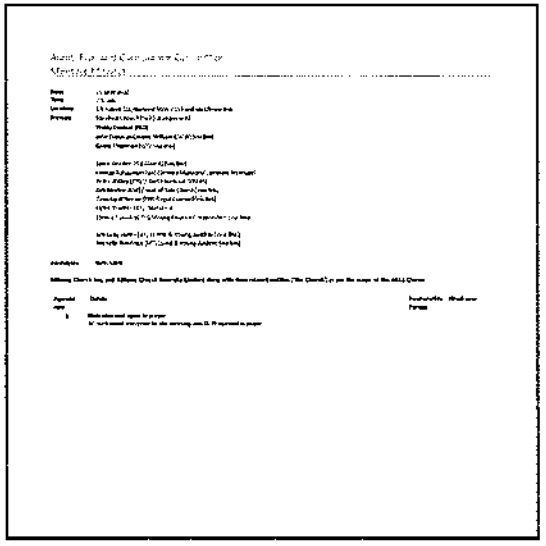
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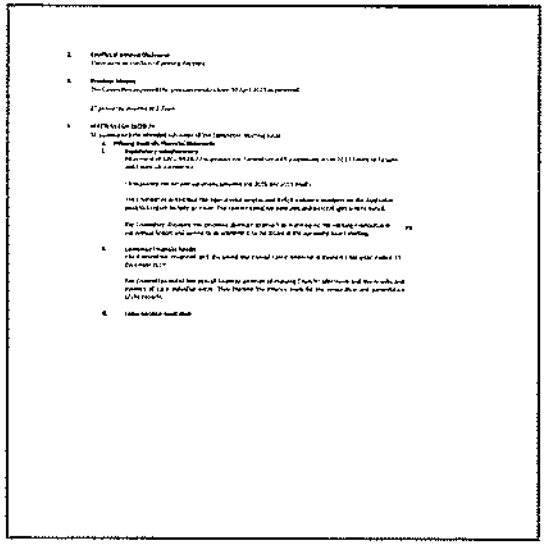
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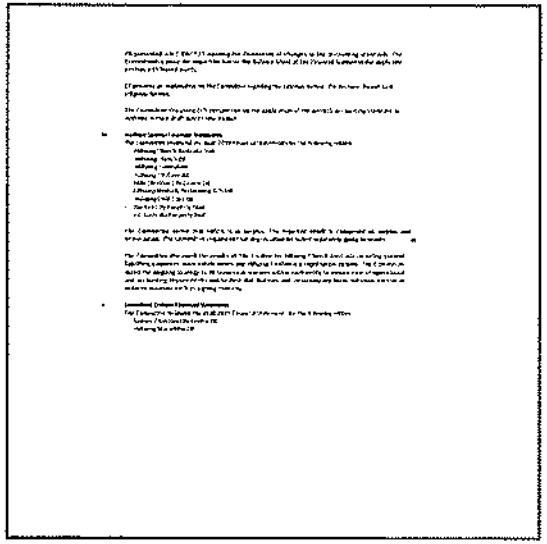
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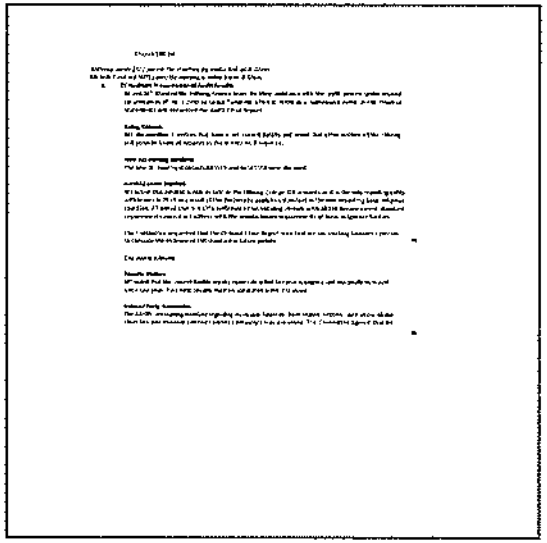
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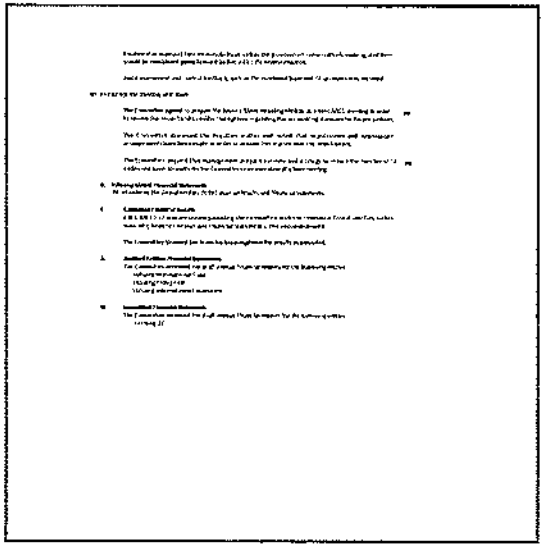
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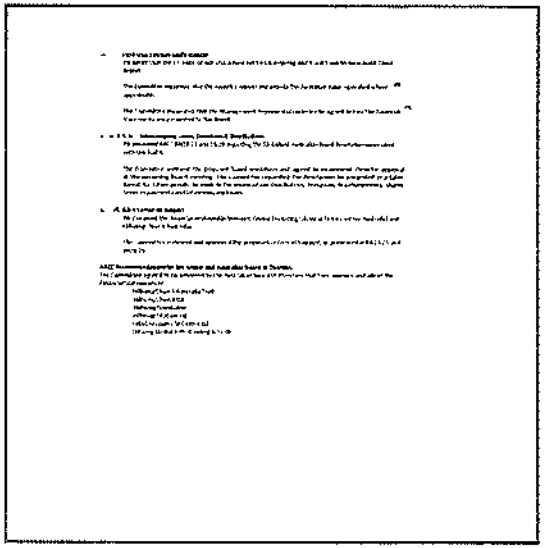
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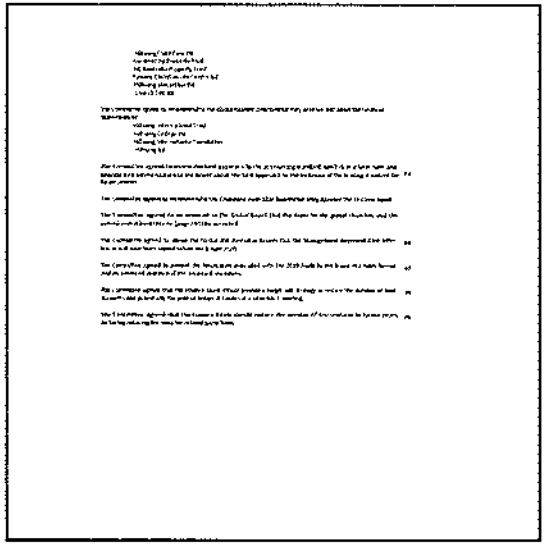
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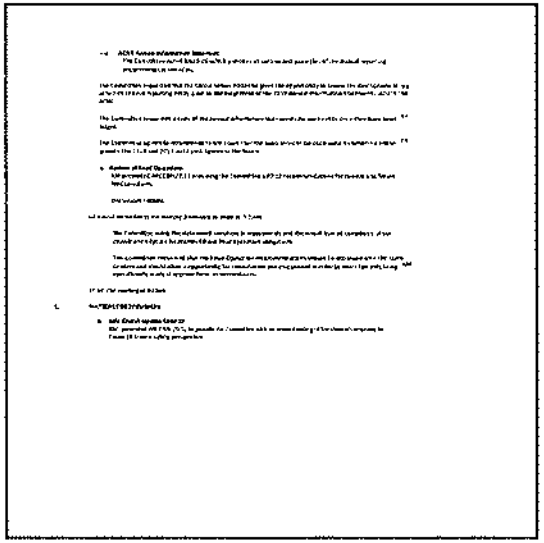
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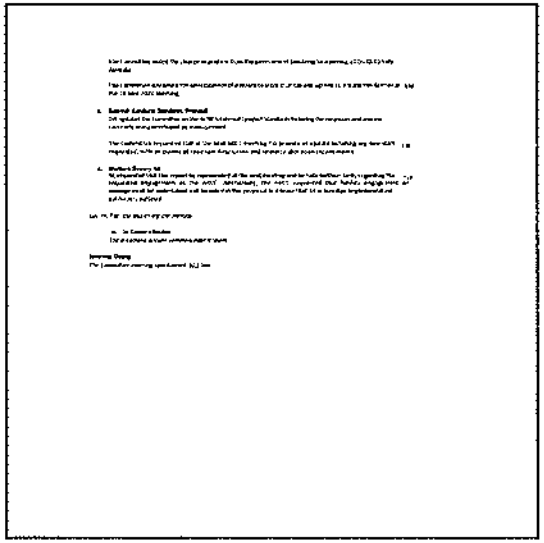
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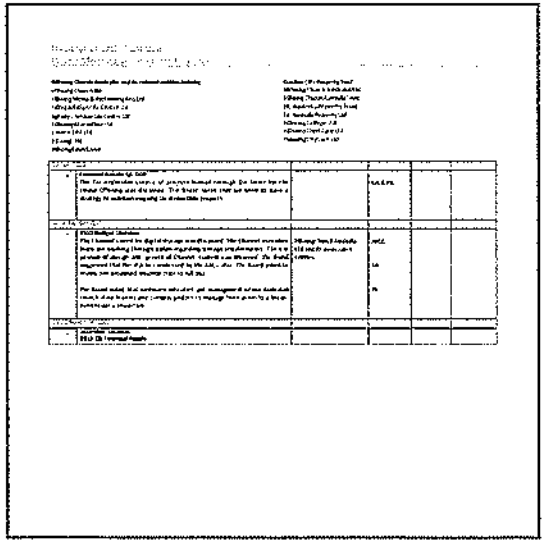
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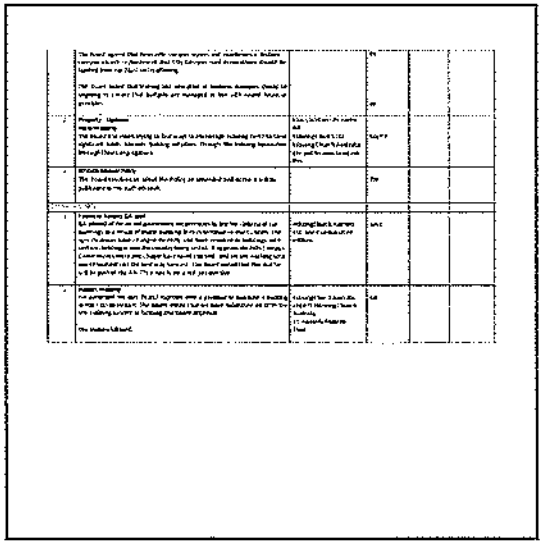
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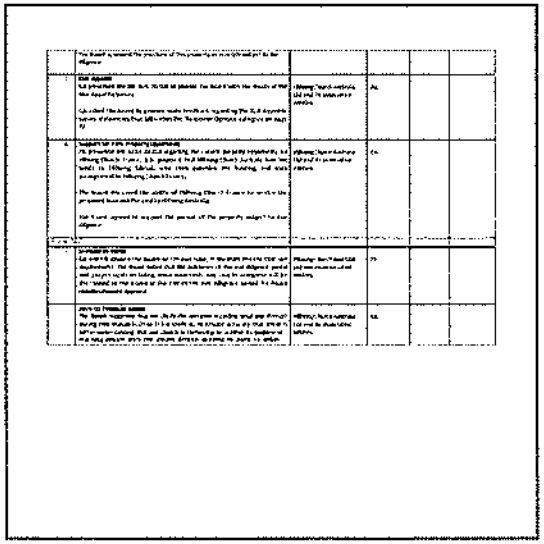
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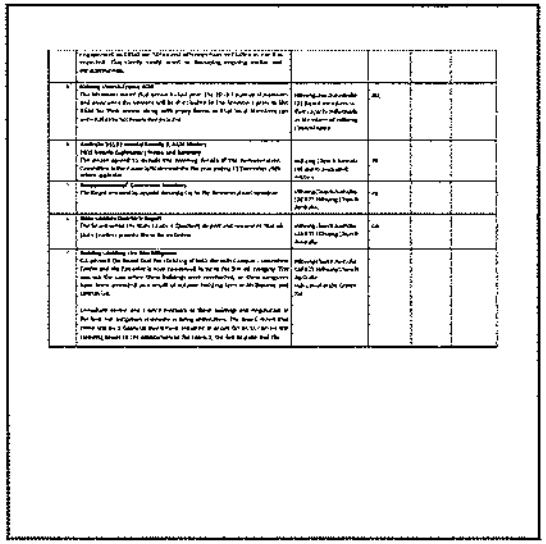
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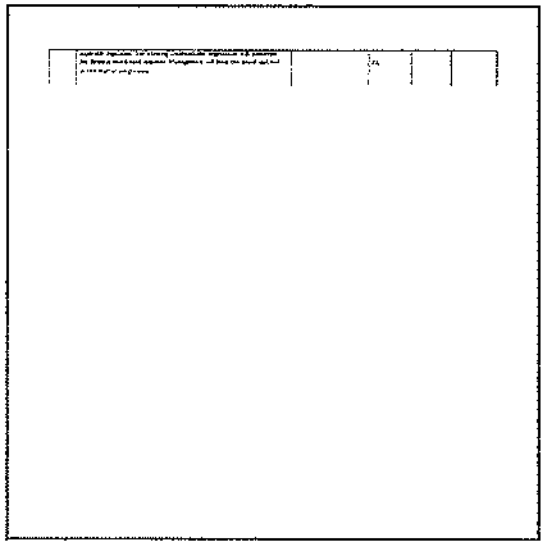
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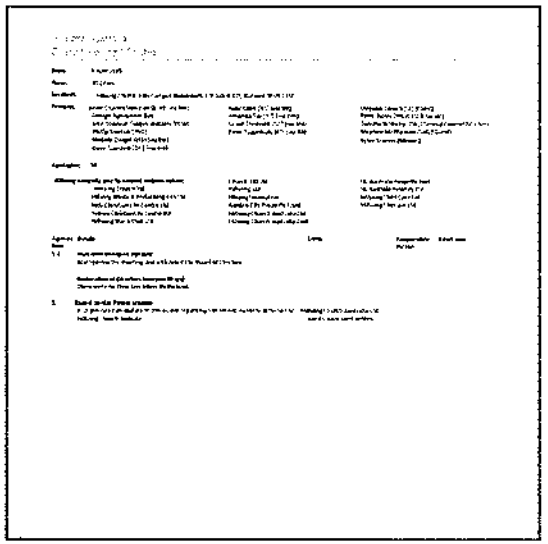
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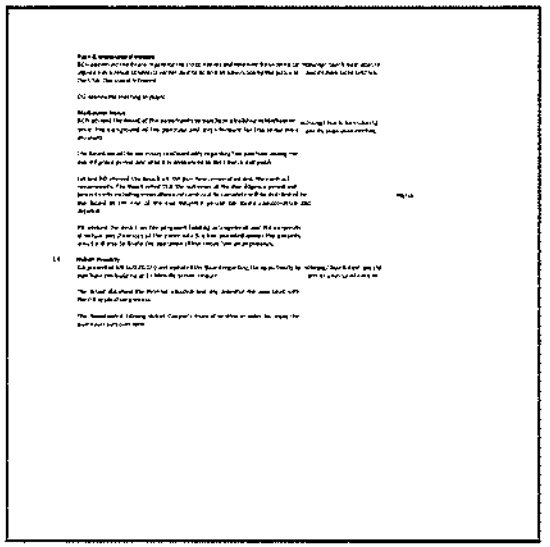
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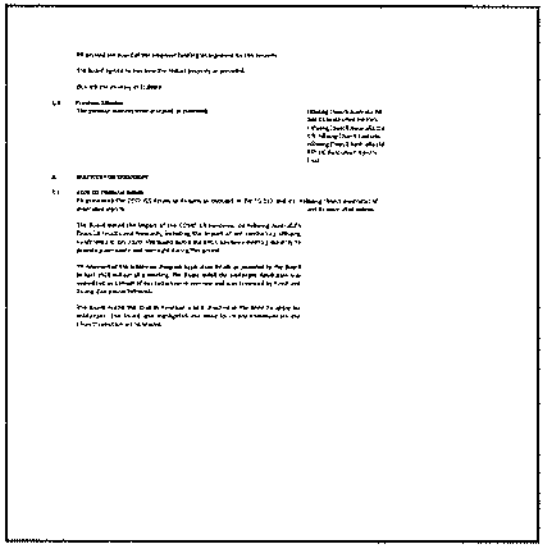
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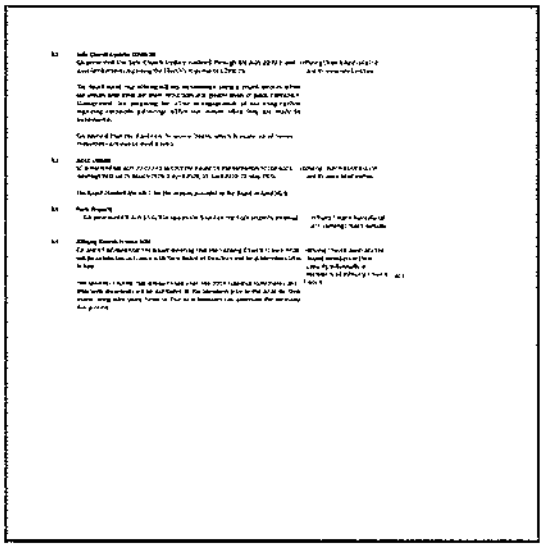
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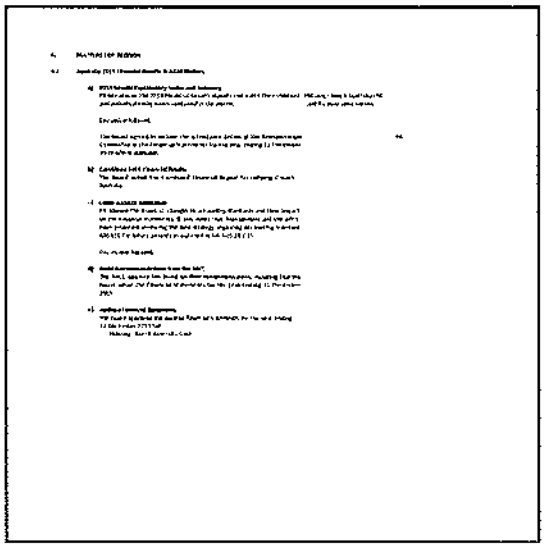
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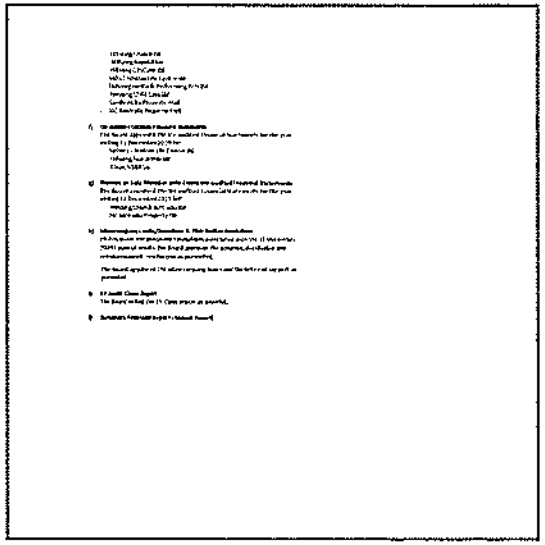
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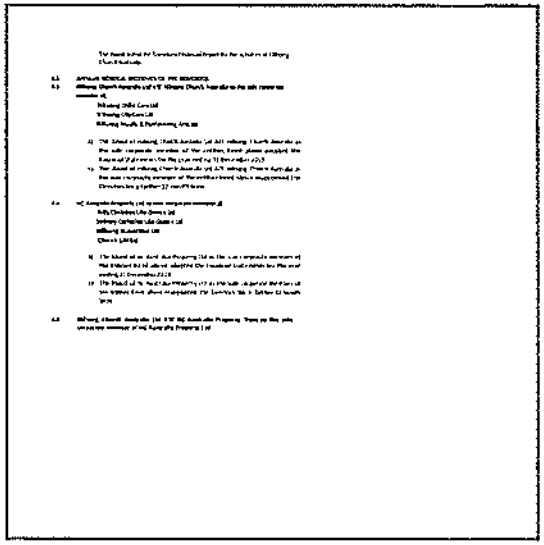
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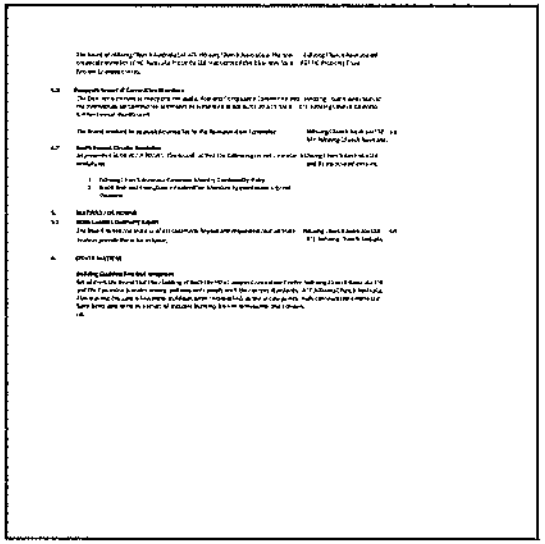
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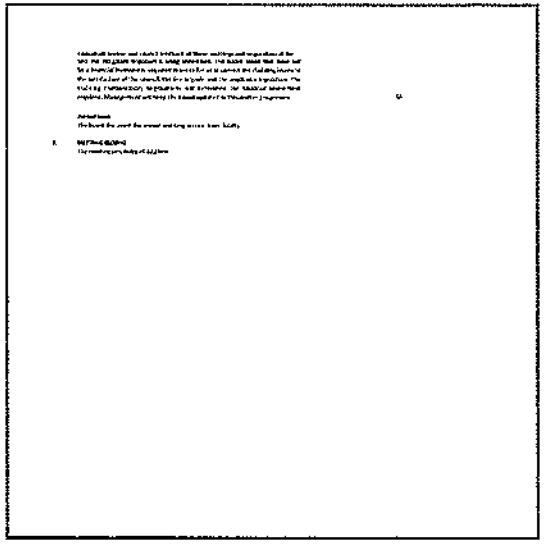
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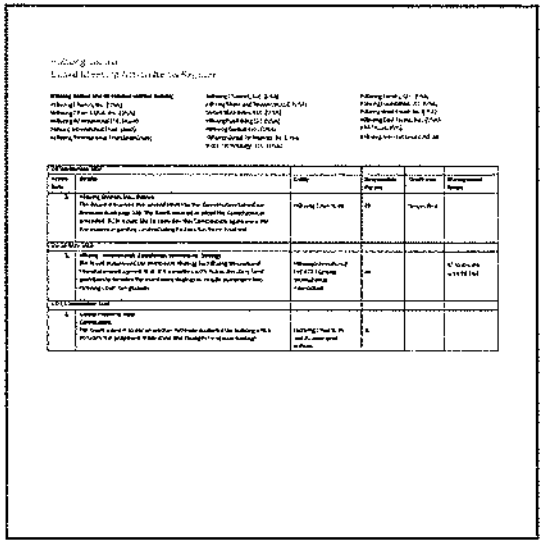
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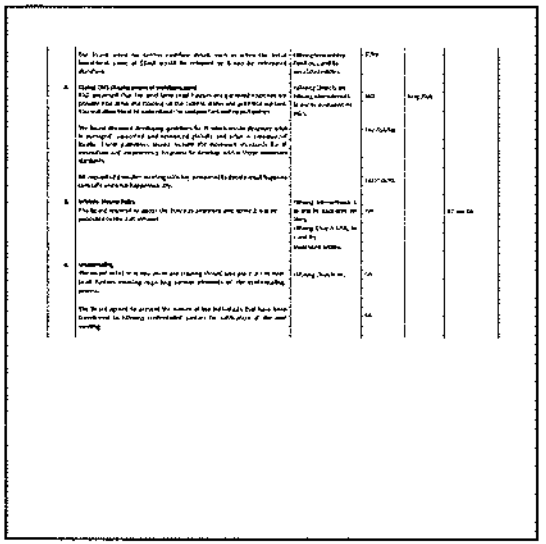
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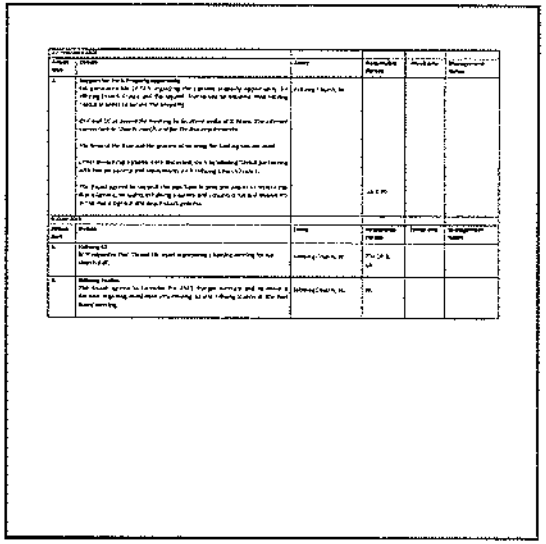
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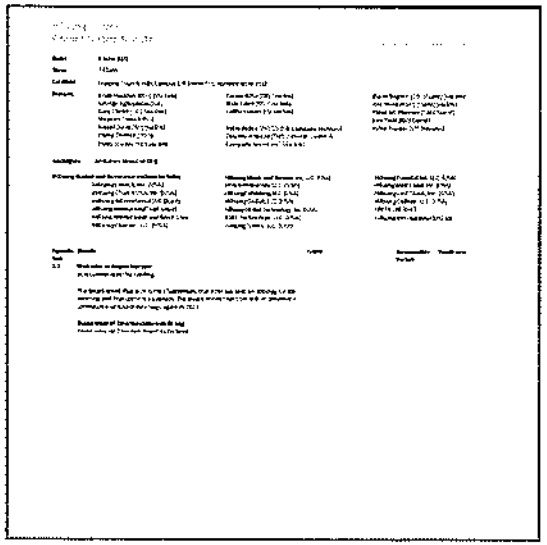
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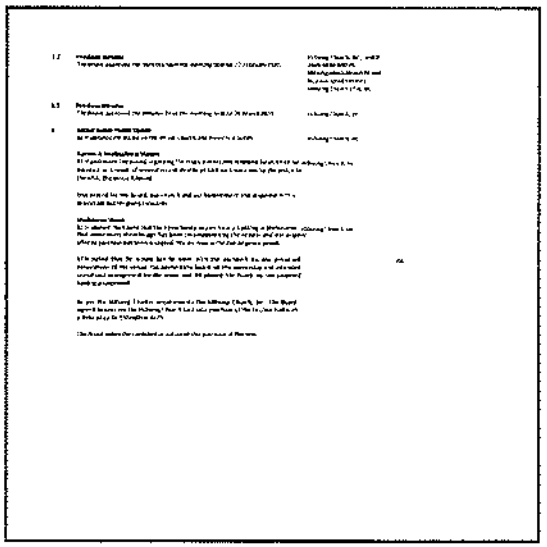
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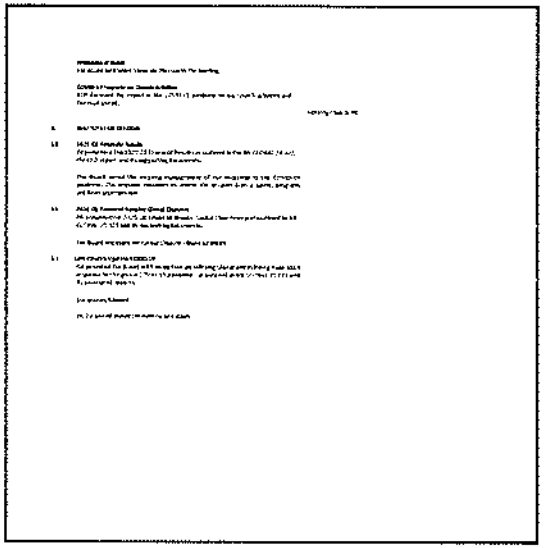
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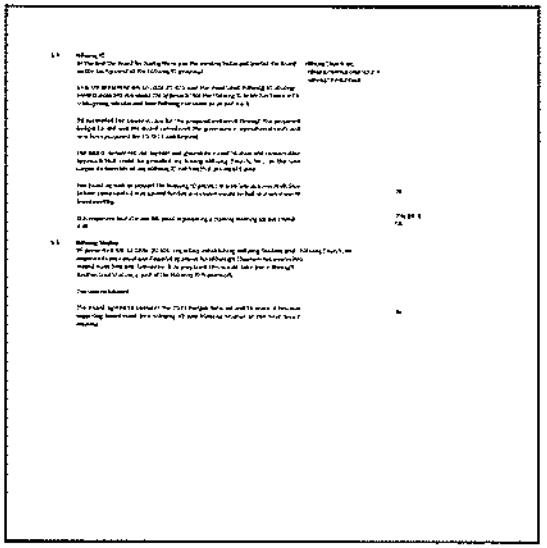
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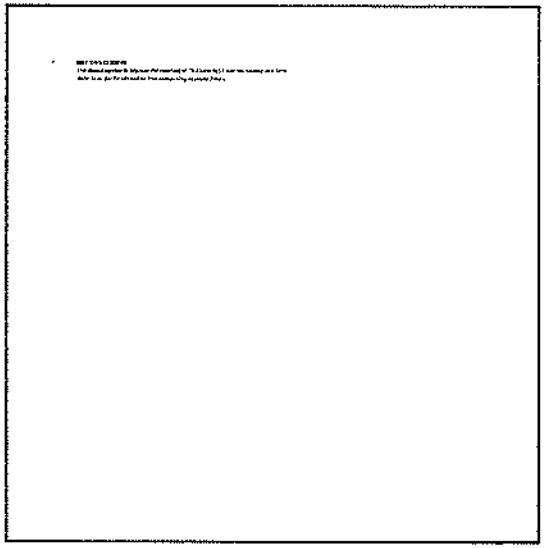
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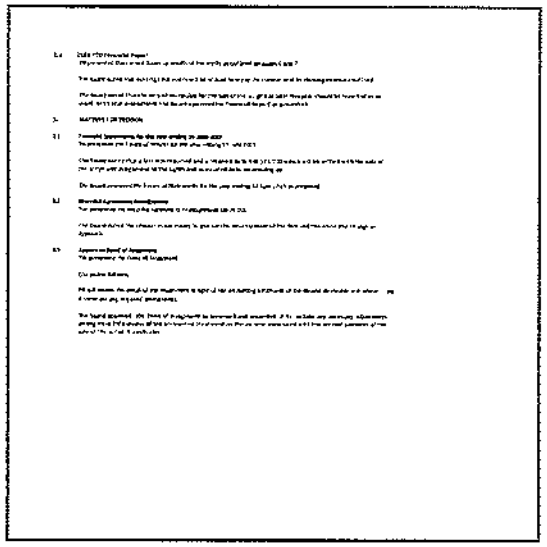
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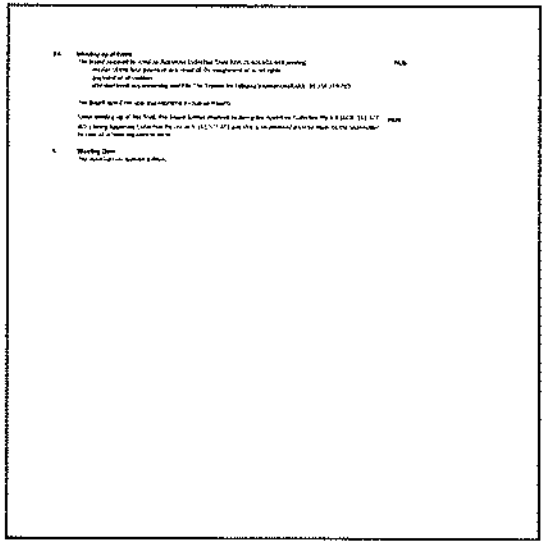
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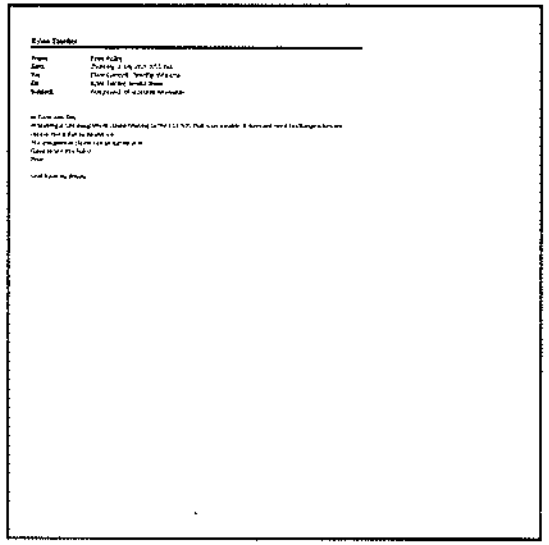
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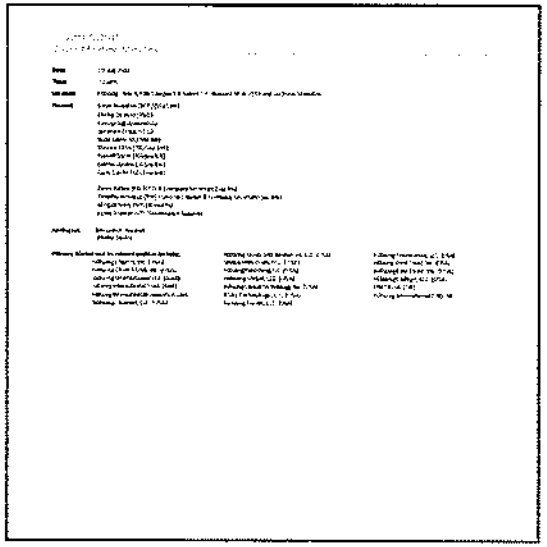
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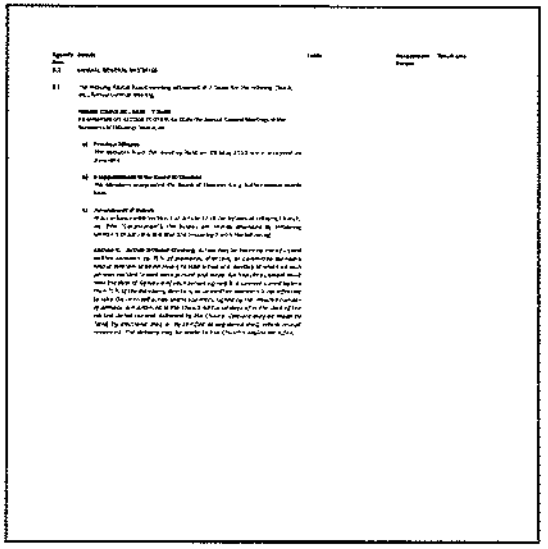
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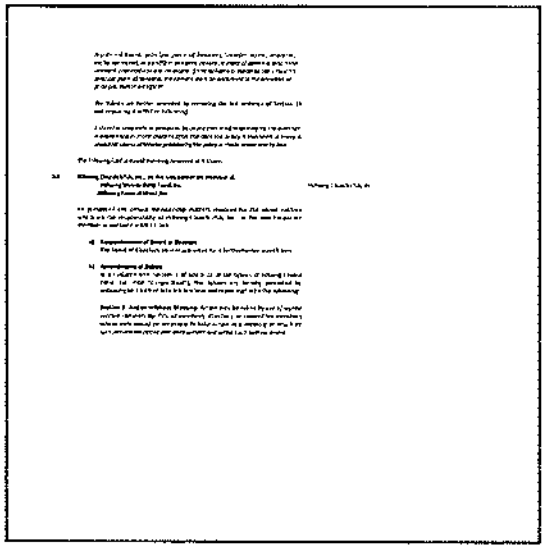
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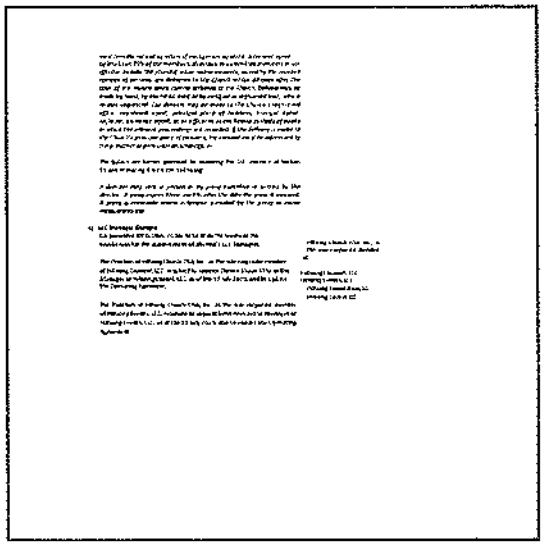
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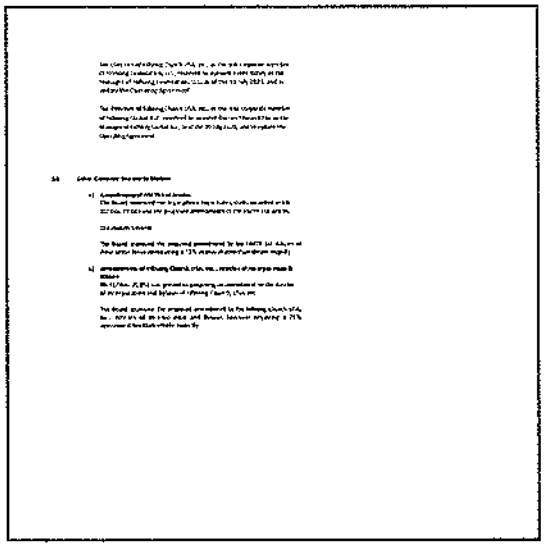
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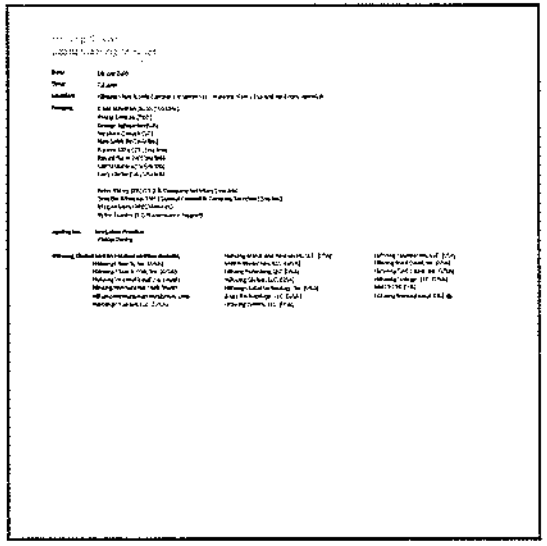
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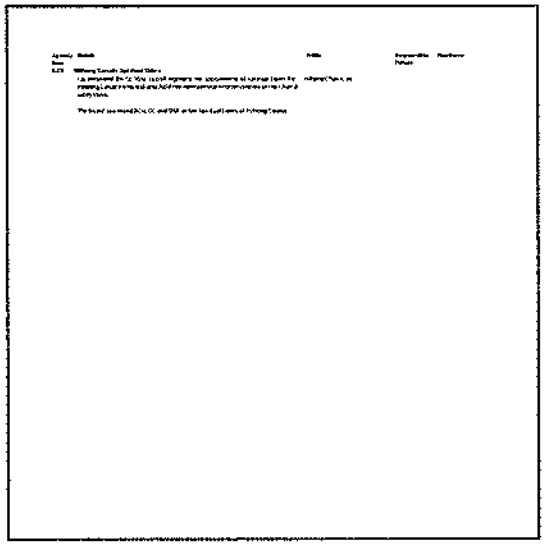
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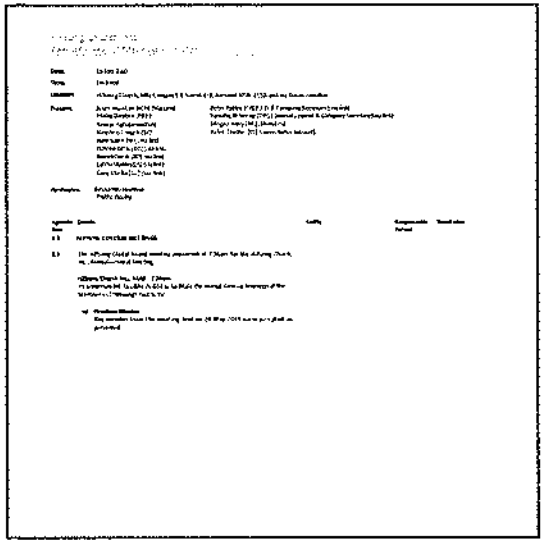
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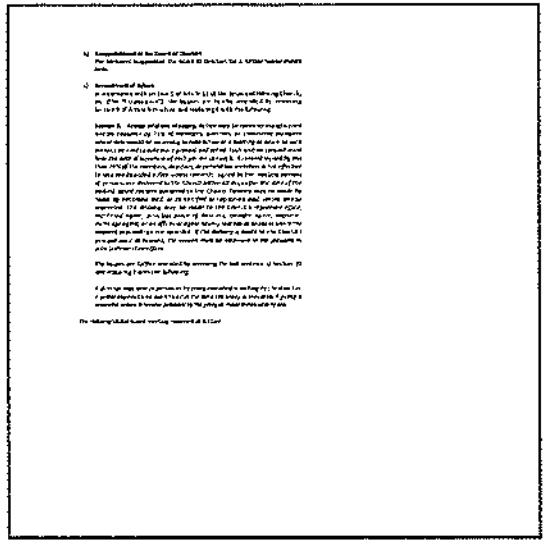
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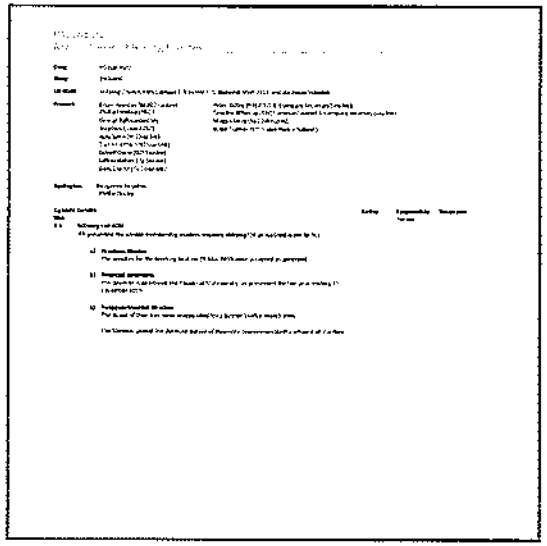
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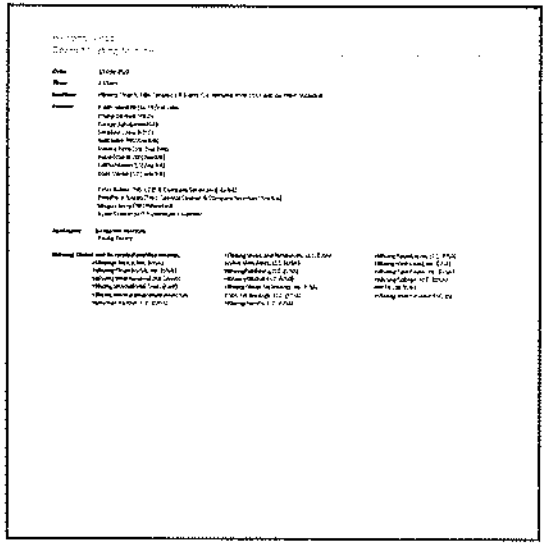
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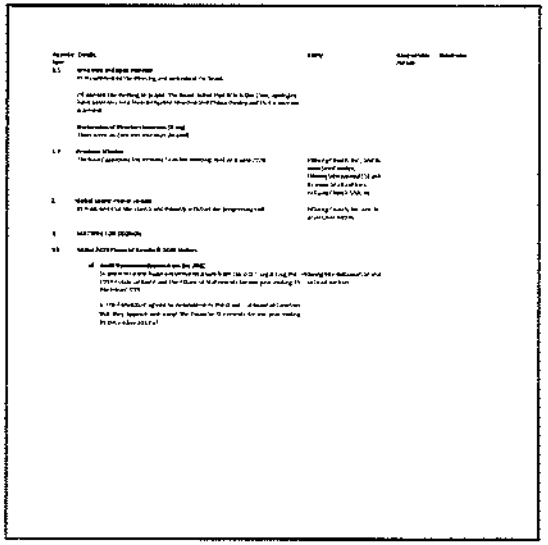
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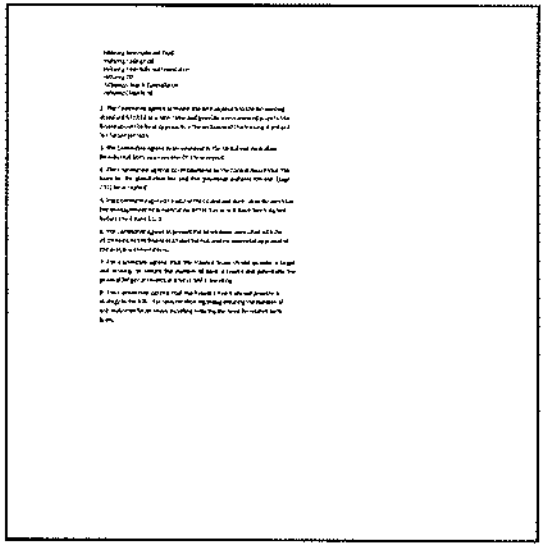
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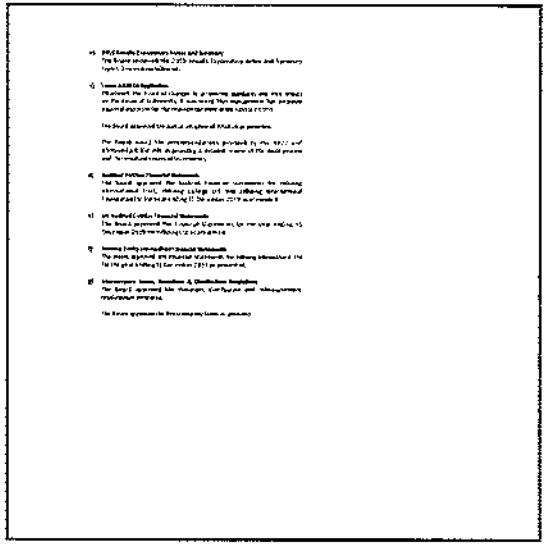
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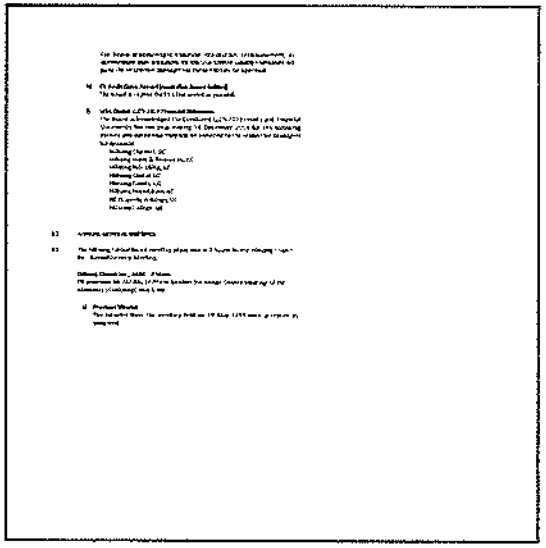
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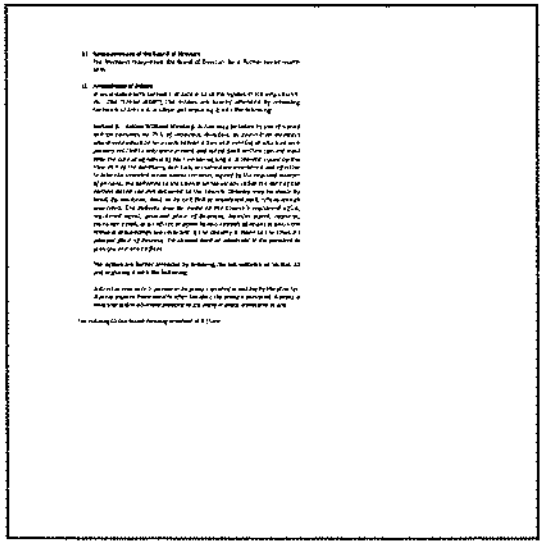
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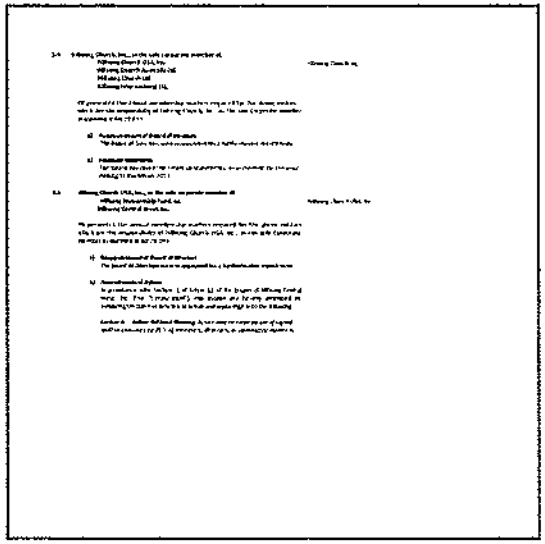
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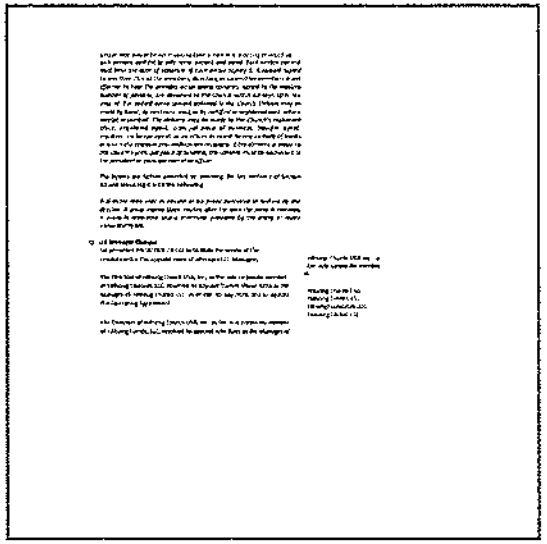
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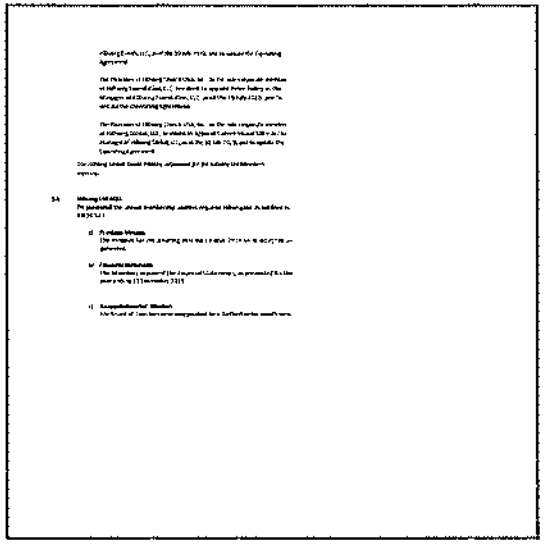
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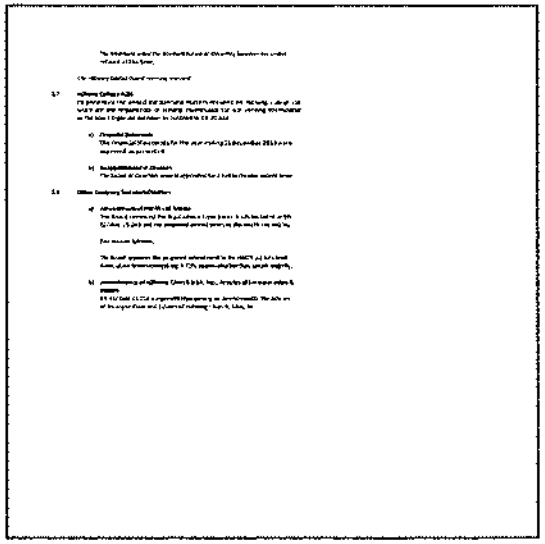
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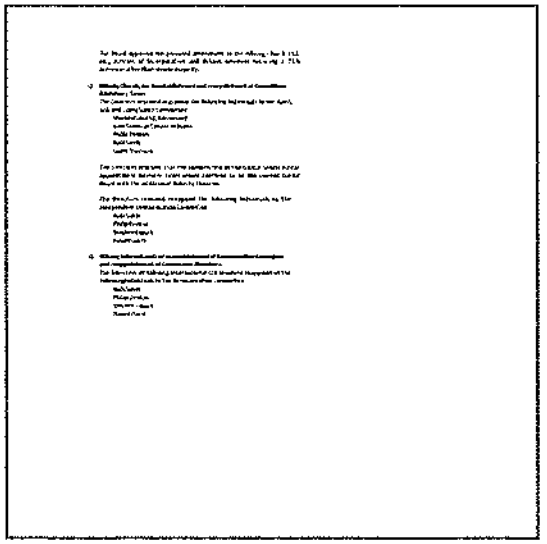
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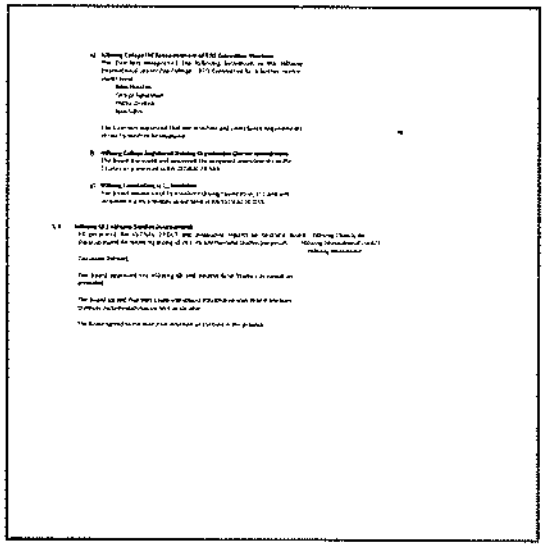
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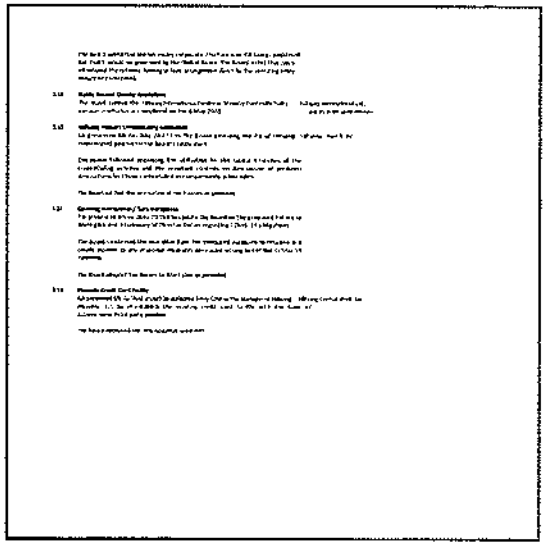
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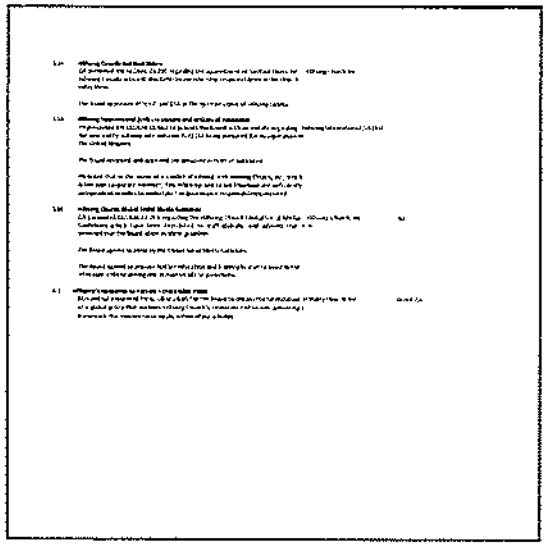
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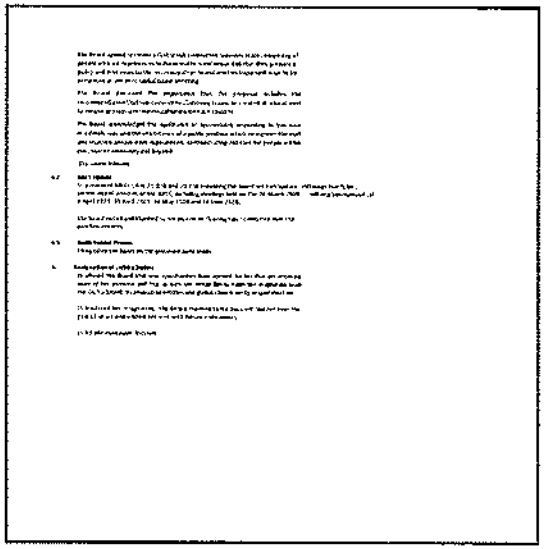
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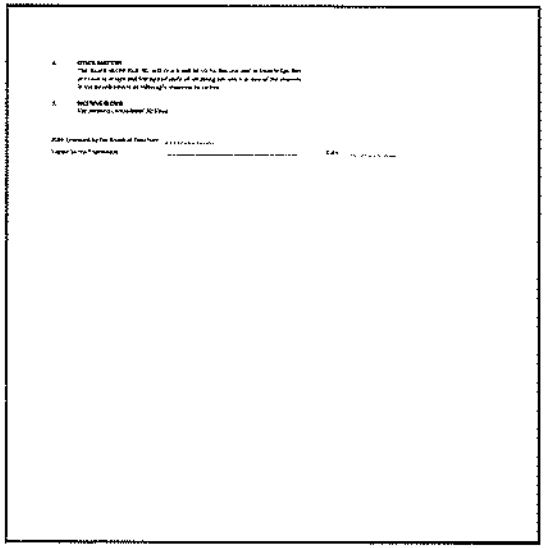
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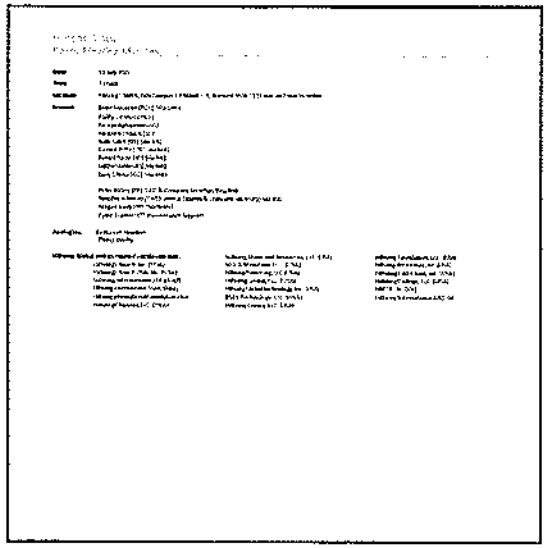
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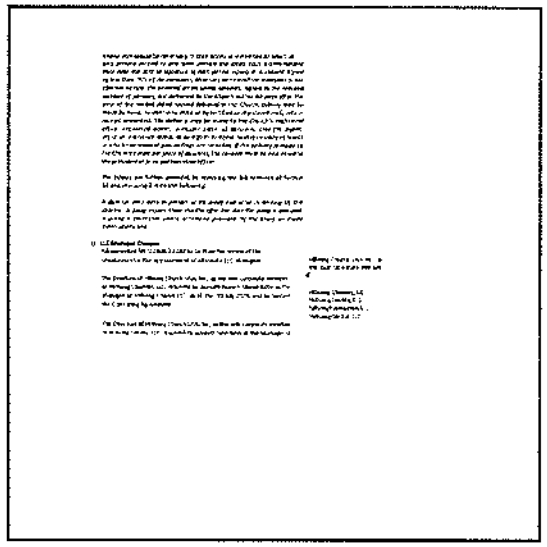
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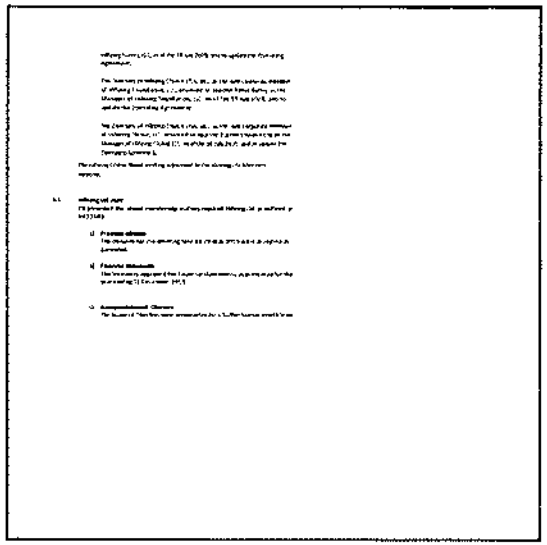
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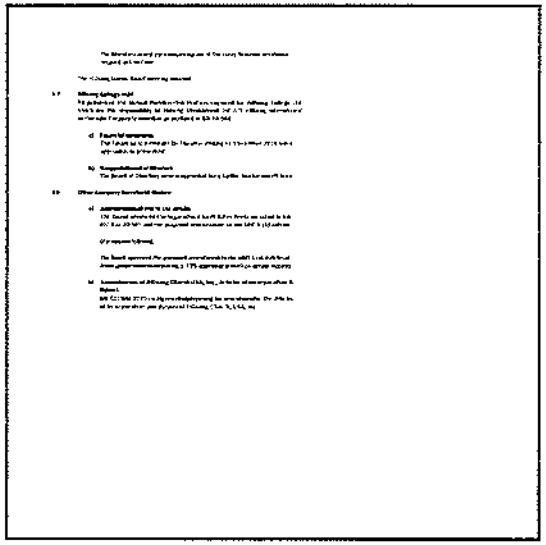
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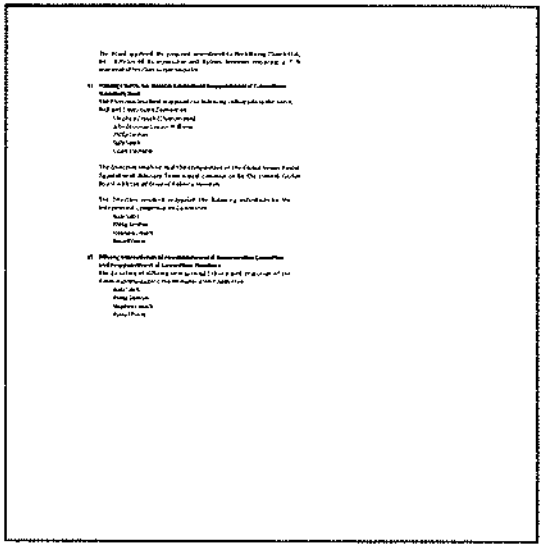
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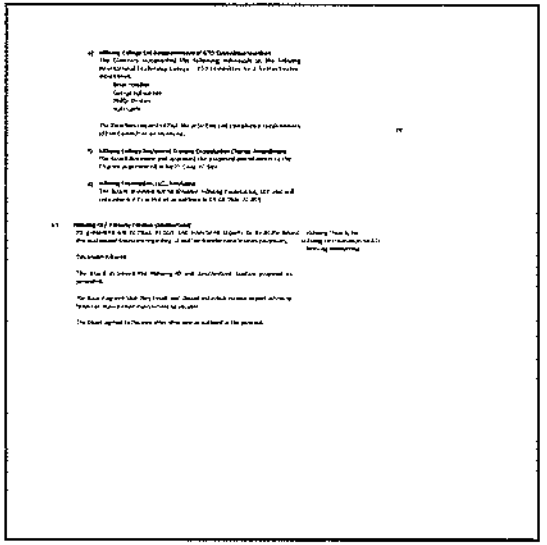
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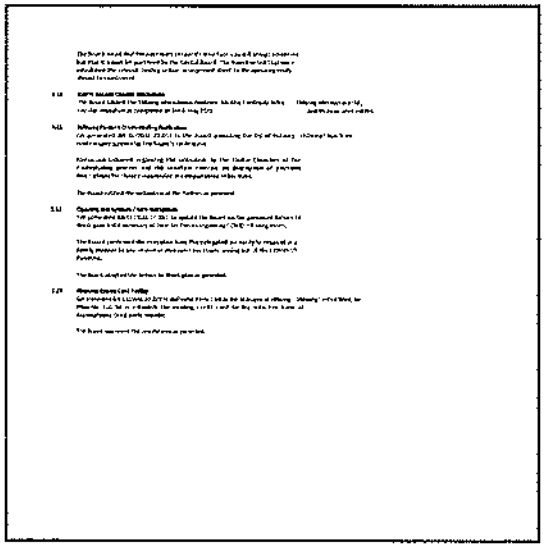
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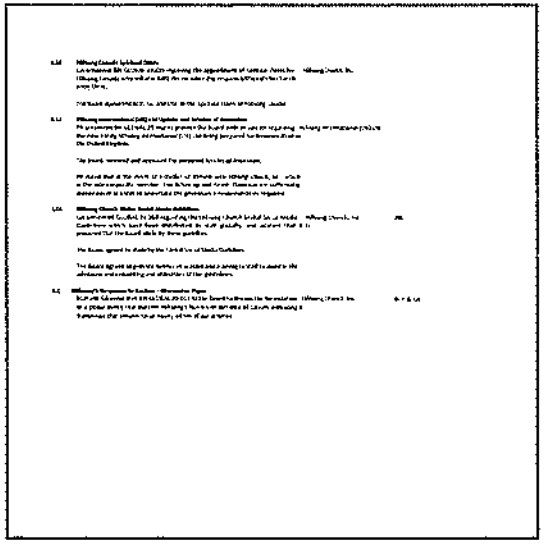
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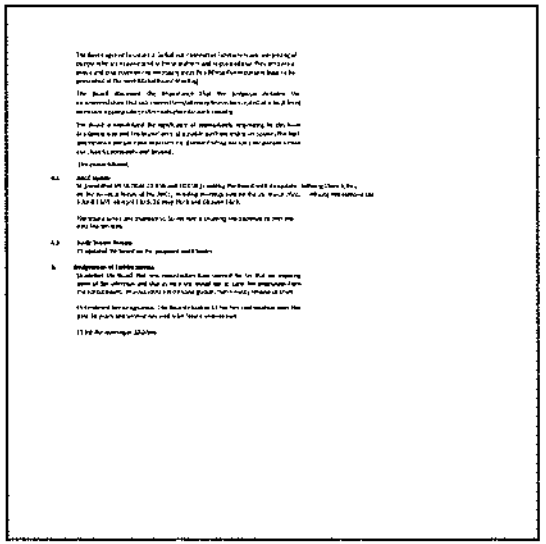
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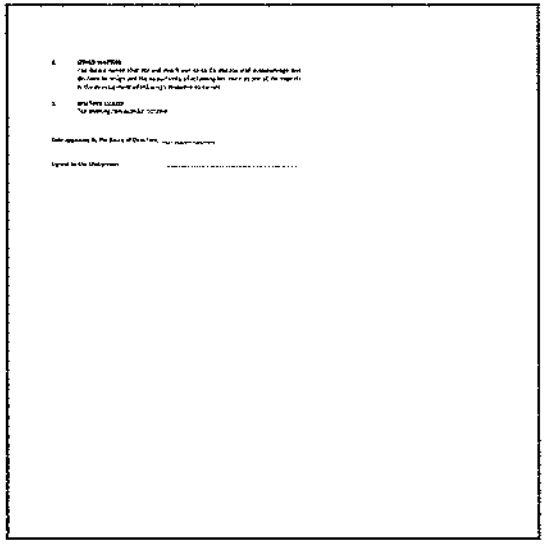
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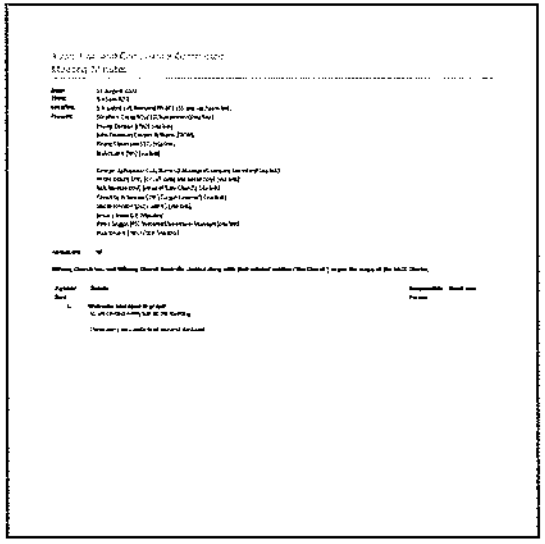
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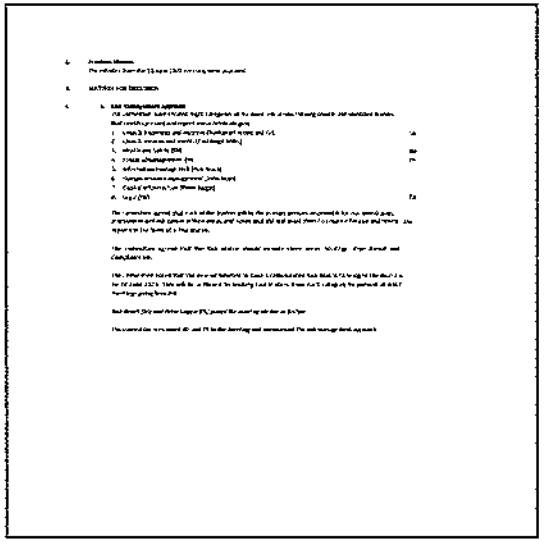
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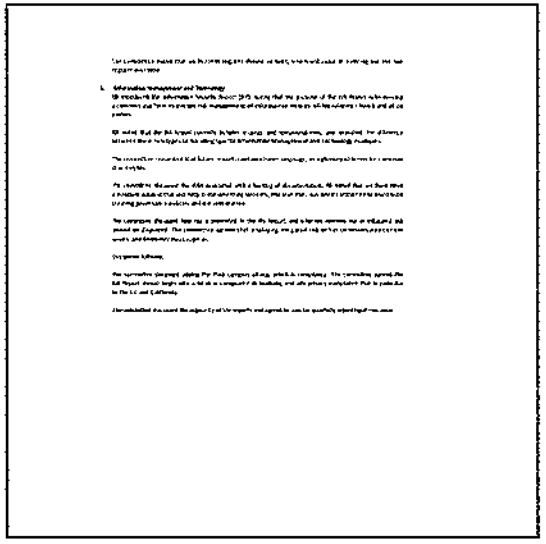
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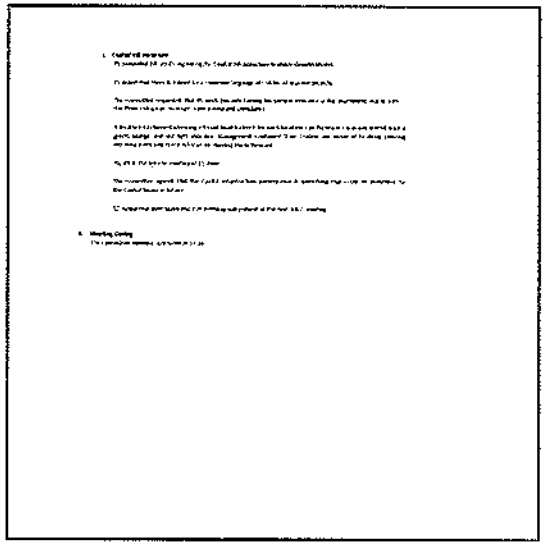
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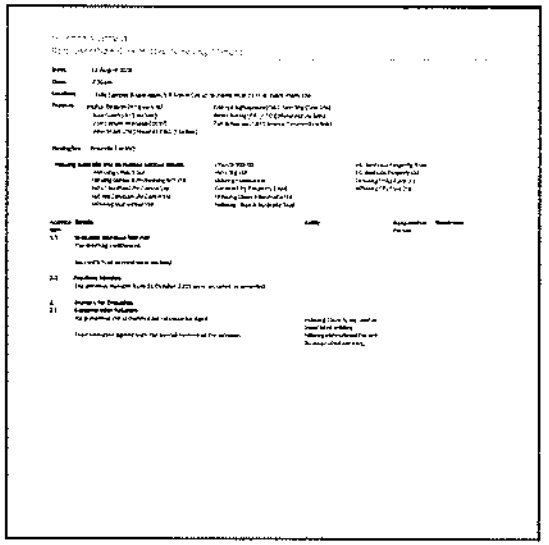
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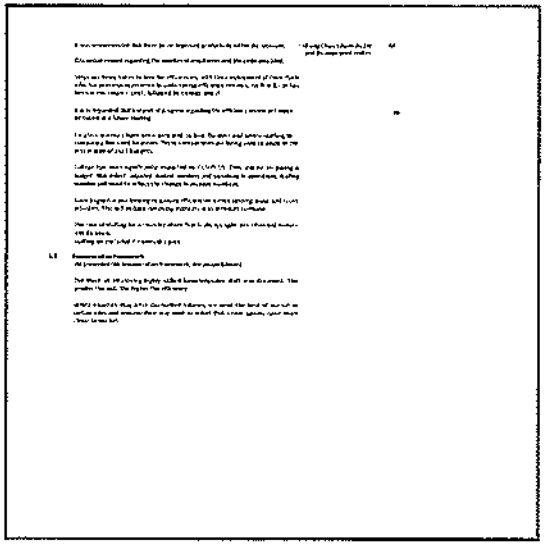
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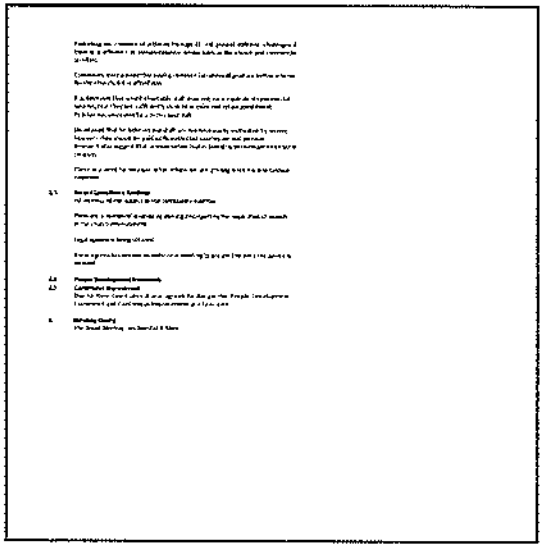
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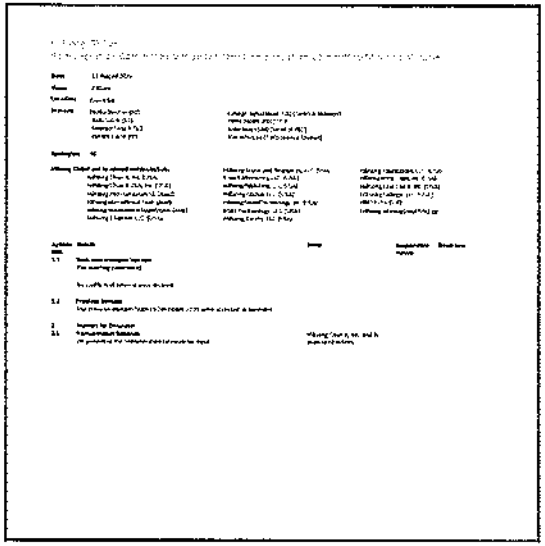
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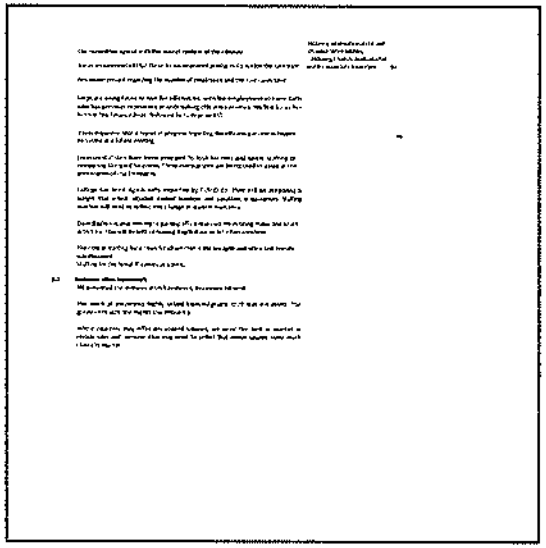
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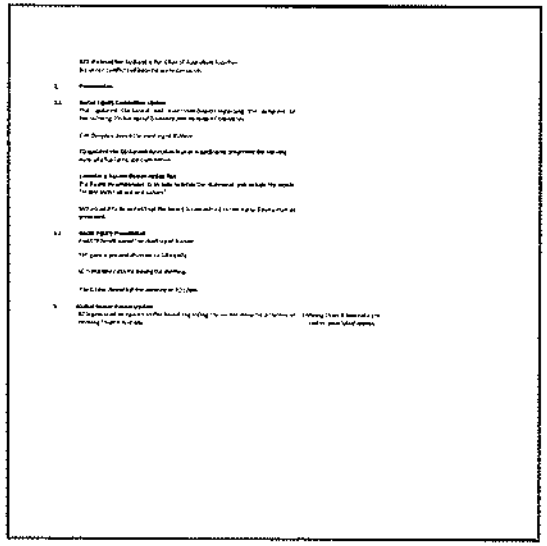
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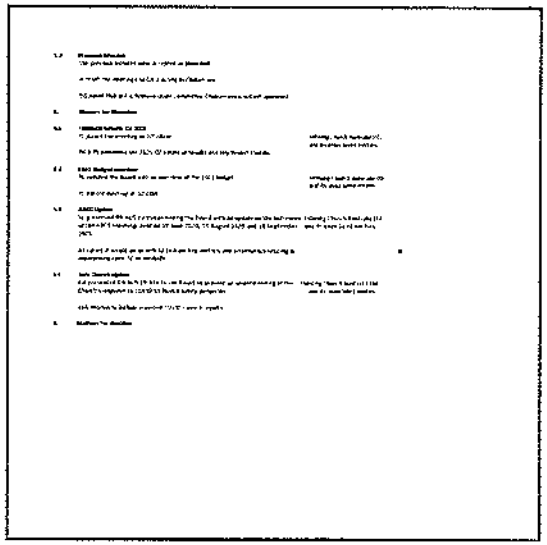
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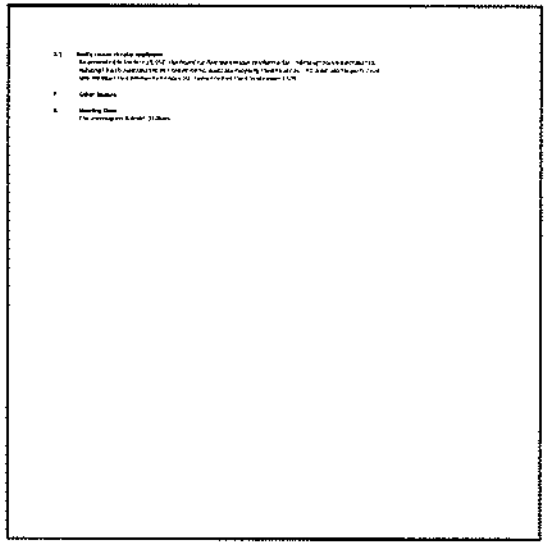
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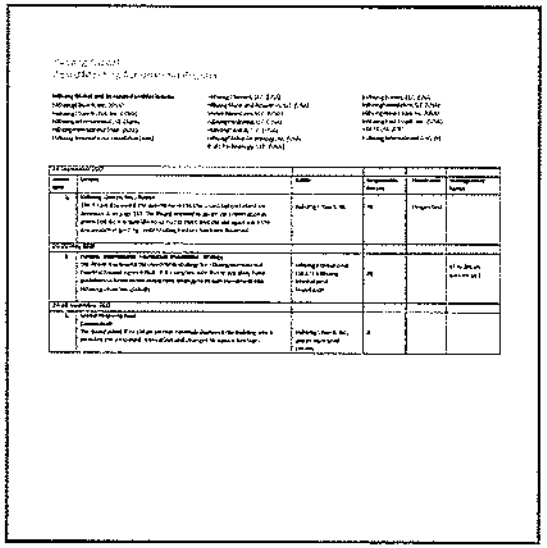
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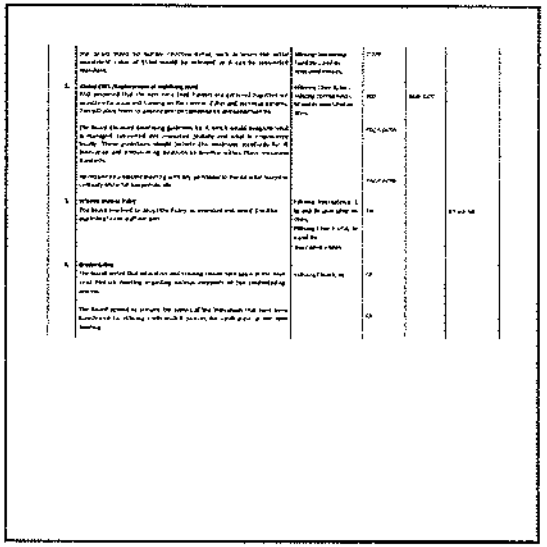
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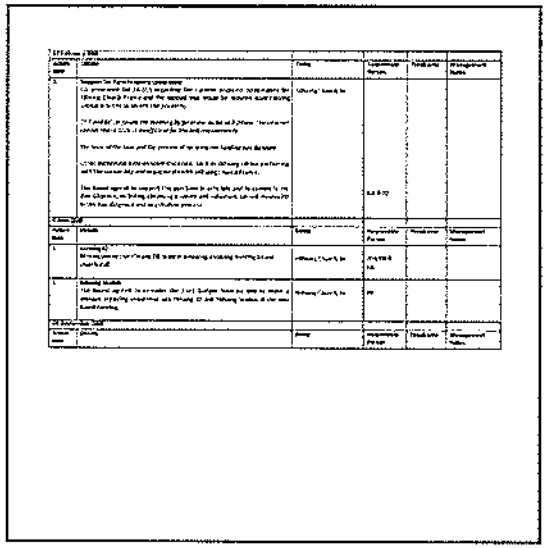
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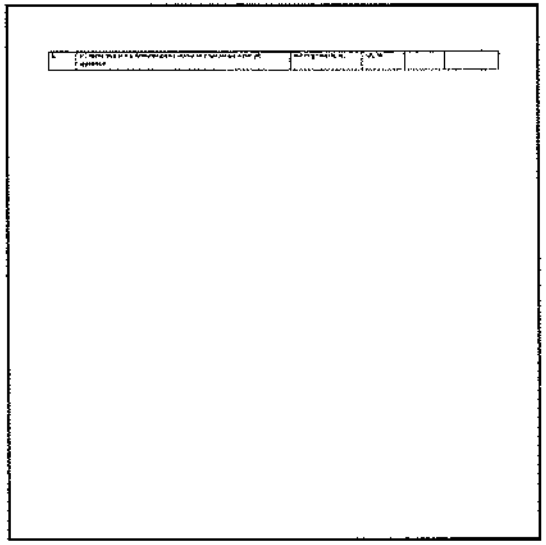
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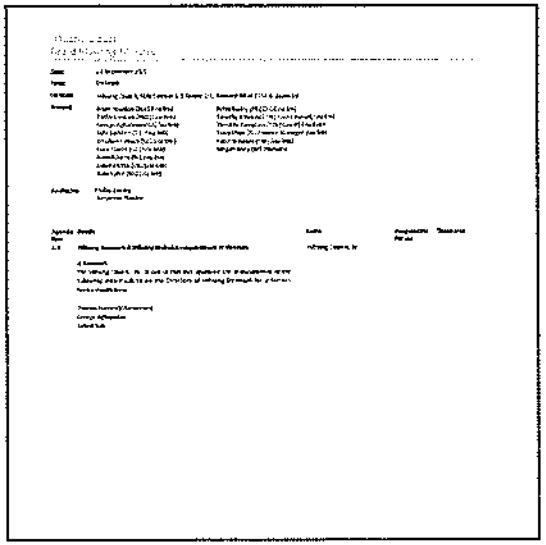
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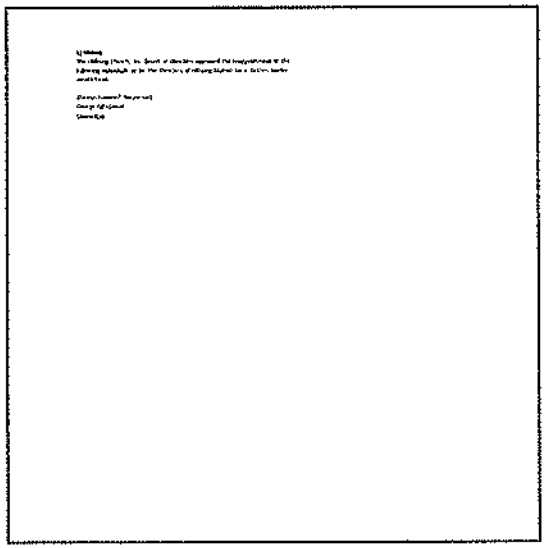
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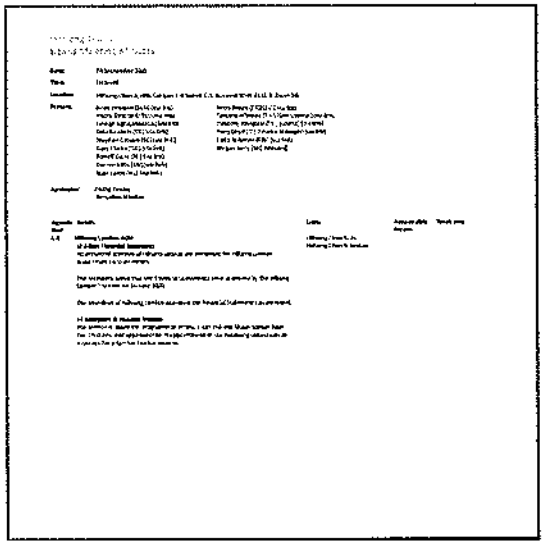
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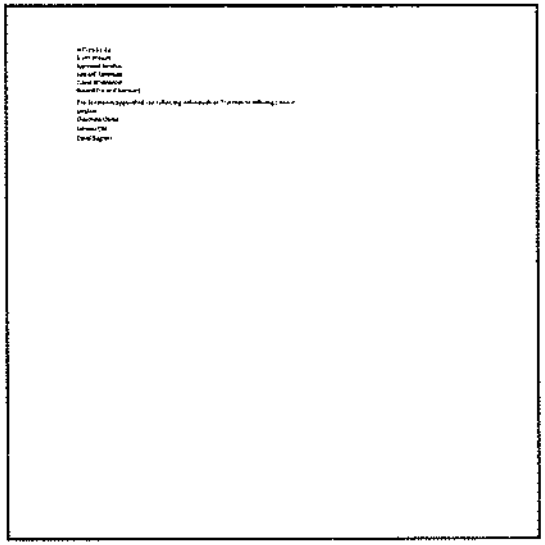
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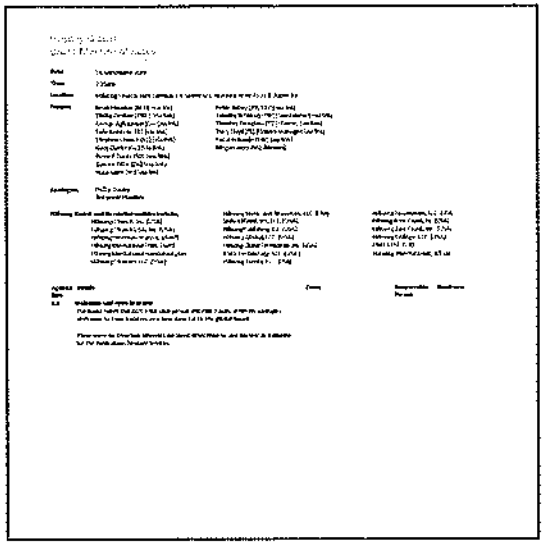
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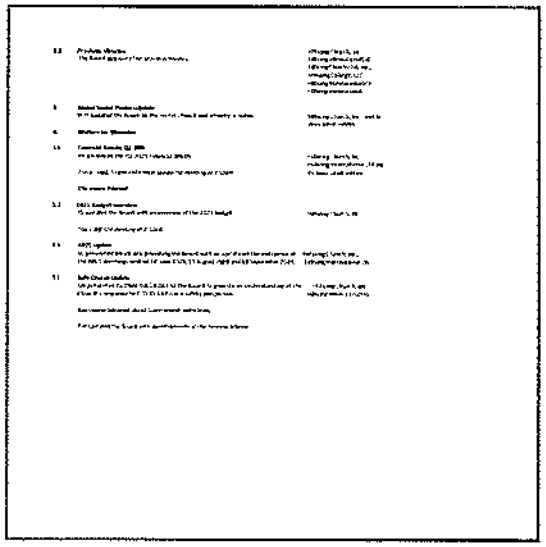
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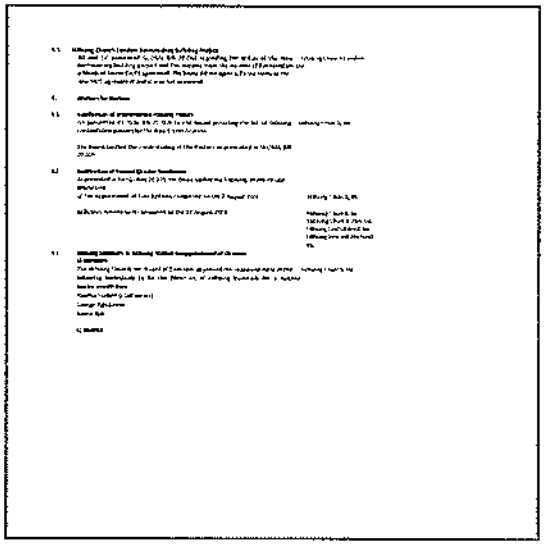
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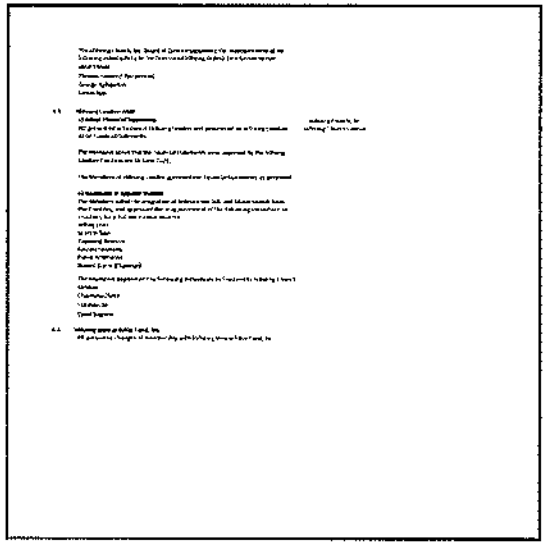
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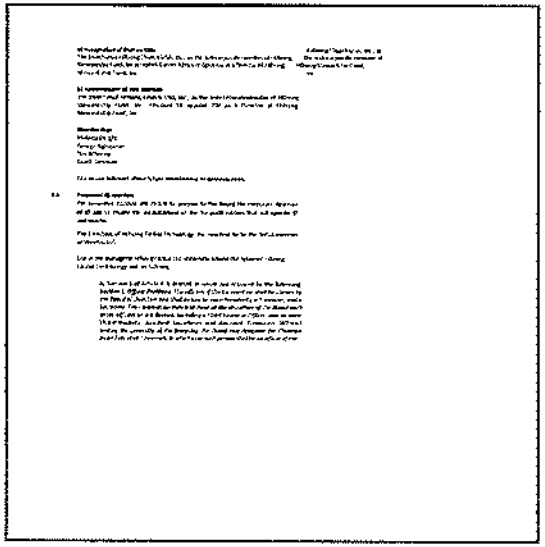
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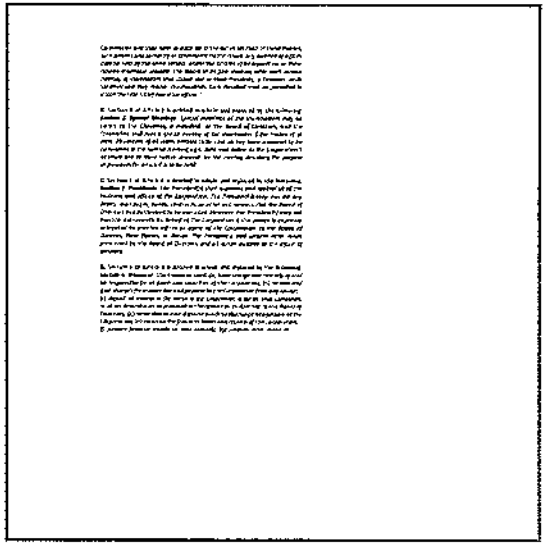
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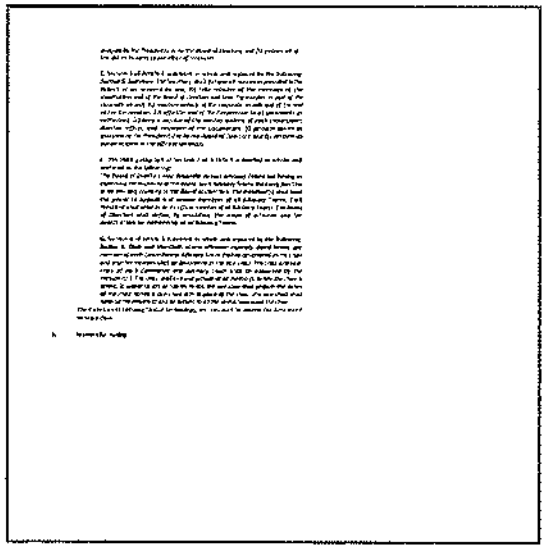
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6. **Other matters**
N/A

7. **Presentation**
7.1 **Racial Equity Committee Update**

The Co-Director Board joined the meeting at 9:30am

Phil updated the Global and Australian Boards regarding the progress of the Hillsong Global Racial Diversity and Inclusion Committee.

Tim Johnston joined the meeting at 9:35am

TD updated the Global and Australian Boards regarding the progress of the Hillsong Australia Racial Equity Committee.

Consider a Reconciliation Action Plan
The Board recommended to include Uniting in the statement and include the words "at one with culture and nature".

Add extent it is to be noted that the Board is committed to the Racial Equity Plan as presented.

7.2 **Racial Equity Presentation**

Kelsi Hetrade joined the meeting at 9:40am

KH gave a presentation on racial equity.

BCH thanked Kelsi for joining the meeting.

8. **Meeting Closing**
The meeting concluded at 10:10am

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Hillsong Stewardship Fund, Inc.
Board Meeting Minutes

Date: Thursday 24 September 2020
Time: 12.15am
Location: Hillsong Church, Hills Campus Boardroom, 1-9 Solent Cct, Norwest NSW 2153 & Zoom link

Present: George Aghajanian(GA)(Live link) Tim Whitelaw (TW)(Via link)
Michelle Speight (MS)(In Person) Peter Ridley (PR)(Via Company Secretary)(Live link)
Conni Thomson(CT)(Live link) Megan Avery (MA)(Minutes)

Apologies: Nil

Agenda Item	Details	Entity	Responsibility Person	Timeframe
1.1	**Welcome and open in prayer** GA welcomed everyone to the meeting. There were no Directors Interests declared.			
2.	**Matters for Decision**			
2.1	**PHZ Property Holdings Mortgage Payment Deferral** GA presented DTD# BM 20.004 to the Board regarding a resident mortgage payment deferral variation created by the Bank of Oklahoma Financial (BOMF). BOMF have requested a follow-up resolution from the Board. The Board consented to the resolution as presented.	Hillsong Stewardship Fund, Inc., on the sole corporate member of PHZ Property Holdings, SO		
3.	**Other Matters**			
4.	**Meeting Closing** The Board Meeting concluded at 11:00am			

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Hillsong Australia
Remuneration Committee Meeting Minutes

Date: 9 October 2020
Time: 7.15am
Location: Zoom Video Link

Present: Ros Cooper-Williams (ROW) via ee
Stephen Crouch (SC) (Chairperson) via ee
Russell Bie-Ho (RH) via ee
Phil Stanton (PS) via ee
Amanda Tse (AT) via ee
Kelsi Tuteh (KH) via ee
George Aghajanian(General Manager) (GA) via ee
John Mays (JM) (Head of P&O) via ee
Peter Ridley (PR) (CFO) via ee
Tim Whitelaw (TW) via ee
Chantae Makangila (Minutes) via ee

Apologies: Nil

Hillsong Australia and its related entities include:
Church 180 Ltd
Hillsong Launceston
Hillsong Media & Performing Arts Ltd
Hills Christian Life Centre Ltd
Sydney Christian Life Centre Ltd
Hillsong Macarthur Ltd
Church 180 Ltd
Hillsong Launceston
Gawler City Property Trust
Hillsong Church Australia Ltd
Hillsong Church Australia Trust
Hillsong City Care Ltd
HC Australia Property Trust
HC Australia Property Ltd
Hillsong Child Care Ltd

Agenda Item	Details	Entity	Responsible Person	Timeframe
1.1	**Welcome and open in prayer** The meeting commenced. No conflicts of interest were declared.		All	

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1.2 **Previous Minutes** JM/PH
The previous minutes from 11 August 2020 were accepted.

SC raised that action point in 2.3 from 11 August 2020 minutes was to discuss legal advice regarding Awards. For the reason, all agreed for the importance to take the full Award legal advice given. (And just the interpretation/recommendation from the legal advice).

2. **Matters for Discussion**
2.1. **Award Compliance Review** All
SC opened meeting any questions regarding the review process or content of the Award Compliance Review report. Discussion ensued regarding various issues highlighted in the report. All agreed the Remuneration Committee need to have a clear understanding of the award review process including legal advice received, cost implications, industrial/employments and cultural impacts. Hillsong Church, Inc. and its associated entities, Hillsong International Ltd and its associated entities, Hillsong Church Australia Ltd and its associated entities.

The committee emphasised the importance of compliance to all relevant awards. The proposal to shadow the Broadcast Television Award in relation to Creative Technology staff employed by Hillsong Church Australia Limited (Industry Award Core) was discussed. Although JM does share some benefits of this strategy it was felt that further analysis of potential costs should be provided at the next meeting. JM to provide for the next meeting.

The Awards Salary Guide (Guide) was discussed in detail and a request was made to add column and row details to the document to highlight number of employees for each Award and entity. JM to update.

The new "annualised salary" requirements contained in the Clerks Award were presented along with the obligations in relation to time capture, record keeping, and communications were accepted. Similarly, the information regarding annualised salaries in relation to other Awards, offering the offset clause contained within the employment agreements, were also presented. JM advised that necessary time capture software has been reviewed and is currently being set up prior to roll-out to appropriate staff.

SC suggested for JM to connect with Alphacrucis College for an understanding of their application of the Award relating to Academic and College staff.

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The option of creating a Hillsong Employment Overcome Agreement(s) was briefly discussed. JM indicated that the creation of an Enterprise Agreement was a complex, juris-tive which could take almost a year to implement and involve significant investment of time from a project team. It was resolved that further exploration should take place, and this should consider the present formula, risks, benefits and any risks to culture. HR to incorporate direction from our employment lawyer within a summary for presentation at the next meeting.

All agreed the duties approach to the Award Review:
1. Preservation of current situation (current state) including full legal advice given and explorational pros and cons of an Enterprise Agreement
2. Setting of the future direction
3. Identify if there are any additional costs to be incurred in relation to meeting award conditions
4. Required reasoning to undertake/implement change (people, IT systems etc)
5. Change Management process
6. Investigation of possible international implications (if any)

The next meeting for the Remuneration Committee was set for Thursday 3rd December 2020 however all agreed the need to reconvene on this topic. A further meeting is to be set up for Thursday 12th November 2020. (AL/ Kelsi/Chloe).

2.2 **Learning & Development Framework**
Due to time constraints the Learning & Development Framework was not discussed and agenda item to be held over for next meeting.

3. **Meeting Closing**
The Committee Meeting concluded at 8.25am

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Hillsong Global
Remuneration Committee & Independent Compensation Committee Meeting Minutes

Date: 9 October 2020
Time: 7.15am
Location: Zoom Video Link

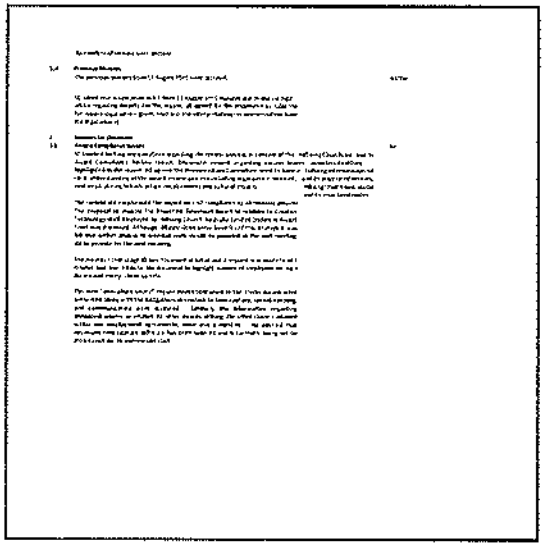
Present: Ros Cooper-Williams (ROW) via ee
Stephen Crouch (SC) (Chairperson) via ee
Russell Bie-Ho (RH) via ee
Phil Stanton (PS) via ee
Amanda Tse (AT) via ee
Kelsi Tuteh (KH) via ee
George Aghajanian(General Manager) (GA) via ee
John Mays (JM) (Head of P&O) via ee
Peter Ridley (PR) (CFO) via ee
Tim Whitelaw (TW) via ee
Chantae Makangila (Minutes) via ee

Apologies: Nil

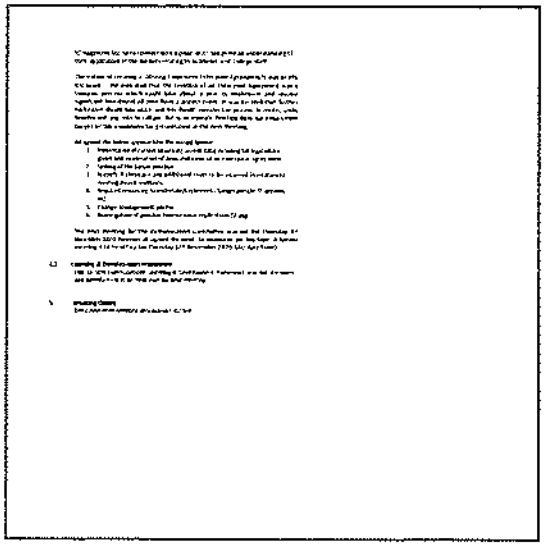
Hillsong Global and its related entities include:
Hillsong Church, Inc. (USA)
Hillsong Church (USA, Inc. (USA)
Hillsong International Ltd (Aust)
Hillsong International Trust (Aust)
Hillsong Africa Mission Foundation (Aust)
Hillsong Channel, LLC (USA)
Hillsong Music and Resources, LLC (USA)
Global Attractions, LLC (USA)
Hillsong Publishing, LLC (USA)
Hillsong Global, LLC (USA)
Hillsong Global Technology, Inc. (USA)
ASRC Technology, LLC (USA)
Hillsong Events, LLC
Hillsong Foundation, LLC. (USA)
Hillsong College, LLC (USA)
SWITH Ltd (UK
Hillsong International(UAE) SE

Agenda Item	Details	Entity	Responsible Person	Timeframe
1.1	**Welcome and open in prayer** The meeting commenced.		All	

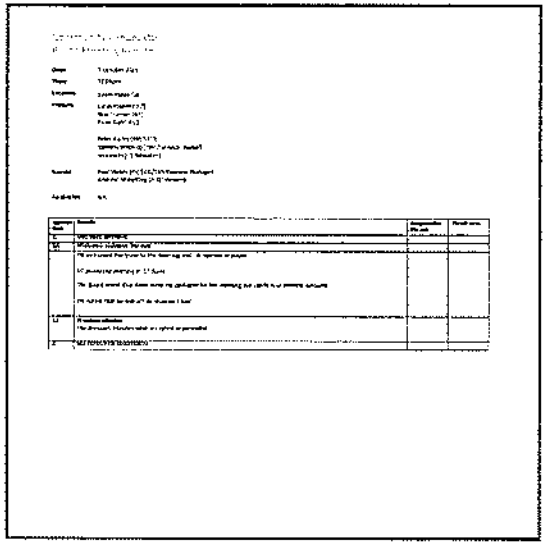
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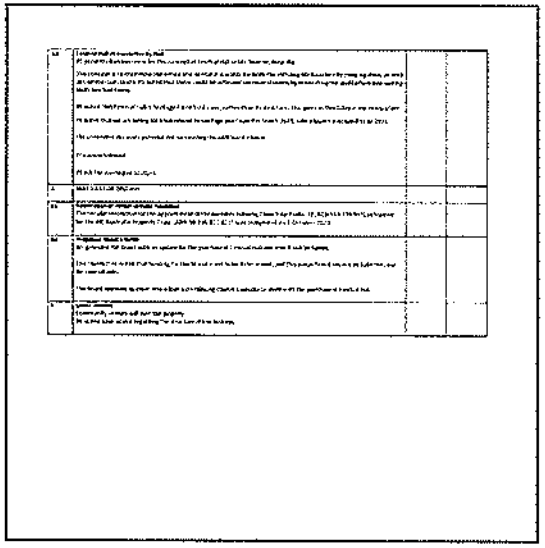
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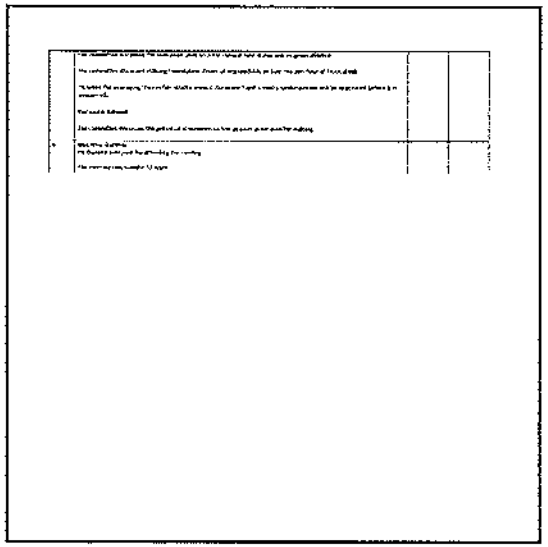
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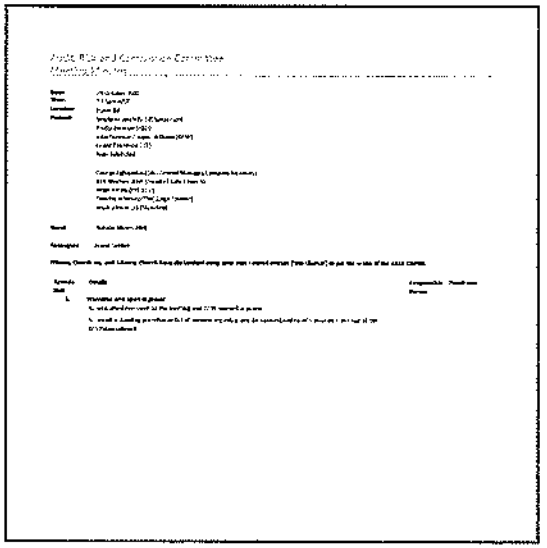
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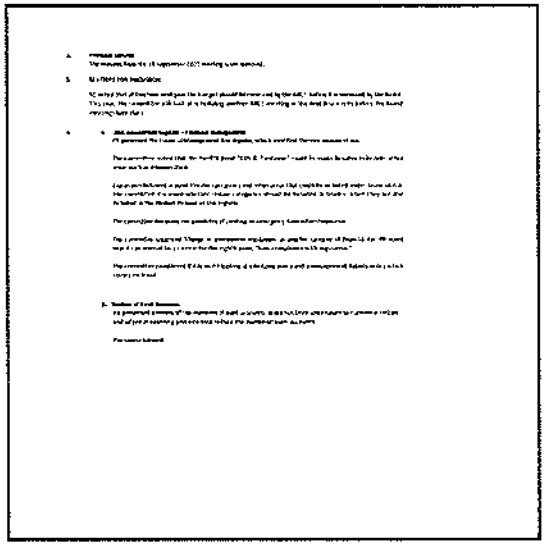
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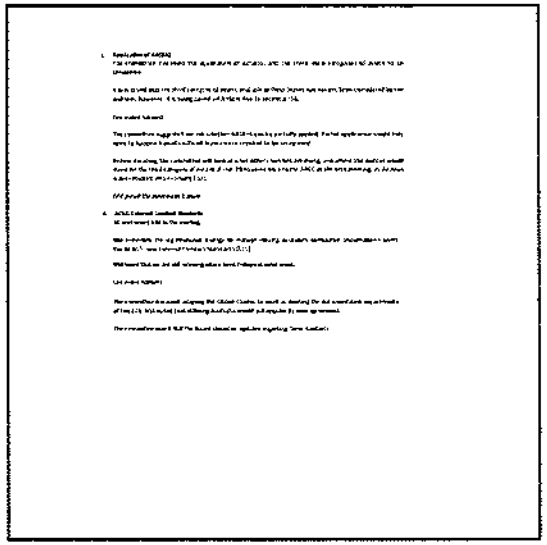
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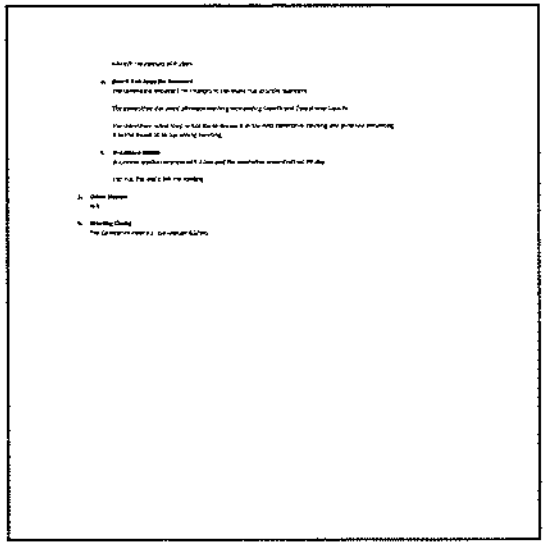
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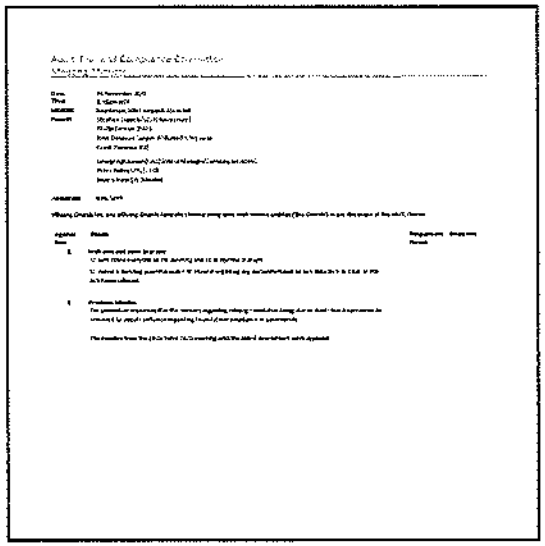
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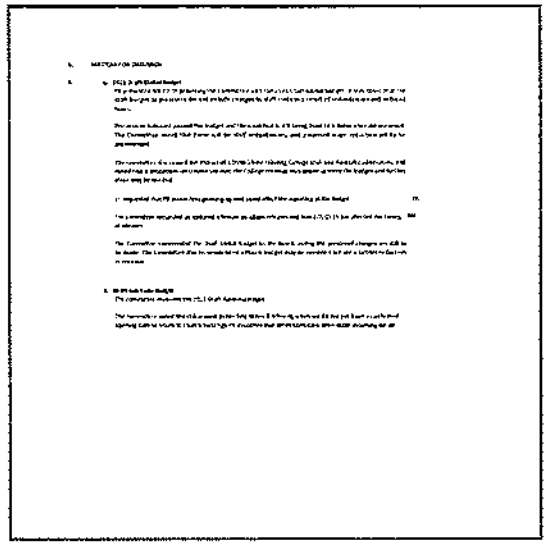
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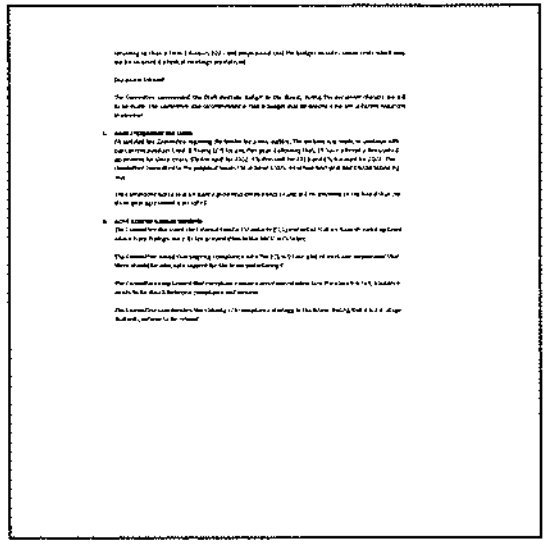
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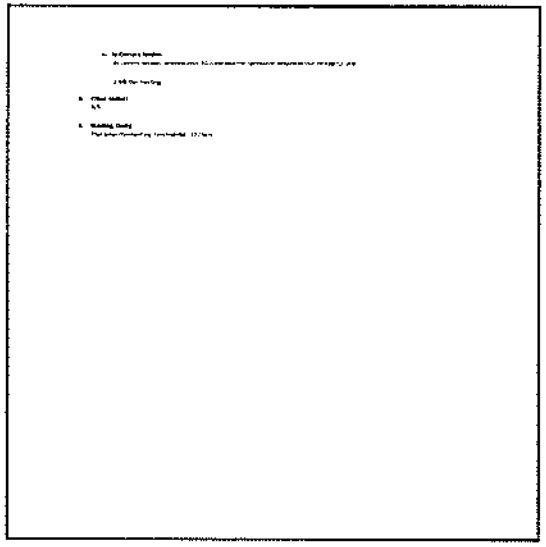
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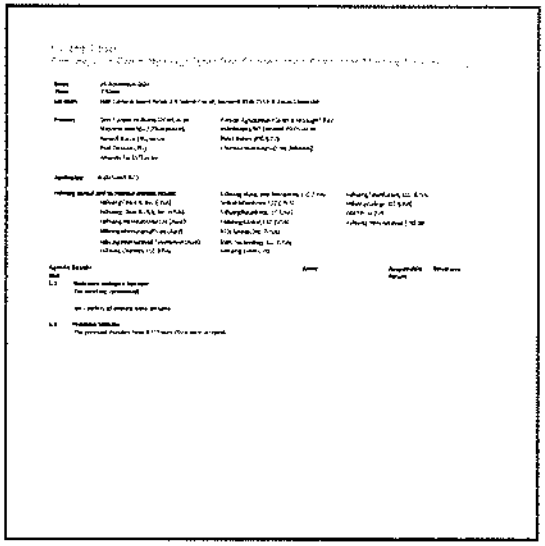
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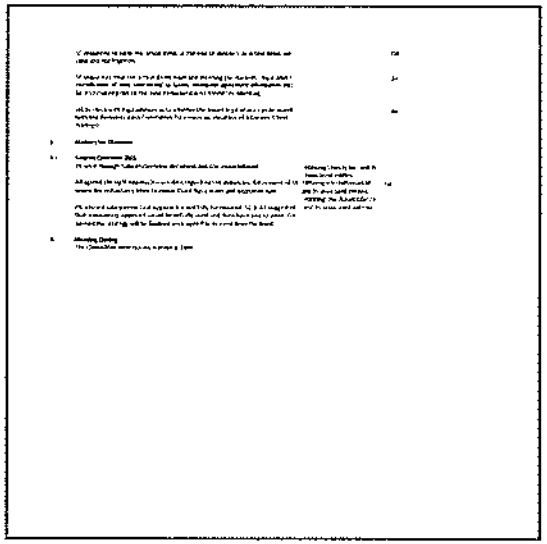
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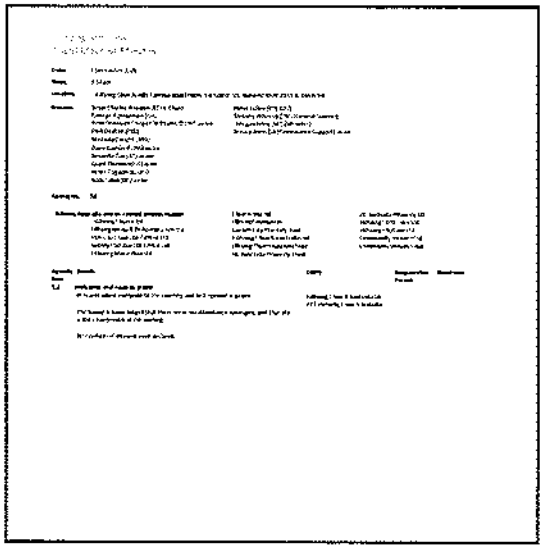
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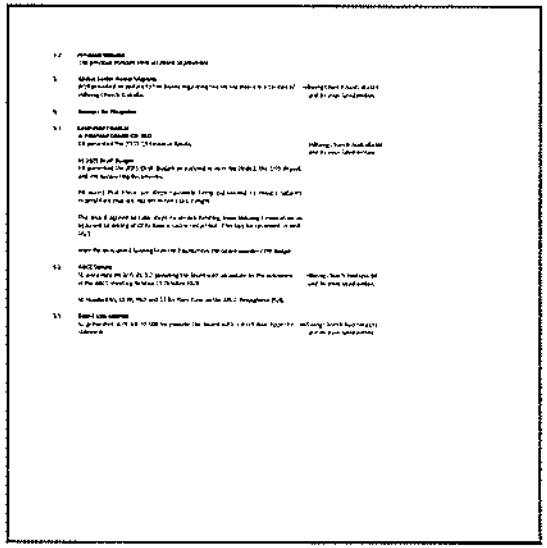
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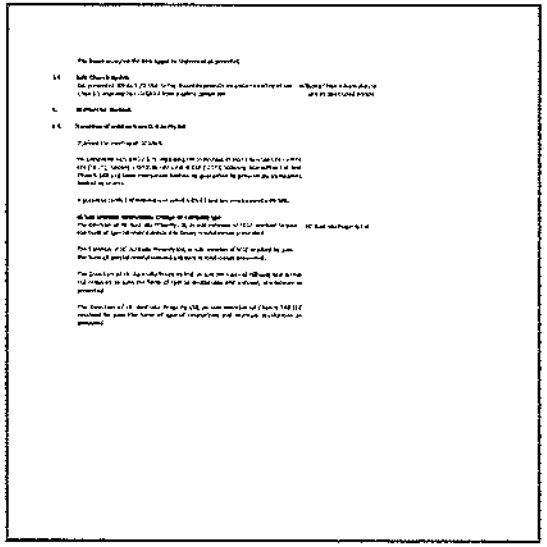
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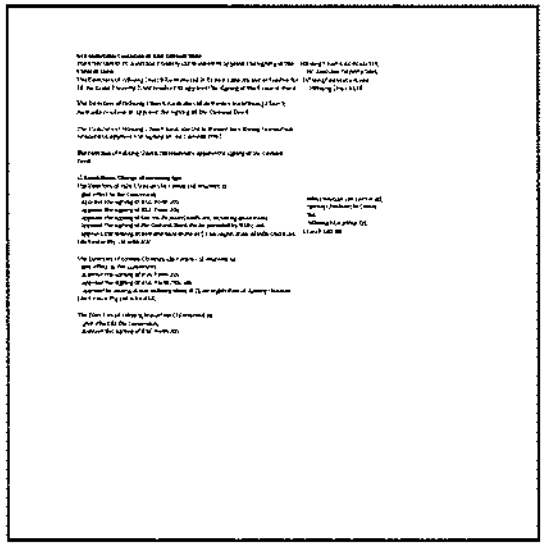
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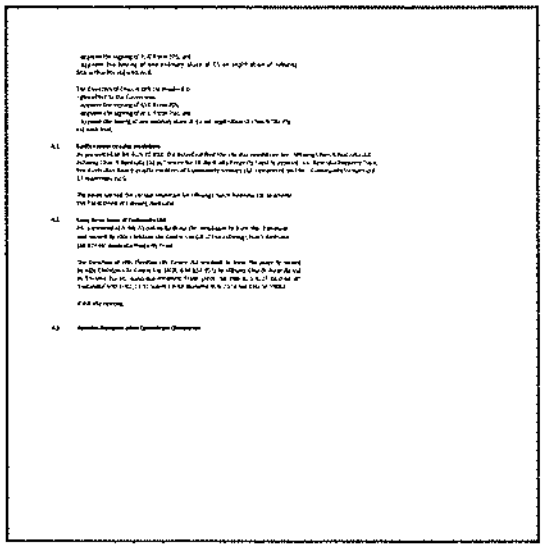
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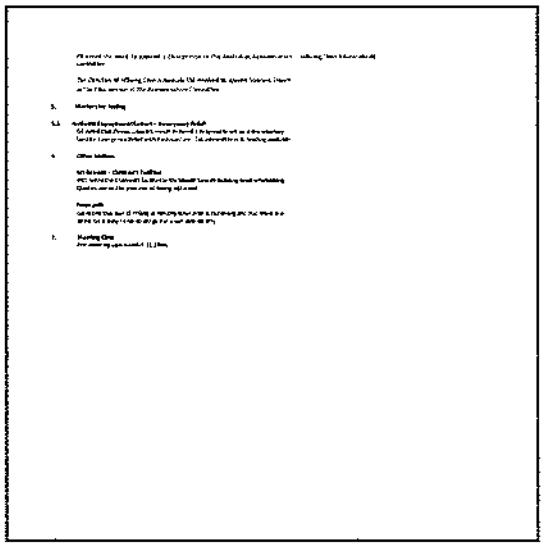
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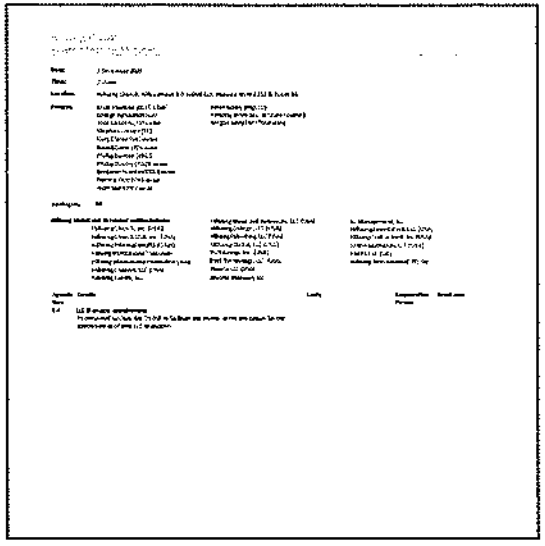
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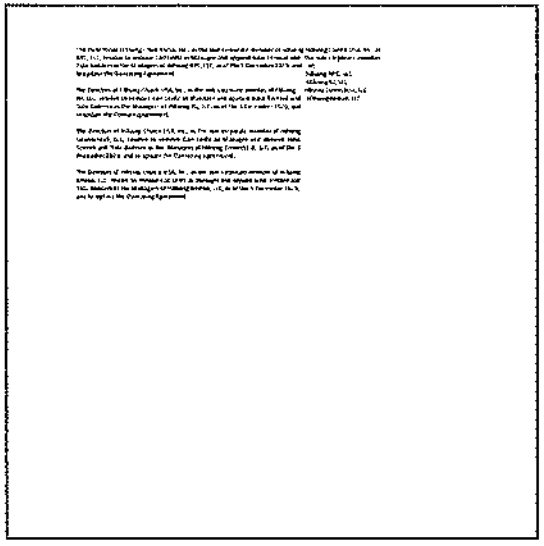
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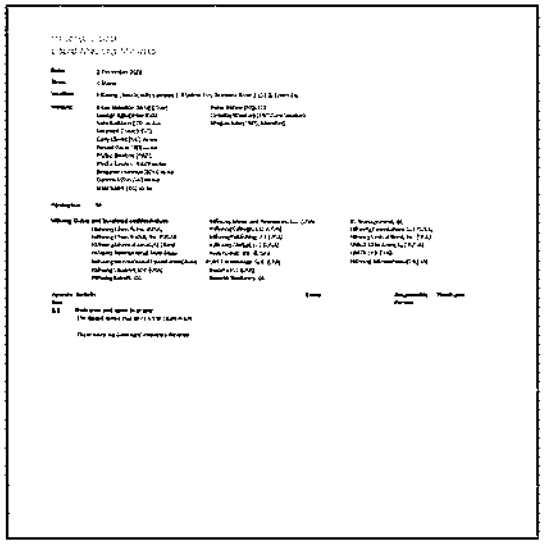
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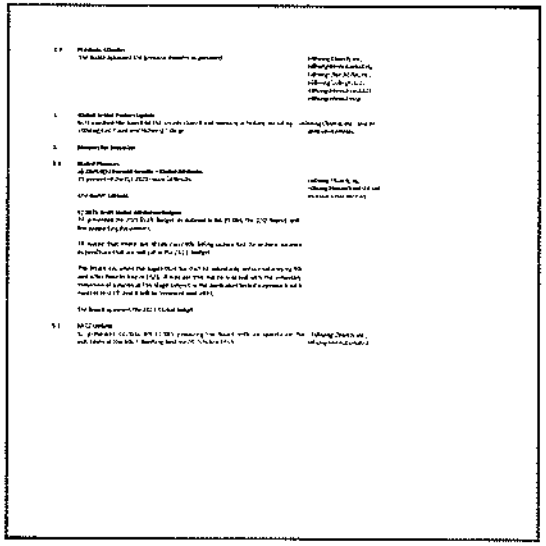
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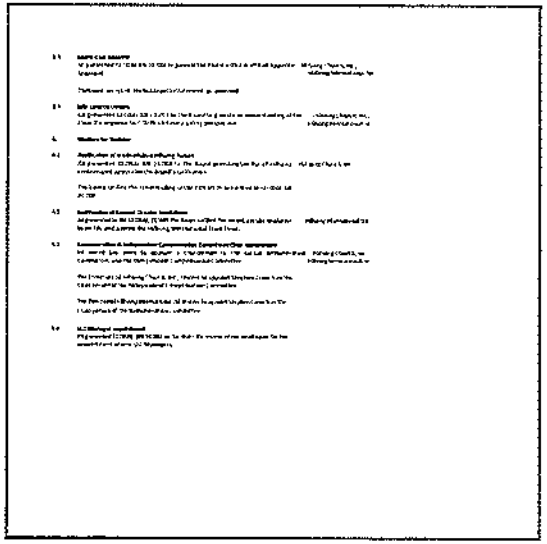
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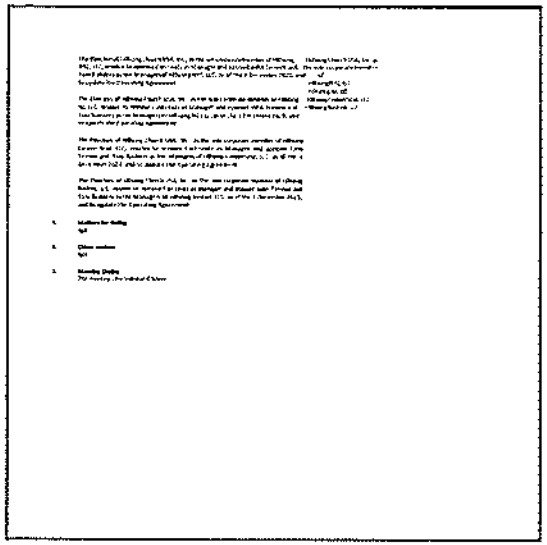
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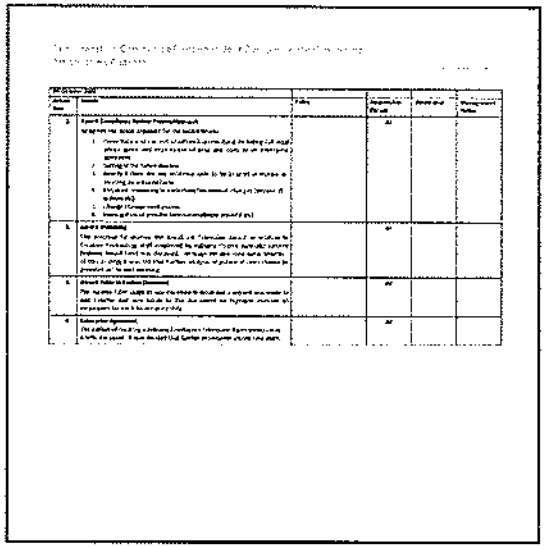
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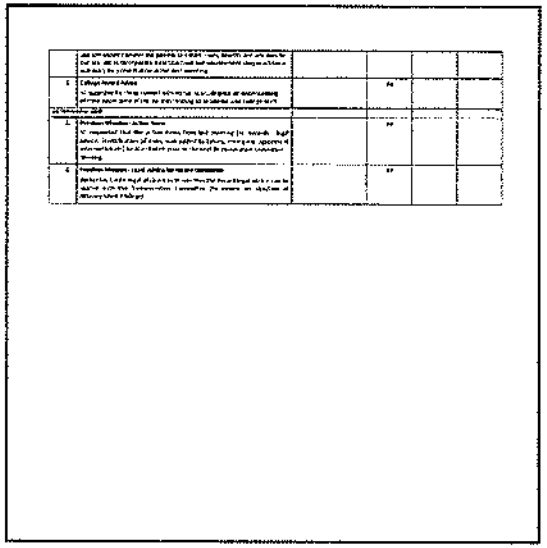
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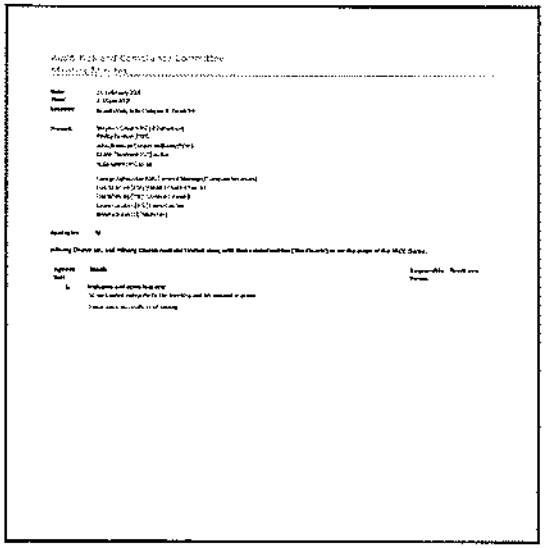
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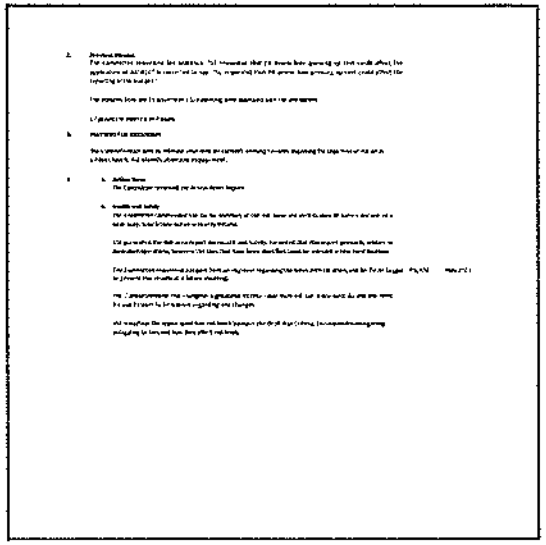
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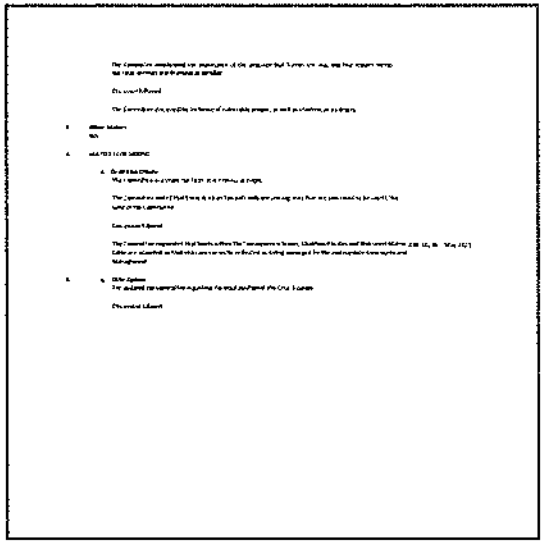
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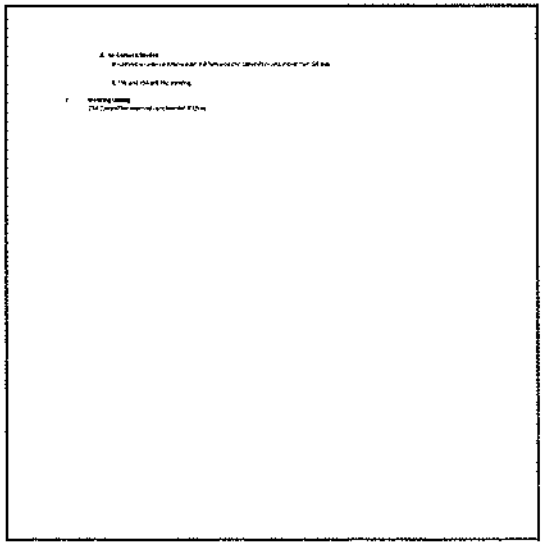
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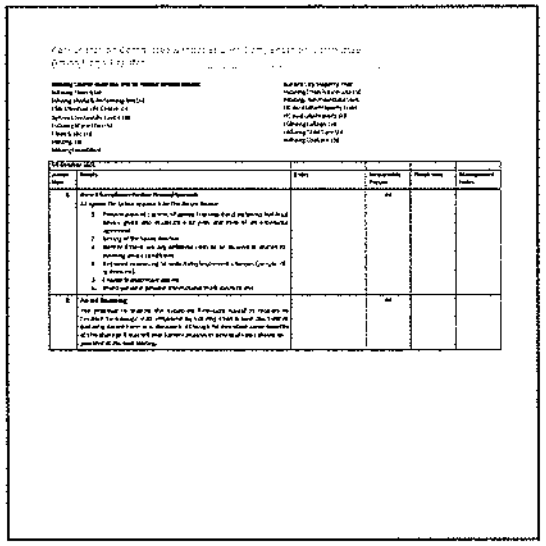
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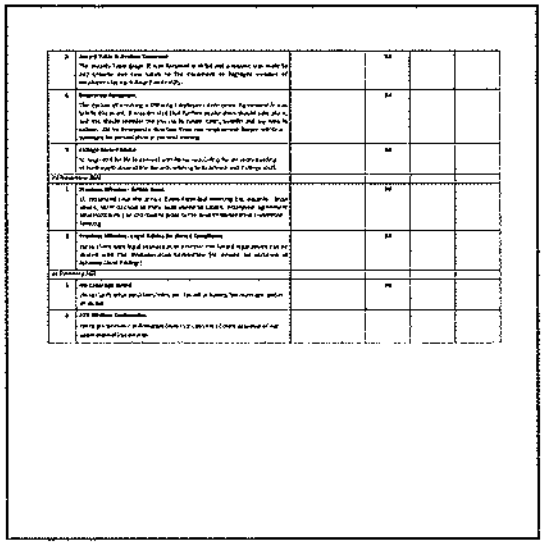
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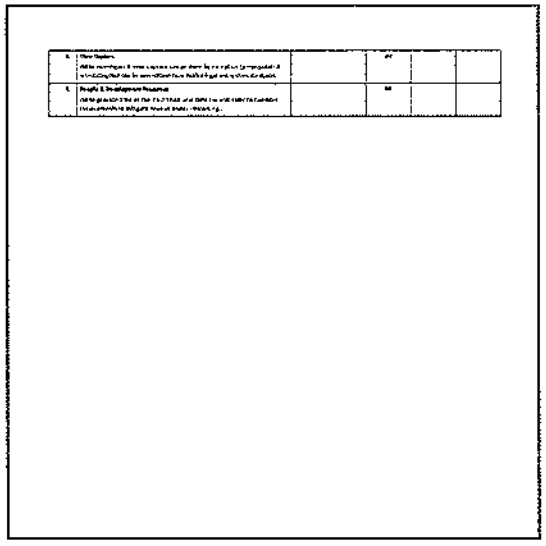
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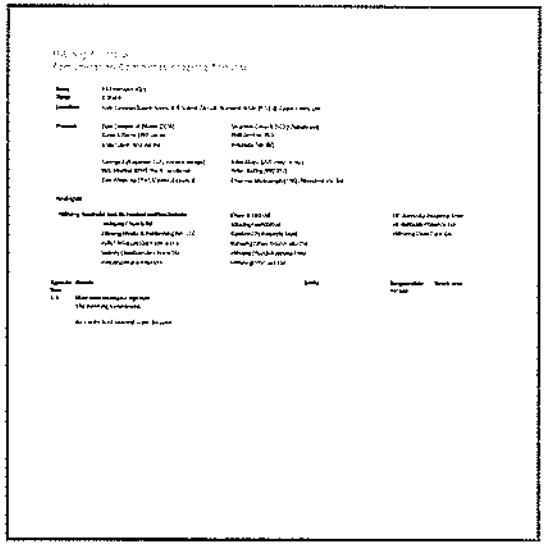
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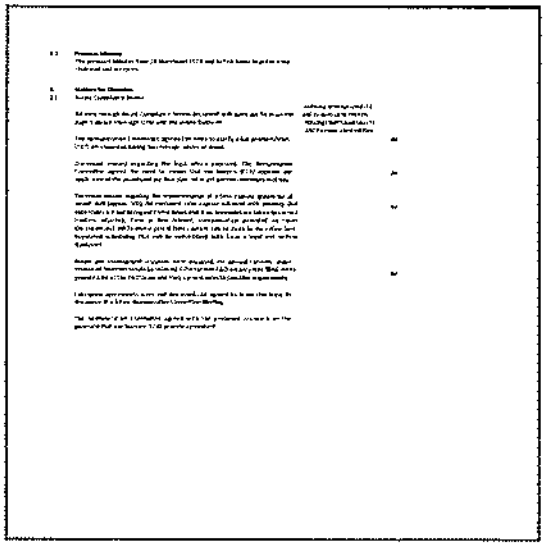
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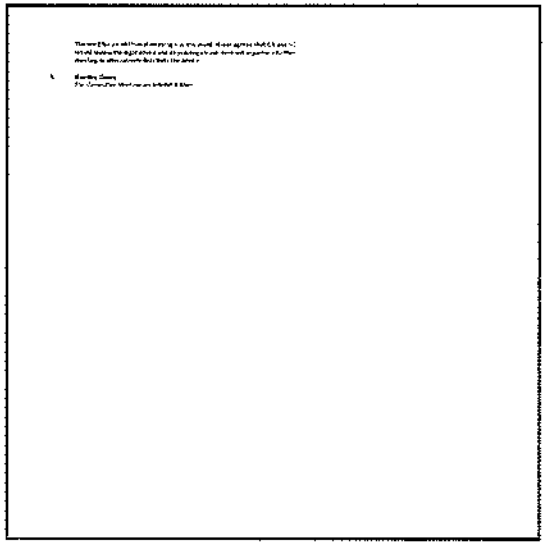
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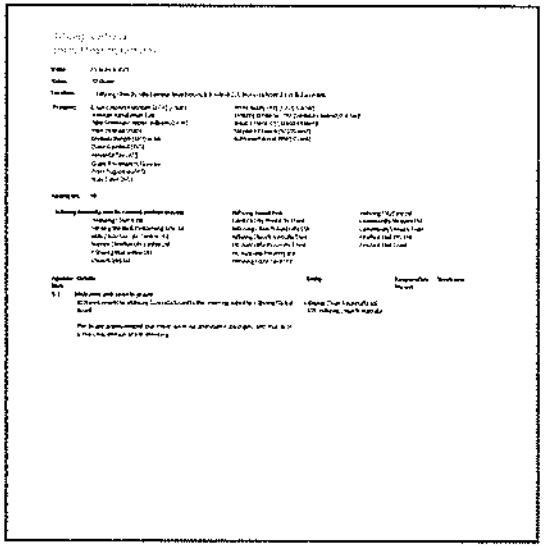
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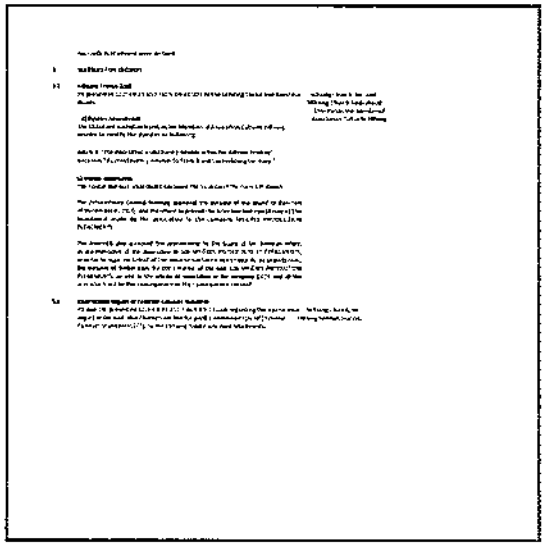
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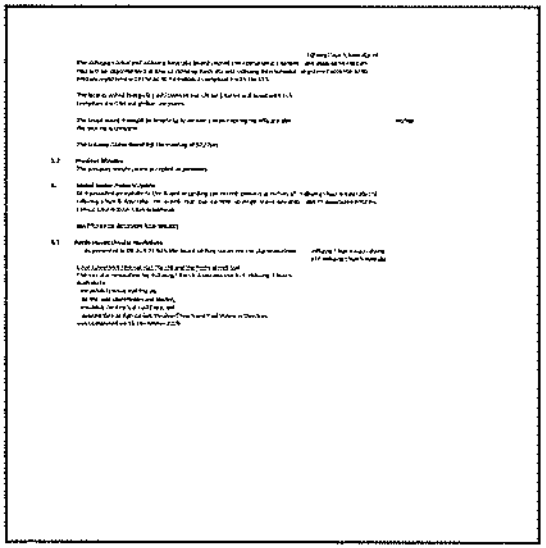
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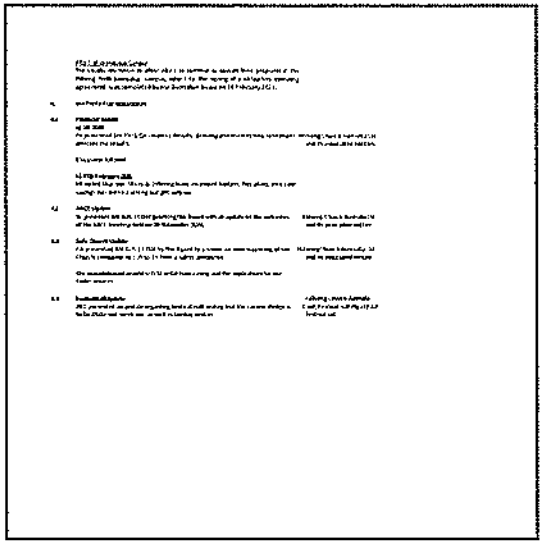
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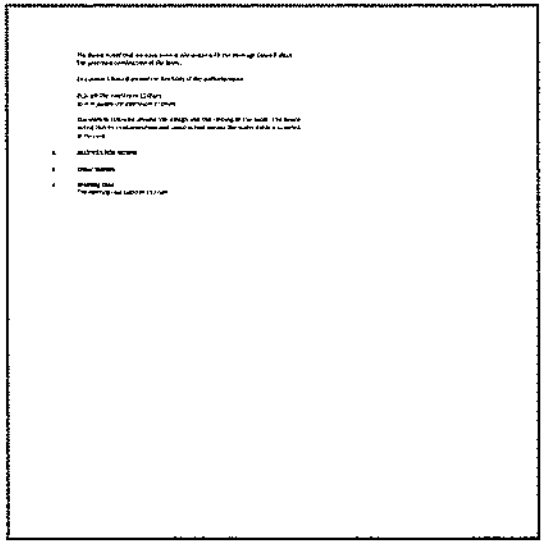
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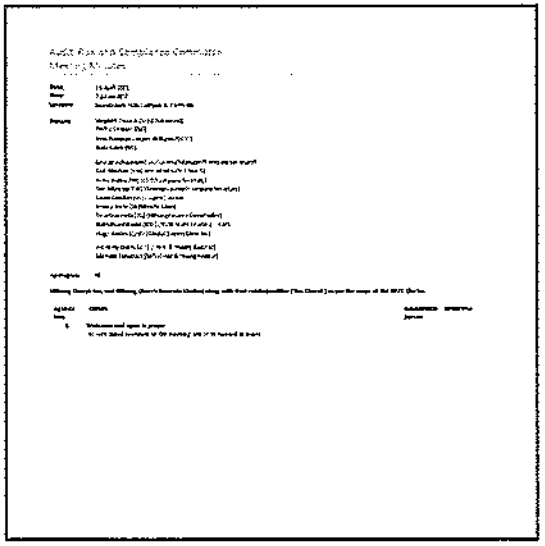
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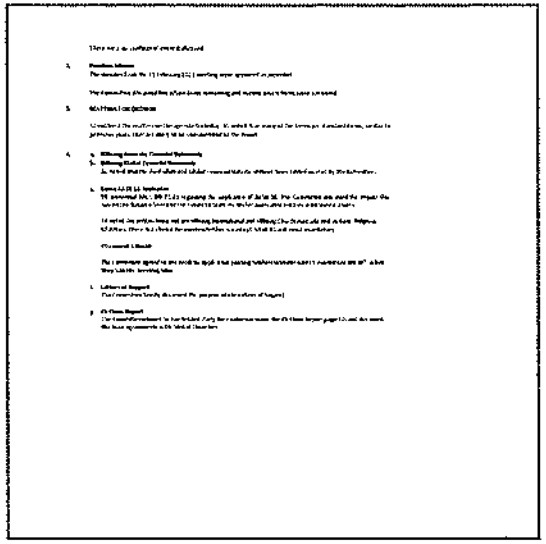
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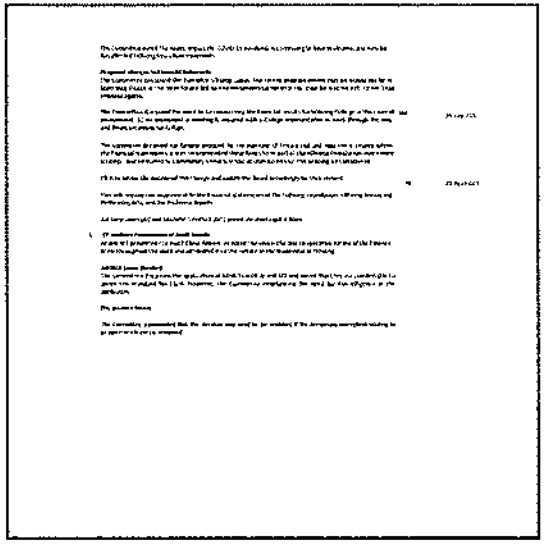
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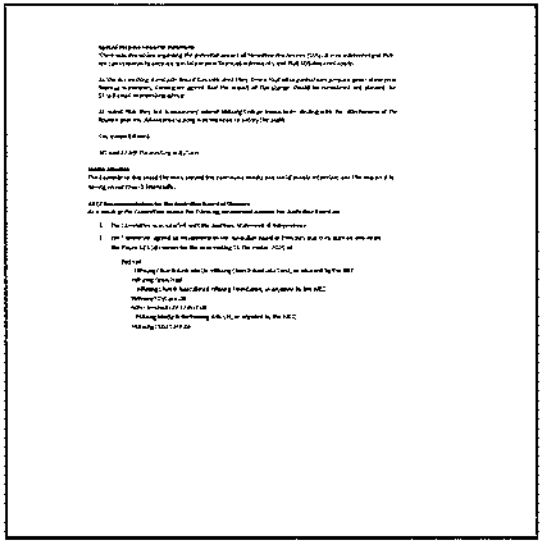
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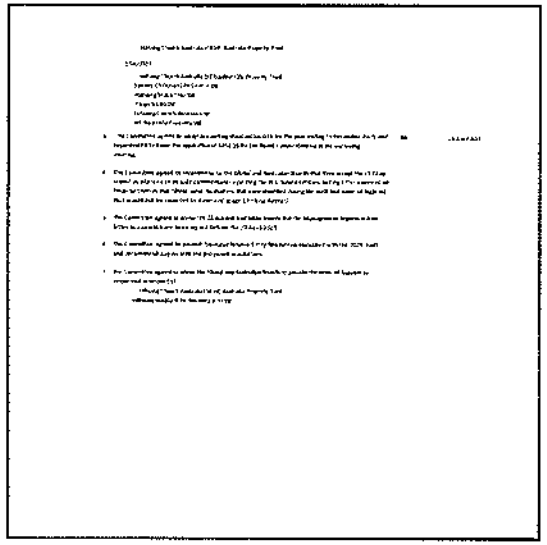
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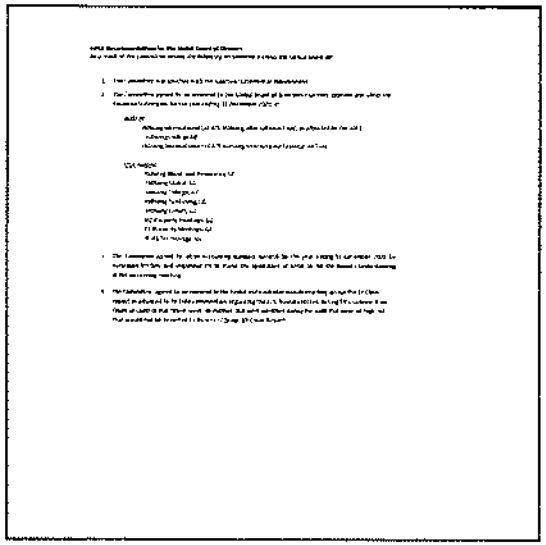
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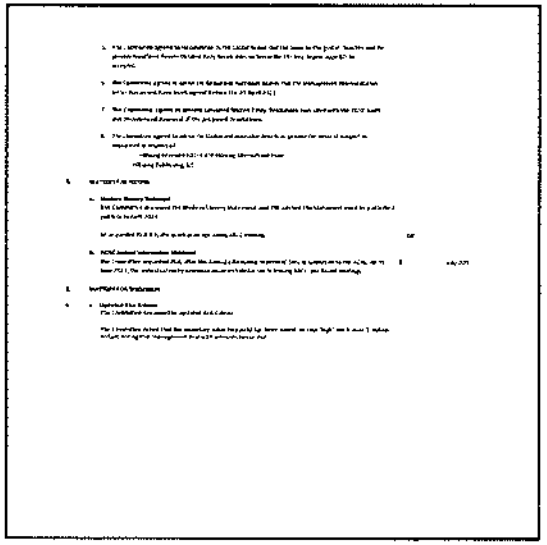
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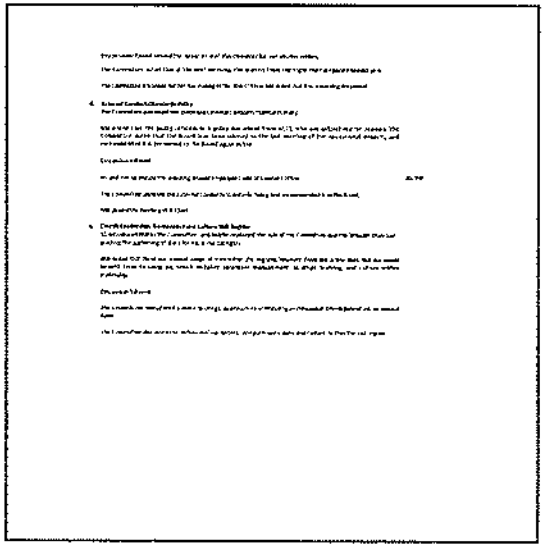
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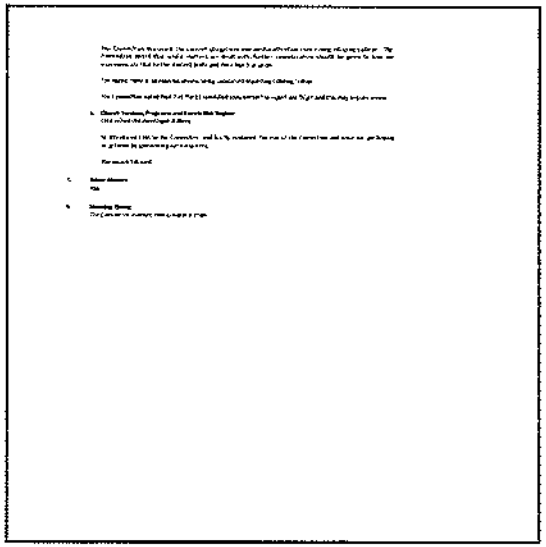
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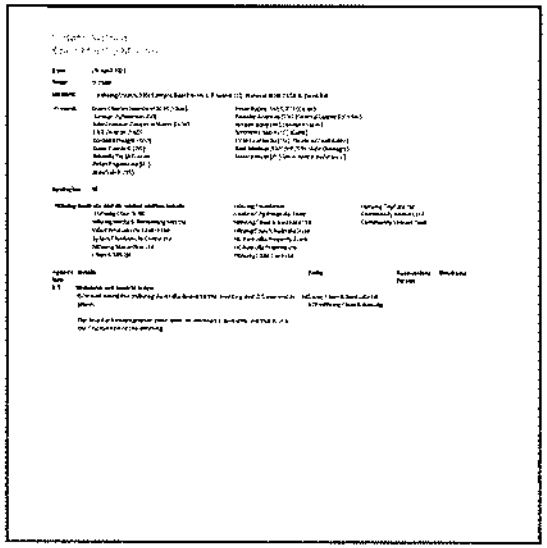
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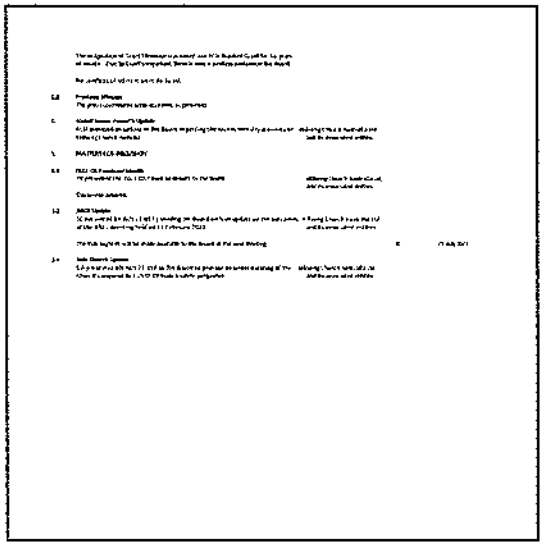
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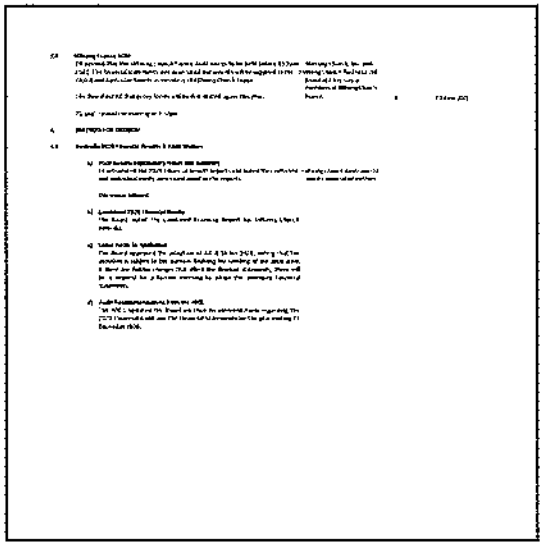
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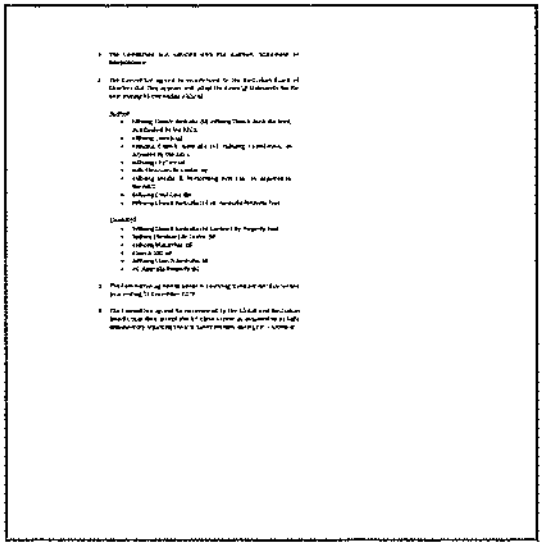
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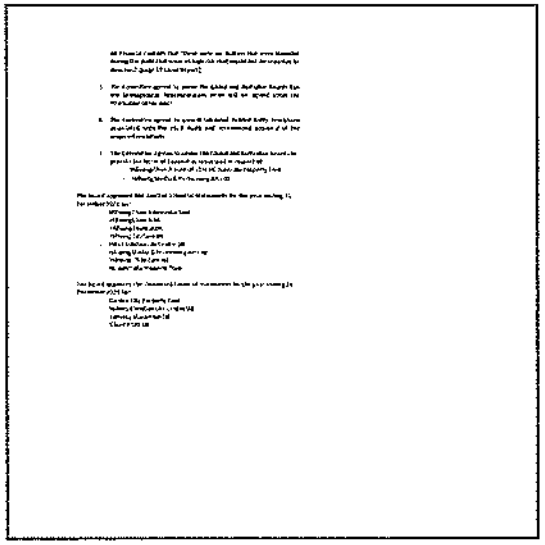
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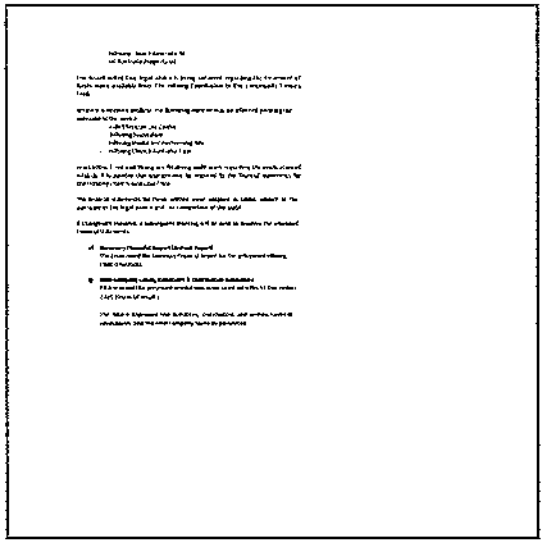
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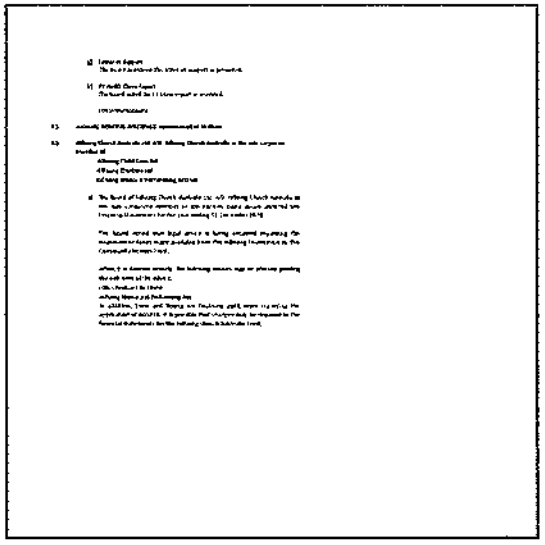
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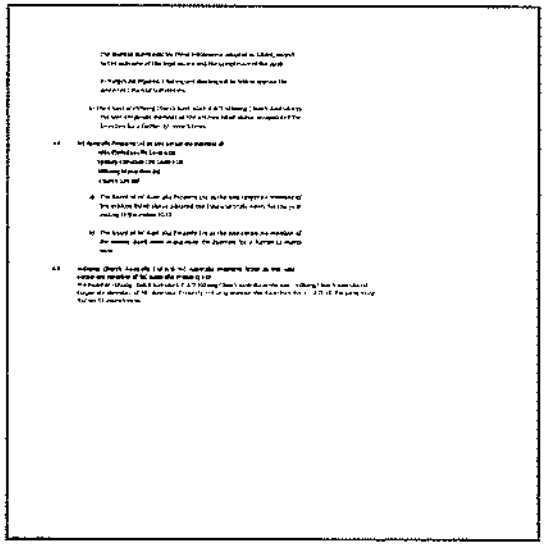
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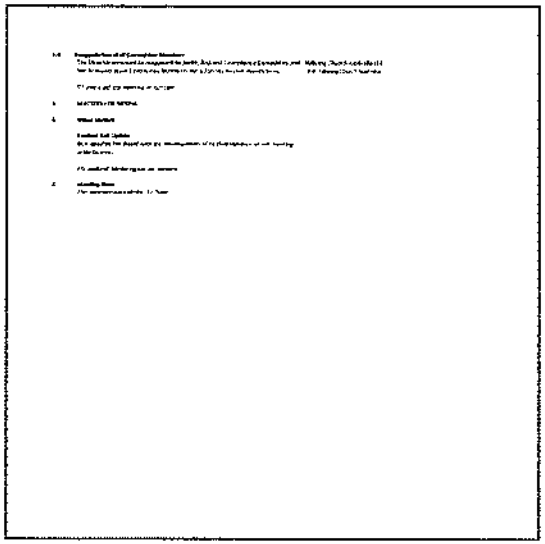
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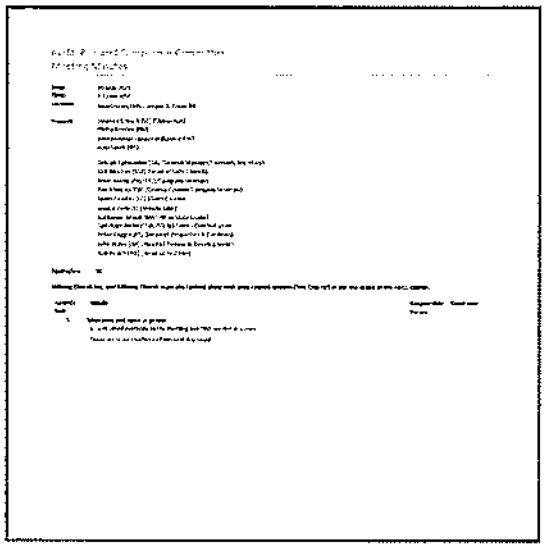
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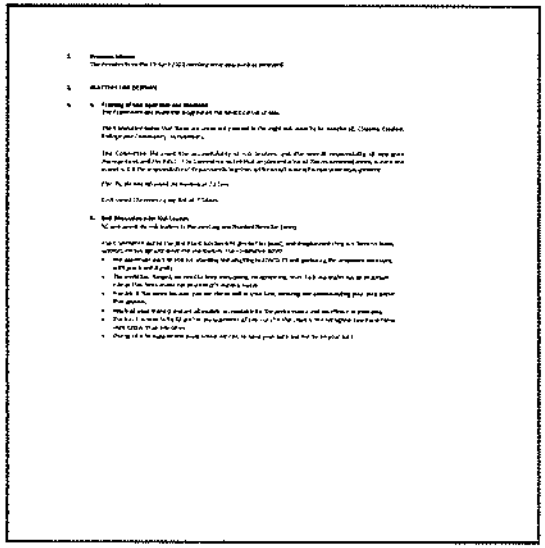
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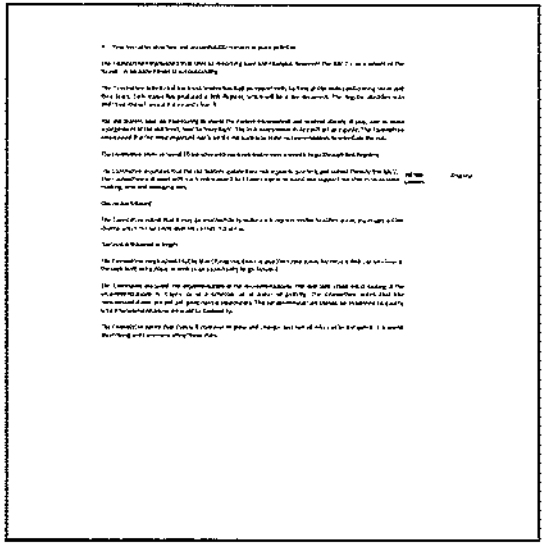
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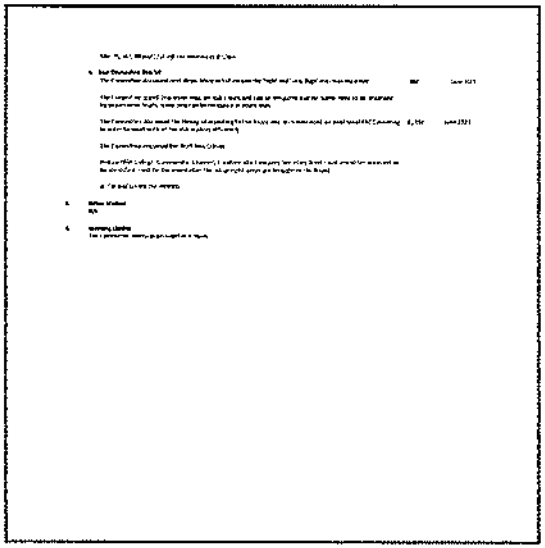
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Audit, Risk and Compliance Committee
Meeting Minutes

Date: 14 June 2021
Time: 7.30am AEST
Location: Zoom Mt

Present: **Committee:**
Stephen Crouch (SCC) (Chairperson)
Phillip Denton (PDD)
Mhe Donovan Cooper-Williams (DCW)
Rohit Sethi (RS)

Executive, Staff and Consultants:
Foreign Agha-Jaloli (FAJ) (General Manager/Company Secretary)
Kirk Morton (KM) (Head of Safe Church)
Jessie Geisler (JG)
Brenda Marks (BM) (Minute taker)

Invitees:
Nathaniel Wood (NW) (Wide State Leader)
Carl-Hugo Anker (CHA) (Global Events Director)
Peter Sagger (PS) (Head of Properties & Facilities)
Rob Beach (RB) (Head of Information Technology)

Apologies: Nil

Hillsong Church Inc. and Hillsong Church Australia Limited along with their related entities ("the Church") as per the scope of the ARCC Charter.

Agenda Item	Details	Responsible Person	Timeframe
1.	**Welcome and opening in prayer** SC welcomed everyone to the meeting and BM opened in prayer.		

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SC noted a conflict of interest, regarding insurance matters with our property maintenance.

2. **Previous Minutes**
The minutes from the 10 May 2021 meeting were approved as presented.

3. **MATTERS FOR DECISION**

The Committee discussed the risk heat map, which displayed the five risk areas being presented to this meeting. The Committee noted that there continues to be a lot of "High" risk areas, and that risks in the "Very High" category will be taken to the Board.

The Committee requested to bring the key areas the same, so it is clearer, and noted the need for more examples to the risk documents.

3. a. **Information Technology Risk**

RB joined the meeting at 7.20am

The Committee noted that all the controls are draft, working documents.

RB noted that the structure of the Information Technology risk document is around a clearer understanding of the two themes: Information security and digital transformation. All other risks can play from these and can be refined if there is focus on the two areas.

The Committee discussed an IT Advisory Panel, Project Management Office, and Project Review Panel.

The Committee discussed giving the IT Advisory Panel more authority and turning it into a sub-committee of the Board.

Discussions followed at length.

The Committee noted that at some levels, our authority does have an impact & difficult to move information technology and security projects forward.

RB noted that we are 15 to 20 staff under the Australian average, for our size of organisation.

The minutes followed around budget, strategy and framework for projects.

The Committee requested to look at the IT Advisory Charter, and for RB to return with an Revised list of what the Project Review Panel could achieve, and how we push into consolidated cycles that will bring more projects.

RB left the meeting at 8:00am.

4. **Church Leadership, Governance and Culture**

RM joined the meeting at 8:00am

RM highlighted that in many of the "High" risks in the draft risk register, volunteers and a volunteer management system is a priority.

The Committee discussed the liabilities, importance, training, and leadership of volunteers.

Discussion followed.

The Committee noted the different level of skills required for volunteers, and the challenge of training when there is high turnover. Discussions followed around the idea of formalising the volunteer joining process.

The Committee considered the impact of global social issues, as well as local issues, and our response and communication around such things. The Committee noted that there are now different expectations around transparency.

Discussion followed at length.

The Committee discussed how we step back and create space in an urgent environment, and respond from our belief system, and not as a results level, and how we engage deeply and authentically with our issues, staff, and community, as opposed to just focusing on engaging with external media. The Committee considered a change of strategy and a refreshing of priorities, to first address and communicate internally, before communicating externally.

RM left the meeting at 8:40am.

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4d. **Services, Programs and Events**

CHA joined the meeting at 8.28am.

The Committee discussed the particular impact the COVID-19 pandemic has had on the Services, Programs and Events risk areas.

The Committee discussed Sunday attendance levels across our campuses.

CHA left the meeting at 8.34am.

4e. **Health and Safety**

KM joined the meeting at 8.36am.

The Committee discussed "Risk: Psychosocial" in the draft Health and Safety risk register. It was noted that the external "Resilience Program" is accepted by staff to be delivered by:

RS AM skipped out at 8.39am
RS re-joined the meeting at 8.40am

The Committee discussed the proposed recommendation to provide access to third party psychological care at length.

The Committee requested KM to work with a counsel a timeline access to third party and address the risk around a third party becoming bankrupt.

The Committee considered the rationale as to why staff are not utilising Pastoral Care to the full extent, and potential strategies to mitigate that.

KM left the meeting at 8.48am

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5. **Properties and Facilities**

PS joined the meeting at 9.41am

SC noted a conflict of interest, regarding insurance matters with our property maintenance.

The Committee discussed Risk 25 in the Draft Properties and Facilities risk register, and the recommendation to establish a new Facilities Manager role.

Preventative maintenance and budget for properties and equipment that is at the 'end of life' was discussed at length.

The Committee requested more detail around the Facilities Manager role.

PS left the meeting at 9.58am.

6. **Modern Slavery Statement**

The Committee noted that this document is due to be published soon, and that its review is seeks total conclusion.

Noting the short time frame, the Committee will give feedback to FAJ regarding the Modern Slavery Statement within the next few days.

7. **Other Matters**
N/A

8. **Meeting Closing**
The Committee meeting was concluded at 10.02am.

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Audit, Risk and Compliance Committee
Meeting Minutes

Date: 12 July 2021
Time: 7.30am AEST
Location: Zoom Mt

Present: **Committee:**
Stephen Crouch (SCC) (Chairperson)
Phillip Denton (PDD)
Mhe Donovan Cooper-Williams (DCW)
Rohit Sethi (RS)

Executive, Staff and Consultants:
Peter Bailey (PB) (CFO/Company Secretary)
Tim Hilsley (TH) (General Counsel/Company Secretary)
Jessie Geisler (JG)
Kylie Trotter (KT) (Minute taker)

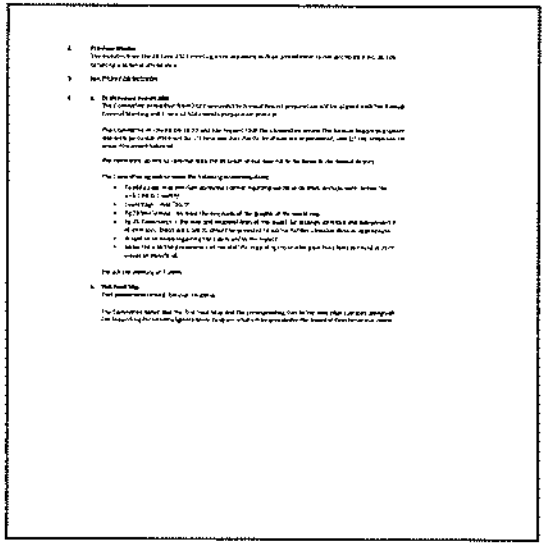
Invitees:
John Mays (JM) (Head of People & Development)

Apologies: George Aghajanian

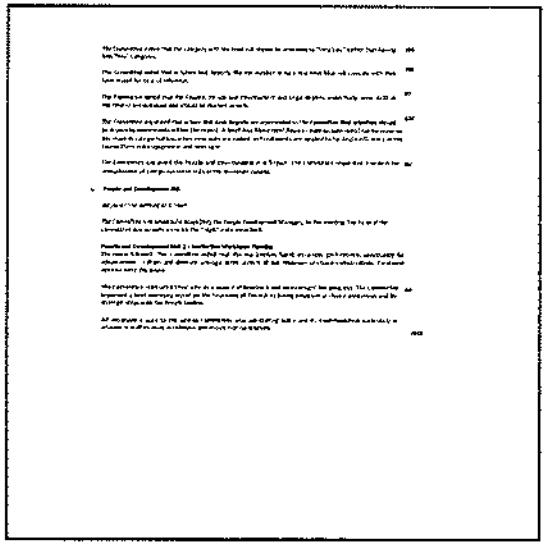
Hillsong Church Inc. and Hillsong Church Australia Limited along with their related entities ("the Church") as per the scope of the ARCC Charter.

Agenda Item	Details	Responsible Person	Timeframe
1.	**Welcome and opening in prayer** SC welcomed everyone to the meeting and JG W opened in prayer. The Committee noted that GA has sent his apologies for the meeting. There were no conflicts of interest declared.		

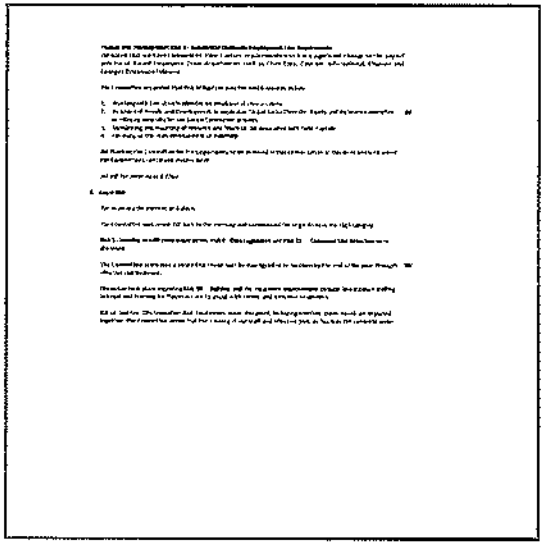
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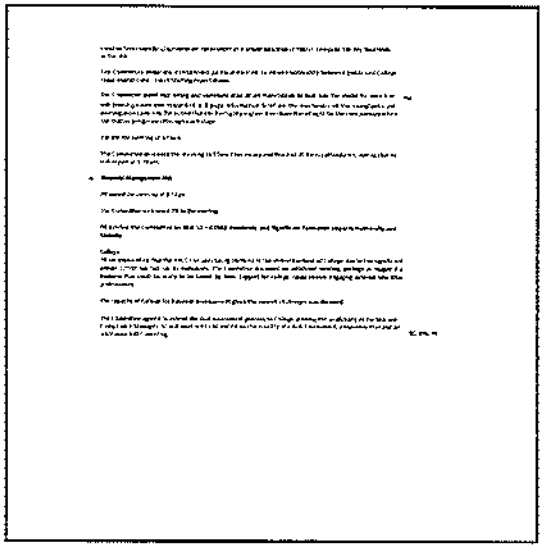
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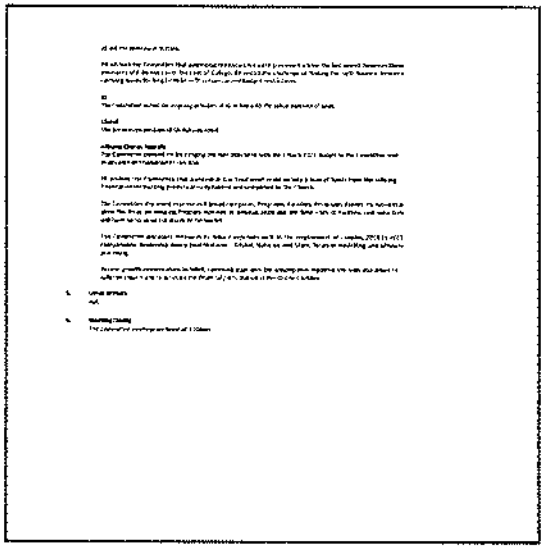
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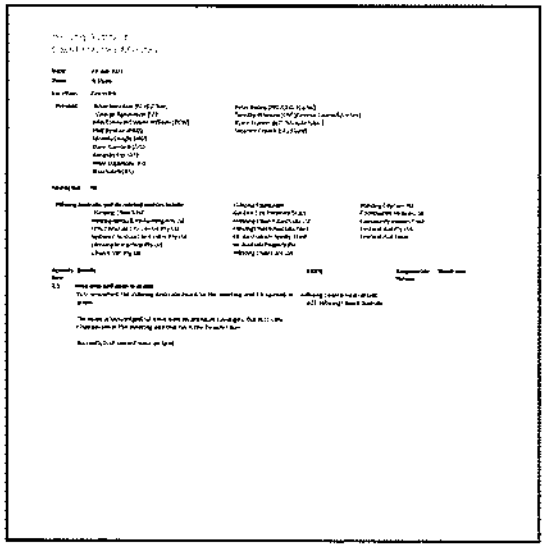
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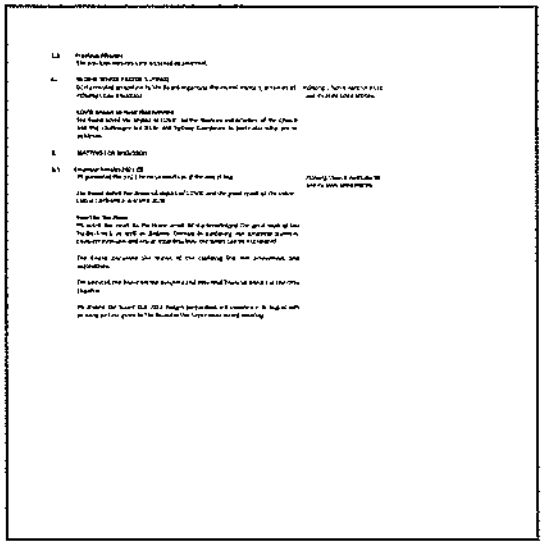
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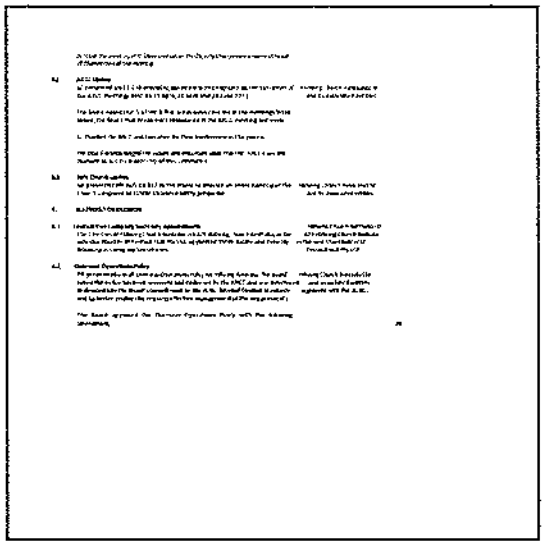
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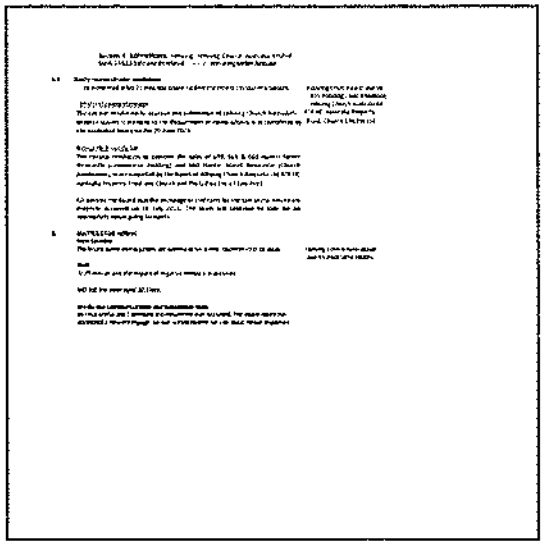
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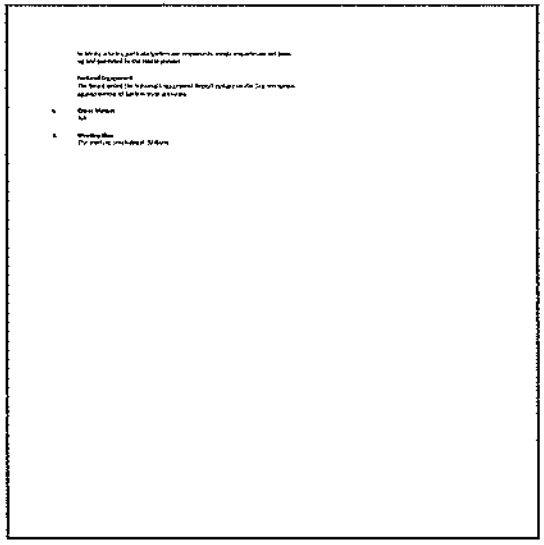
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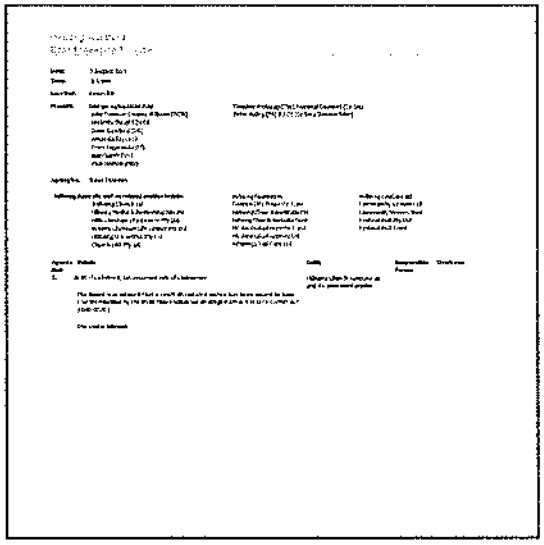
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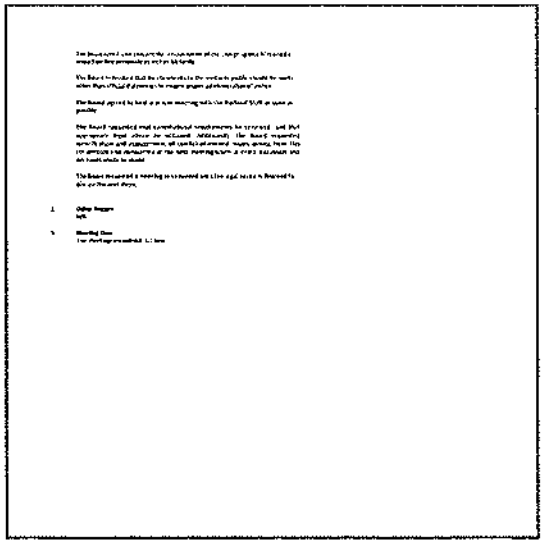
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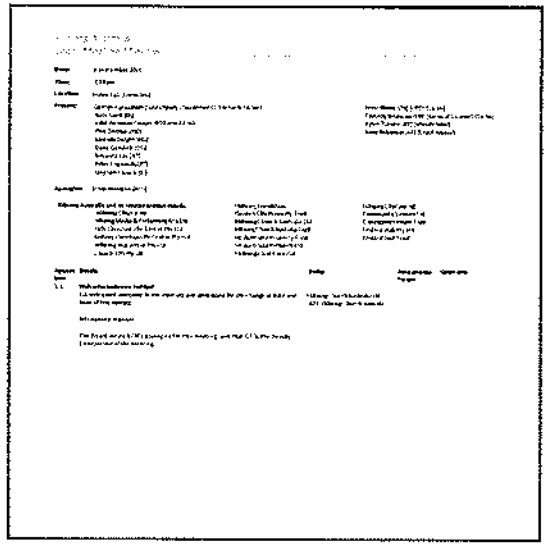
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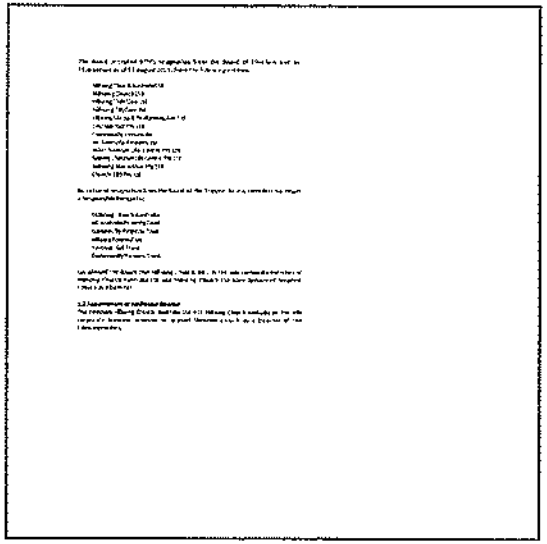
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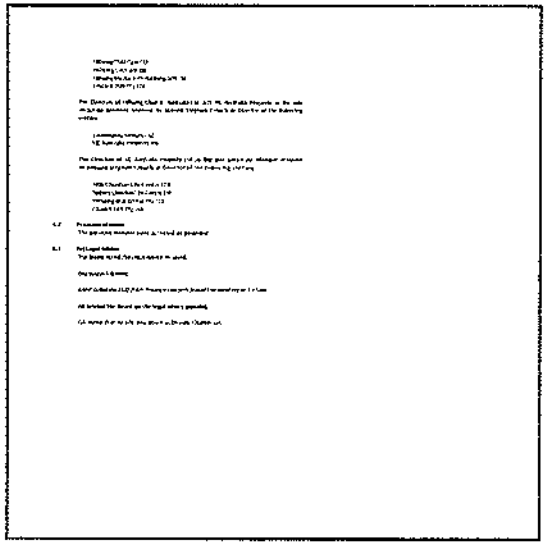
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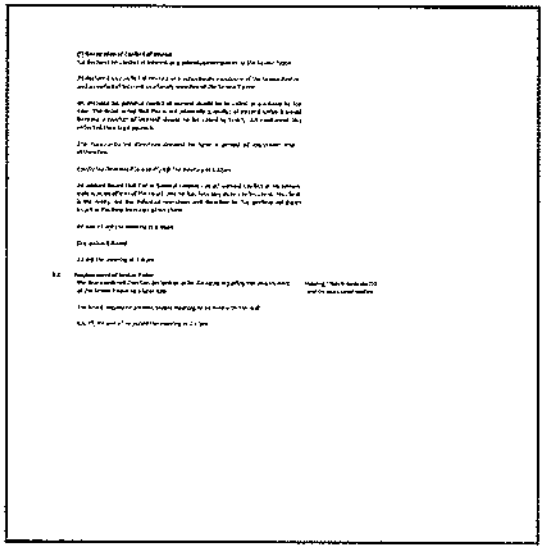
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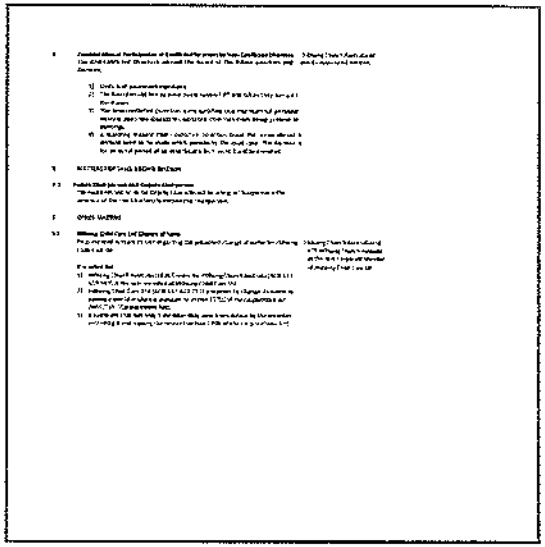
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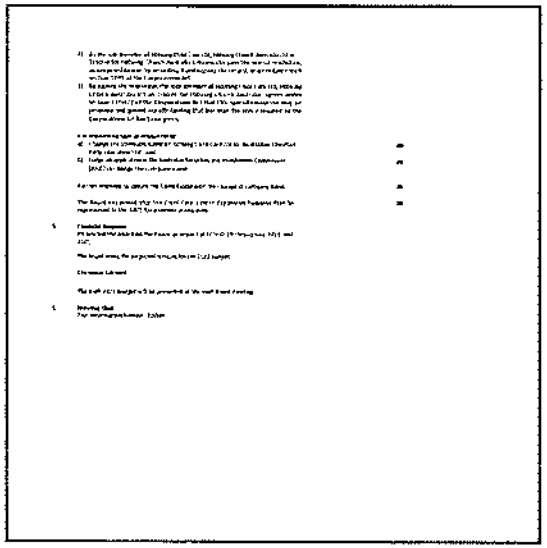
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Audit, Risk and Compliance Committee
Meeting Minutes

Date: 16 September 2021
Time: 7.15am-AEST
Location: Video Call [Zoom link]

Present: **Committee:**
Stephen Crouch (SC) (Chairperson)
Phillip Denton (PND)
John Dunscon Cooper-Williams (JDCW)
Rishi Lulloh (RPL)

Executive and Staff:
Georgie Aghajanian (GA) (General Manager/Company Secretary)
Kirk Morton (KAM) (Head of Safe Church)
Peter Ridley (PR) (CFO/Company Secretary)
Tim Wilson-Ayr (TWT) (General Counsel/Company Secretary)
Rylee Tuiletre (RT) (Minute taker)

Guest:
Jason Lister (JL)

Invitees:
Lee Burns (LB)
Dave Carley (DC)

Apologies: Nil

Hillsong Church Inc. and Hillsong Church Australia Limited along with their related entities ('the Church') as per the scope of the ARCC Charter.

Agenda Item	Details	Responsible Person	Timeframe
1.	**Welcome and open in prayer** SC welcomed everyone to the meeting and DCW opened in prayer.		

The Committee noted there were no apologies for this meeting and there were no conflicts of interest disclosed.

2. **Previous Minutes**
The minutes from the 21 July 2021 meeting were approved.

DC joined the meeting at 7.30am.
LB joined the meeting at 7.45am.

3. **MATTERS FOR DECISION**
4. a. **College Title**
The Committee reviewed the draft College Title Area Report.

JL left the meeting at 7.45am.

The Committee requested that **Risk 8.2 Changing strategic role of College as longer 'control' to Church growth through the dedoctrinalisation/alignment** be reframed as a risk rather than a statement. DC

The Committee requested that the attrition rate of students and staff be included in this Report. DC

Risk 8.13 Unwilling of pathway in key areas of social equality was discussed.

JDCW joined the meeting at 7.55am.

b. **College Business Plan**
The Committee reviewed the draft College Business Plan.

LB and DC briefed the Committee on the changes and opportunities experienced by the College recently.

The Committee requested the following changes for the next version of the College Business Plan:
- Review and make consistent the student numbers statistics. (Pg 51, 58 DC
- Clarify the costs associated with course options (UG1 and Higher Ed) and delivery systems (Online and face to face) DC
- Provide detail regarding the shared services costs increase for 2022 PR
- Spreadsheet the yearly projections on student numbers for Phoenix for the Board for additional years. DC
- Map student levels proportional to Hillsong Church attendance levels globally. DC

DC left the meeting at 8.04am.

A interim course calendar was discussed.

JDCW joined the meeting at 8.06am.

Discussion took place regarding remained or casual staff and resubmission vocational options.

High level risks, **8.10 Unidentified or uncontrollable College management and operation** and **8.16 College staff discontinue Church College management and operations**, were discussed.

The Committee recommended that following College review the Business Plan to solidify their statistics, work with the data and reframe the report for the Board with short term and foundation scenarios. It should include clear details regarding upfront costs and the lead time of any investment for all proposed changes. LB & DC

The Committee requested that current technology and software options and requirements due for treatment and that the Business Plan be re-presented to the Committee at a meeting prior to the Board meeting and so that any potential changes to the 2022 Budget can be included in the budget preparation process. DC

RSM, LB and DC left the meeting at 8.15am

TWT noted he sent the HRCC College Report to the Hillsong College Ltd Board by email, as well as the Unified Sexual Harassment Policy and Grievance Policy.

The Committee asked TW to speak with RSM regarding the risks identified within their Business Plan so that they can be included in the Risk report. TW

TWT, PR, JL and RT left the meeting at 9.10am. The Committee requested GA be participate in the In-Camera session.

c. **In-Camera Session**
The In-camera session began at 9.18am.
GA left the meeting at 9.20am.

5. **Meeting Closing**
The Committee meeting was ended at 9.29am.

Audit, Risk and Compliance Committee
Meeting Minutes

Date: 06 October 2021
Time: 7.15am-AEST
Location: Video Call [Zoom link]

Present: **Committee:**
Stephen Crouch (SC) (Chairperson)
Phillip Denton (PND)
John Dunscon Cooper-Williams (JDCW)
Rishi Lulloh (RPL)

Executive and Staff:
Georgie Aghajanian (GA) (General Manager/Company Secretary)
Peter Ridley (PR) (CFO/Company Secretary)
Kirk Morton (KM) (Head of Safe Church)
Tim Wilson-Ayr (TWT) (General Counsel/Company Secretary)
Rylee Tuiletre (RT) (Minute taker)

Invitees:
Lee Burns (LB)
Dave Carley (DC)

Apologies: Nil

Hillsong Church Inc. and Hillsong Church Australia Limited along with their related entities ('the Church') as per the scope of the ARCC Charter.

Agenda Item	Details	Responsible Person	Timeframe
1.	**Welcome and open in prayer** SC welcomed everyone to the meeting and RPL opened in prayer.		

The Committee noted there were no apologies for this meeting and there were no conflicts of interest disclosed.

2. **Previous Minutes**
The minutes from the 16 September 2021 meeting were approved with amendments KM was in attendance and JC should be noted as a Guest. *R 2 KT*

The Committee discussed requests from the last meeting.

DC and LB joined the meeting at 7.45am.

3. **MATTERS FOR DECISION**
4. a. **College Business Plan**
The Committee reviewed the updated draft of the College Business Plan.

The Committee discussed Future Strategy at length.

Base Case
The Committee requested that another line was added with the combined profit, of the 5 initiatives. EC noted 2024 Base Case expenses are incorrect.

The Committee discussed further changes that could be made in order to improve the Base Case. It was noted that number cuts may not necessarily reflect the positive pat pe tangible aspects that students bring to the Church as a whole.

The Committee discussed student numbers, annual applications and the implementation of a new Student Management System but ceasing Management System.

The Committee requested LB and DC take another look at student numbers, noting that the plan reflects the latest, conservative estimate but not a higher estimate. LB emphasised that the re-opening of Australian borders in WA an unknown variable that affects student intake.

Discussion around the different pricing models for UG1 and UG. Bilateral at length.

The Committee discussed the possibility of a panel to sit just now but we could panel to delivering VE to our locations around the world. DC noted it could be possible to begin delivering a VE program late 2022.

The Committee discussed the Staff Plan Items.

The Committee acknowledged the work that has been done to get to this point and requested another update to the draft College Business Plan before it is presented to the Board.

The Committee requested the following changes for the next version of the College Business Plan:
- Review and update Base Case, and item sheet tables so that there is the base case, medium case and best case projection RPR, PR, DC
- Student number projections are attached to the (b) Online Learning Hub and (c) Global Campuses initiatives, DC / PR
- Review Setting for technology PR
- Work through initiatives and bring estimates on those three are new DC
- Possibility, speed, and pricing of pace DC
- Talk to Alphacrucis regarding what we could market DC

Once the changes have been made, the Committee asked that PR and GA review the draft before it comes back to the ARCC. PR, GA

The Committee requested an update on the unbuilt Hillsong College has committed to following the external review. DC / LB

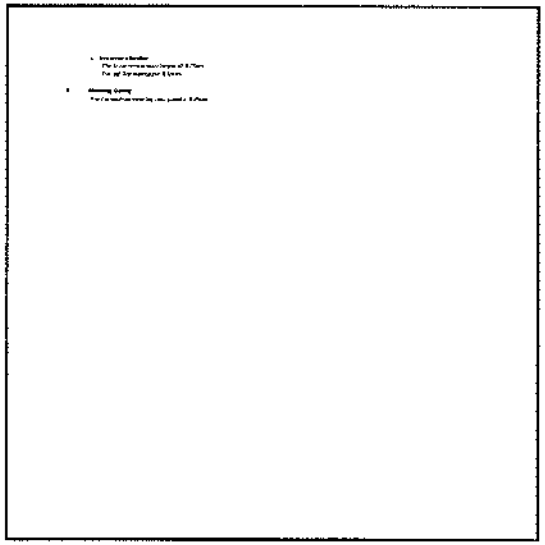
DC and LB left the meeting at 8.51am

b. **Risk Pack for Board Meetings**
The Committee reviewed the proposed Risk Pack for Board Meetings, which would be presented as a draft.

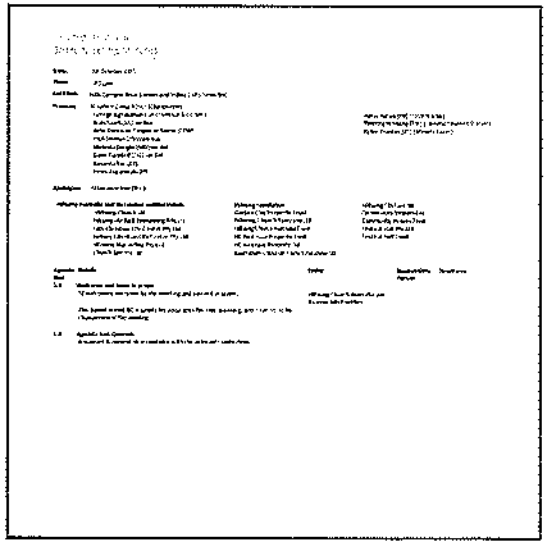
The Committee noted that Brian's court case should be added as a risk (what this goes to the Board- KM and GA to discuss in BEA and if and how) it fits into. RPR, GA

The Committee discussed the benefit of presenting the Risk Pack to the Australian and Global Boards. Simultaneously and considered that a separate meeting is scheduled.

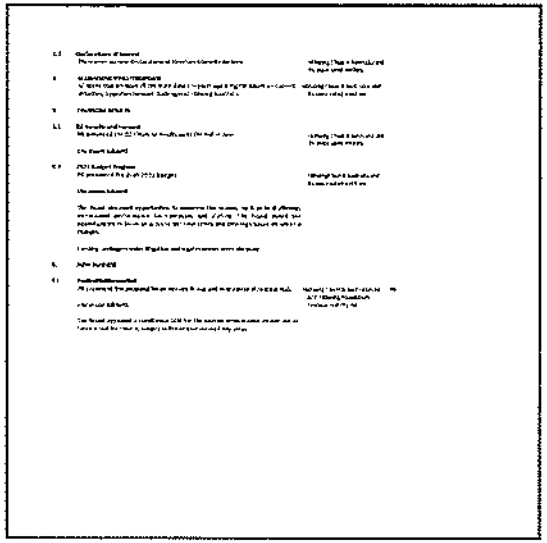
PR, RM and JC left the meeting at 9.27am. The Committee requested TW ask GH to participate in the In-Camera session.



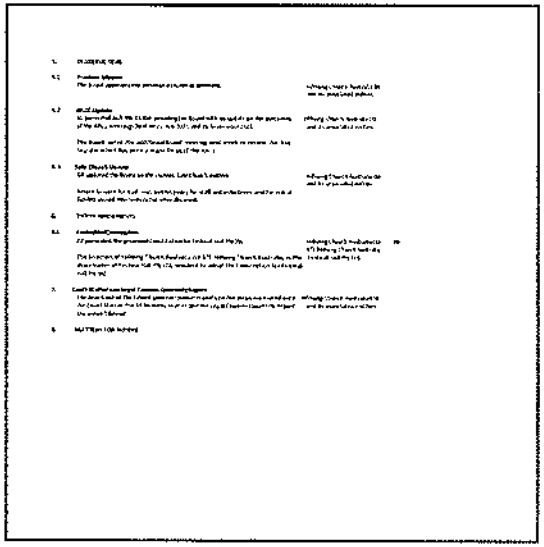
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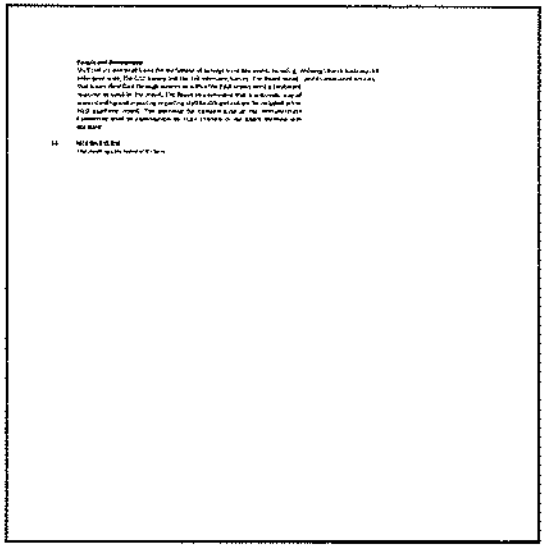
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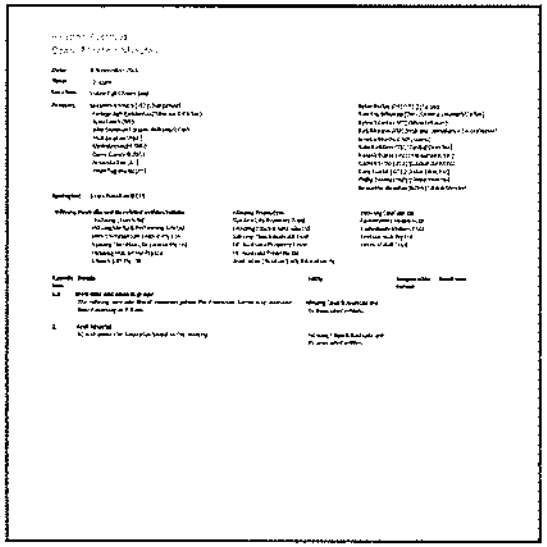
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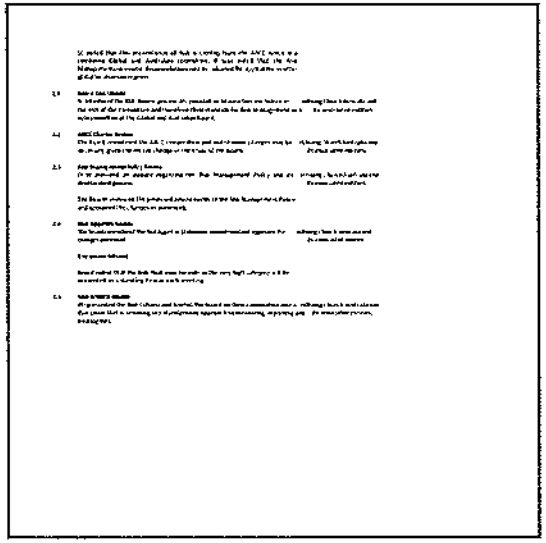
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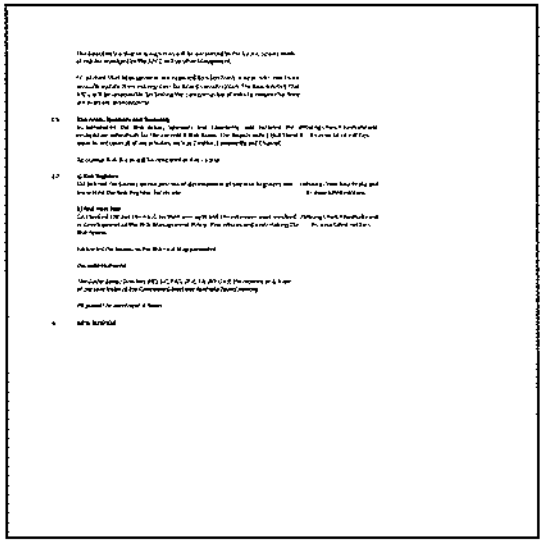
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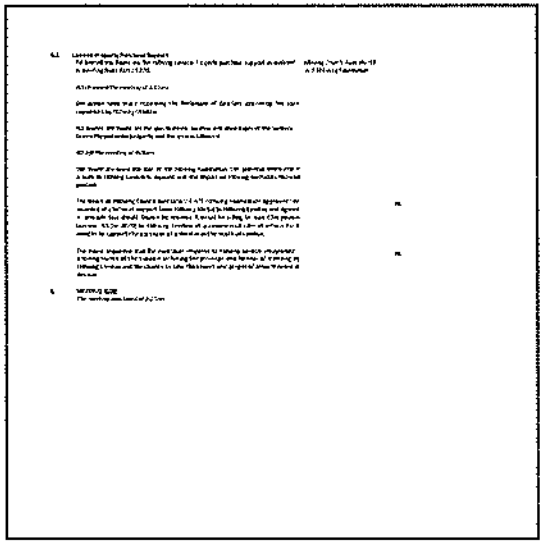
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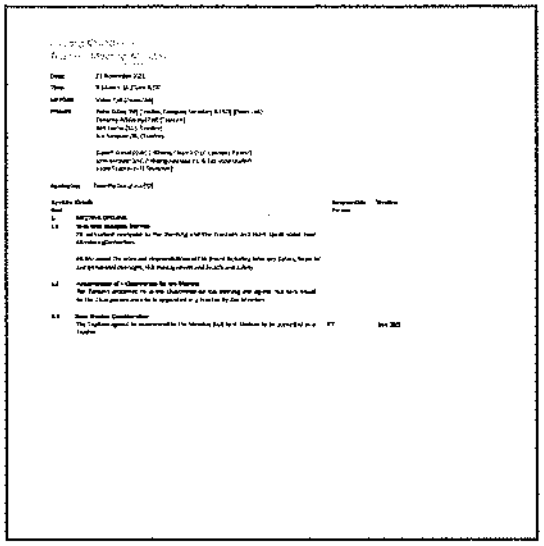
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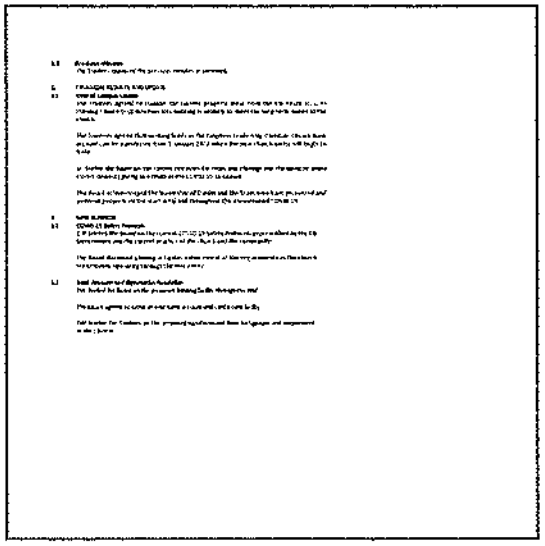
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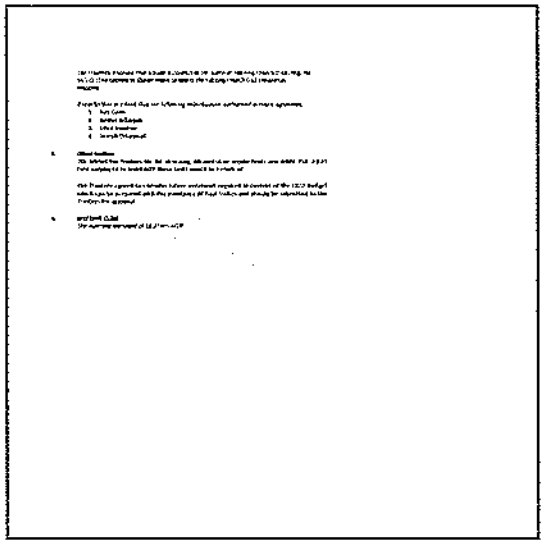
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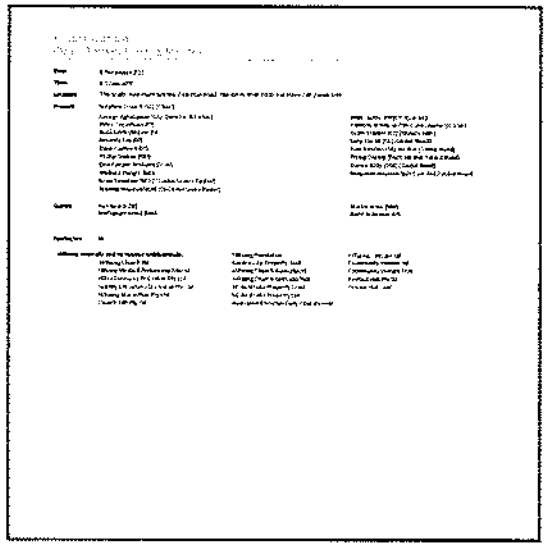
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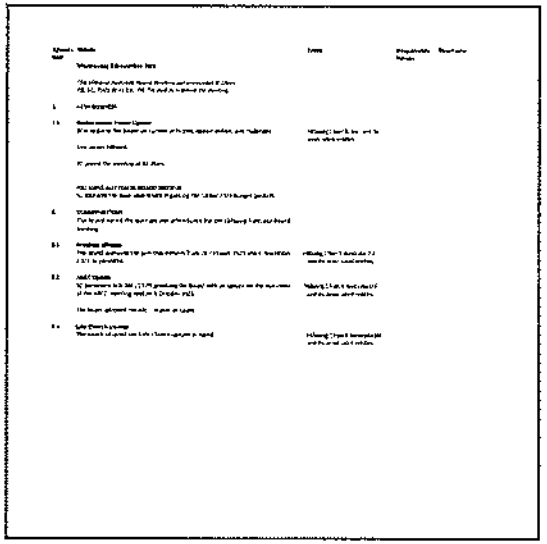
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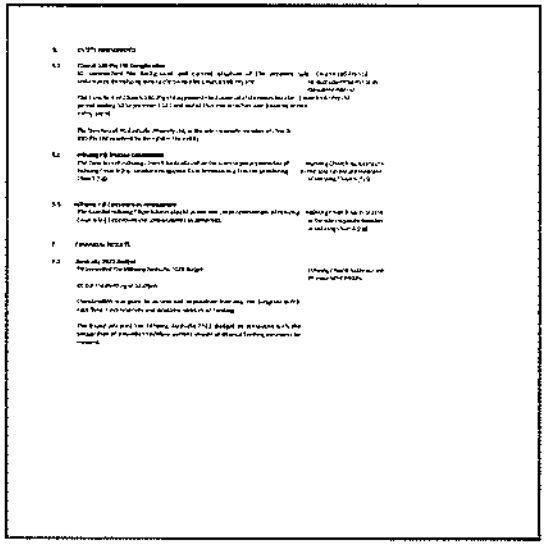
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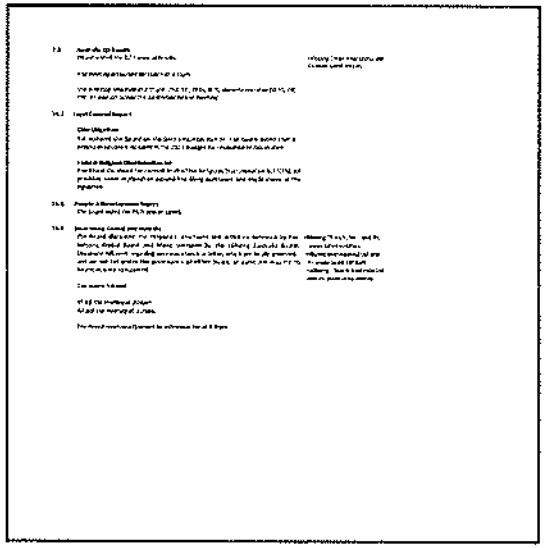
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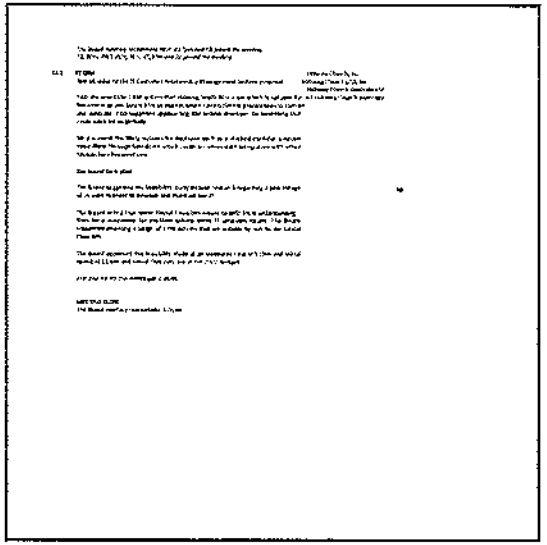
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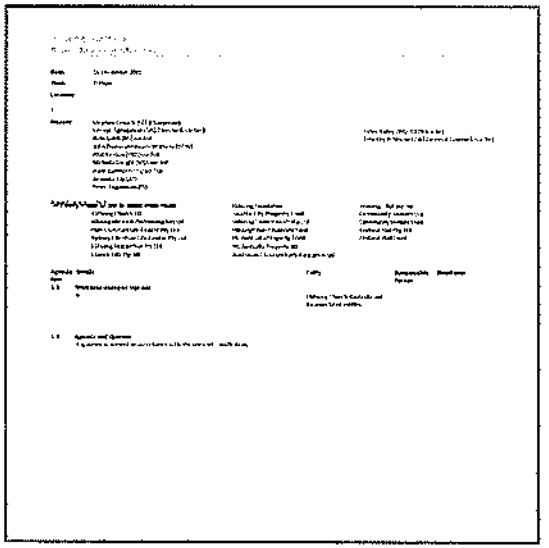
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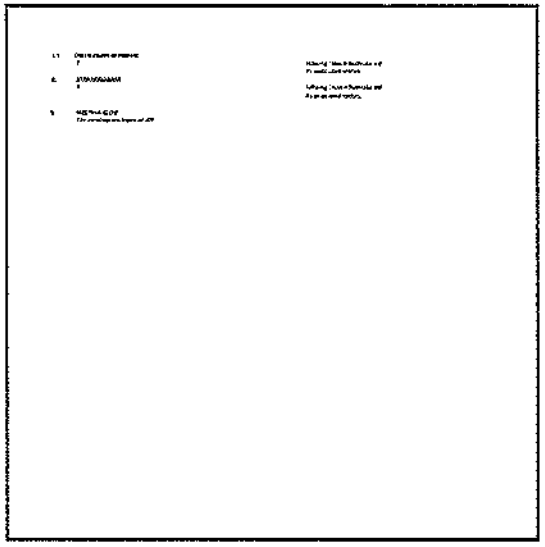
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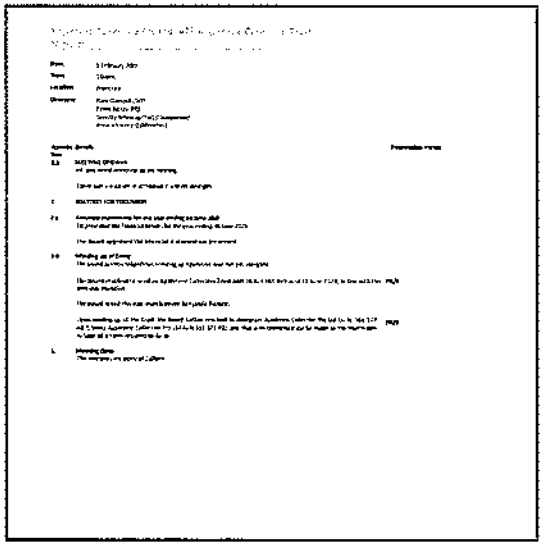
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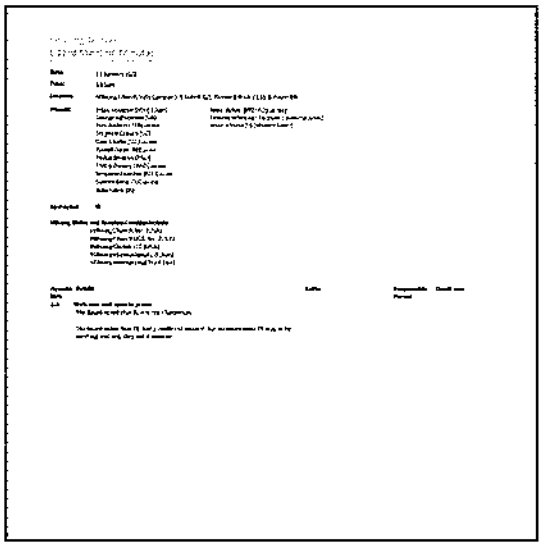
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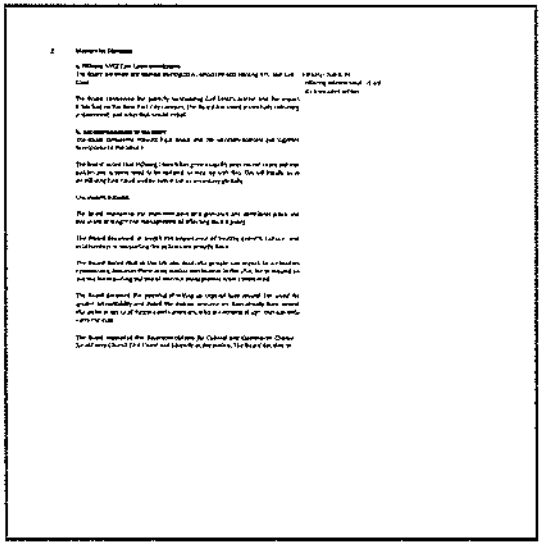
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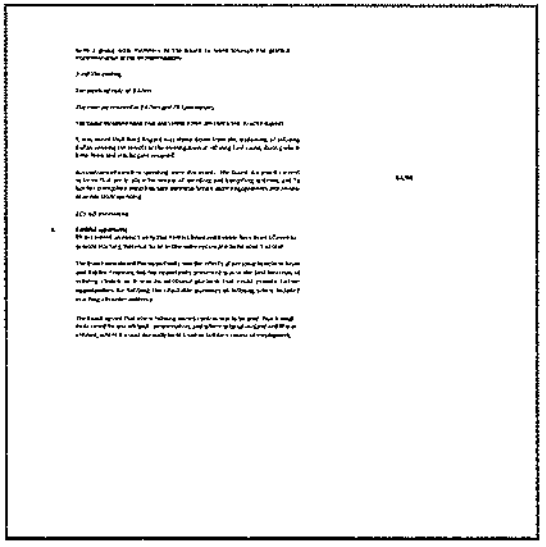
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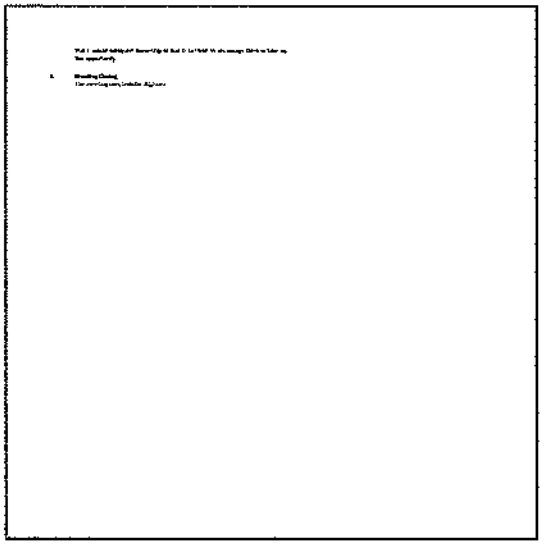
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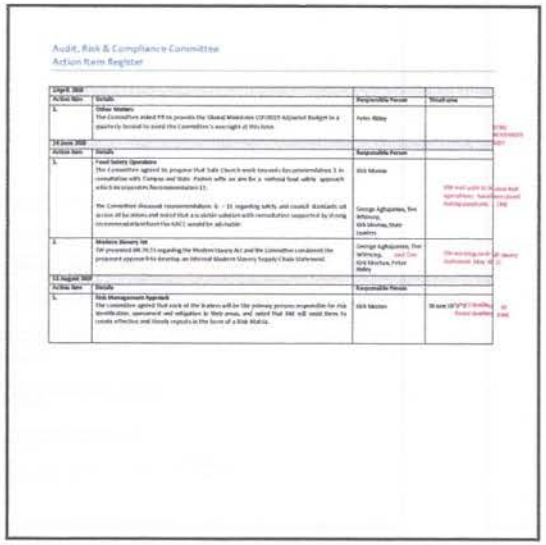
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Audit, Risk & Compliance Committee
Action Item Register

Action Item	Details	Responsible Person	Timeframe
Urgent: 2020			
1.	**Other Matters** The Committee asked PR to provide the Global Ministries COVID19 Adjusted Budget on a quarterly basis to assist the Committee's oversight at this time.	Peter Ridley	
24 June 2020			
Action Item	**Details**	**Responsible Person**	
1.	**Fraud Safety Operations** The Committee agreed its progress that Safe Church work towards the recommendation 1 in consultation with Campus and Kids Pastors who are on a national lead safety approach which is the corporate Recommendation 17. The Committee discussed recommendations 6 – 15 regarding safety and council standards all action all be actions and noted that a a shorter solution with consultation supported by strong recommended/preferred to the ARCC would be advisable.	Kirk Mowse George Aghajanian, Tim Whitecross, Kirk Morrison, Peter Ridley	
2.	**Modern Slavery Act** PR presented AR 19/21 regarding the Modern Slavery Act and the Committee considered the proposed approach to develop an Internal Modern Slavery Supply Chain Statement.	George Aghajanian, Tim Whitecross, and Tim Kirk Morrison, Peter Ridley	
14 August 2020			
Action Item	**Details**	**Responsible Person**	
1.	**Risk Management Approach** The committee agreed that each of the brokers will be like primary persons responsible for risk identification, assessment and mitigation in their areas, and noted that RMF will assist them to create effective and timely reports in the form of a Risk Matrix.	Kirk Morrison	30 June 20

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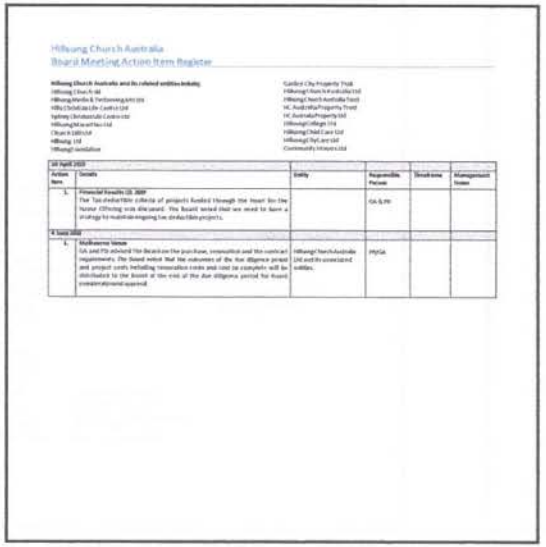
	The committee noted that the desired timeline to have a consolidated risk matrix by June by the Board is by 30 June 2021. This will be achieved by inviting two leaders from each discipline to present at ARCC meetings going forward.	Tim Committee	
3.	**Intervention Management Technology Risk** The committee requested that future reports contain clearer language, or a glossary of terms to encourage IT as a report.	Rob Swart	15 April 2021
5.	**Capital Infrastructure Risk** The committee requested that PR work towards having representation into a risk assessment work with the three risk areas: leverage, interestbased compliance.	Peter Suggit	
10 September 2020			
Action Item	**Details**	**Responsible Person**	
1.	**People and Development Risk** The committee noted that the draft, which was presented, be re-submitted at either of the next two ARCC meetings, after management have had an opportunity to add these three items: 1. Mitigating management controls in each risk identified (if any) 2. The scale of the risk identified within the Hillsong setting 3. The likelihood of the risk eventuating in the Hillsong setting The committee commended DR for reformat the Hillsong Church Australia Risk Lifecycle Draft v9.(7) to assist management with this task.	Kim Allen	13 Feb 2021
2.	**Cyber Risk** The committee suggested that another review of our insurances is conducted, to include property valuations coverage, as cyber insurance coverage. The insurance brokers are currently undertaking risk audits on its behalf, to provide this report to us.	Tim Whitecross	23 October 2020 Completed
	The committee noted that the draft, which is as presented, be re-submitted at either of the next two ARCC meetings, after management have had an opportunity to add these three items: 1. Mitigating management controls for each risk identified (if any) 2. The scale of the risk identified within the Hillsong setting		

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	3. The likelihood of the risk eventuating in the Hillsong setting The committee commended DR for reformatting the Hillsong Church Australia Risk Criteria (Draft v9.2) to assist management with this task.		
29 October 2020			
Action Item	**Details**	**Responsible Person**	
1.	**Application of AASB16** The committee suggested our sub scheme AASB16 can be partially applied. Partial application would only need to happen if assets without leases were required to be recognised. Before deciding, the committee will look at what other churches are doing, and where the matter would stand in the 3tier category of potential risk. PR to come back to the ARCC at the next meeting, as decision is not required until February 2021.	Peter Ridley	
2.	**ACNC External Conduct Standards** The committee noted that the Board should be updated regarding these standards.	Andrew Carnegie, Peter Ridley, George Aghajanian	
29 September 2020			
Action Item	**Details**	**Responsible Person**	
1.	**2021 Draft Global Budget** SC enquired that PR advise how growing up and inside affect the application AASB16. The committee requested an updated schedule on album releases and how COVID-19 has affected the timing of releases.	Peter Ridley Tim Whitecross	

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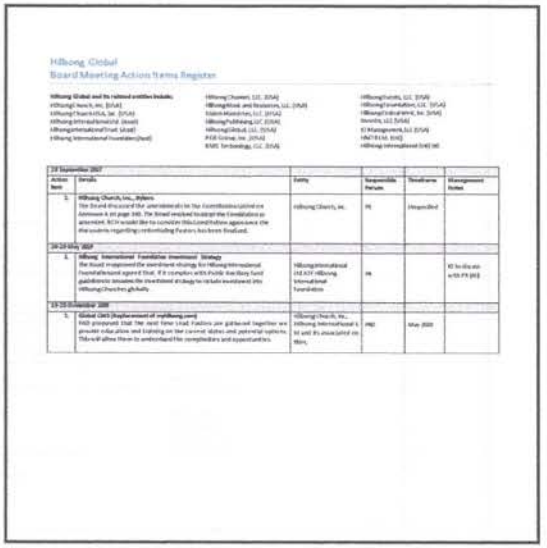
Hillsong Church Australia
Board Meeting Action Item Register

Hillsong Church Australia and its related entities include:
Hillsong Church Ltd
Hillsong Media & Technology (HTI) Ltd
Hills Christian Life Centre Ltd
Sydney Christian Life Centre Ltd
Hillsong Music Australia Ltd
Church 1385 Ltd
Hillsong Ltd
Hillsong Foundation

Garden City Property Trust
Hillsong Church Australia Ltd
Hillsong Church Australia Trust
HC Australia Property Trust
HC Australia Property Ltd
Hillsong College Ltd
Hillsong Child Care Ltd
Hillsong City Care Ltd
Community Impact Ltd

10 April 2020					
Action Item	**Details**	**Entity**	**Responsible Person**	**Timeframe**	**Management Notes**
1.	**Financial Results Q1 2020** The Tax-deductible criteria of projects funded through the Heart for the Honour Offering was discussed. The Board noted that we need to have a strategy to maintain ongoing tax deductible projects.		GA & PR		
4 June 2020					
1.	**Melbourne Venue** GA and PR advised the Board on the purchase, renovation and the contract requirements. The Board noted that the outcomes of the due diligence period and project costs including renovation costs and cost to complete will be distributed to the Board at the end of the due diligence period for Board investment approval.	Hillsong Church Australia Ltd and its associated entities	PR/GA		

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Hillsong Global
Board Meeting Action Items Register

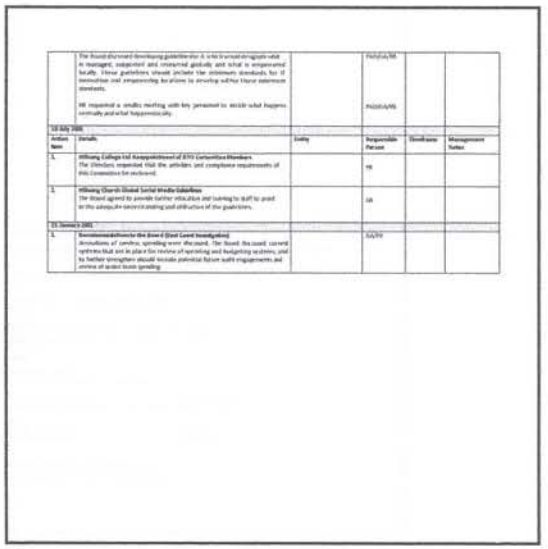
Hillsong Global and its related entities include:
Hillsong Global Ltd
Hillsong Church USA, Inc. (USA)
Hillsong International (Israel)
Hillsong International (Trust) Ltd
Hillsong International Foundation (Aust)

Hillsong Channel, LLC. (USA)
Hillsong Music and Resources, LLC. (USA)
Salem Ministries, LLC. (USA)
Hillsong Publishing, LLC. (USA)
Hillsong Global, LLC. (USA)
PCB Group, Inc. (USA)
BMC Tambourine, LLC. (USA)

Hillsong Church, LLC. (USA)
Hillsong Foundation, LLC. (USA)
Hillsong Global Limited, Inc. (USA)
Hillsong International Ltd (HK)

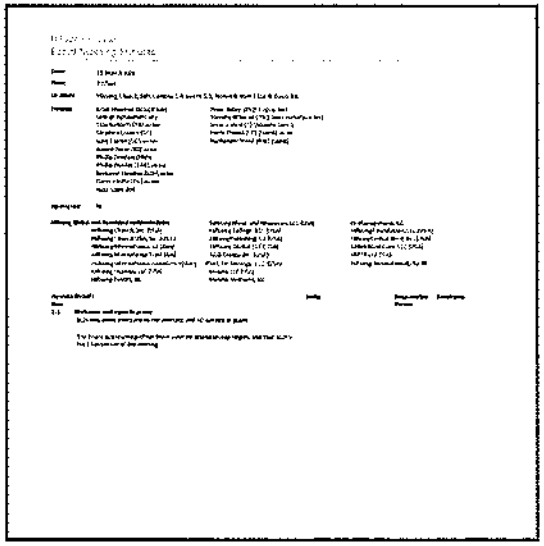
29 September 2017					
Action Item	**Details**	**Entity**	**Responsible Person**	**Timeframe**	**Management Notes**
2.	**Hillsong Church, Inc., Bylaws** The Board discussed the amendments to the Constitution (attached as Annexure A at page 240). The Board resolved to adopt the Constitution as presented, RCH would like to consider this Constitution again once the documents regarding re-domiciling Pastors has been finalized.	Hillsong Church, Inc.	PR	24September2017	
24-28 May 2017					
1.	**Hillsong International Foundation Investment Strategy** The Board recognized the investment strategy for Hillsong International Foundation and agreed that, if it complies with Florida Non-Stock Fund guidelines, considers the investment strategy to include investment into Hillsong Churches globally.	Hillsong International Ltd (CAYI Hillsong International Foundation	PR		PR to discuss with PR (HK)
19-20 December 2016					
1.	**Global CMS (Replacement of myHillsong.com)** PMO proposed that the next time I visit Pastors are gathered together we provide education and training on the current states and potential options. This will allow them to understand the complexities and opportunities.	Hillsong Church, Inc., Hillsong International Ltd and its associated entities.	PMO	Mar 2020	

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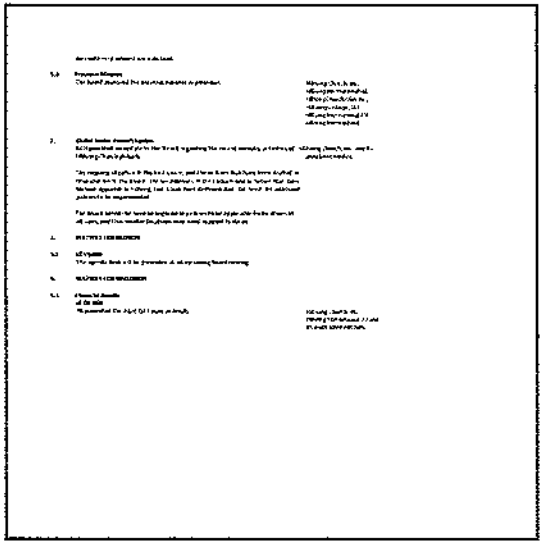


	The Board discussed developing guidelines for it, who it would recognize what in mortgages, supported and unsupported globally and what is empowered locally. These guidelines should include the minimum standards for if construction and empowering locations to develop within these statement standards. PR requested a smaller meeting with key personnel to decide what happens centrally and what happens locally.		PR/GA/AR/MS PR/GA/AR/MS		
10 July 2020					
Action Item	**Details**	**Entity**	**Responsible Person**	**Timeframe**	**Management Notes**
1.	**Hillsong College Ltd Reappointment of BTO Corporation Members** The Directors resolved that the attendees and compliance requirements of this Committee be reviewed.		PR		
1.	**Hillsong Church Global Social Media Guidelines** The Board agreed to provide further education and training to staff to avoid in the adequate secure training and utilization of the guidelines.		GA		
21 January 2021					
1.	**Recommendations for the Board (Cost Cover Investigation)** Annualisms of centres, spending were discussed. The Board discussed current systems that are in place for review of spending and budgeting systems, and to further strengthen should include potential future audit engagements and review of under book spending		GA/PR		

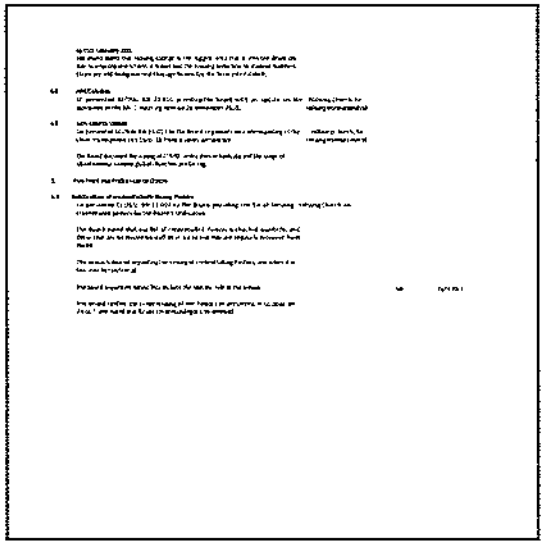
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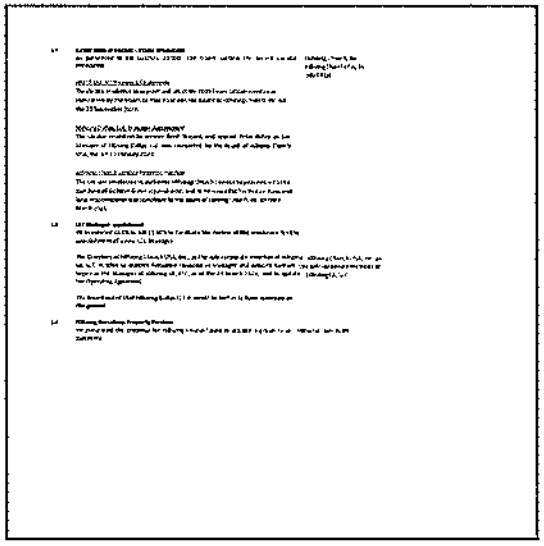
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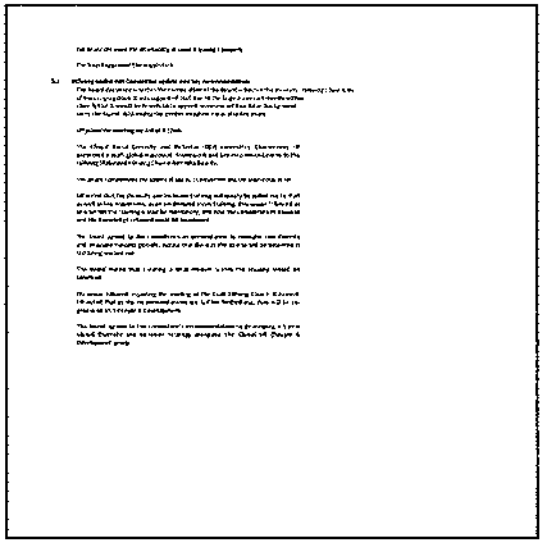
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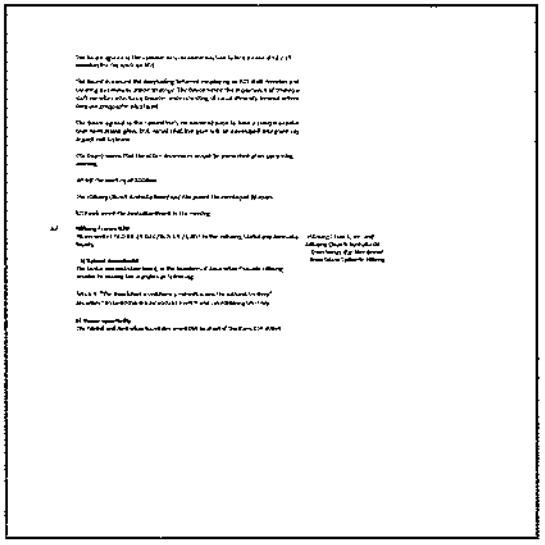
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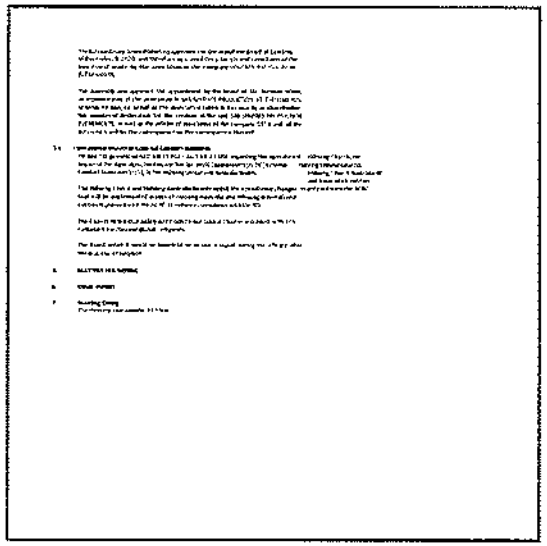
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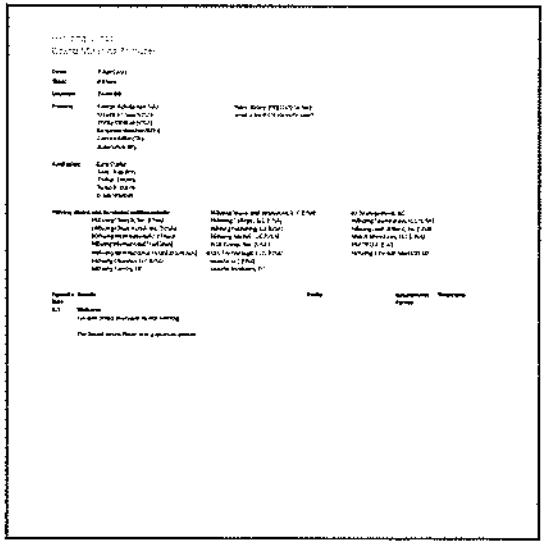
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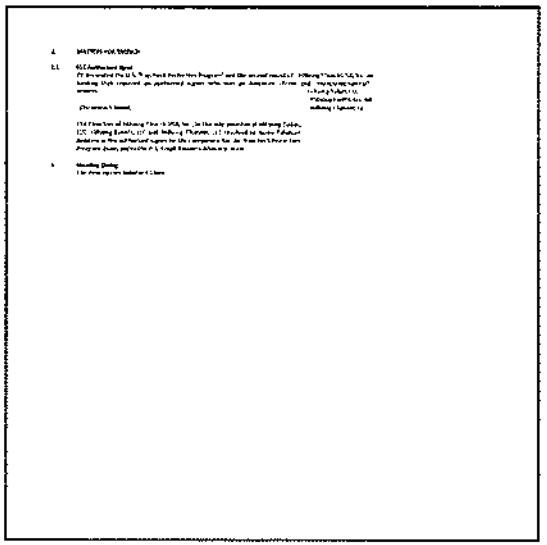
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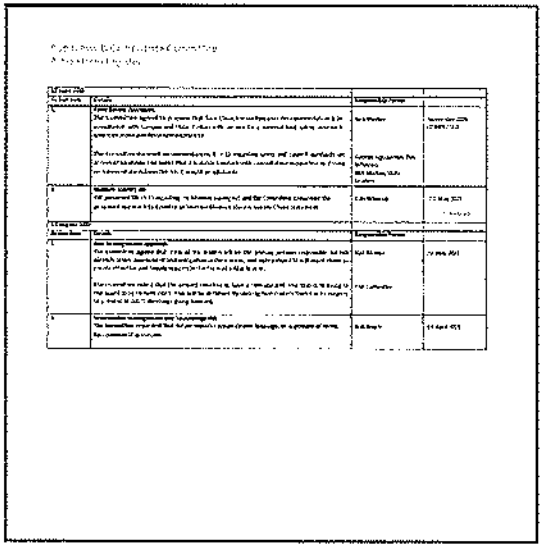
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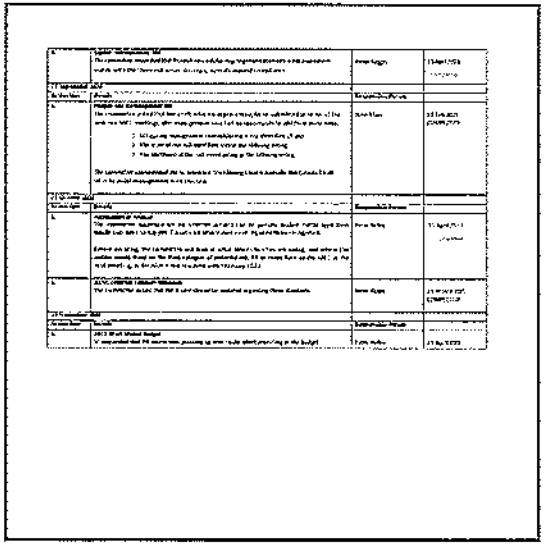
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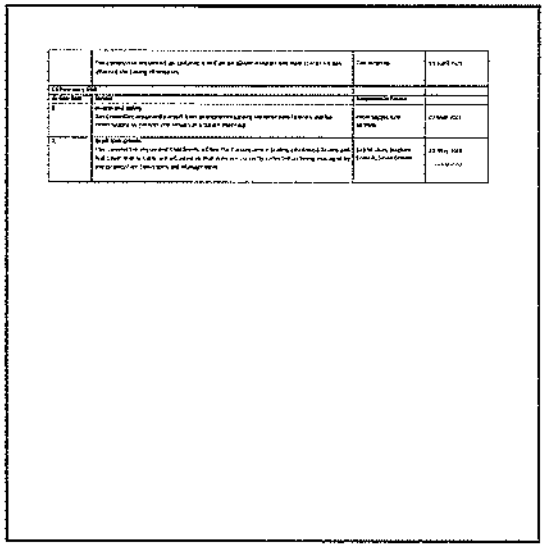
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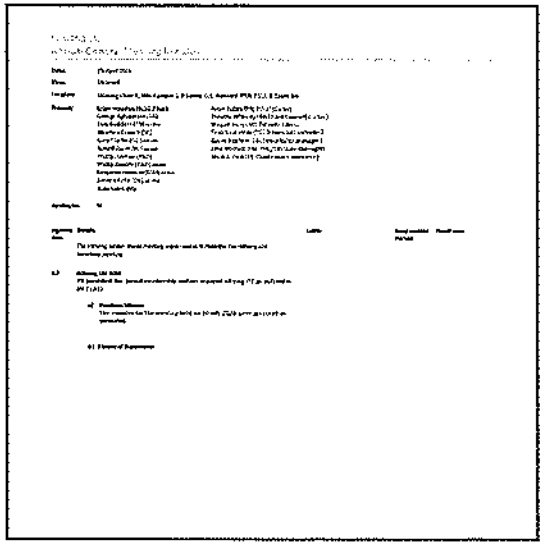
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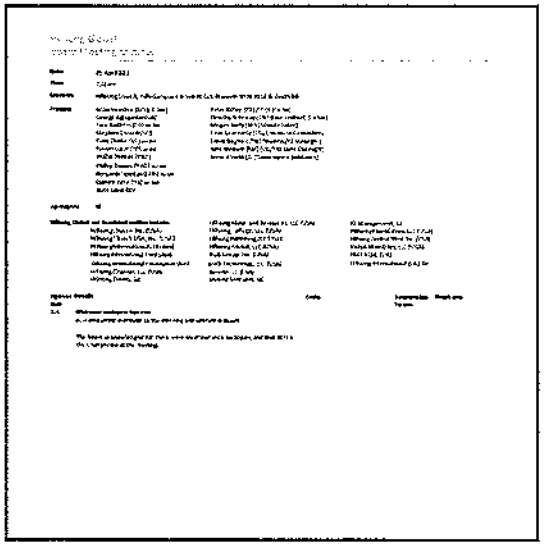
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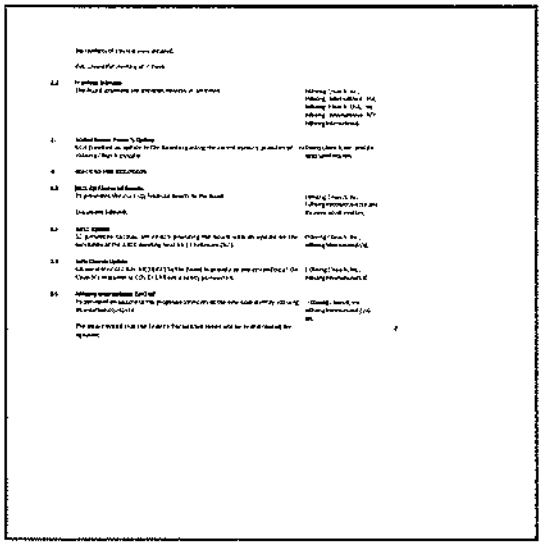
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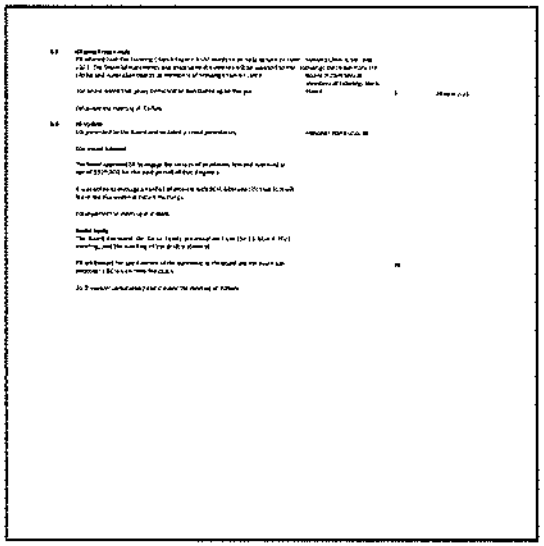
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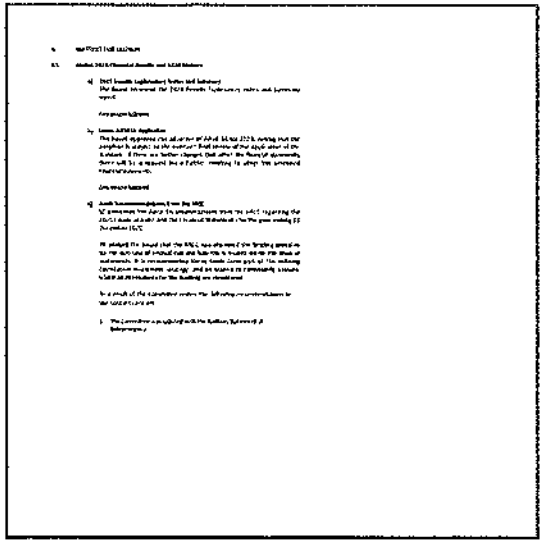
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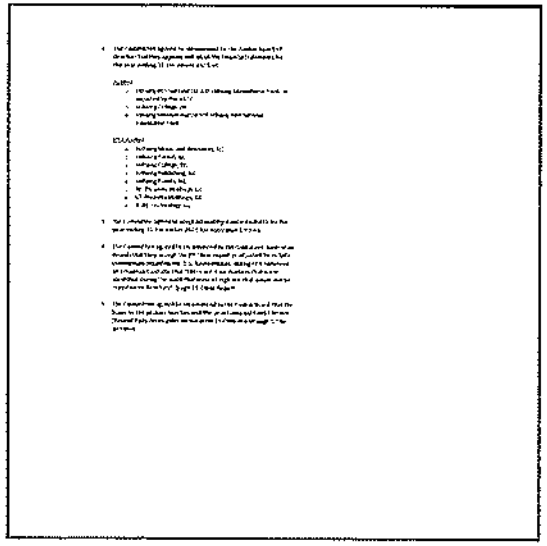
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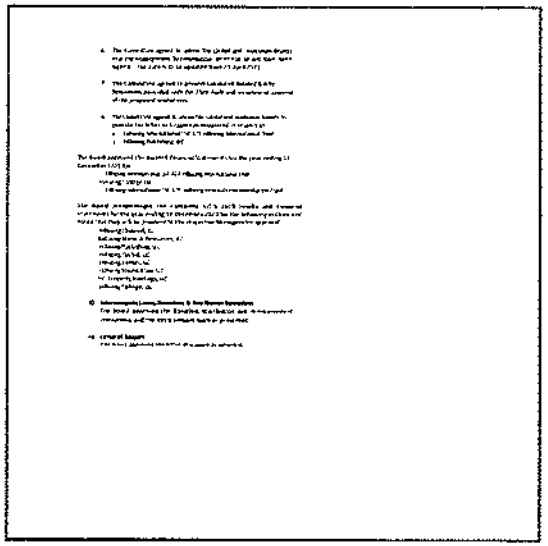
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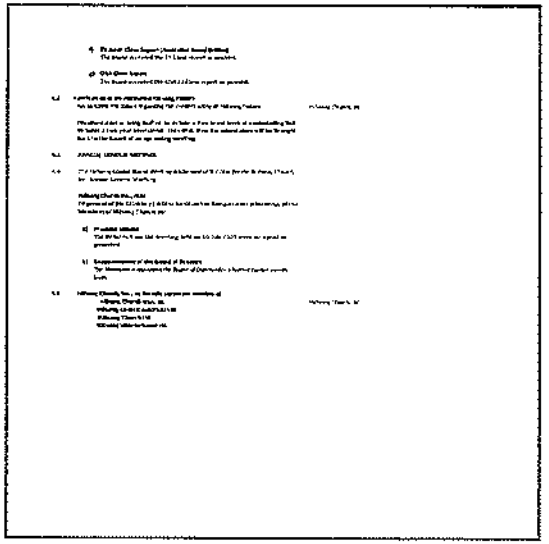
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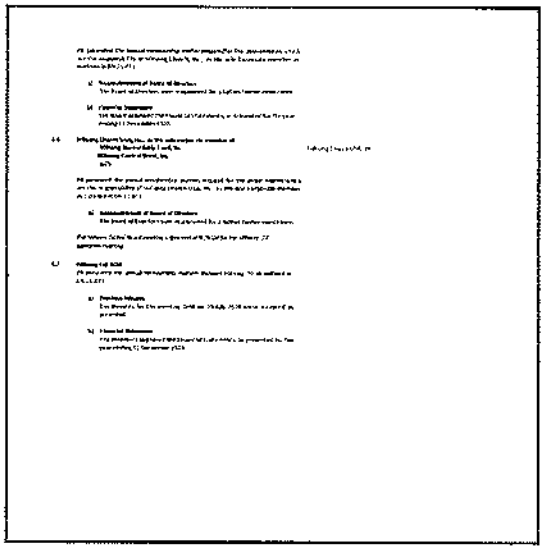
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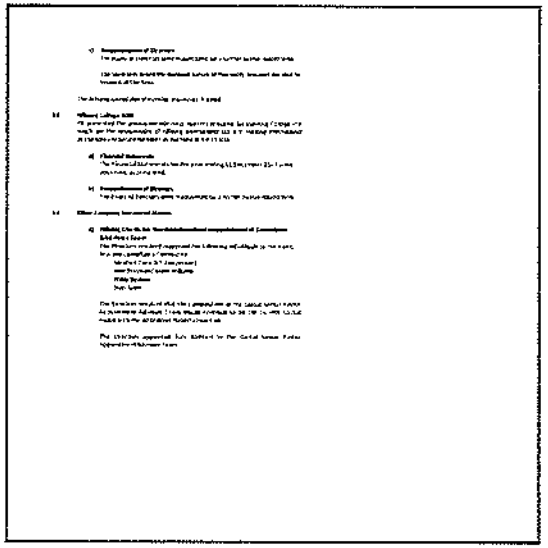
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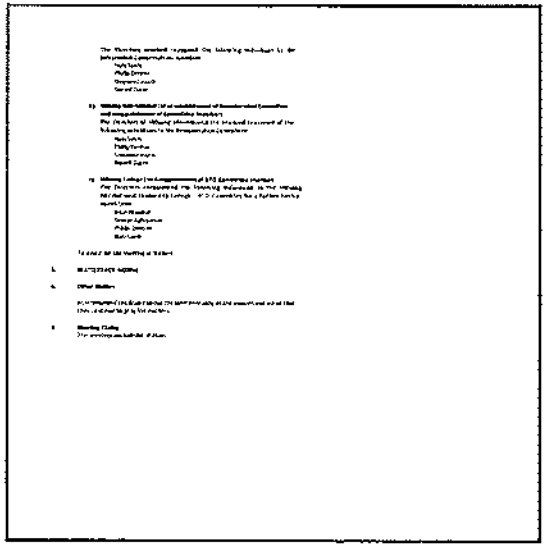
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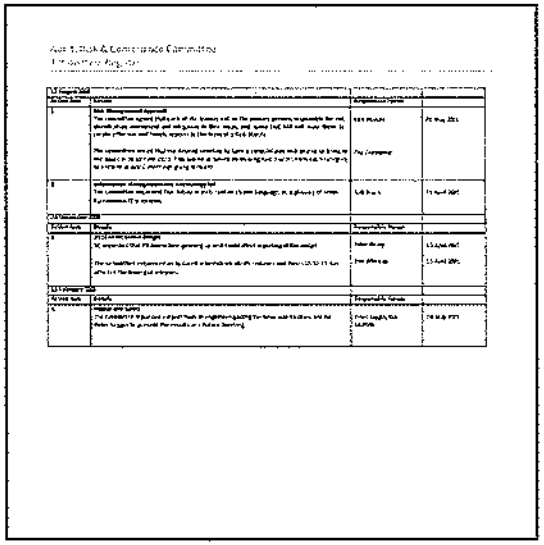
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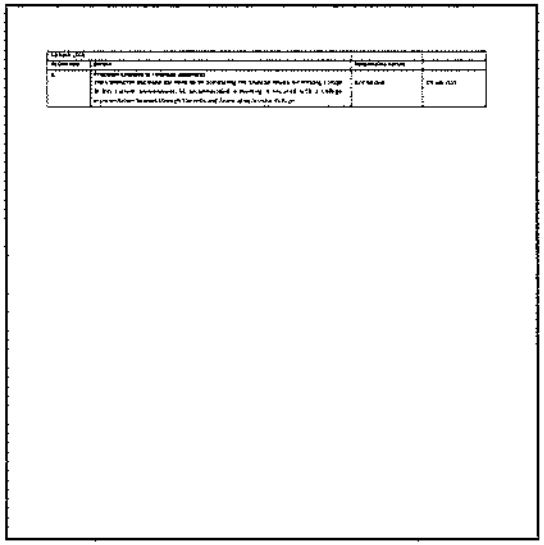
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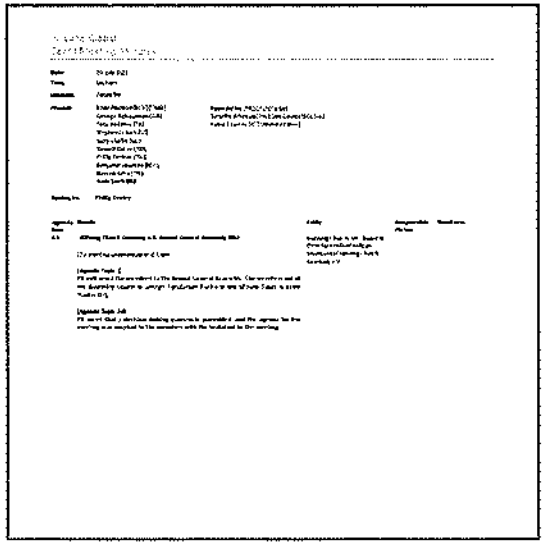
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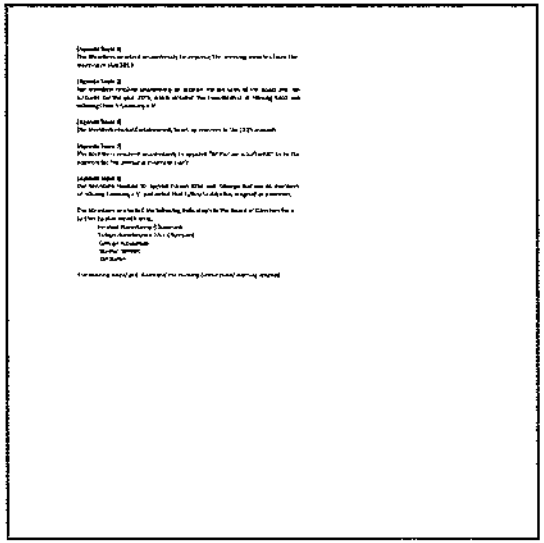
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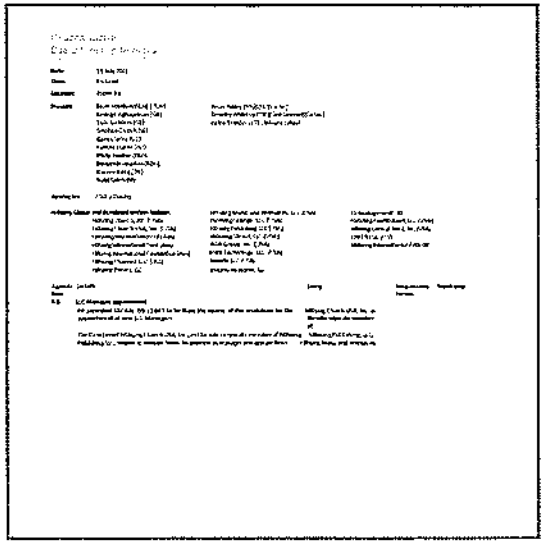
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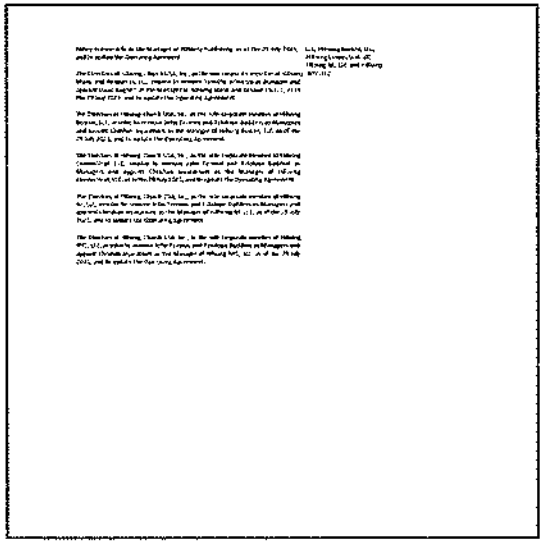
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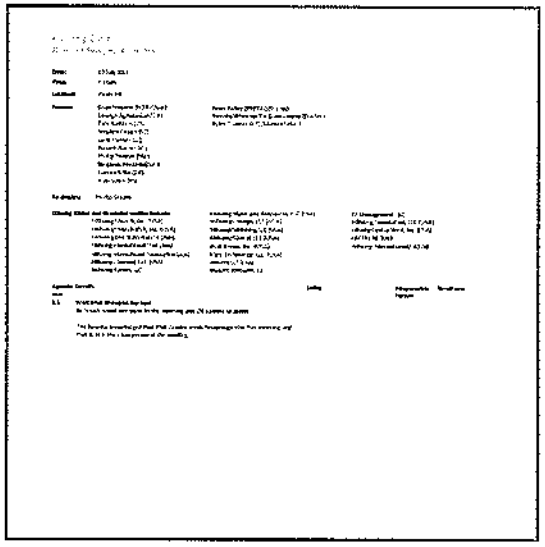
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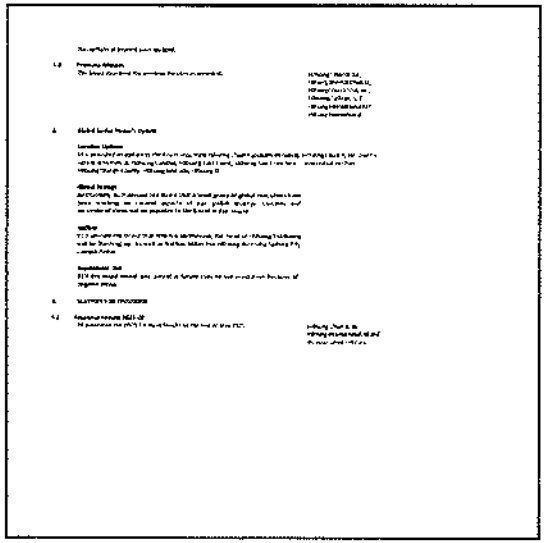
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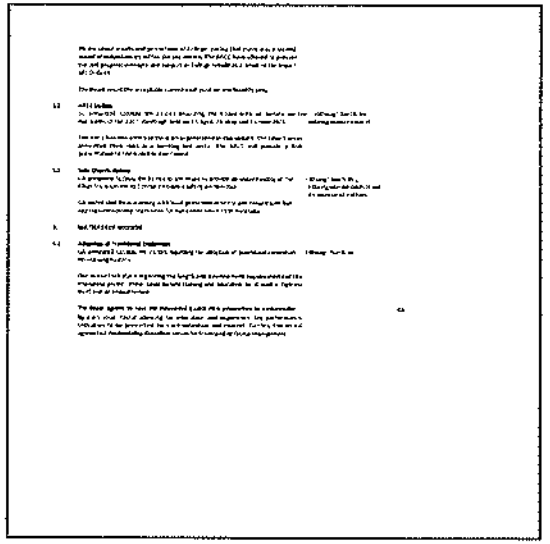
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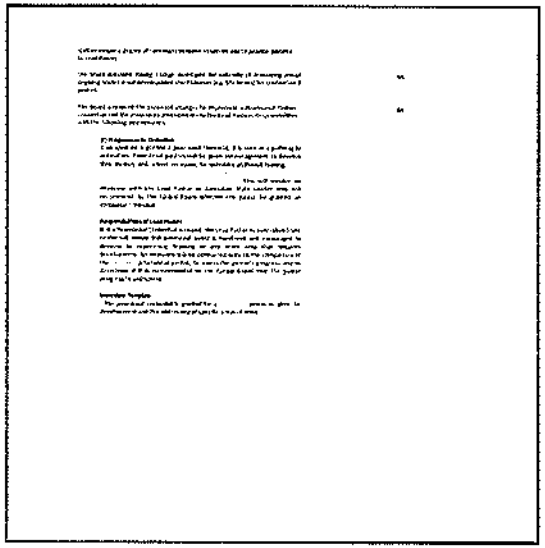
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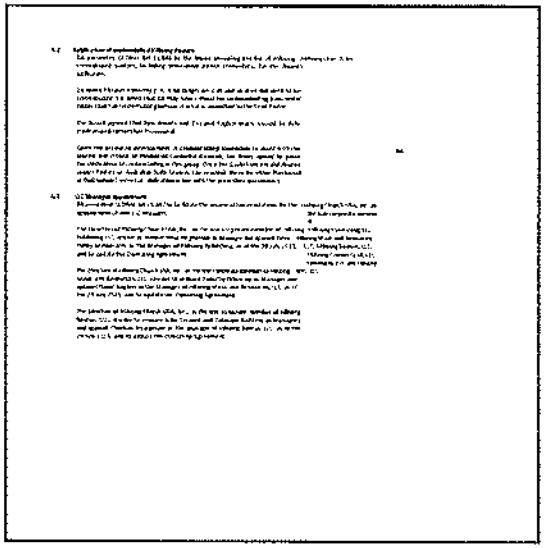
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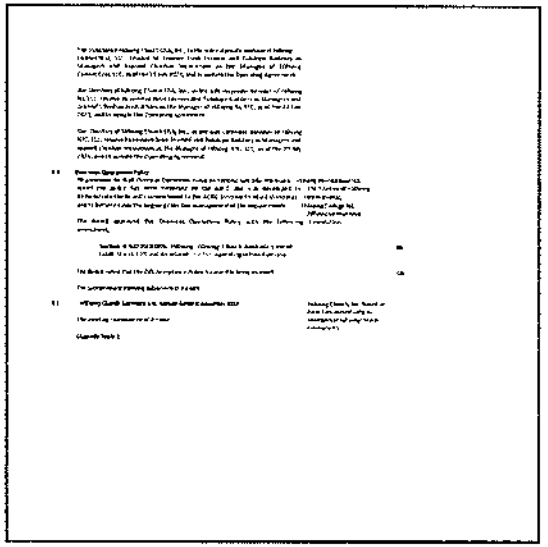
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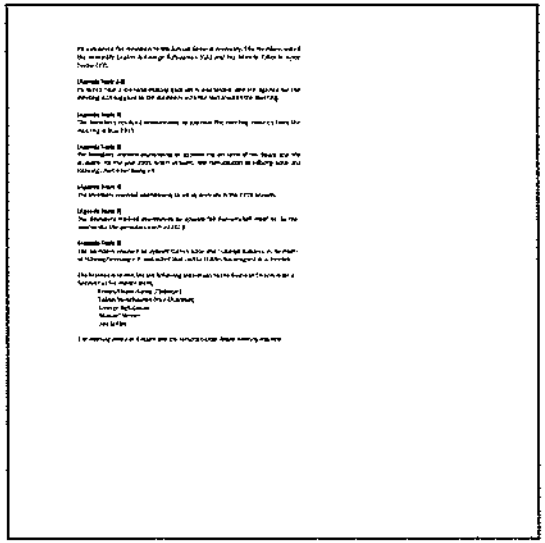
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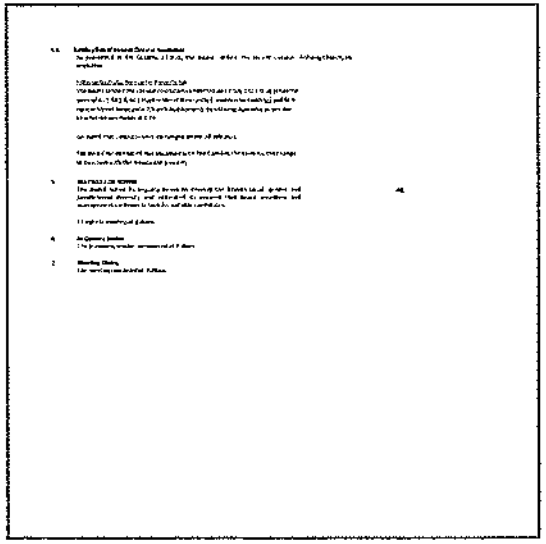
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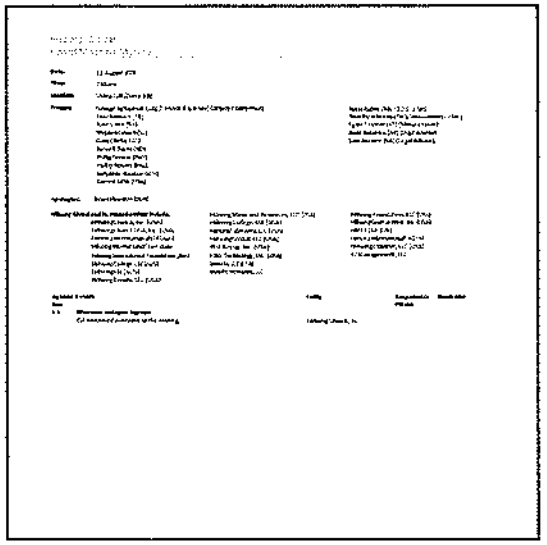
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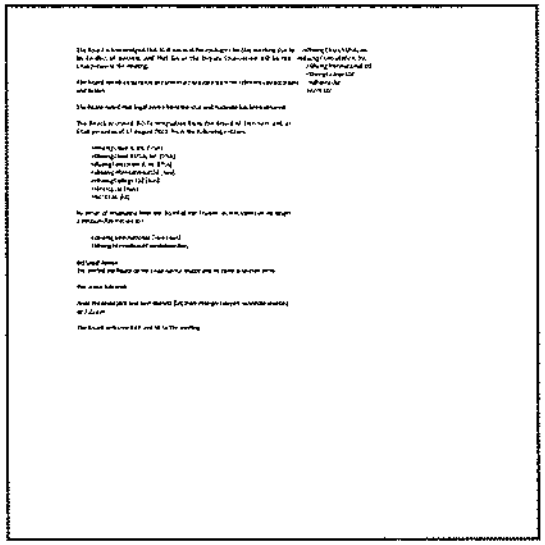
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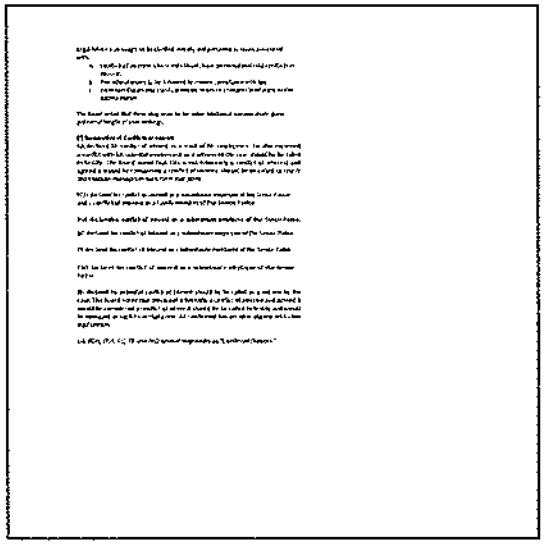
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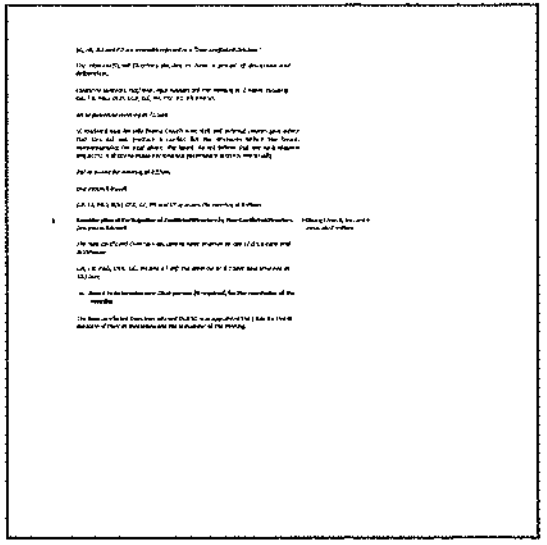
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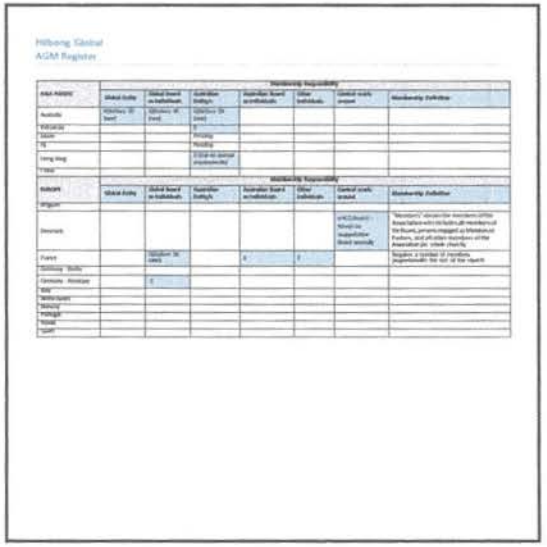
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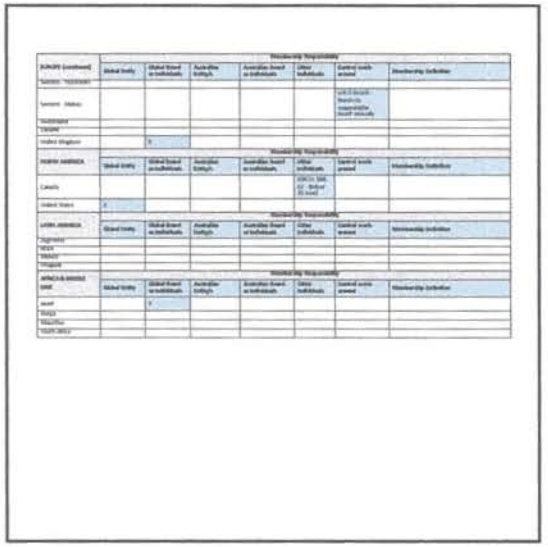
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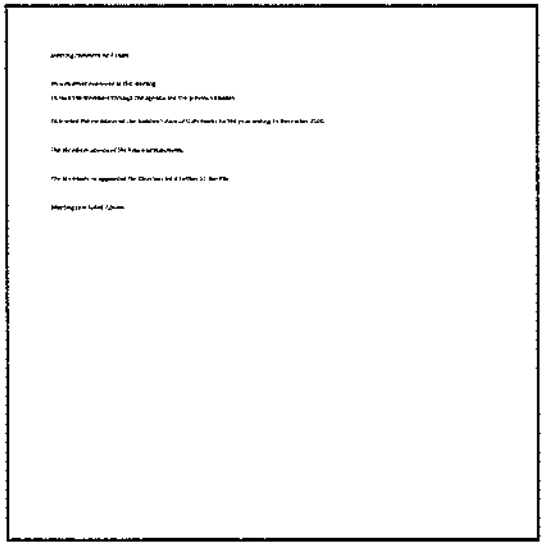
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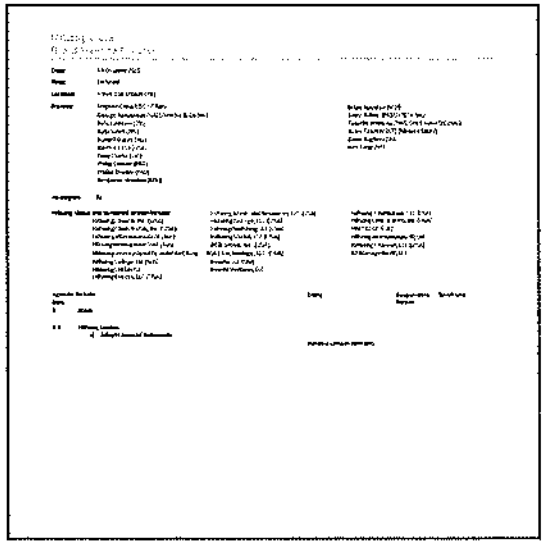
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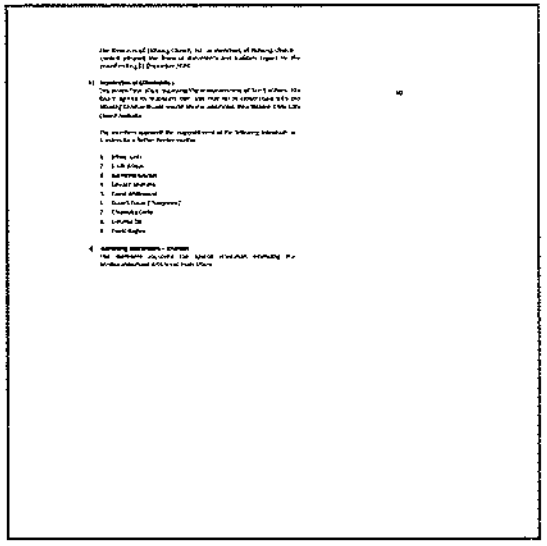
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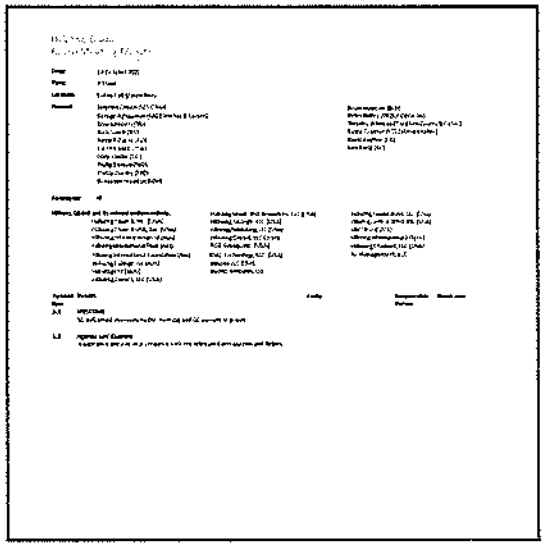
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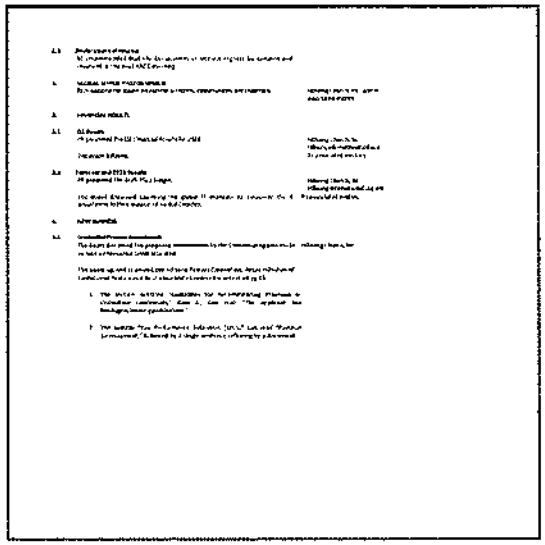
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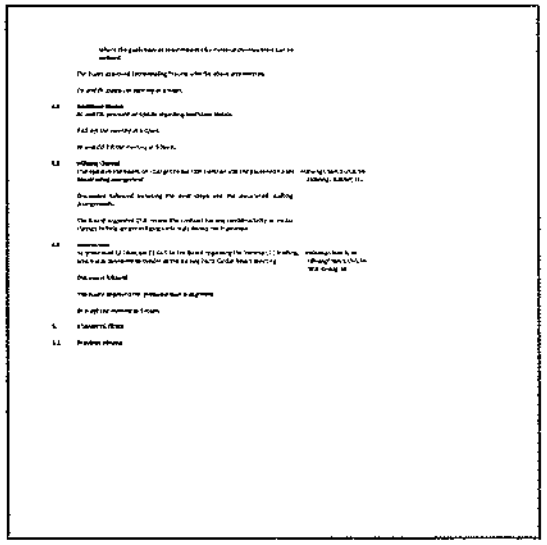
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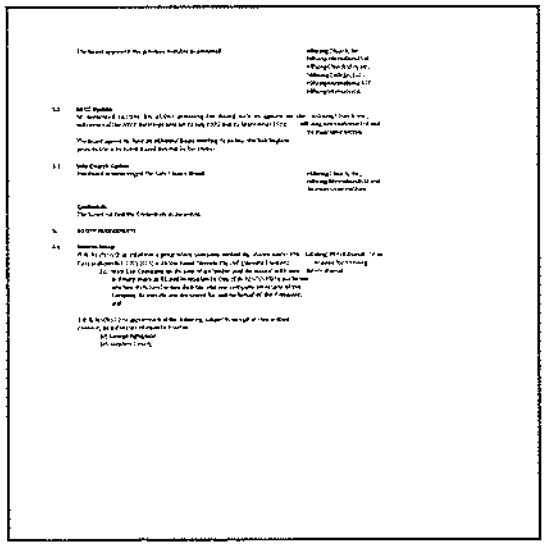
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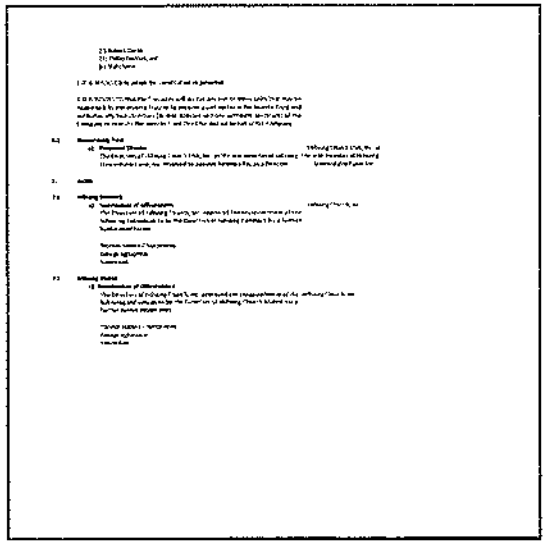
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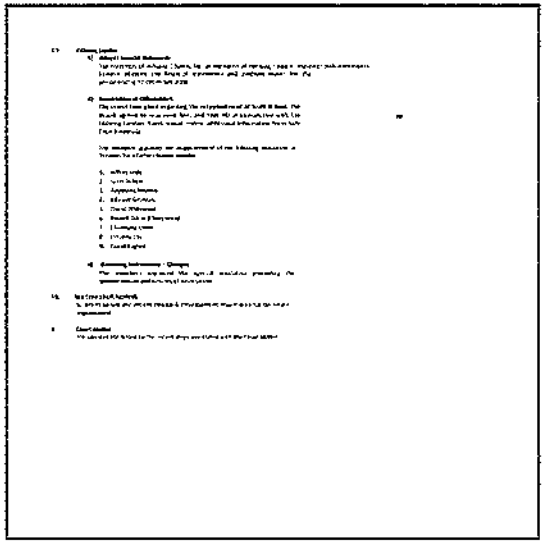
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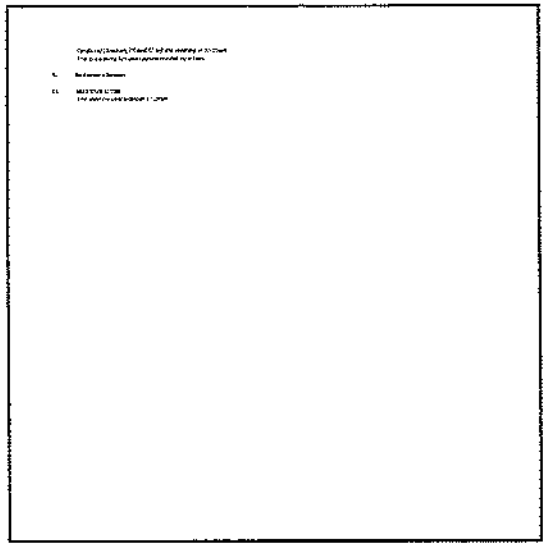
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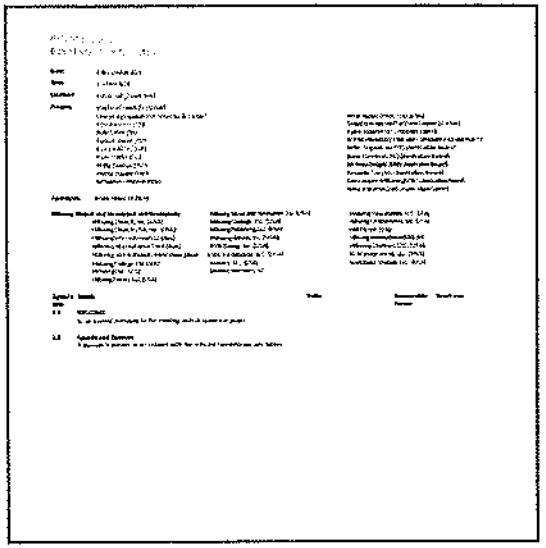
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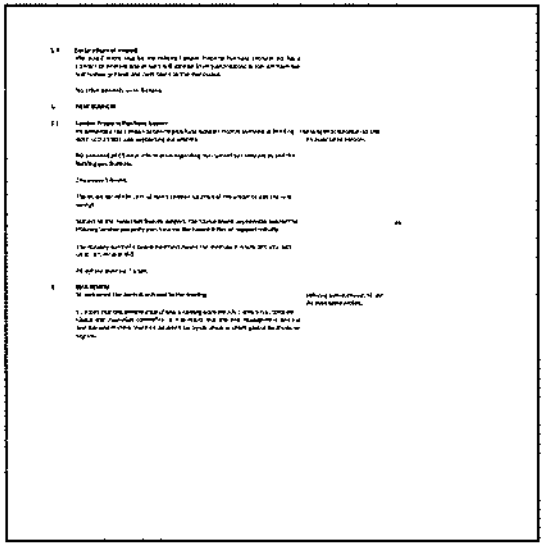
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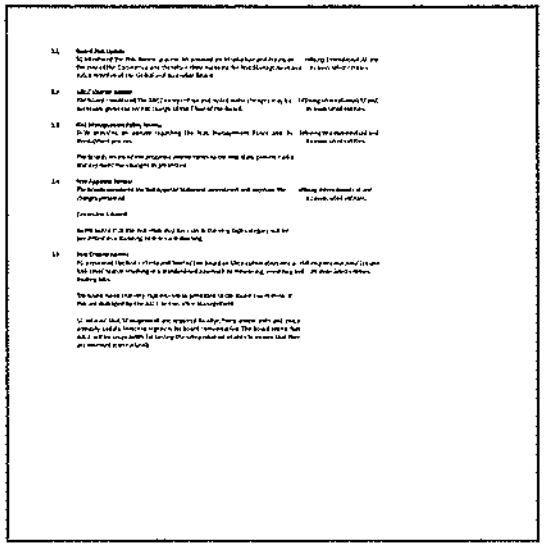
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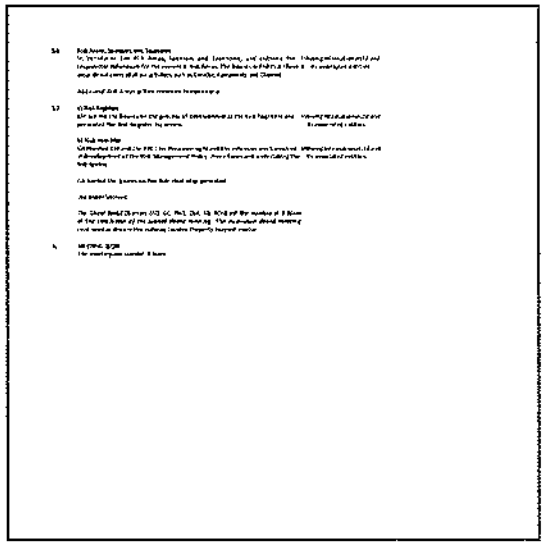
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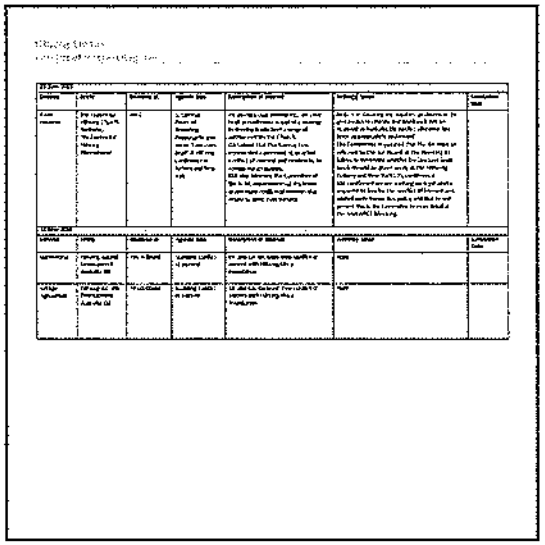
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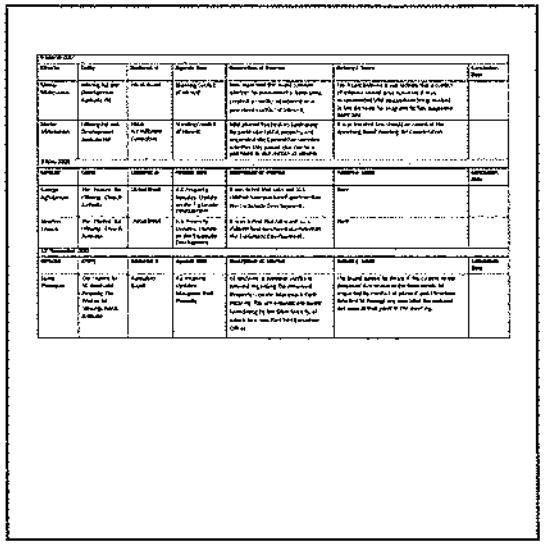
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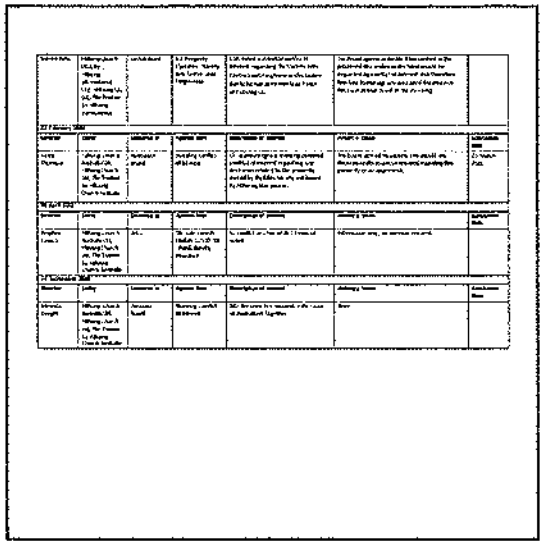
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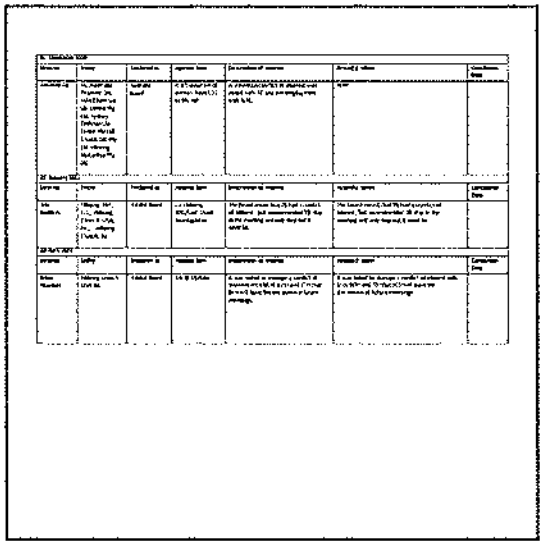
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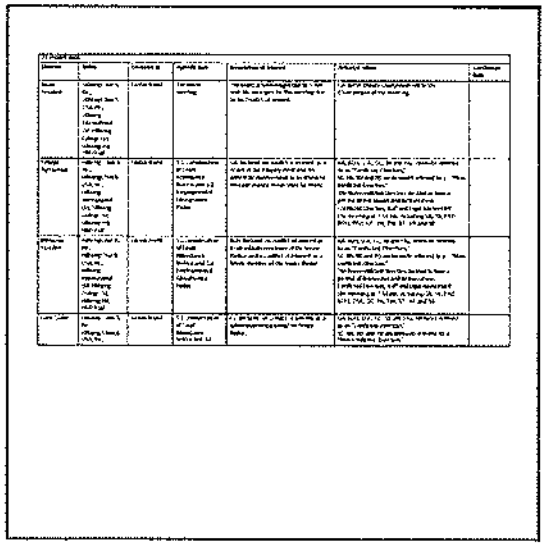
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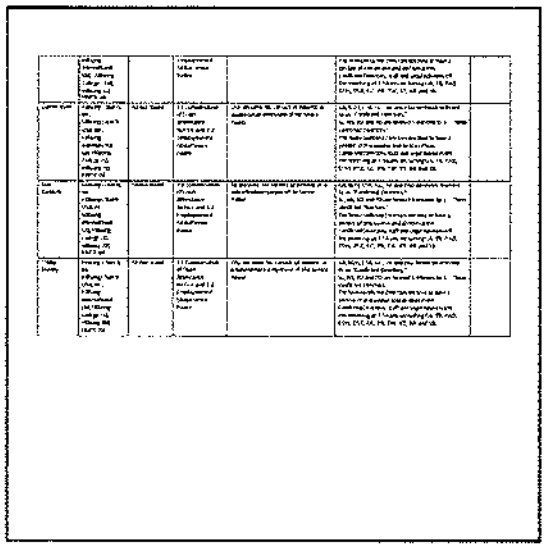
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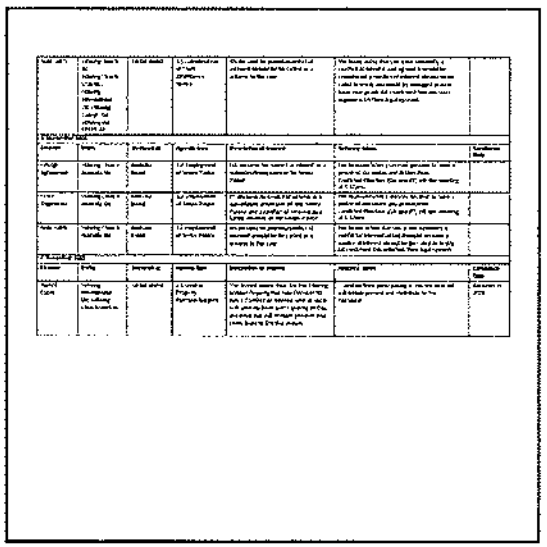
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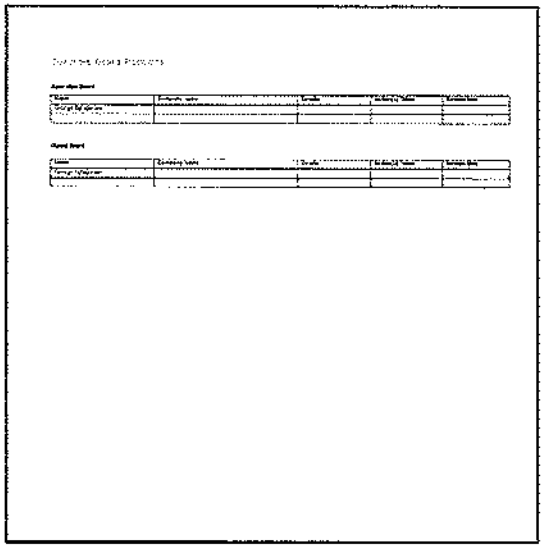
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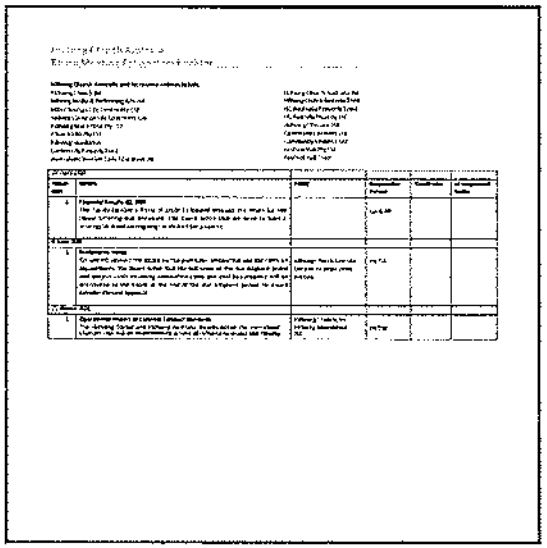
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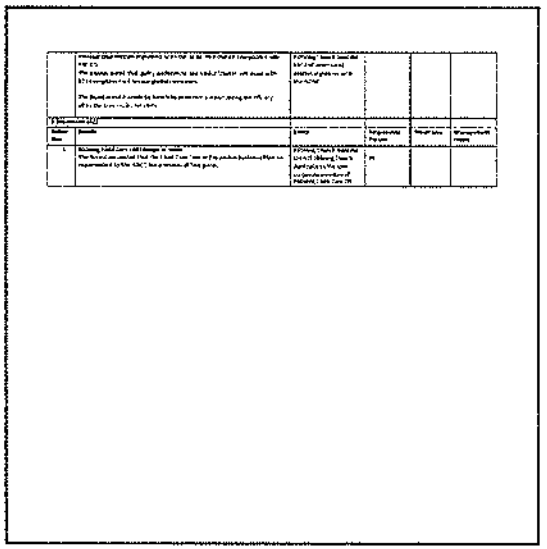
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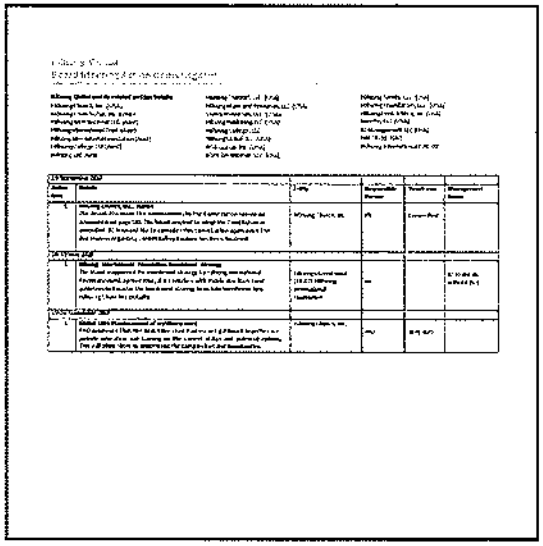
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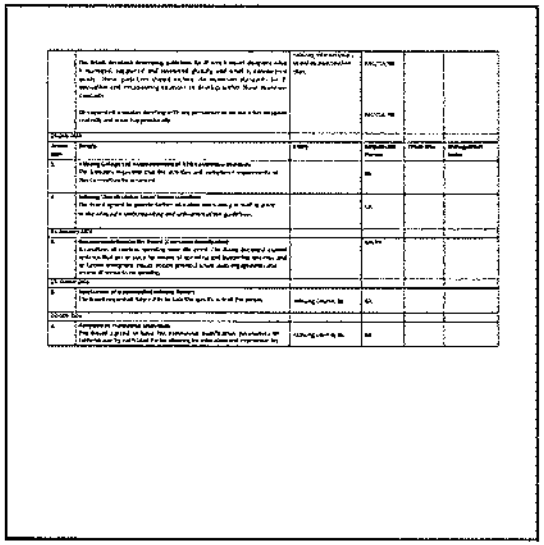
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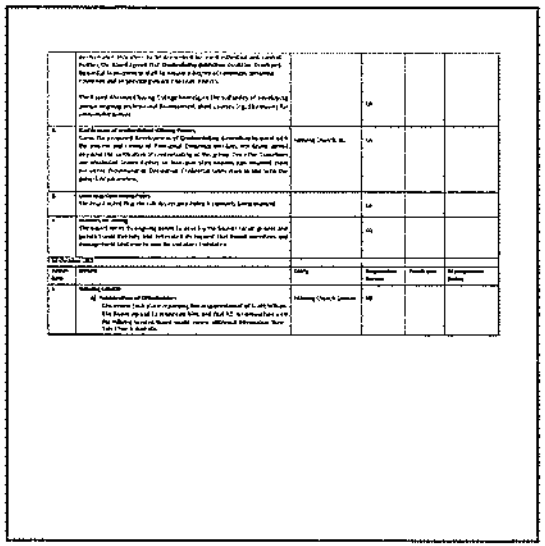
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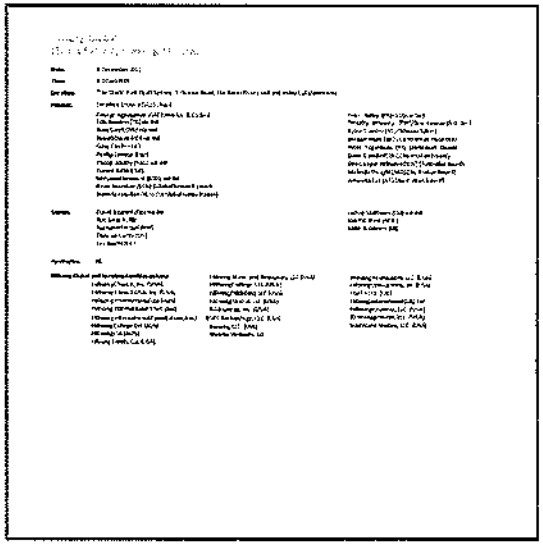
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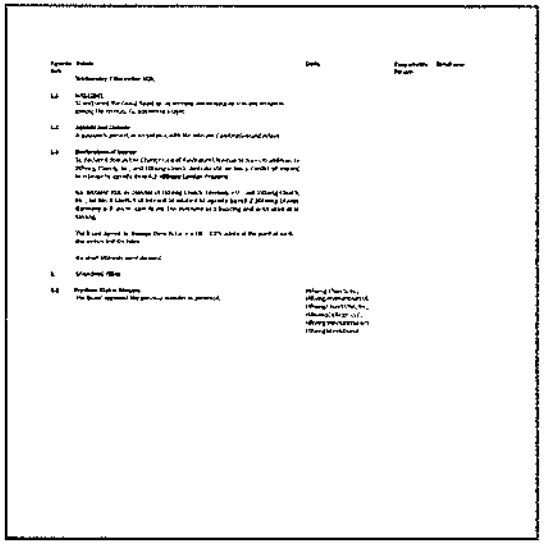
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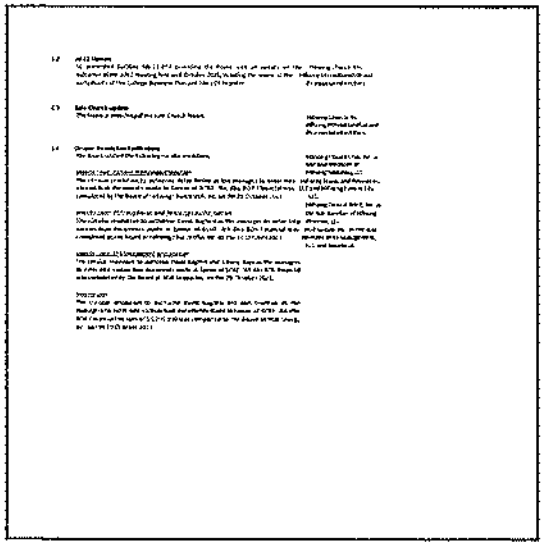
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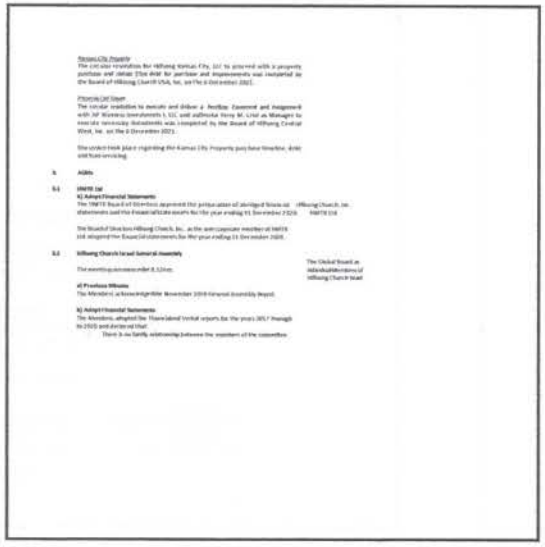
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The matters followed:

The Board, LB and SC discussed:

- the purpose and objectives of the College
- the Australian/Pacific mission ceiling
- program and delivery options including on campus, online, vocational and higher education
- global campuses
- student farming and stewardship
- endowments and bequests
- activation of Global Churches to support the enrolment pipeline
- the learning management system
- business development management
- reallocation and contribution of integration staff (after departments and EC)

PT kept the Board in prayer for LB and SC and the College Leadership Team.

DC and LD left the meeting at 12.18pm.

The Board agreed to approve the development of a Scholarship and Endowments Fund and a Learning Management System in the 2022 College Budget, Board or business management development and work with centralised working arrangements with departments and EC.

DCH and the Connections left the meeting at 12.34pm.

HILLSONG AUSTRALIA BOARD MEETING
SC updated the Australian Board regarding the Global 2022 Budget process.

6. STANDARD ITEMS
The Board noted the quorum and attendance for the Hillsong Australia Board meeting.

6.1 Previous Minutes
The Board approved the previous minutes from 18 October 2021 and 4 November 2021 as presented. Hillsong Church Australia Ltd and its associated entities.



6.2 HFCC Update
SC presented Acts 9:6,17-19 providing the Board with an update on the outcomes of the AHCC meeting held on 8-10 October 2021. Hillsong Church Australia Ltd and its associated entities.

The Board adopted the AHCC report as tabled.

6.3 Safe Church Update
The Board adopted the Safe Church update as tabled. Hillsong Church Australia Ltd and its associated entities.

7. SAFETY AMENDMENTS

9.1 Church 180 Pty Ltd Deregistration
SC continued the background and current situation of the property sale undertaken by Hillsong Nominees NZ owned by Church 180 Pty Ltd. Church 180 Pty Ltd
NC Australia Property Ltd as the sole member of Church 180 Pty Ltd

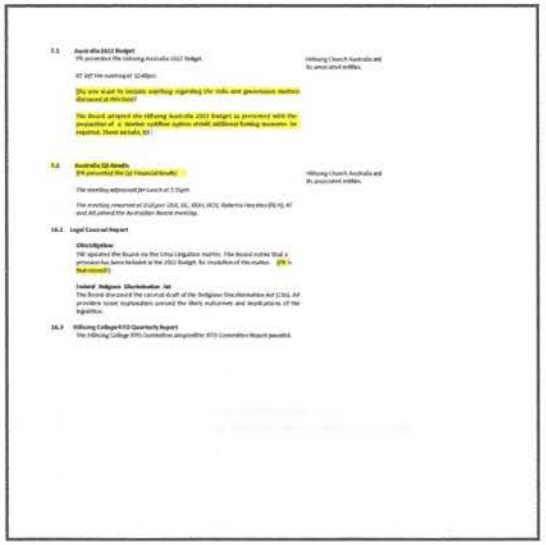
The Directors of Church 180 Pty Ltd approved the financial statements for the period ending 31 September 2021 and noted that the activities and finances of the entity are nil.

The Dirt referred HC Australia Property Ltd as the sole corporate member of Church 180 Pty Ltd resolved to deregister the entity.

9.2 Hillsong Fiji Trustee Appointment
The Directors of Hillsong Church Australia Ltd as the sole corporate member of Hillsong Church (Fiji) resolved to appoint Kim Membrino as a Trustee of Hillsong Church (Fiji). Hillsong Church Australia Ltd as the sole corporate member of Hillsong Church (Fiji)

9.3 Hillsong Fiji Constitution Amendment
The Board of Hillsong Church Australia Ltd as the sole corporate member of Hillsong Church (Fiji) approved the amendments as presented. Hillsong Church Australia Ltd as the sole corporate member of Hillsong Church (Fiji)

7. FINANCIAL RESULTS



7.1 Australia 2022 Budget
PB presented the Hillsong Australia 2022 Budget. Hillsong Church Australia and its associated entities.

KT left the meeting at 12.48pm.

Do you want to include anything regarding the risks and governance matters discussed at this time?

The Board adopted the Hillsong Australia 2022 Budget as presented with the proposition of a limited cashflow options should additional funding resources be required. Those include, EC

7.2 Australia Q3 Results
[PB presented the Q3 Financial Results] Hillsong Church Australia and its associated entities.

The meeting adjourned for Lunch at 1:15pm

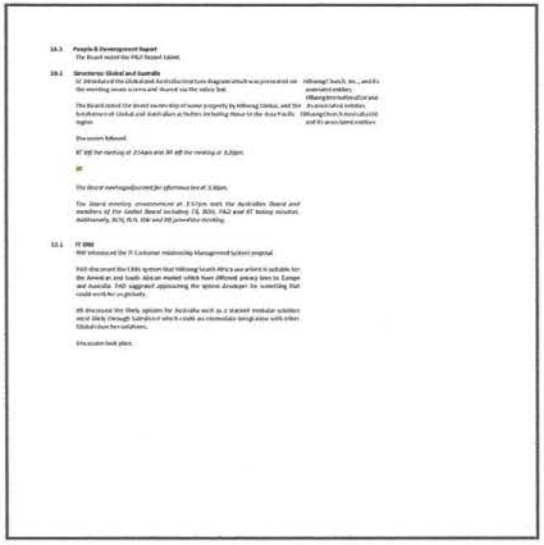
The meeting resumed at 2:02pm. LBA, SC, RDH, HCH, Roberto Hayden (Rio H), KT and AM joined the Australian Board meeting.

10.1 Legal Counsel Report

Chris Oyilbo
DW updated the Board on the Chris Litigation matter. The Board noted that a private has been initiated in the 2022 Budget for resolution of the matter. *[PB to Reconcile?]*

Ireland - Religious Discrimination Act
The Board discussed the second draft of the Religious Discrimination Act (Cth). AM provided some explanation around the likely outcomes and implications of the legislation.

10.3 Hillsong College NTO Quarterly Report
The Hillsong College NTO Committee alongside NTO Committee Report provided.



10.3 People & Development Report
The Board noted the P&D Report tabled.

10.1 Structures: Global and Australia
SC introduced the Global and Australia structure diagram which was presented on the meeting issues screen and shared via the video link. Hillsong Church, Inc., and its associated entities.
Hillsong International Ltd and its associated entities.

The Board noted the direct ownership of some property by Hillsong Global, and the timeframes of Global and Australia as Nations including those in the Asia Pacific region. Hillsong Church Australia Ltd and its associated entities

The matters followed:

KT left the meeting at 2:54pm and AM left the meeting at 3.20pm.

JP

The Board meeting reconvened for afternoon tea at 3.40pm.

The Board meeting reconvened at 3.57pm with the Australian Board and members of the Global Board including TE, BCH, PAD and KT taking minutes. Additionally, BCH, RLH, BW and RB joined the meeting.

12.1 IT ERM
RW introduced the IT Customer Relationship Management System proposal.

RW discussed the CRM system that Hillsong South Africa use which is suitable for the American and South African market which have different privacy laws to Europe and Australia. THD suggested approaching the system developer for something that could work for us globally.

RB discussed the likely options for Australia such as a standard modular solutions and/or likely through Salesforce which create an immediate integration with other Global church technologies.

Discussion took place.



The Board suggested the feasibility study include research regarding a percentage of increase in order to develop and maintain our IT.

The Board noted that some Global Churches would benefit from understanding their local autonomy but positions relating some IT solutions locally. The Board considered providing a range of CRM options that are scalable by size for our Global Churches.

The Board approved the feasibility study and initial spend of $1.5m and noted that they are in the 2022 Budget.

TAM and RB left the meeting at 4.46pm

CH joined the meeting at 4.51pm.

12.2 NZ Update
DB provided a summary of the NZ Update included in the Board Papers. HQE Group, Inc.
Hillsong Music and Ministries, LLC

Music Update
The Board noted the importance of ensuring that IO Associates and all the institutions of Hillsong Church, if should be operated in a way that allows Songwriters to continue to provide appropriately Hillsong Publishing, LLC.
Taonto LLC.
RT Management, Inc

Film Update
DB provided a brief Scotthand Studios update.

NZ Agency
DB briefed the Board on the strategy to restructure and expand our marketing and communications campaigns through an NZ Agency. It will involve a highly skilled and experienced part time consultant and that Brian's role has taken on General Management of the Agency. The Agency will pick up some editorial work to assist in branding and Excellence advocating and retaining talent.

NZ Victoria
DB updated the Board regarding the progress in developing our final venture here.

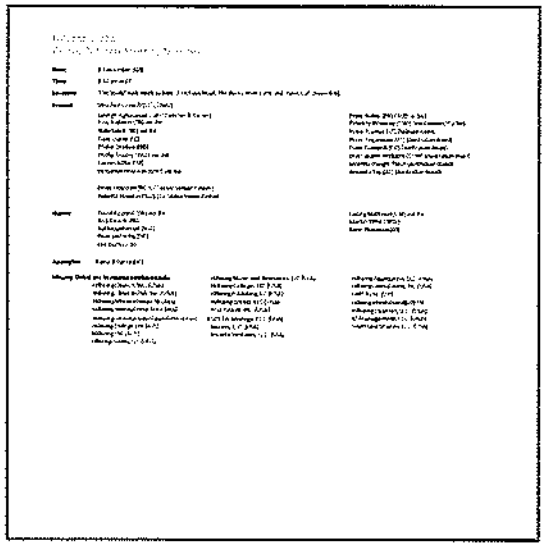


DB updated the Board on the brand strategy including Hillsong City and Vine and Acrofield.

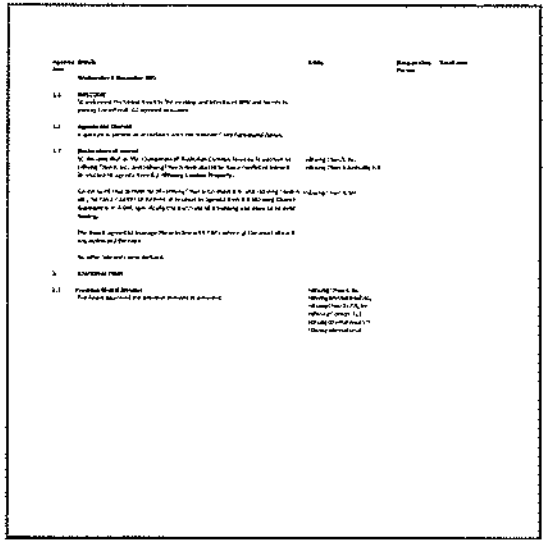
The Board discussed the overlayed commencement made regarding the same post of principle and church era.

TAM left the meeting at 5.07pm.

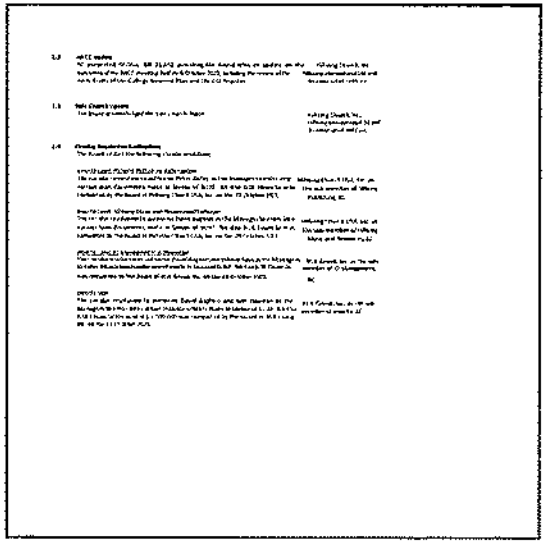
MEETING CLOSE
The Board meeting concluded at 5.07pm



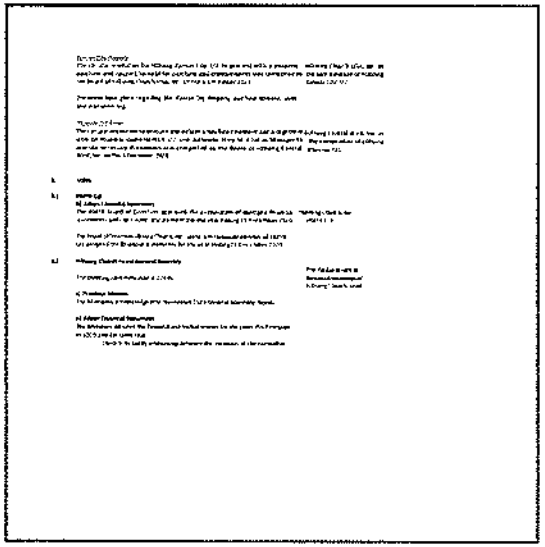
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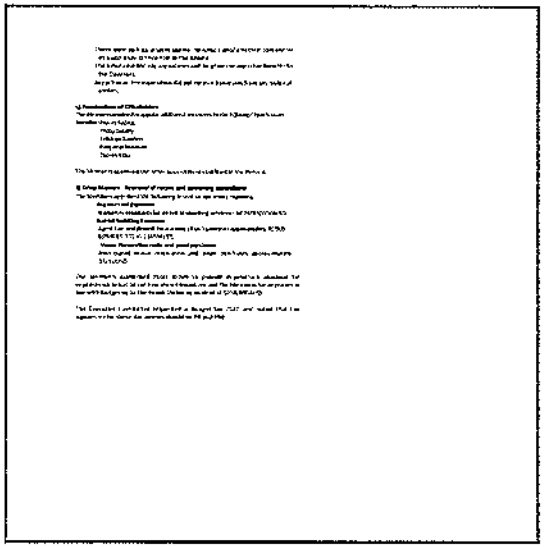
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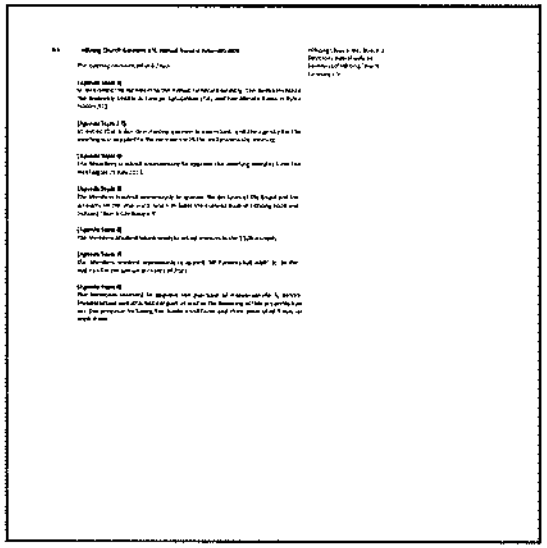
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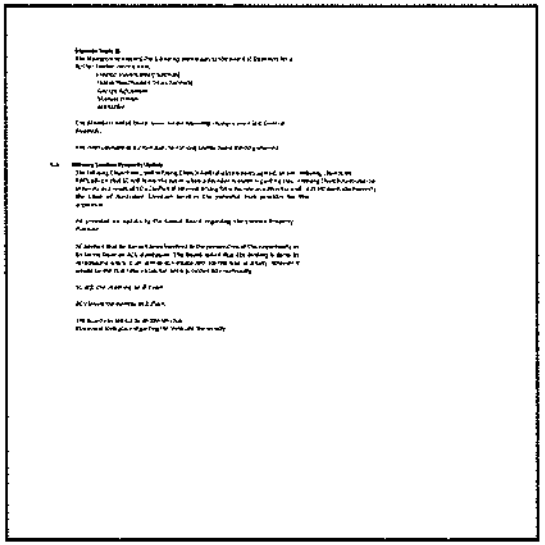
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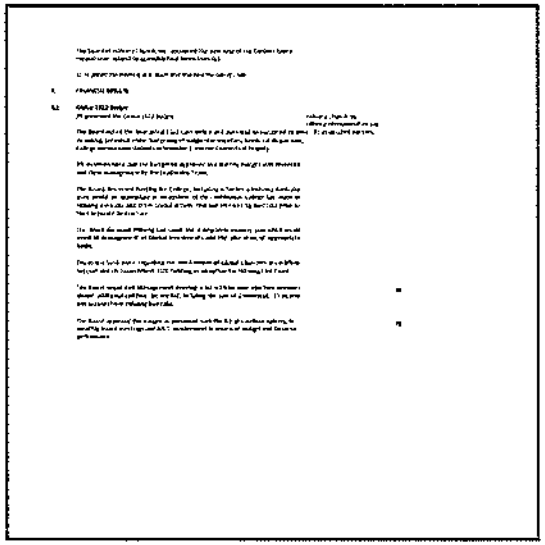
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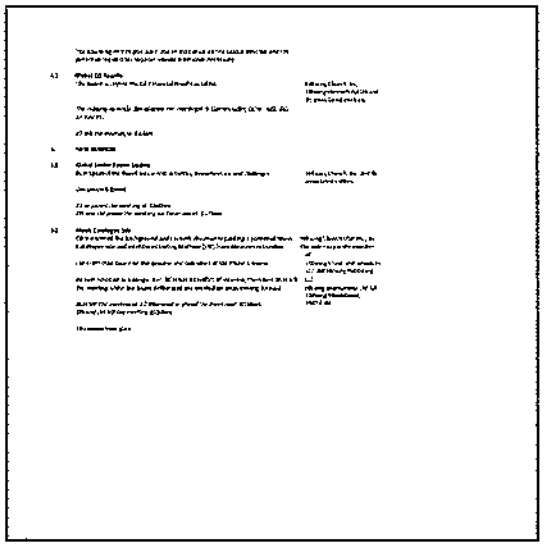
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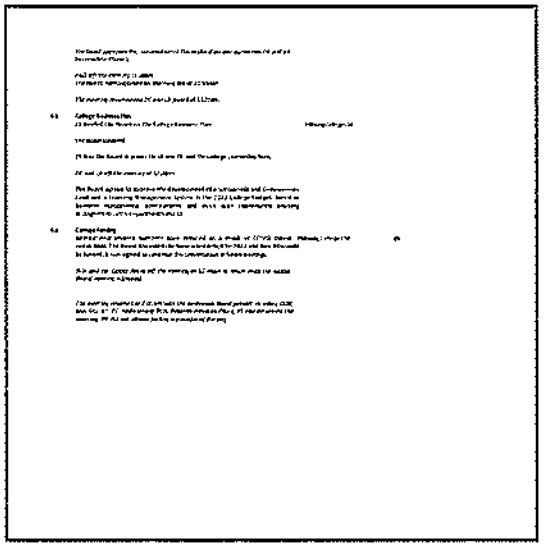
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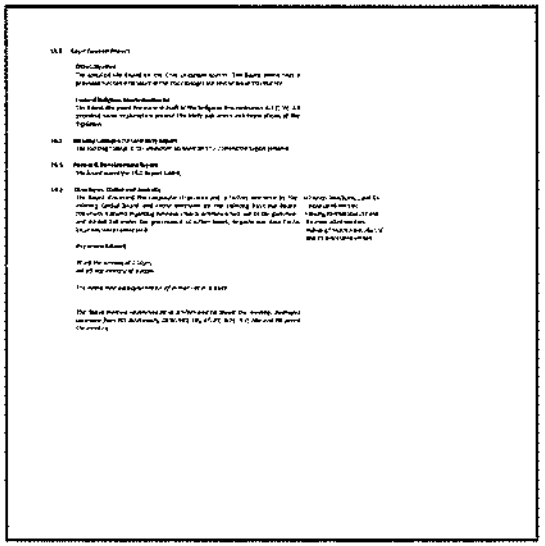
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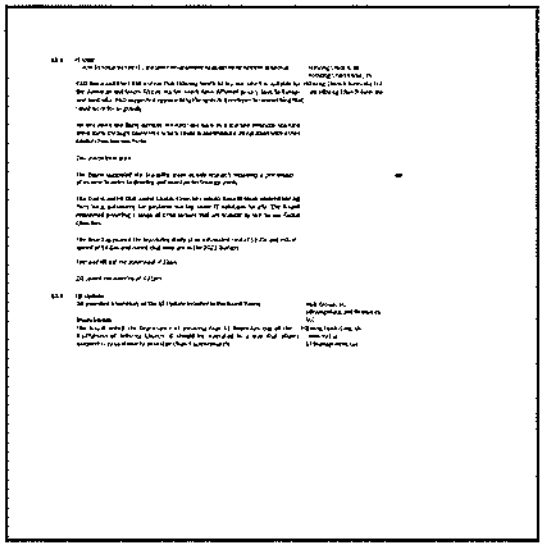
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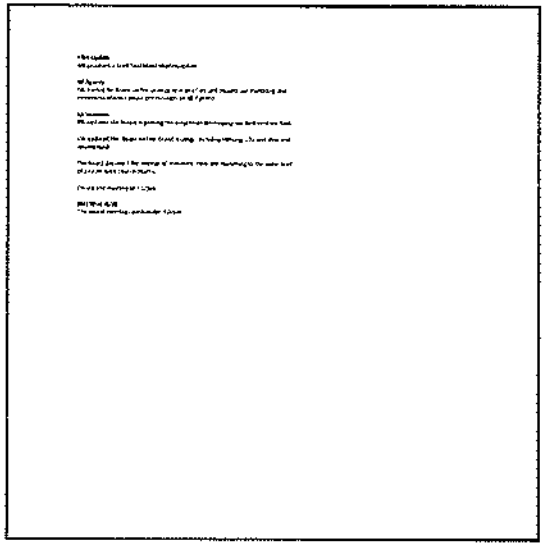


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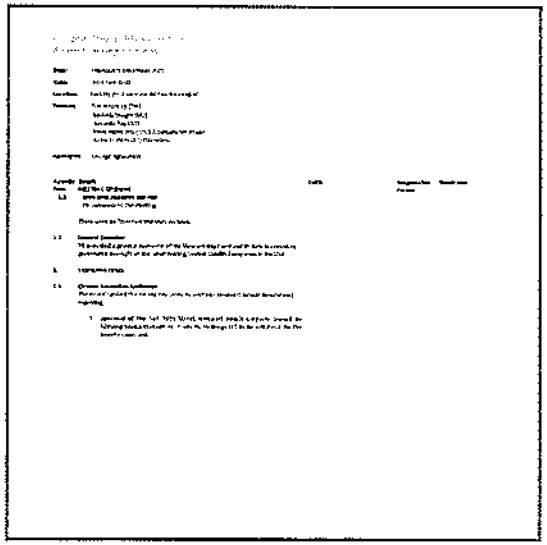


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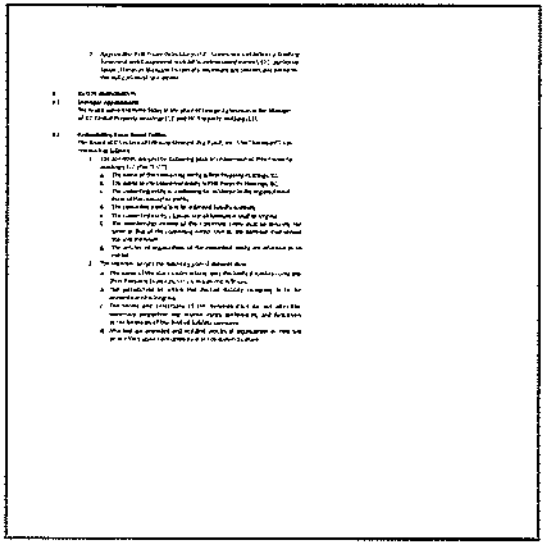
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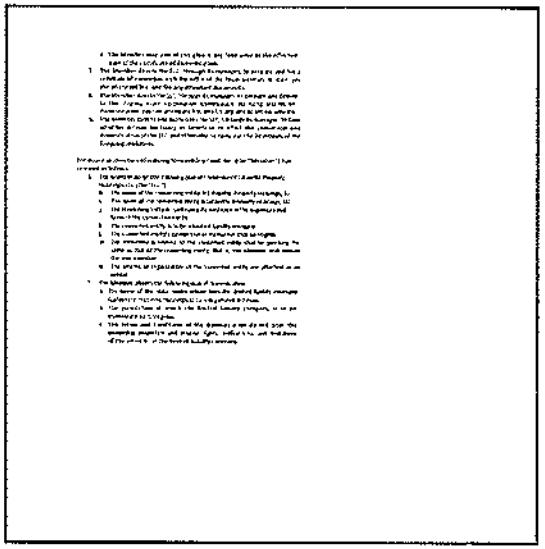
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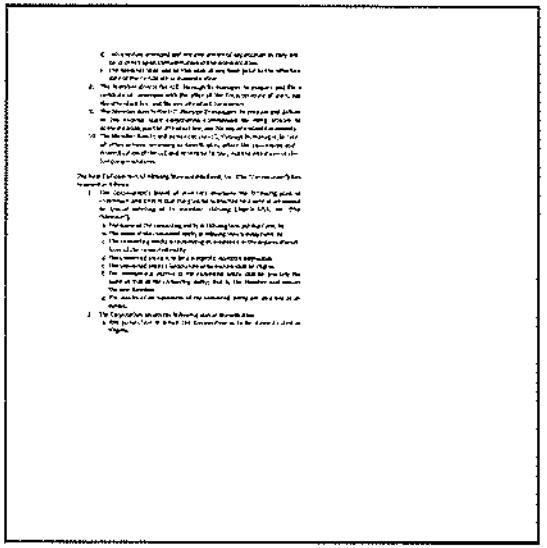
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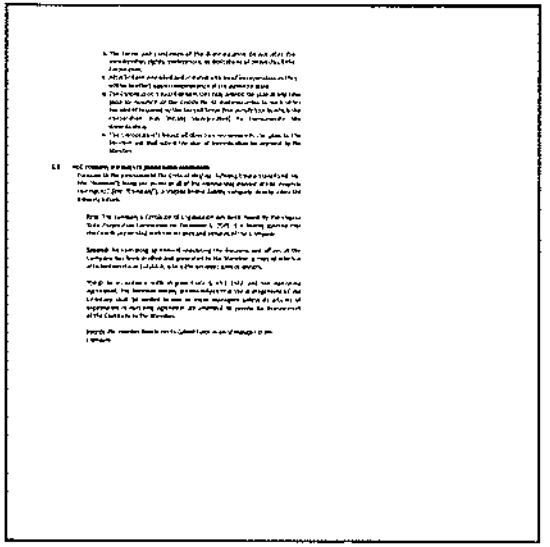
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Fifth: The manager is hereby authorised to open, on behalf of the Company, a checking account with an FDIC insured banking institution, and the manager shall have signature authority on such checking account. The manager is hereby authorised to certify such resolutions to said banking institution in the usual form of resolution required by it, and any such certification as made shall be deemed incorporated into this consent.

Sixth: The Company will file with the Internal Revenue Service Form 15.4, Application for Employer Identification Numbers. In addition, the manager is hereby directed to file all necessary applications with federal, state, and local regulatory agencies and to obtain any required identification numbers and licenses.

Seventh: The Company shall have a fiscal year that ends on December 31 of each year.

Eighth: All acts of the Member, manager and organizer of the Company performed in the name of or on behalf of the Company that occurred before the adoption of the foregoing resolutions are severally ratified, confirmed and approved as acts by, in the name of and on behalf of the Company.

Ninth: The manager of the Company is hereby authorized and empowered to execute, deliver, and file or cause to be filed all forms, schedules, and all such other documents and any and all such amendments thereto and to do all such other acts and things as he or she, in his or her sole discretion, may deem necessary or appropriate to effectuate the intent of the preceding resolutions.

3.2 **Election and Re-election of Officers**
The Board re-elected George as the President and Peter as the Secretary for a further 3-year term and agreed not to have a Treasurer at this time.

4. **Meeting Closing**
The Board Meeting was concluded at 10.15am.

403

The Committee agreed to adjust the park to include the documents which were available to the Committee at the point where reasonable review could occur, and stated that later minute changes should be avoided.

Bill took the

Item Analysis

3.1
PB distributed a printed Salary report and briefed The Board on the 2022 Salaries Overview and issues arising from Budget P&L.

Tight risk

was is received, 3% for IT, 5% for P&D, and 2.5% P/F for all non-award staff including executive staff this was not allowed.
Alternate option P&D and IT increase to 4.25% and 2.5% for EPL for non-award. The Committee agreed to try and get the best outcome for the most number of people within the budget allowed for increase.

Meeting Frequency and Remuneration Committee Charter.

The Committee discussed the quarterly P&D report to the Board and suggested that AT, SC and Susie Lamb (HR's liaison) be given to John Main (chair of this meeting) if is happy to be involved in assisting with the improvement of the report.
DCW closed in prayer and the meeting concluded at 9.08am.

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Hillsong Australia
Board Meeting Minutes

Date: 13 January 2022
Time: 7.00am
Location: /
Present: Stephen Crowe (SC) (Chair)
George Aghajanian (GA) (Director & via tel.)
Peter Tsogtsmaa (PT)
Malcolm Pitt (MP) via tel
Amanda Tay (AT)
Dane Gamble (DG)
Phillip Dowlan (PD)
Glen Cooper Williams (GCW)
Michelle Dwight (MD)

Peter Bailey (PB) (CEO) (in tel.)
Timothy Whincup (TW) (Joint Counsel) (in tel.)
Tobi Bamiro (TB) via tel (Global Board)
Gary Clarke (GC) (Global Board)
Phillip Bewley (PAG) via tel (Global Board)
Darren Ellis (PAG) (Global Board)

Apologies: Benjamin Hooton

Hillsong Australia and its related and Elim includes:
Hillsong Church NL
Hillsong Media & Performing Arts Ltd
Hills Christian Life Centre Pty Ltd
Sydney Christian Life Centre Pty Ltd
Hillsong Education Pty Ltd
Church ABC Pty Ltd

Hillsong Church Australia
Gardner City Property Trust
Hillsong Church Australia Ltd
Hillsong Church Australia Trust
HC Australia Property Trust
HC Australia Property Ltd
Australian Christian Early Education Ltd

Hillsong Church Australia Ltd
Hillsong Church Australia Trust
HC Australia Property Trust
HC Australia Property Ltd
Hillsong Child Care Ltd
Community Ventures Ltd
Community Ventures Trust
Festival Hall Pty Ltd
Festival Hall Trust

Agenda Item	Details	Entity	Responsible Person	Timeframe
1.1	**Welcome and Apologies Received**			
	It	Hillsong Church Australia and its associated entities.		

1.2 **Agenda and Quorum**
A quorum is present in accordance with the relevant Constitutions.

405

1.3 **Declarations of Interest**
3

2. XXXXXXXXXXXX
3

3. **MEETING CLOSE**
The meeting was concluded at 10

Hillsong Church Australia and its associated entities

Hillsong Church Australia and its associated entities

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Hillsong Church Australia
Board Meeting Action Item Register

Hillsong Church Australia and its related entities include;
Hillsong Church NL
Hillsong Media & Performing Arts Ltd
Hills Christian Life Centre Pty Ltd
Sydney Christian Life Centre Pty Ltd
Hillsong Education Pty Ltd
Hillsong Foundation
Gardner City Property Trust
Australian Christian Early Education Ltd

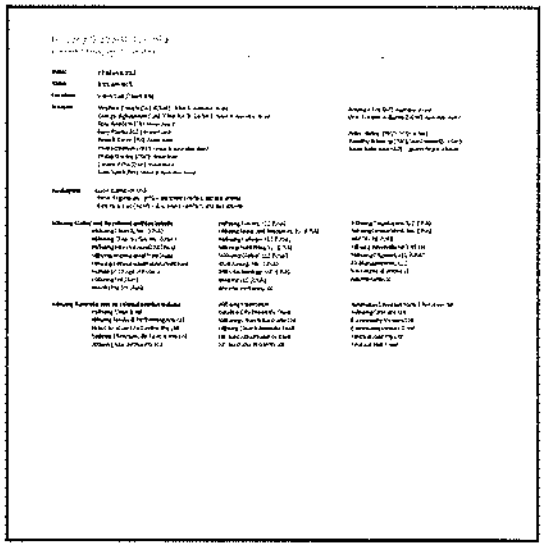
Hillsong Church Australia Ltd
Hillsong Church Australia Trust
HC Australia Property Trust
HC Australia Property Ltd
Hillsong Child Care Ltd
Community Ventures Ltd
Community Ventures Trust
Festival Hall Pty Ltd
Festival Hall Trust

Action Item	Details	Entity	Responsible Person	Timeframe	Management Notes
14 April 2021					
1.	**Financial Results Q1 2021** The Tax deductible subsidy of projects funded through the Head for the Future Offering was discussed. The Board noted that we would to have a strategy to make advantageous tax-deductible projects.		GA & PT		
6 June 2021					
1.	**Strathaven Venue** GA and PD advised the Board on the purchase, renovation and the restricted requirements. The Board noted that the outcomes of the due diligence period and project costs including renovation costs are cost to complete will be distributed to the Board at the end of the due diligence period for Board consideration/approval.	Hillsong Church Australia Ltd and its associated entities.	PD/GA		
20 March 2022					
1.	**Operational Impact of Externed Contract Standards** The Hillsong Global and Hillsong Australia Boards noted the operational changes that will be implemented across all Hillsong Australia and Hillsong International entities registered with the ACNC to enhance compliance with the SCS.	Hillsong Church NL to Hillsong International Ltd, Hillsong Church Australia Ltd and associated	PB/TW		

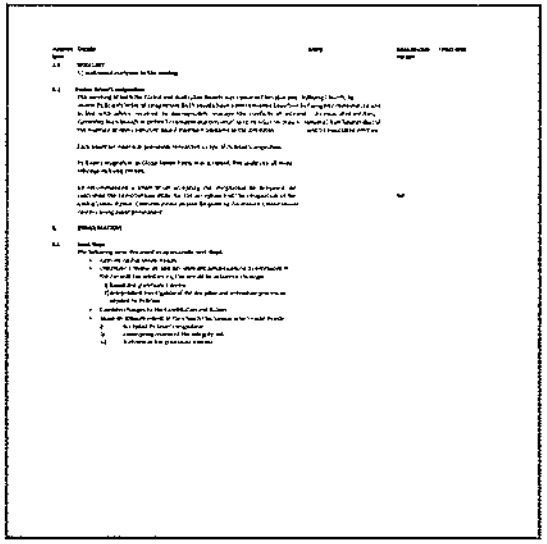
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	The Boards noted that policy additions to our Global Charter to fill social safe ECS compliance within our global campuses. The Board noted it would be beneficial to consider a report noting the effects after the process is complete	entities registered with the ACNC			
5 September 2022					
Action Item	**Details**	**Entity**	**Responsible Person**	**Timeframe**	**Management Notes**
1.	**Hillsong Child Care Ltd Change of Name** The Board requested that the Child Care Centre Expansion Reserve Plan be represented to the ACCC for a review at their point	Hillsong Church Australia Ltd ATF Hillsong Church Australia on the sole capacity as member of Hillsong Child Care Ltd	GC		

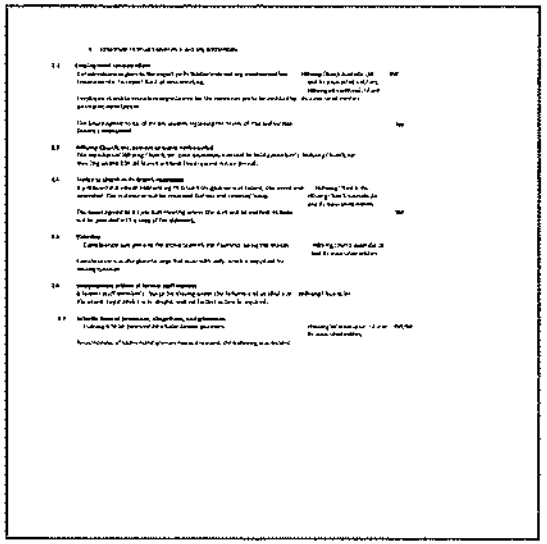
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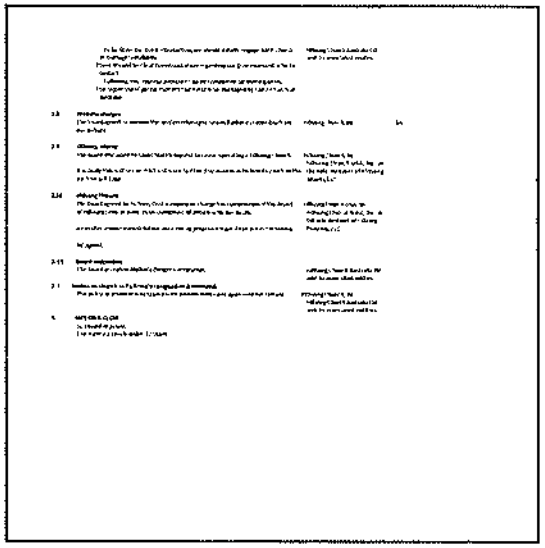
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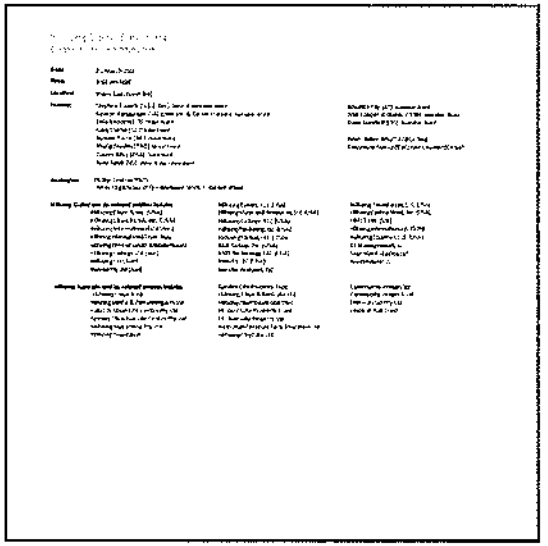
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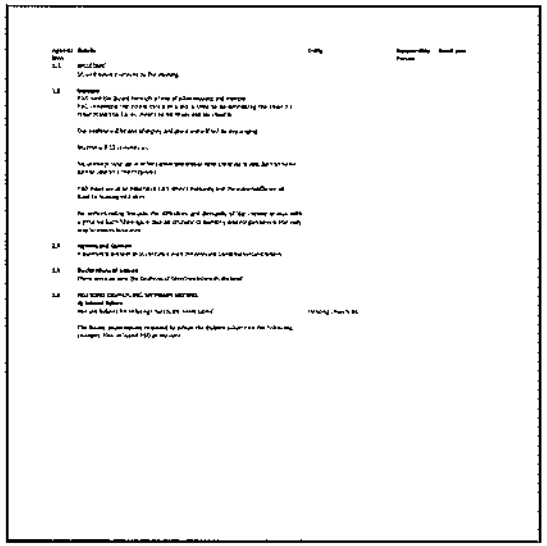
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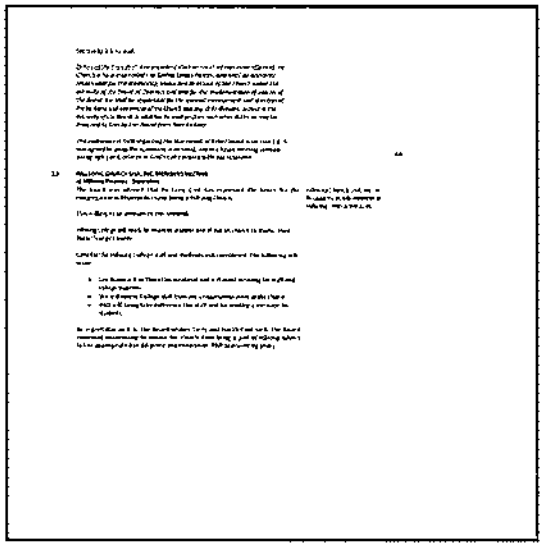
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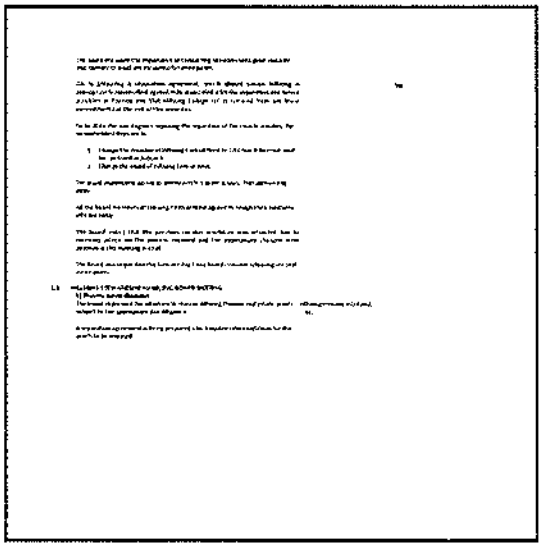
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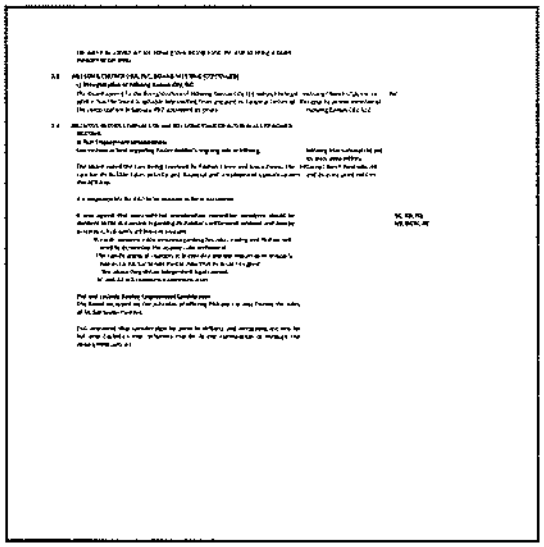
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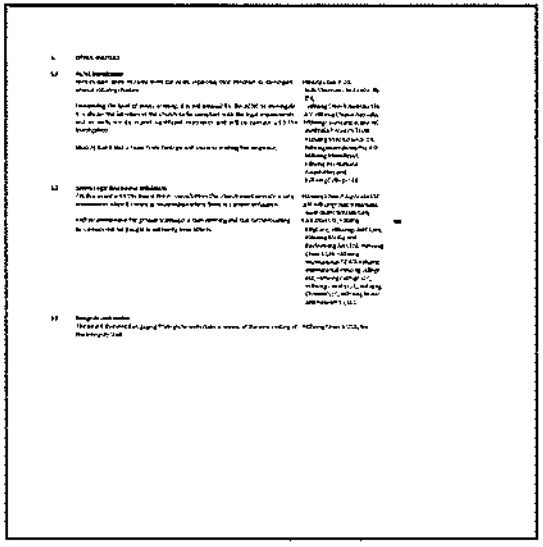
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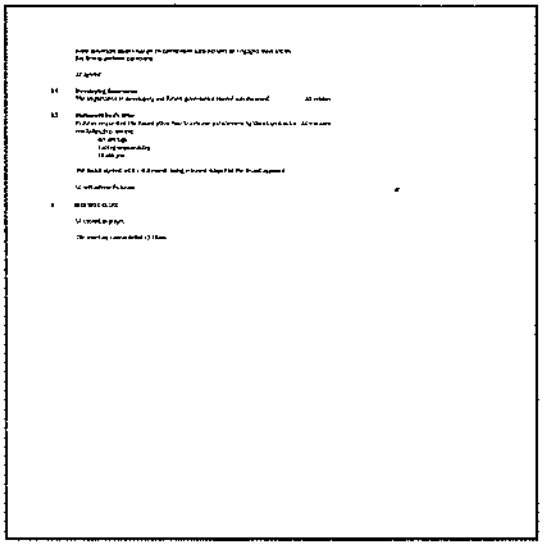
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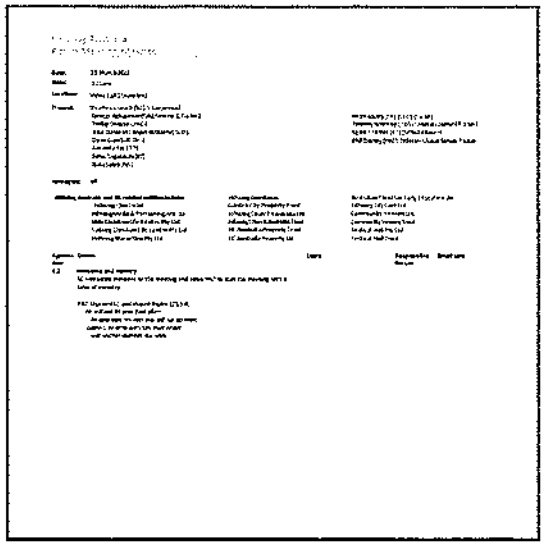
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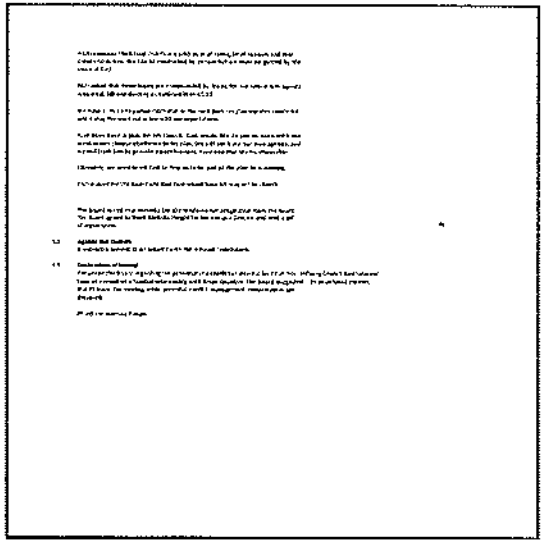
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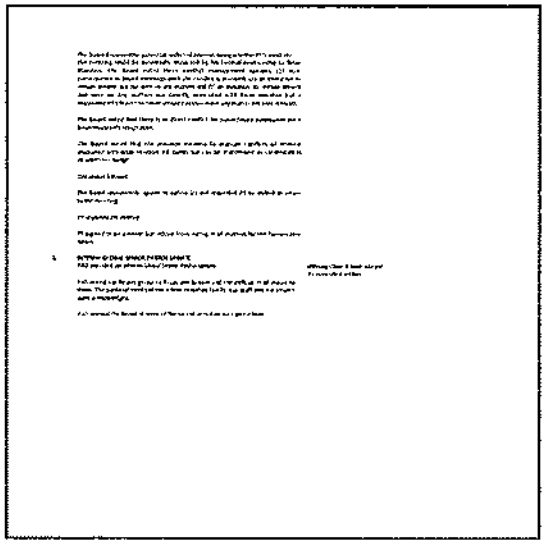
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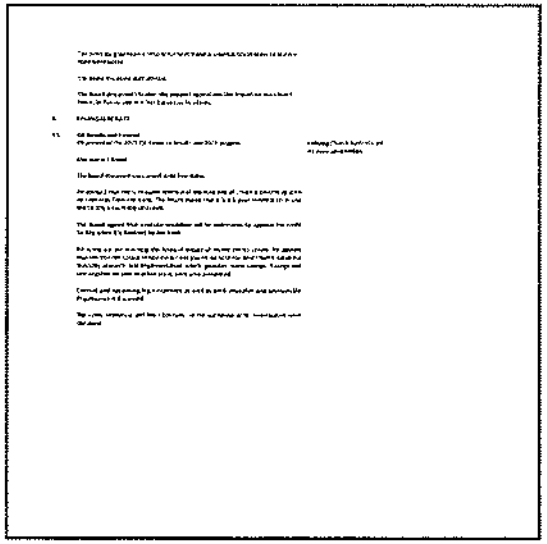
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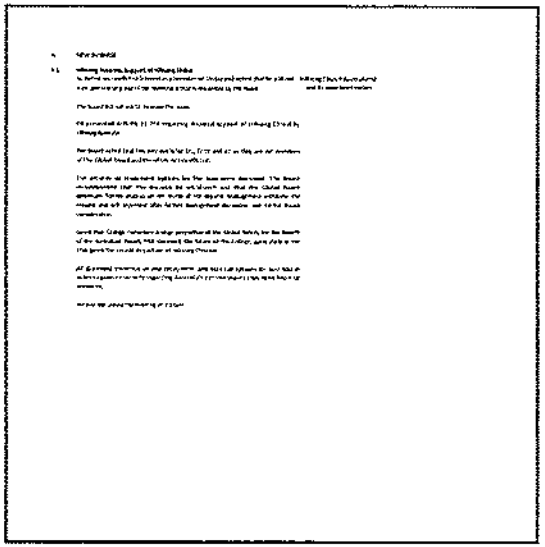
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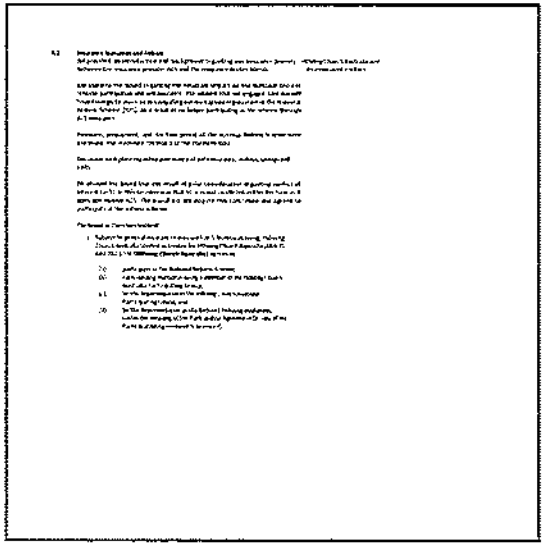
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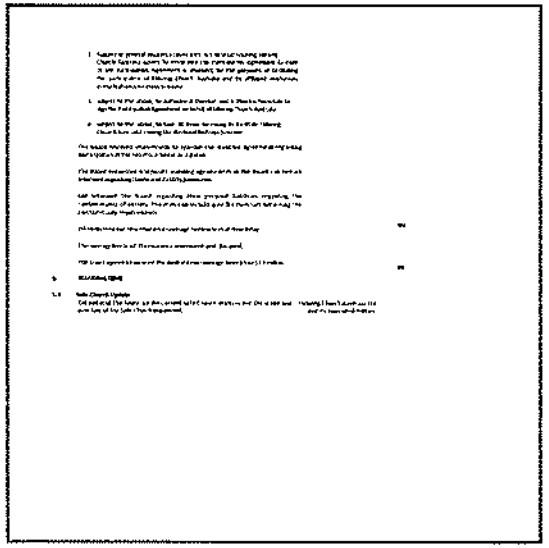
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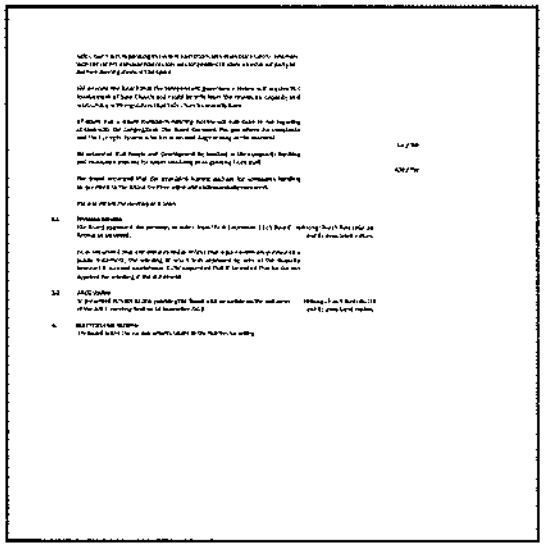
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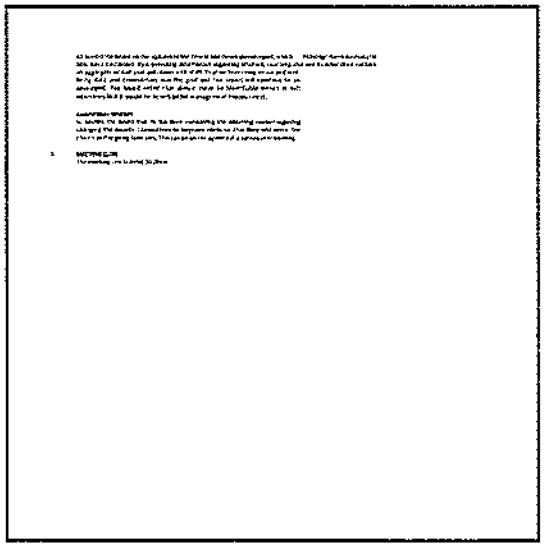
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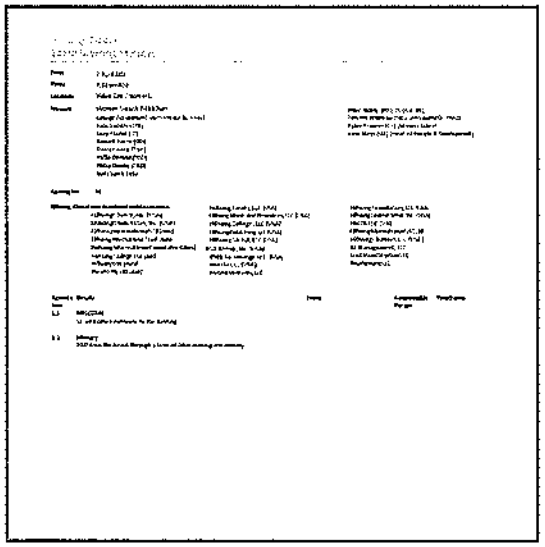
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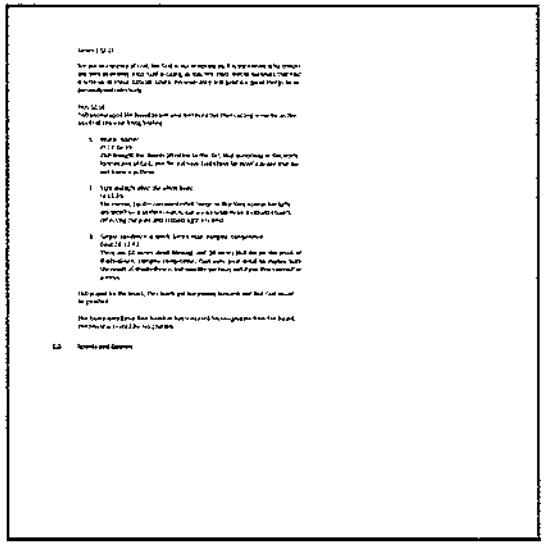
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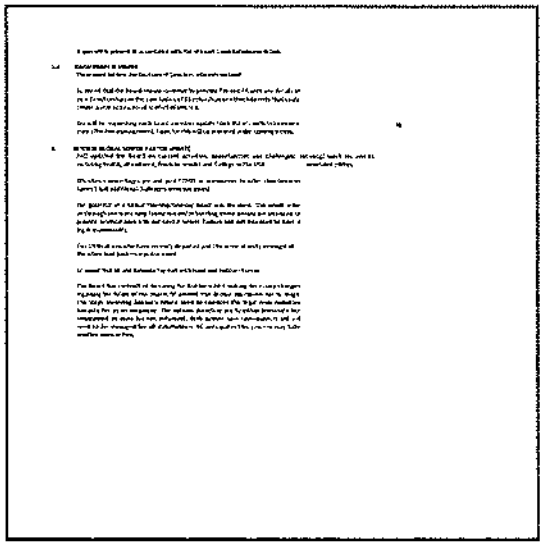
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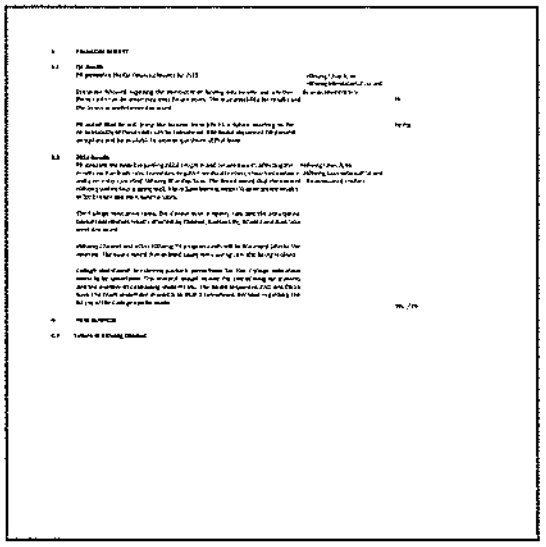
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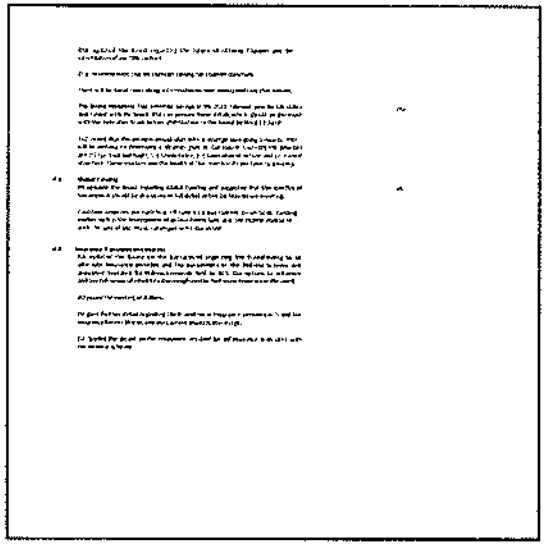
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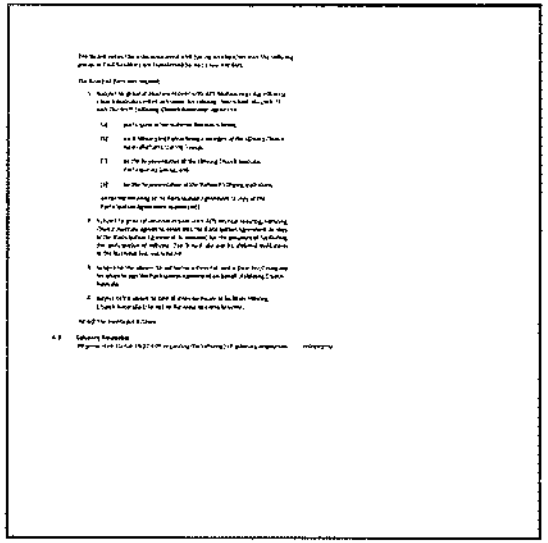
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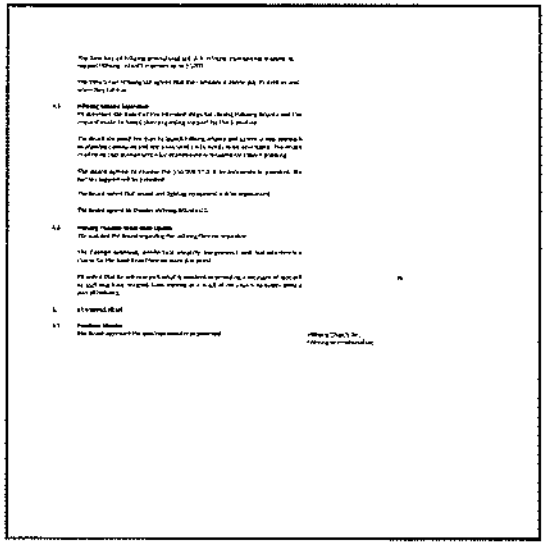
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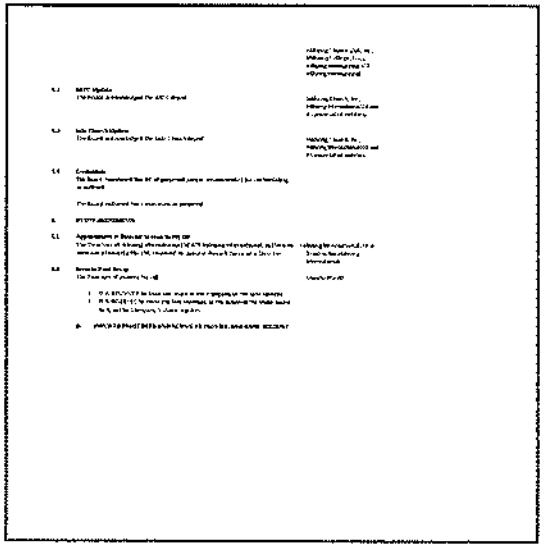
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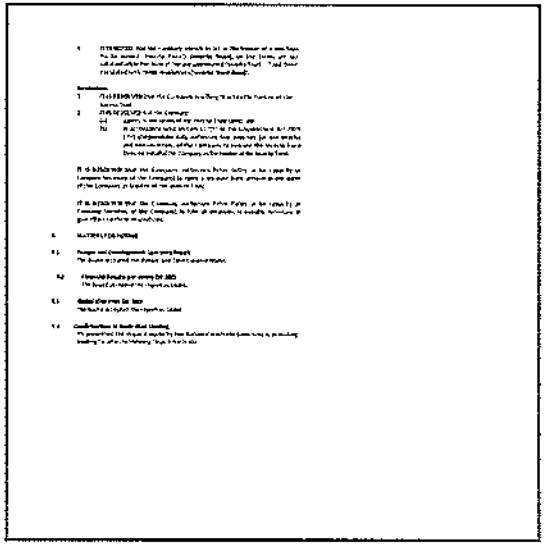
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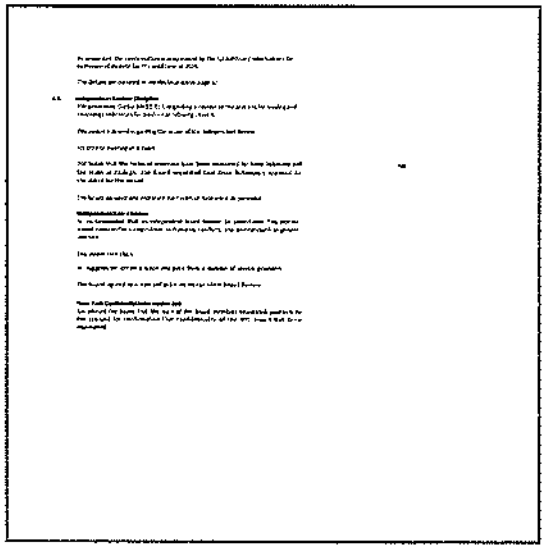
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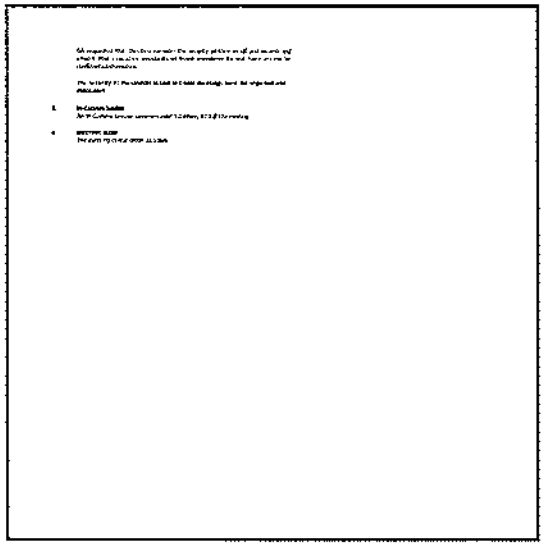
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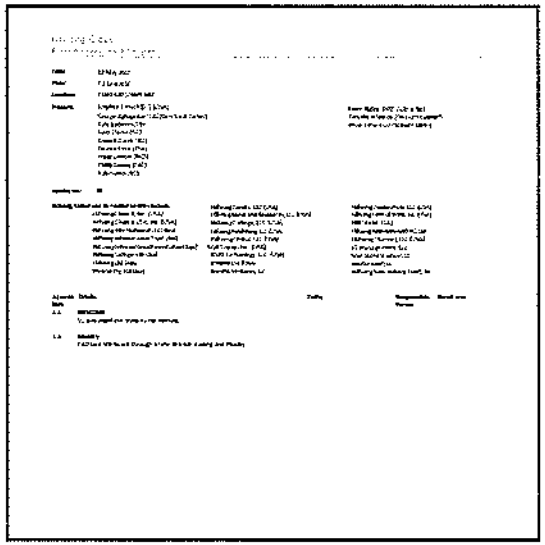
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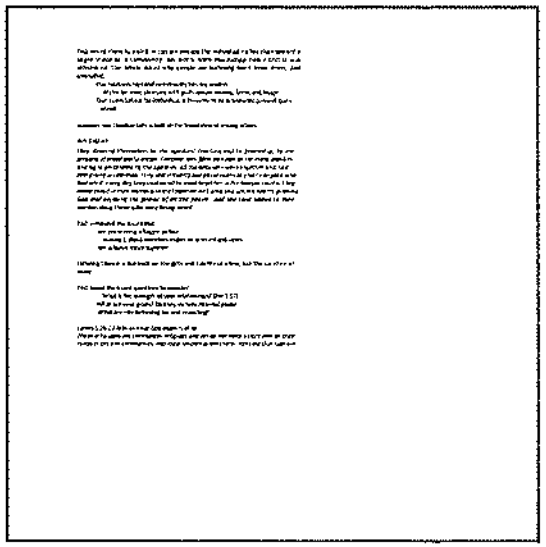
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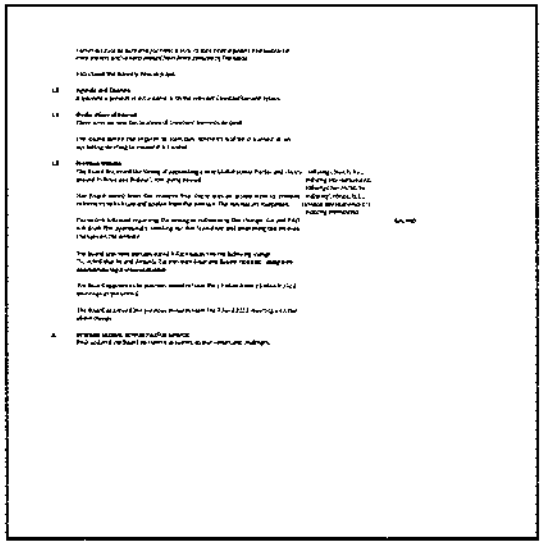
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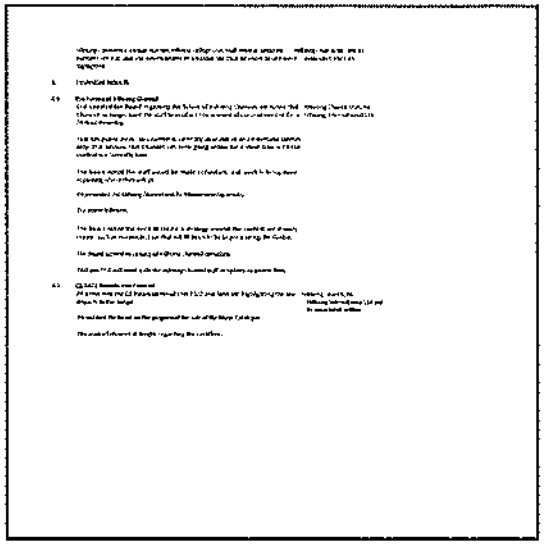
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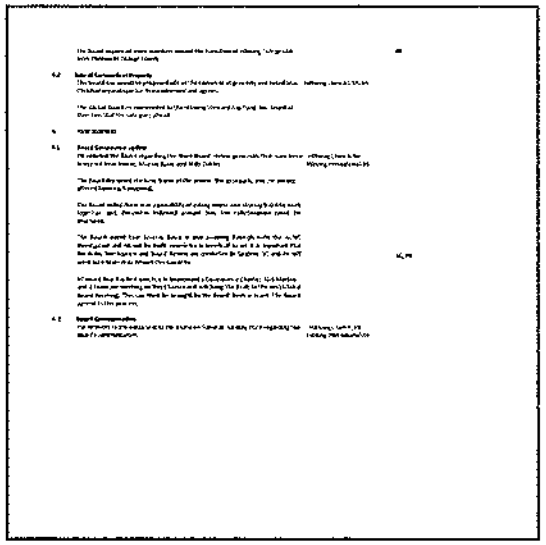
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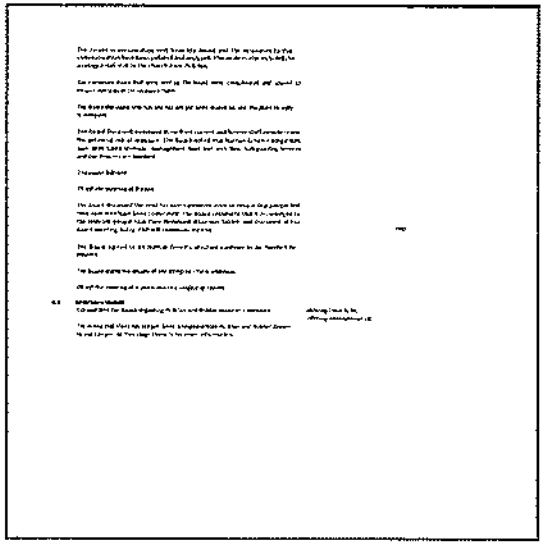
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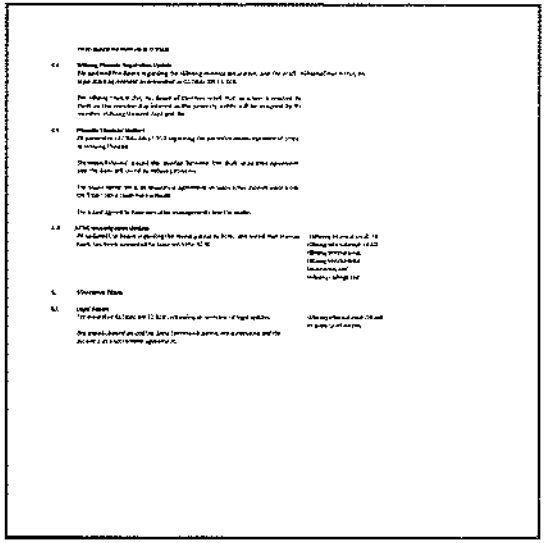
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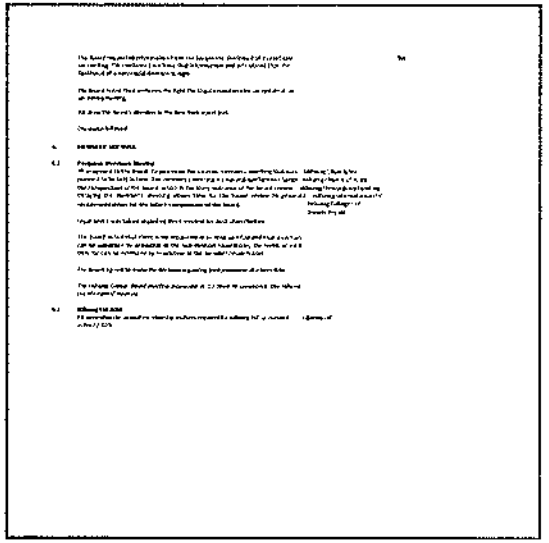
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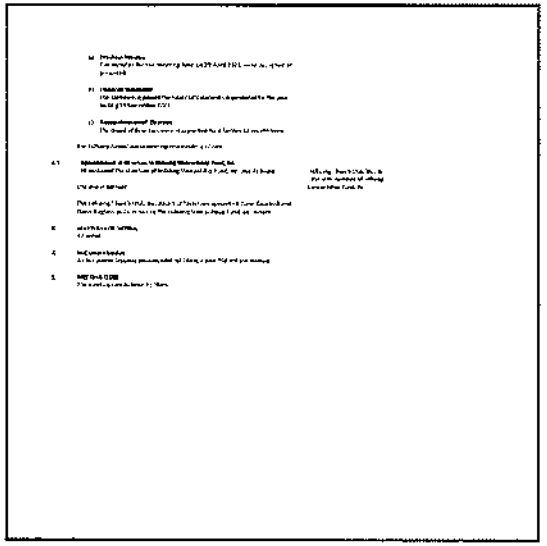
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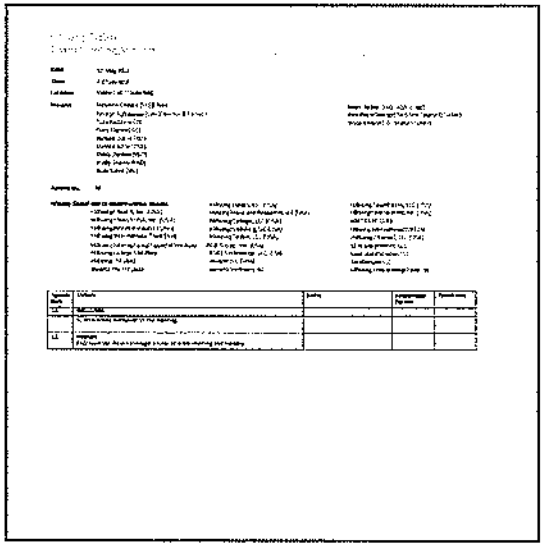
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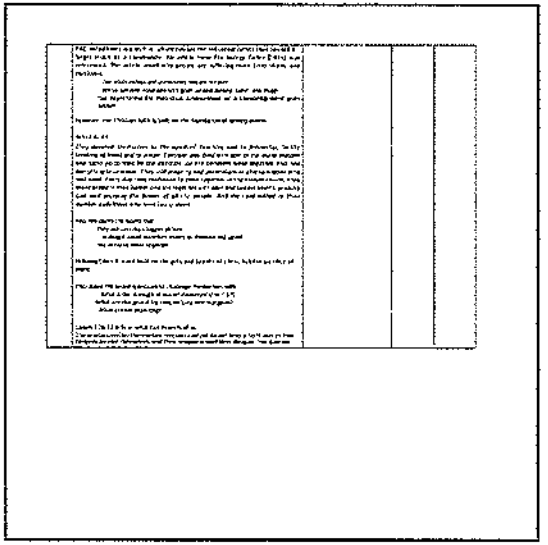
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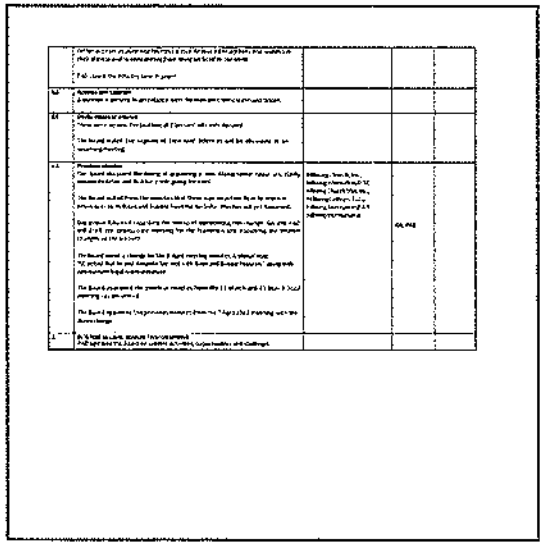
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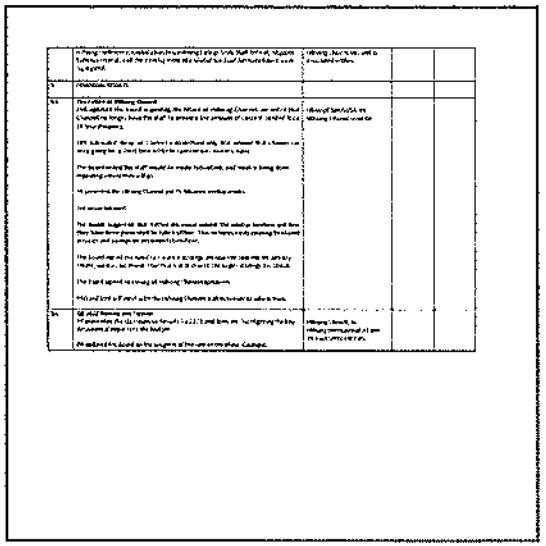
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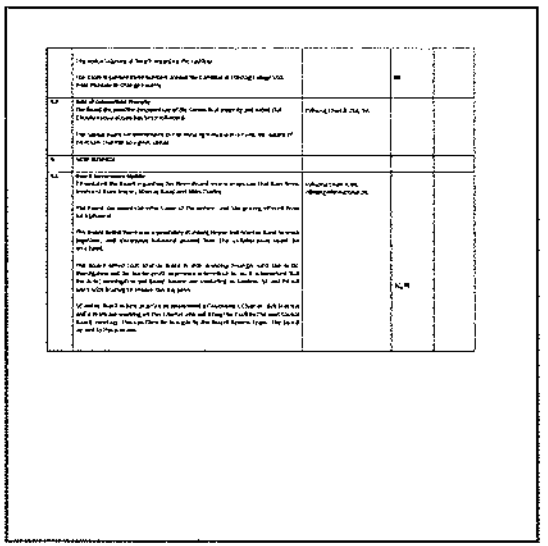
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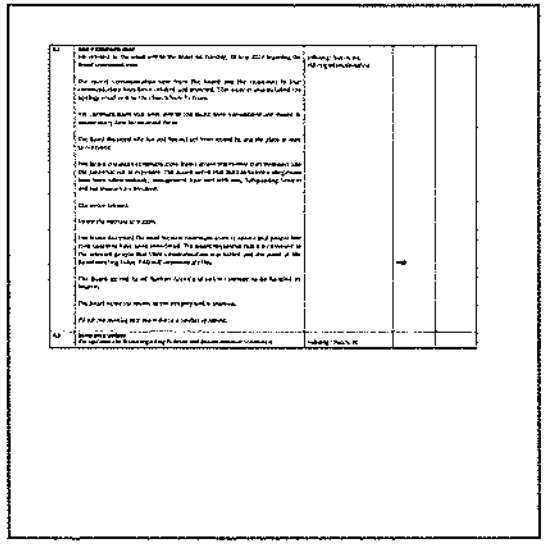
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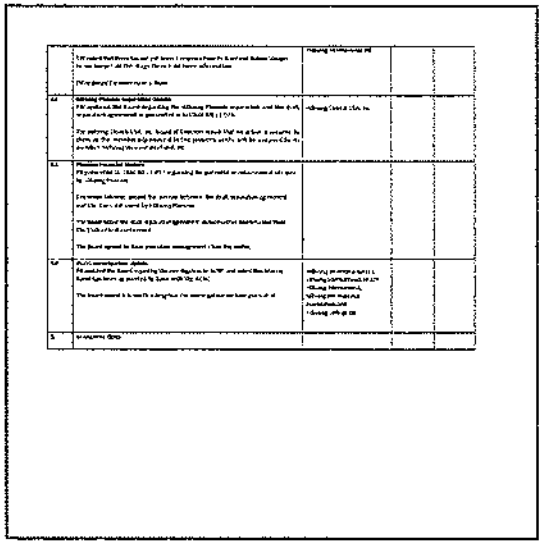
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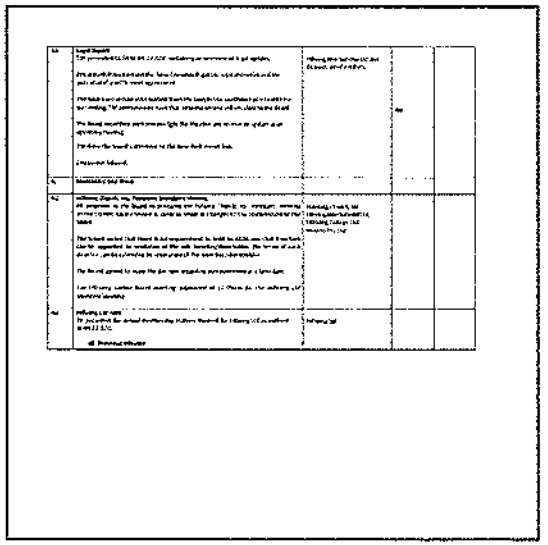
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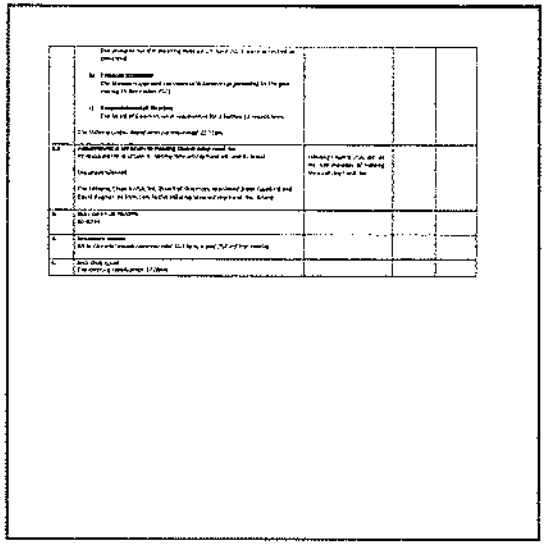
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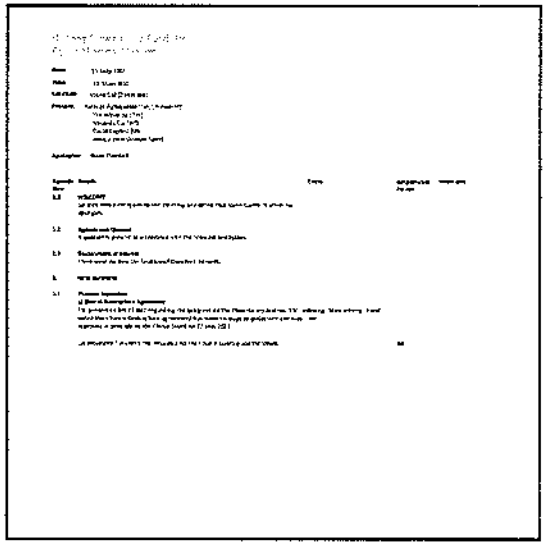
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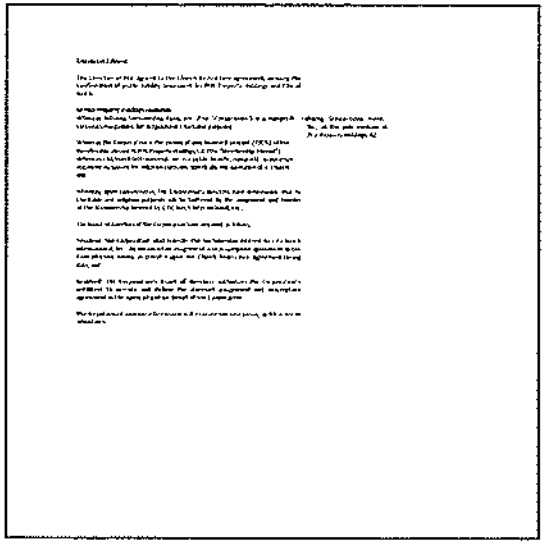
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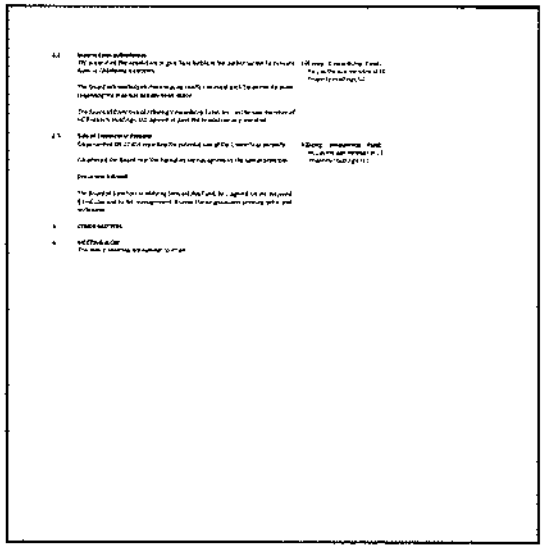
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Leadership Ministries
Incorporated

Maximised Leadership
Incorporated (USA)

Help Distributors

MARCH2011
MINISTRY RESULTS

1

LEADERSHIP MINISTRIES INC
MAXIMISED LEADERSHIP INC
HELP DISTRIBUTORS
BOARD MEETING
29 April 2011

AGENDA

Leadership Ministries Inc

1. Report on Audit Minutes
2. Presentation of March 2011 Financial Results
3. 2010 Audit Costs
4. Ministry Activities
5. Other Matters

Maximised Leadership Inc

1. Minutes previous Minutes
2. Presentation of March 2011 Financial Results
3. Ministry Activities
4. Other Matters

2

LEADERSHIP MINISTRIES INC
Board Meeting

The following are the Minutes of the Board [Council] Meeting held on Thursday 29 September 2010 at 2.15pm in the Boardroom at Hillsong Church, Cnr Norwest Boulevarde & Solent Circuit, Baulkham Hills, New South Wales

Present: Peter Smith (PS)
George Agyekumhene (GA)
Danny Chi (DC)
Megan Major (MM)
Peter Ridley (PR) Accountant

Pastor

Brian Houston (BH)

Apologies: Fred Caine (FC)

ACTION

The meeting was opened in prayer

1. Financials

Peter Ridley reported on November 2010 financial results

Financials were accepted

2. Budget

PR took the board through the 2011 Budget which has been derived from the ministry plans established for the coming year

The budget does not include the Leadership Conference from Bryan Houston, Optimal Network Leader or Kairos

PR has sent out the budget and the budget for June - Dec

Bryan Houston property owned by the ministry but the manner to be sold. PR was asked to verify figures to be looked at. Does it impact the ministry if the property is sold

Lyn Brewer's salary will be paid from the ministry not from LMI in 2011

The Board decided that Eden & Rich will continue on their current salary in 2011 and at the end of 2011 their salaries will

3

on secondment

PR to write to BCH about the impact of employee on giving

The 2011 budget was approved

3. Letterhead

BCH noted that new LMI letterhead. BCH would like Lead to be shown the letterhead before it went to print

4. Tax Office

Discussion took place about remittance from the ATO and its removal to Adams to deal electronically only

5. Audit

Due to change in legislation LMI is required to be audited along with all incorporated associations. This will need to be completed by the 30 June 2011

PR is trying to source for the Auditors to the Board for consideration

PR

6. Committee Member

Discussion took place about appointing a BCH committee member

Suggestion was made for Leigh Hayward Smith if he continues to be on the Church Board

7. Winning Music

PR is to review the process of Winning Music paying royalties to Hard Distributors. Royalties will be produced under license and BCH will continue to own the copyright

TR

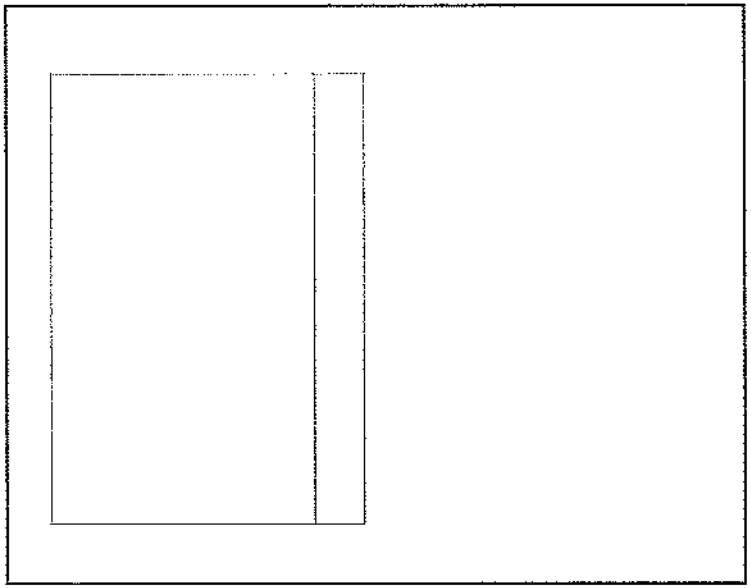
There should be an agreement between Hillsong Church and BCH, PR to review if a contract needs to be in place for the protection of those who purchase "mistletoe" property

PR

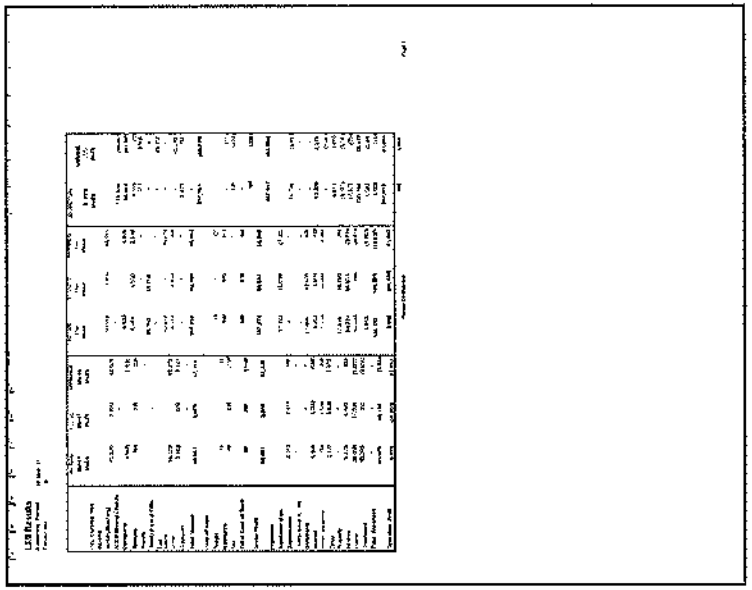
8. Venues

All agreed to get a new purchaser facility in place with the National Australia Bank for $40,000 in order to purchase 2 new vehicle

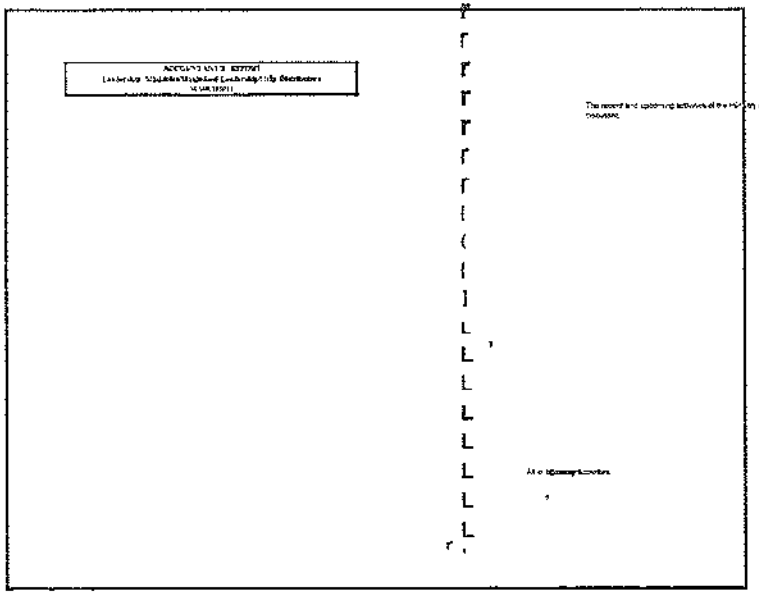
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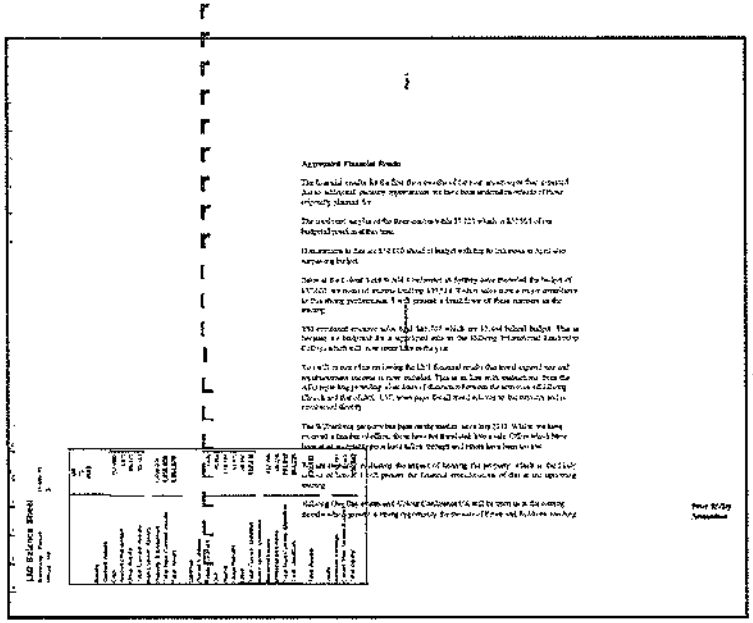
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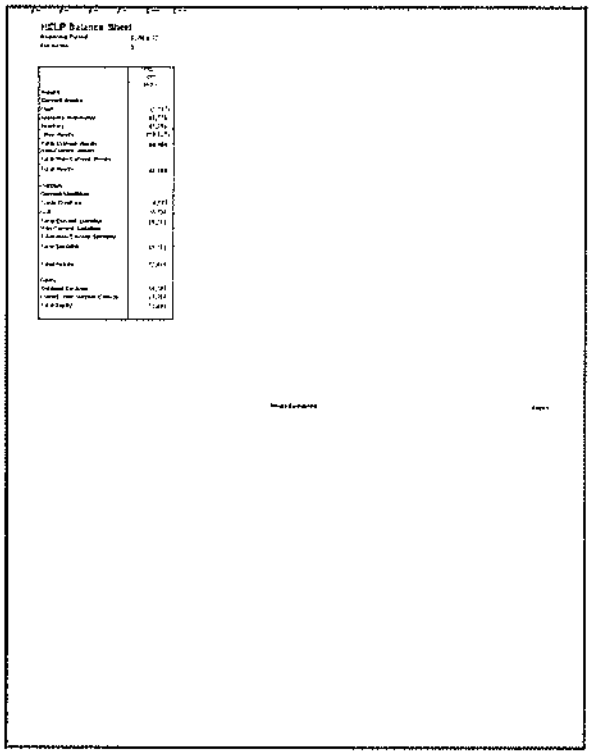


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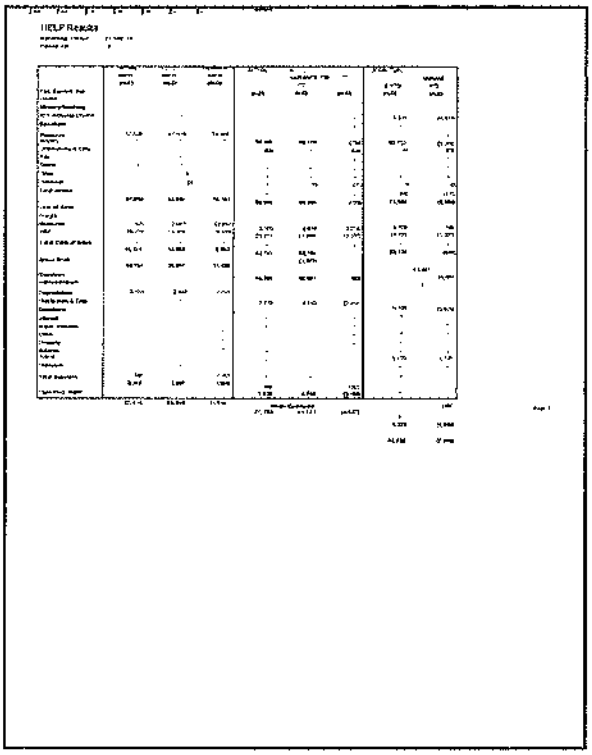


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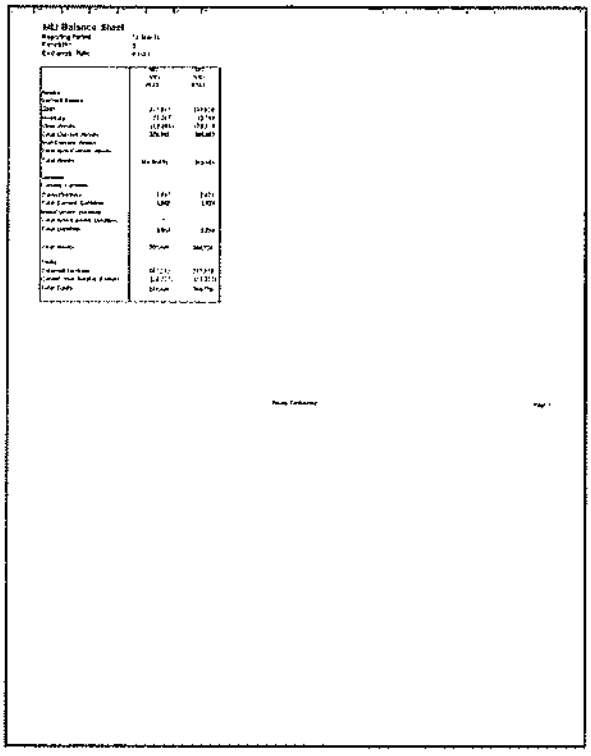
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HELP Balance Sheet

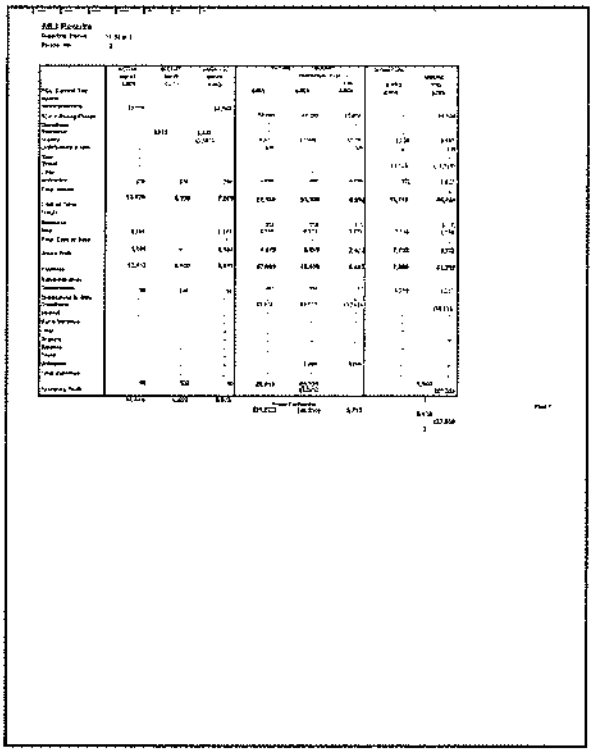
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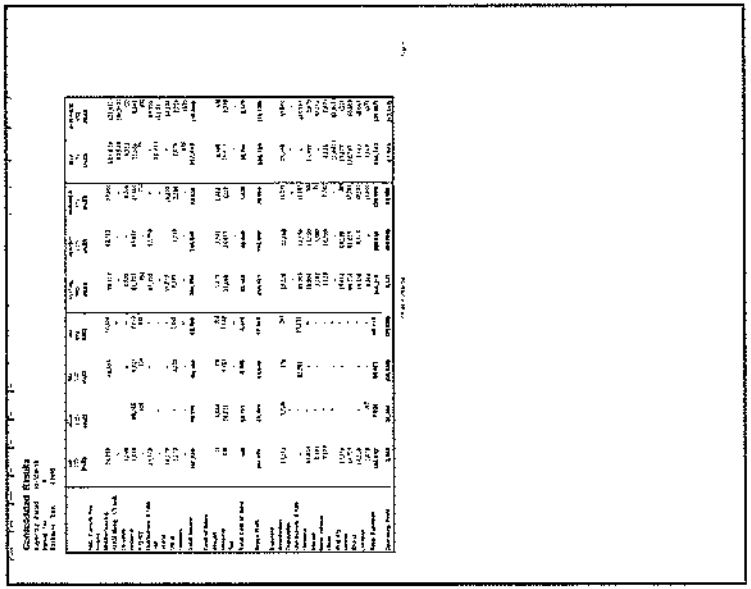

HELP Results

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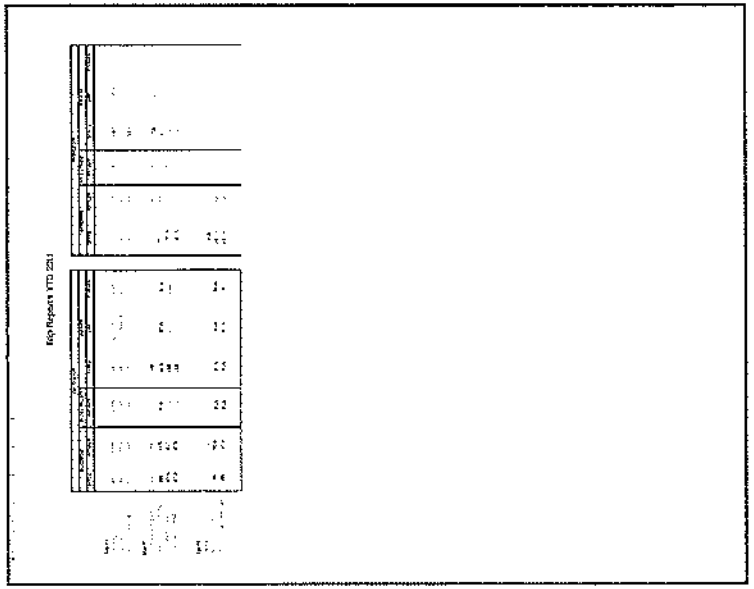

MLI Balance Sheet

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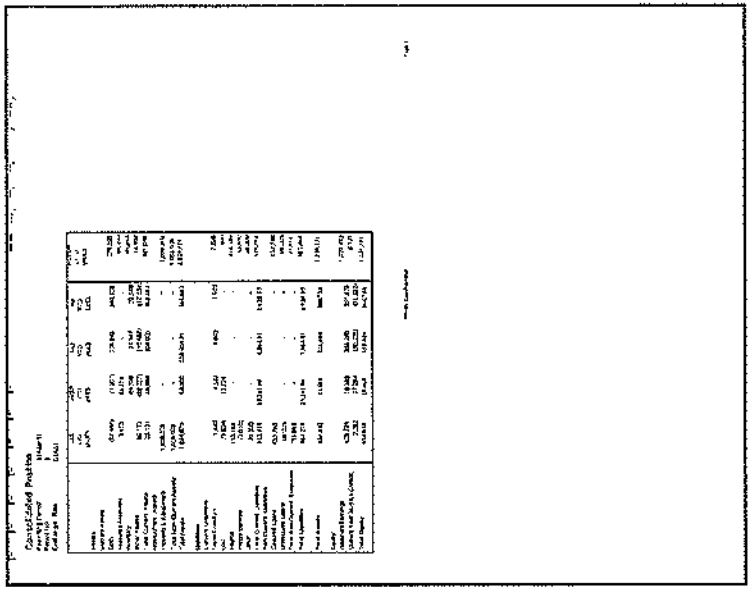

MLI Results



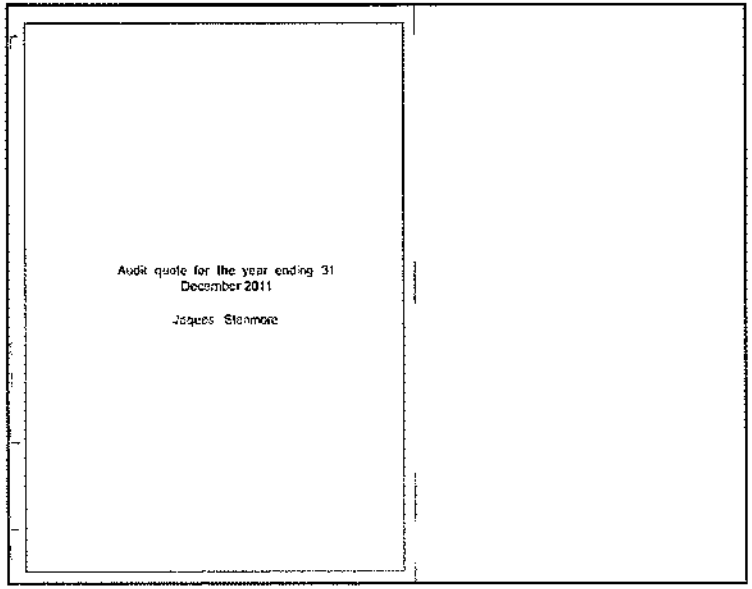
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Audit quote for the year ending 31 December 2011
Jaques Stanmore

16

Hi Peter

Thank you for the opportunity to provide an estimate for the audit and review of the financial statements of the above named entity for the year ended 31st December 2010. Our estimate for these services is between $4,000 to $5,000 (excluding GST $4,400 to $5,500 including GST). However please note it is the Association fees is going forward, issue has now risen to an increase in the audit fees. As noted the financial statements for the year ended 31st December 2010 show no significant cost, however the income statement provided did not have enough detail to determine if this has now a out-off situation or there is an emerging issue. This estimate is also based on the following:

- The comparatives of the preceding period are not to be audited. Please note we will need to vouch the materials purchases of the fresh meats to maintain the proportion and mix per calculate.
- The services will not include preparation of the financial statements, which are to the Associations. Added and lodgement with the Department of Fair Trading.

Our estimate has been calculated in accordance with the time-costing method and the respective level of attention required by the individuals assigned to the engagement. They will appreciate that we will make every effort to ensure the accuracy of our estimate. This estimate is based on the assumptions that all information relevant to our engagement is available to us upon request, and that the person responsible for this information can respond to any queries that we may have on a timely basis.

For your information please find following the type of audit qualification that would be issued if the comparatives are not audited.

Basis for Qualified Auditor's Opinion

The financial report of Leadership Ministries Inc as at 31 December 2009 was not audited. We were unable to obtain sufficient appropriate audit evidence regarding the opening balances of the financial statements and the comparatives and our opinion on them is expressed.

Qualified Auditor's Opinion

In our opinion, except for the effects of such adjustments, if any, as might have been determined to be necessary had we been able to satisfy ourselves regarding the opening balances and comparatives, the financial report of Leadership Ministries Inc is, in accordance with the Act, including:

i. giving a true and fair view of the Association's financial position as at 31 December 2010 and of it's performance for the year ended on that date in accordance with the accounting policies described in Note 1; and

ii. complying with Australian Accounting Standards to the extent described in Note 1

Finally please note my understanding is the majority of the expense is invoiced and not disbursed and can be substantiated via payments/bank documents.

If you require a more detailed or formal quote or have any queries regarding the email please do not hesitate to contact me.

Kind Regards

Jaques Stammore Pty ltd
Craig Dunmore

Phone: +61 2 9370 1522
Fax: +61 2 9370 1500
Email: craig@jaques-stammore.com.au
Address: Suite 312,20 Dee Why Parade
Brookvale NSW 2100

Jaques stammore

COPY

Audit quote for the year ending 31 December 2011

Shedden & Green Partners

SHEDDEN & GREEN PARTNERS
CHARTERED ACCOUNTANTS

Phone: (02) 9648 1844
Fax: (02) 9648 1314

PO Box 42
MENAI NSW 2234

e-mail: shedden@bigpond.com

18 April 2011

Mr Peter Ridley
Leadership Ministries Inc
PO Box 7448
BAULKHAM HILLS NSW 2153

Expression of Interest/Tender
Audit of Leadership Ministries Inc (LMI)

Thank you for your invitation to consider submission of a tender for the audit of the LMI. We would be most pleased to assist in this way and believe that the particular expertise that we would bring to bear as LMI would be of benefit to the LMI both from an audit perspective in terms of audit quality, from an operational perspective arising from recommendations and discussions we may have from time to time, and from a technical perspective in helping to ensure that taxation and other matters particular to the Ministries and the profit sector are kept constantly up to date.

Having said this we would encourage the ministry to consider committing to a company limited by guarantee which would enable LMI to be "Reviewed" instead of audited until such time as its gross revenues exceeded $1m.

All partners and employees of this firm are committed evangelical Christians, each serving the Lord actively in and through their respective churches. We have a passion for facilitating the Kingdom, Church for ministry, evangelism and mission.

We believe that we would be well placed to attend to the audit and associated requirements involved with the LMI and else to provide any objective technical advice and expertise if needed.

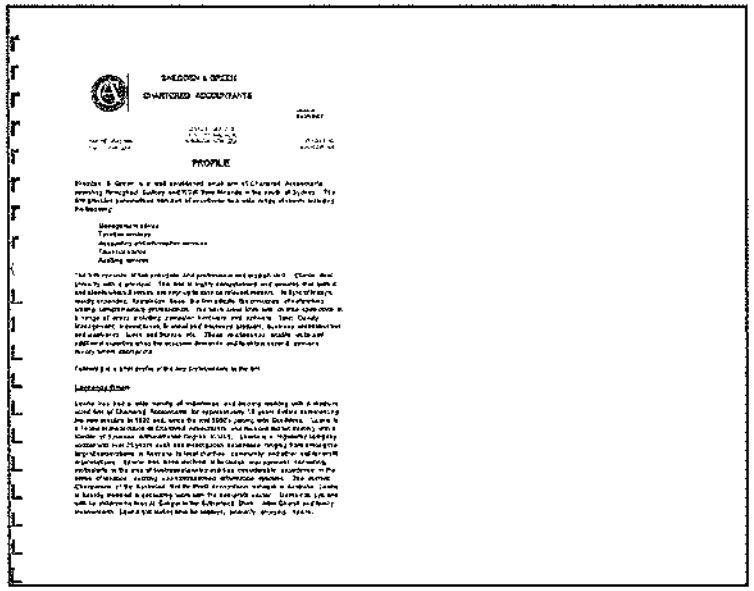
Thank you for your advice as to internal controls and methods. From an auditor's point of view the only area that would require additional audit work is that you indicated there is only one payment signatory. This means that significant reliance is placed on that persons honesty and in such a situation auditors are required to extend their testing of payments. This could be reduced by LMI implementing a system requiring more than one signatory on say larger payments.

In the contract we envisage that the audit fee would be $2500 plus GST for a normal year. In the first year additional work will need to audit the opening balance sheet and establish the audit programs and process and we would be happy to cap this charge for this work to $300 plus GST. Subject to any change in audit scope or in member controls this fee level would apply for the next three years.

Should you require specific additional information please contact the writer.

Yours Faithfully

Lawrence R Green FCA

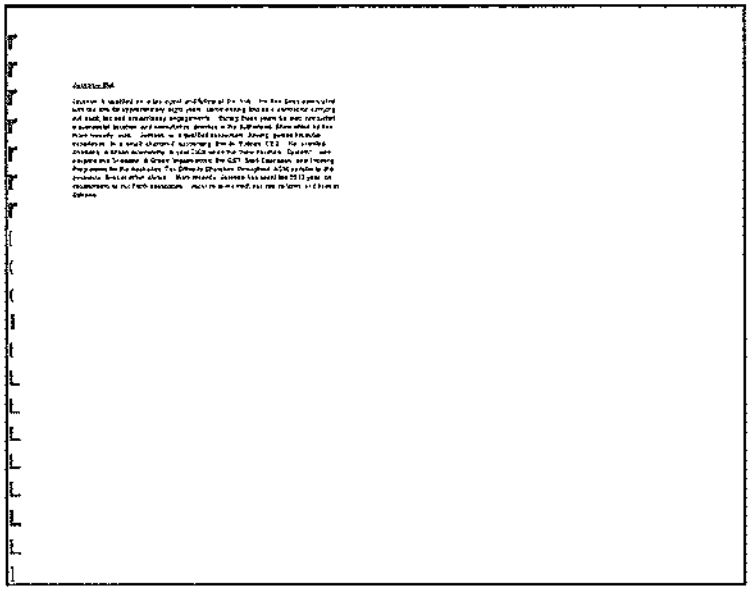


SAMSON & SPEED

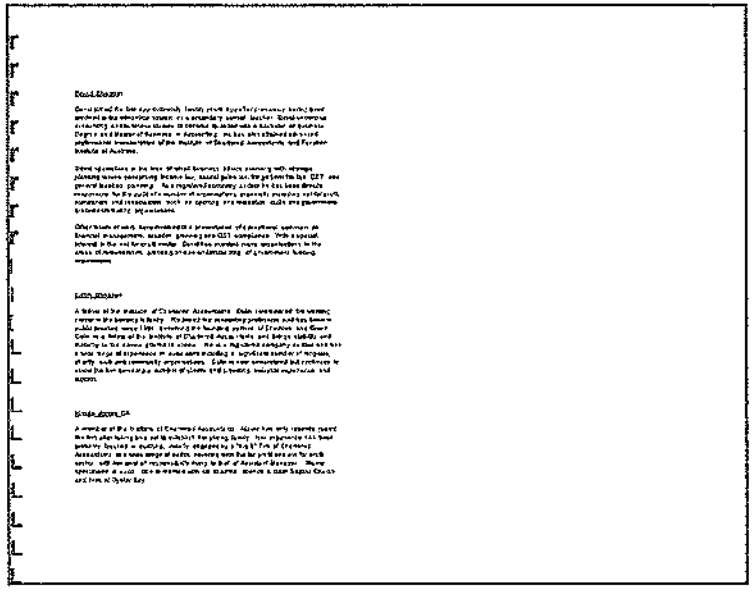
CHARTERED ACCOUNTANTS

PROFILE

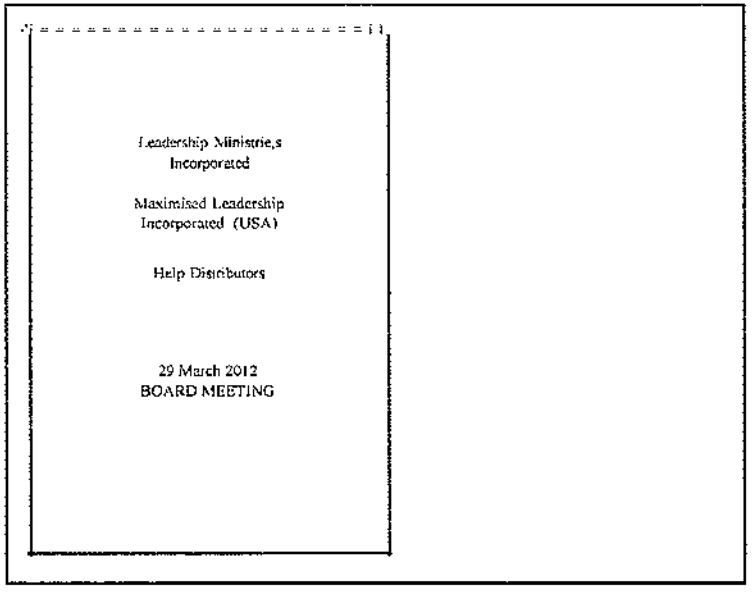
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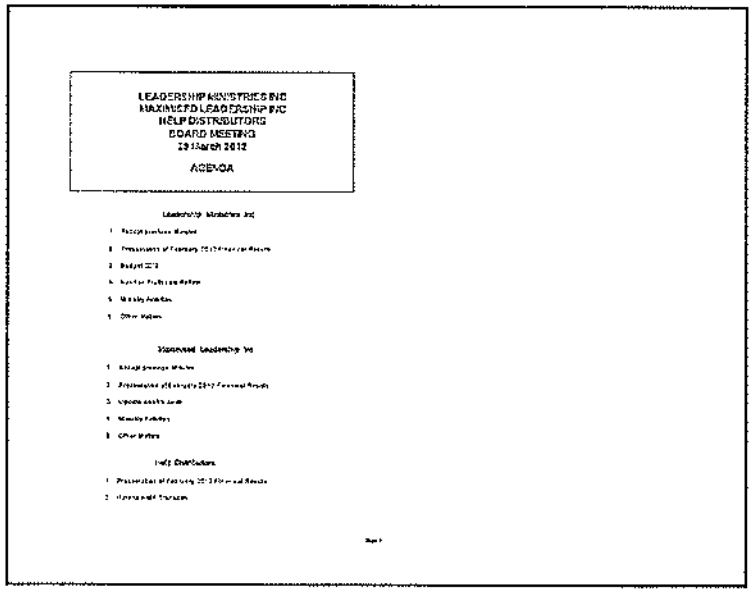
Leadership Ministries Incorporated

Maximised Leadership Incorporated (USA)

Help Distributors

29 March 2012
BOARD MEETING

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LEADERSHIP MINISTRIES INC
MAXIMISED LEADERSHIP INC
HELP DISTRIBUTORS
BOARD MEETING
29 March 2012

AGENDA

Leadership Ministries Inc

1. Receipt previous Minutes
2. Presentation of February 2012 Financial Results
3. Budget 2012
4. Update Property Matters
5. Ministry Activities
6. Other Matters

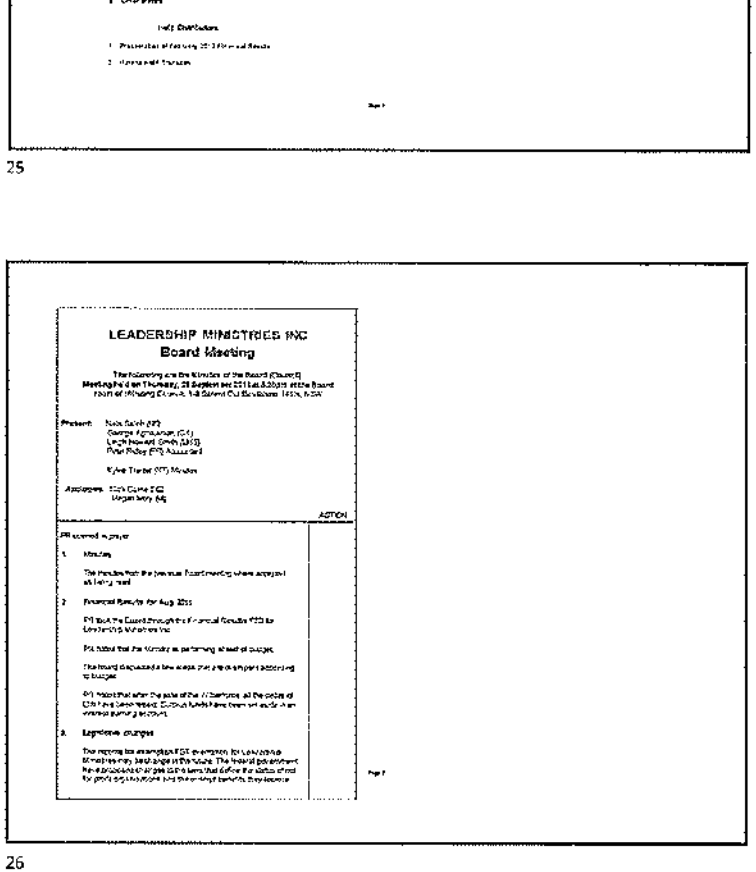
Maximised Leadership Inc

1. Receipt previous Minutes
2. Presentation of February 2012 Financial Results
3. Update assets issue
4. Ministry Activities
5. Other Matters

Help Distributors

1. Presentation of February 2012 Financial Results
2. Planning and Forecasts

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LEADERSHIP MINISTRIES INC
Board Meeting

The following are the Minutes of the Board (Council)
Meeting held on Thursday, 29 September inc 2011 at 3.30pm at the Board Room of Hillsborg Church, 148 Solent Cct Bellhouse Valley NSW

Present: Nicki Smith (NS)
George Agnusmen (GA)
Leigh Howard Smith (LHS)
Peter Pedley (PP) Accountant

Kylee Trainer (KT) Minutes

Apologies: Mark Caine (MC)
Megan Ivory (MI)

ACTION

PP opened in prayer

1. Minutes

The minutes from the previous Board meeting where accepted as being read

2. Financial Results for Aug 2011

PP took the Board through the Financial Results YTD for Leadership Ministries Inc

PP noted that the Ministry is performing ahead of budget.

The board discussed a few areas that could support achieving to budget

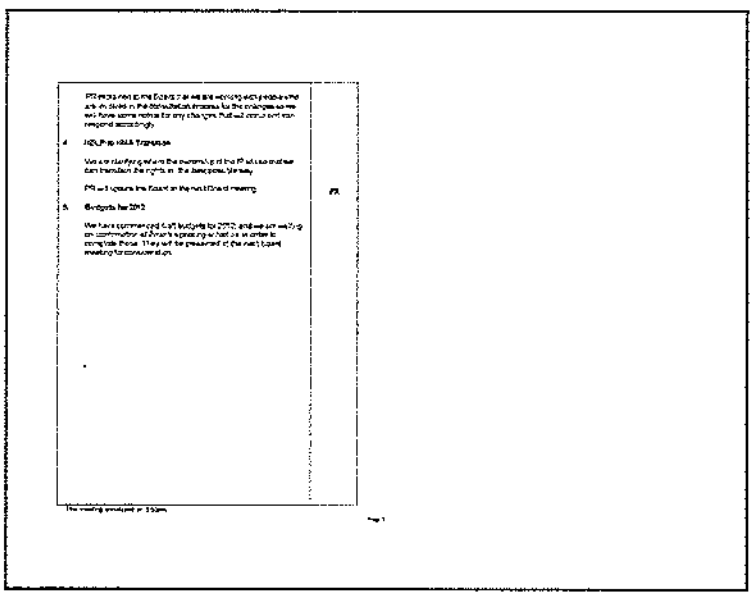
PP noted that when the sale of the 7 townhouses at the estate of Mark and Jane Hassell, Cottage Nook Place) been set aside in an interest bearing account.

3. Legislative changes

The reporting tax exemption PBI exemption, for Leadership Ministries may benefit changes in the future. The federal government has introduced a Bill (Bill 5) into that defines the status of not for profit organisations and their charitable beneficiaries.

Page 2

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PP reported that the Board is still working with people who are on boats in the distribution process for the challenges as we will have some notice for any changes. Pat will come out and respond accordingly.

4. HELP to Help Tsunami

We are clarifying where the ownership of the PO Box and we can transition the rights in the best possible way.

PP will update the Board at the next Board meeting

PP

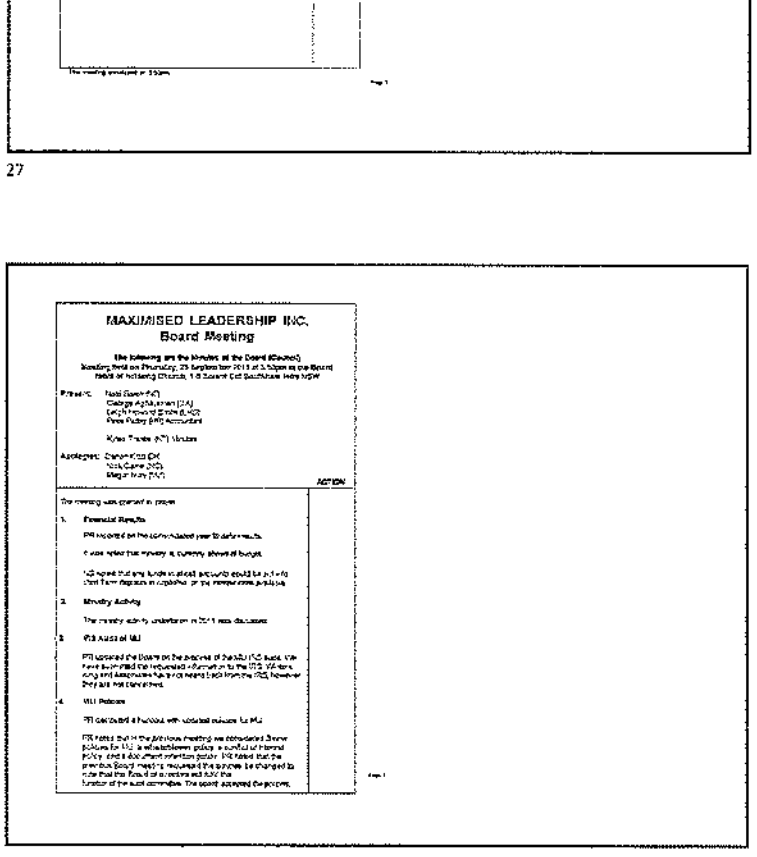
5. Budgets for 2012

We have commenced draft budgets for 2012, and we are waiting on confirmation of Anne's speaking schedule in order to complete these. They will be presented at the next board meeting for consideration.

The meeting concluded at 3.50pm.

Page 1

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MAXIMISED LEADERSHIP INC.
Board Meeting

The following are the Minutes of the Board (Council)
Meeting held on Thursday, 29 September 2011 at 3.30pm at the Board Room of Hillsborg Church, 148 Solent Cct Bellhouse Valley NSW

Present: Nicki Smith (NS)
George Agnusmen (GA)
Leigh Howard Smith (LHS)
Peter Pedley (PP) Accountant

Kylee Trainer (KT) Minutes

Apologies: Sharon Kidd (SK)
Nick Caine (NC)
Megan Ivory (MI)

ACTION

The meeting was opened in prayer

1. Financial Results

PP reported on the consolidated year to date results.

It was noted that ministry is currently ahead of budget.

NS agreed that any funds in excess per month should be put into short Term deposits in conjunction with the management committee.

2. Ministry Activity

The ministry activity undertaken in 2011 was discussed.

3. IRS Audit of MLI

PP updated the Board on the progress of the MLI IRS audit. We have submitted the requested information to the IRS. We have sung and dances with the IRS however they are not done yet.

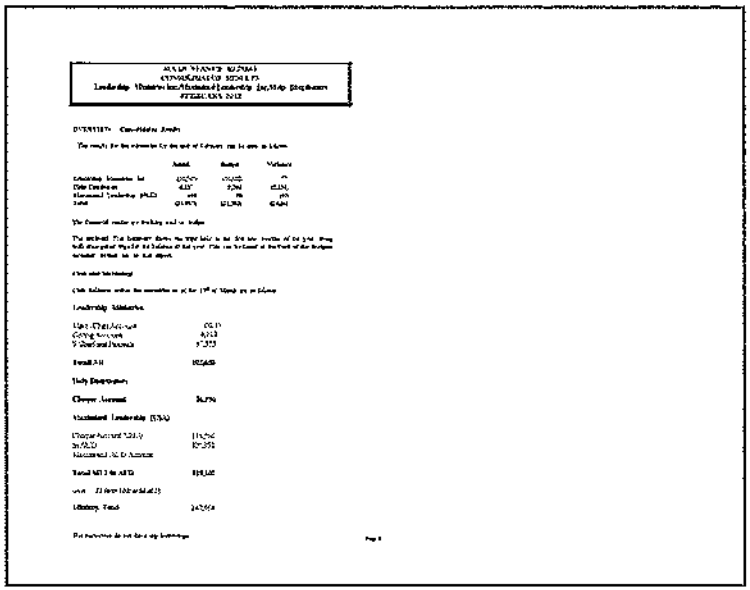
4. MLI Policies

PP distributed a handout with updated policies for MLI.

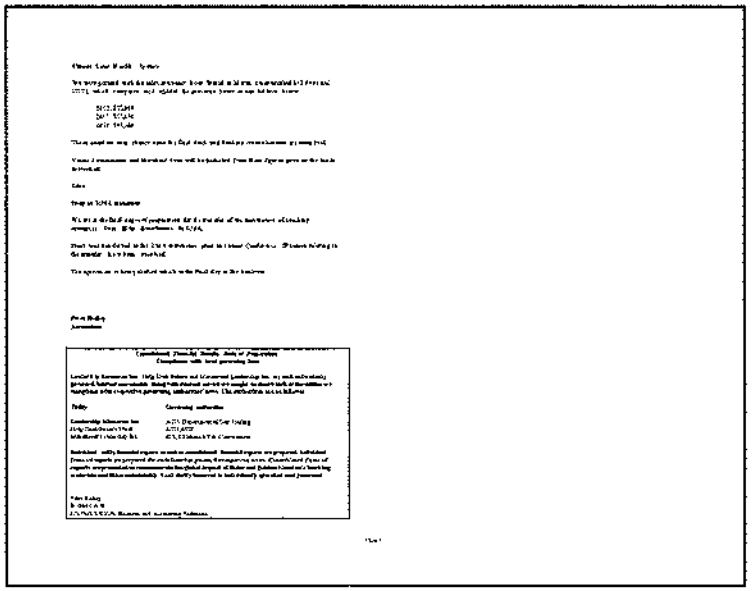
PP noted that at the previous meeting we introduced 3 new policies for MLI: a whistleblower policy, a conflict of interest policy and a document retention policy. PP noted that the previous Board meeting requested the policies be changed to note that the Board as a whole and not the function of the audit committee. The board accepted the policies.

Page 1

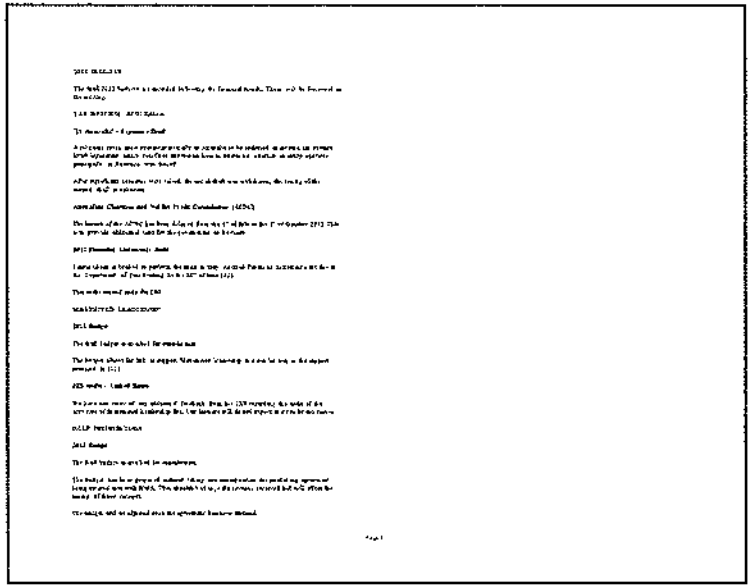
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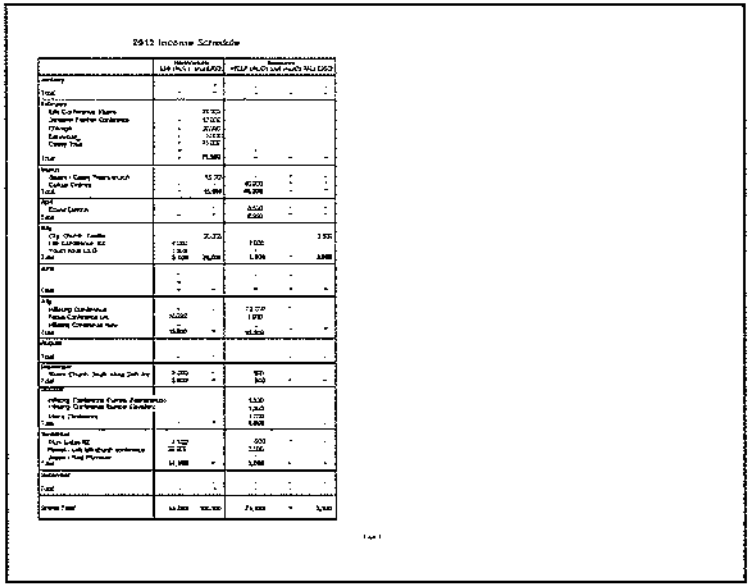
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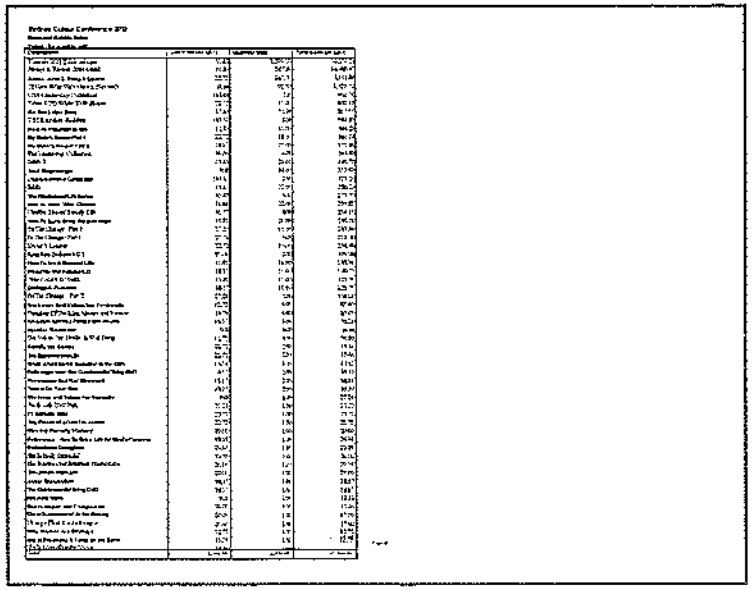
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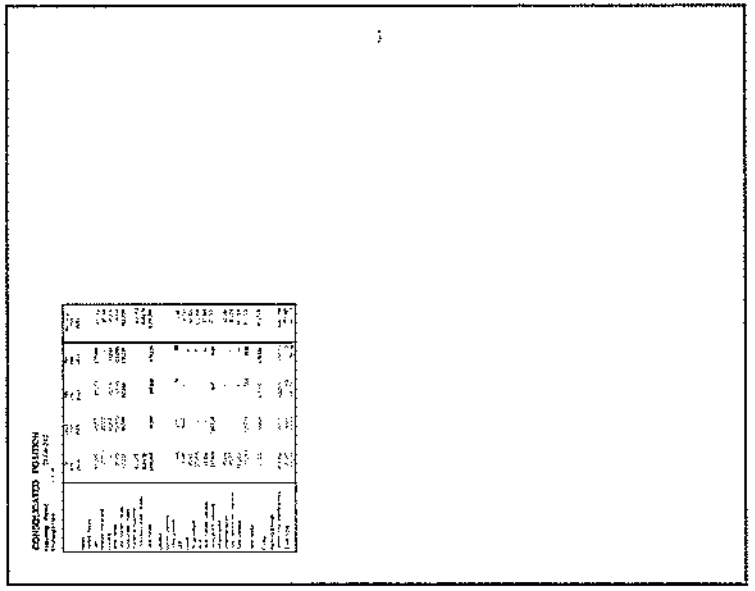
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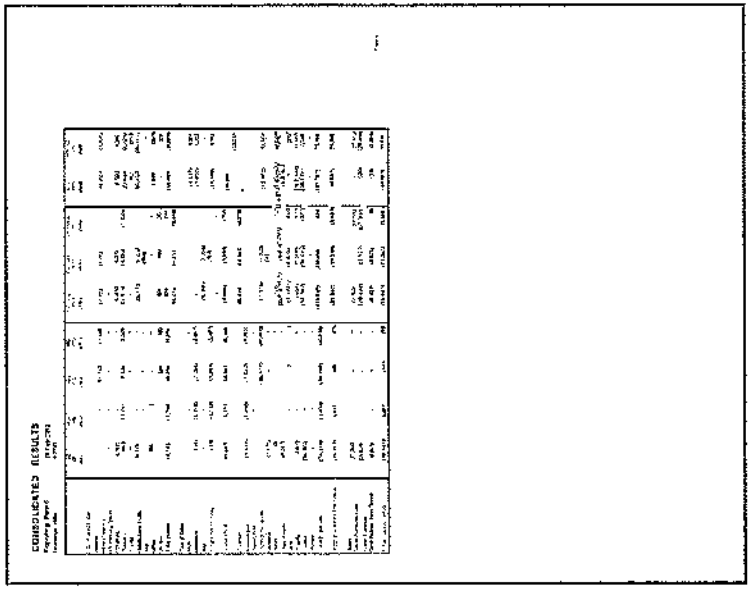
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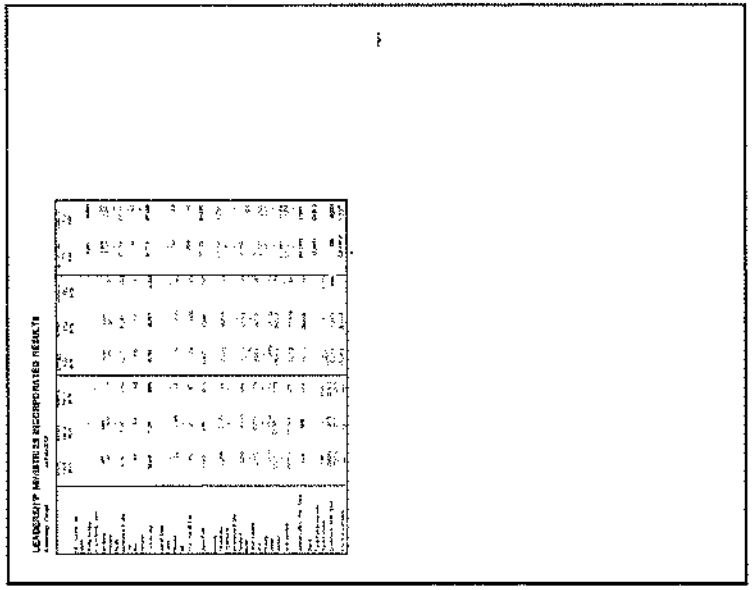
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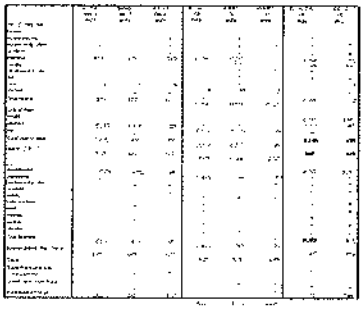
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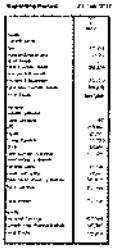
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HELP DISTRIBUTORS RESULTS



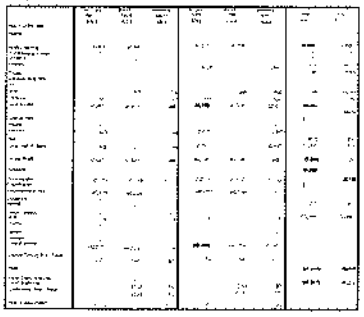
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LEADERSHIP MINISTRIES INCORPORATED BALANCE SHEET



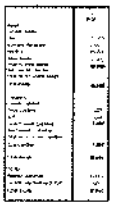
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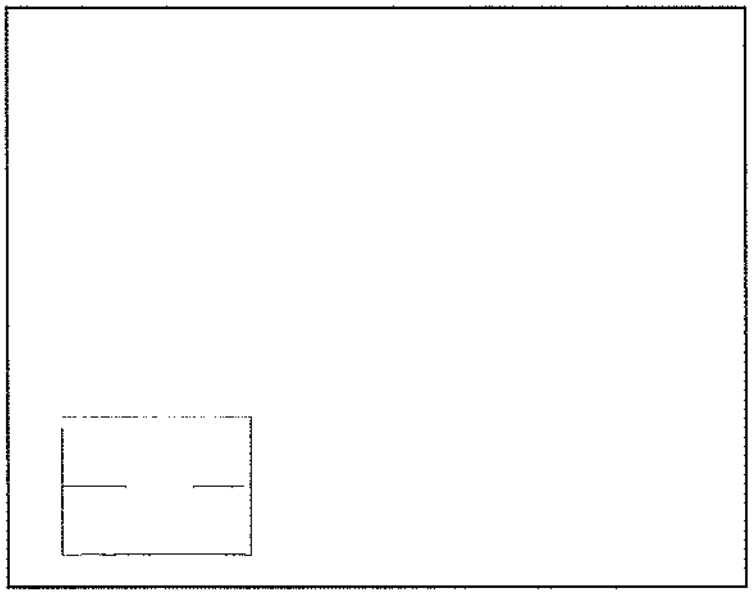
MANASSEH LEADERSHIP INCORPORATED RESULTS



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HELP DISTRIBUTORS BALANCE SHEET





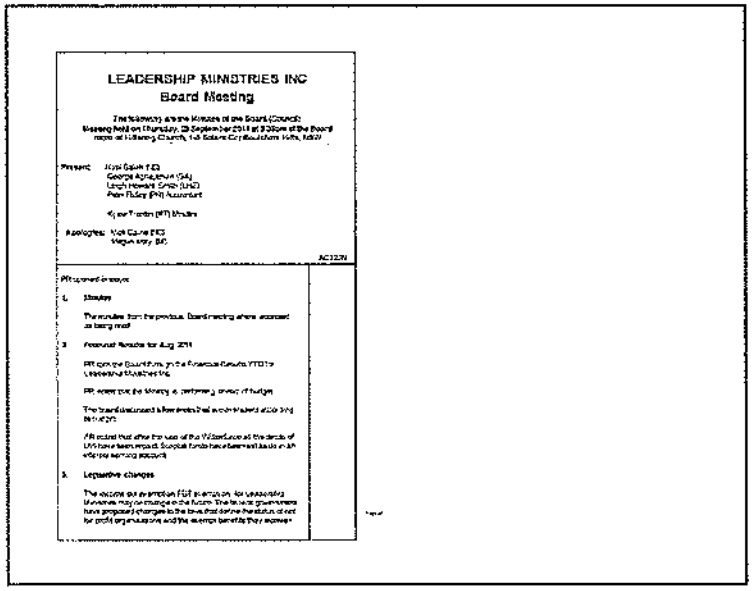
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LEADERSHIP MINISTRIES INC
BOARD MEETING
29 March 2012

AGENDA

1. Accept previous Minutes
2. Presentation of Financials 2011 Financial Year
3. Budgets 2012
4. Update Regarding Policies
5. Monthly Activities
6. Other Matters

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LEADERSHIP MINISTRIES INC
Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 29 September 2011 at 9.00am of the Board room at Hillsong Church, 148 Solent Cir Bouldham Vale, NSW

Present: Hyo Gaok (HG)
George Aghajanian (GA)
Leigh Howard Smith (LHS)
Peter Flicky (PF) Accountant

Hyo Gaok (HG) Minutes

Apologies: Hyo Gaok (HG)
Megan Kay (MK)

AGENDA

PR opened in prayer

1. Minutes

The minutes from the previous Board meeting where accepted as being read

2. Financial Results for Aug 2011

PR took the Board through the Financial Results YTD the Operational Budget etc

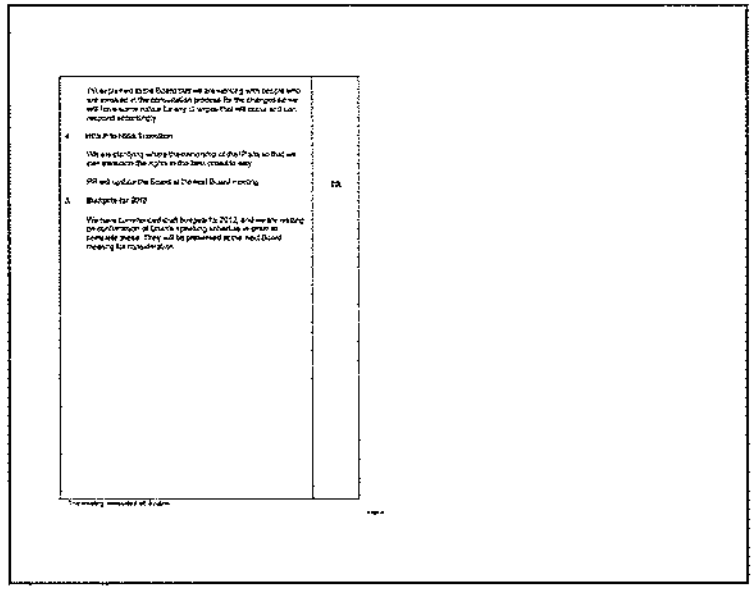
PR asked for the Minutes to be read and adopted after being read

PR noted that after the loss of the Wizard Lease all the funds of LMI have been wiped & Sceptak funds have been used to fill employee earning position

3. Legislative changes

The nations tax exemption (GST exemption for Leadership Ministries may change in the future. The federal government have proposed changes to the threshold before the status of not for profit organisations and the exemptions they receive

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PR updated the Board on the need Board meeting

4. Update Regarding Policies

We are starting work on the ownership of the IP's so that we can protect the rights in the law, once its ready

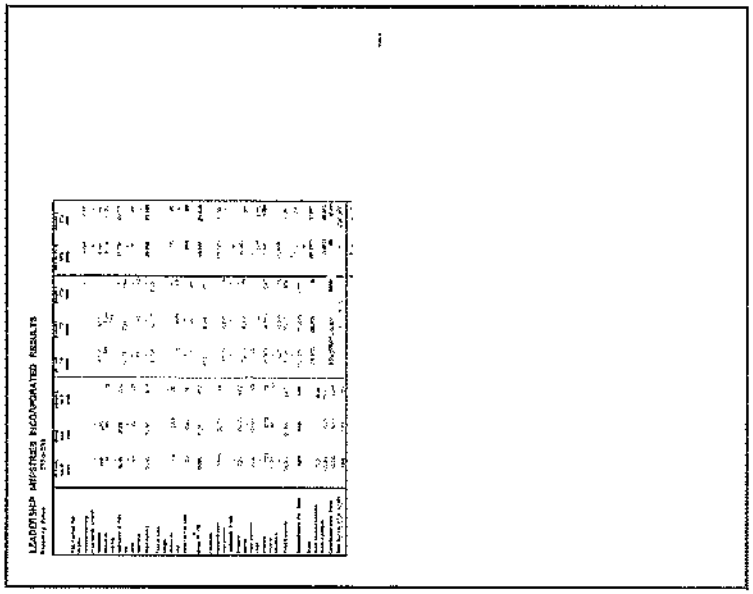
PR will update the Board at the next Board meeting

5. Budgets for 2012

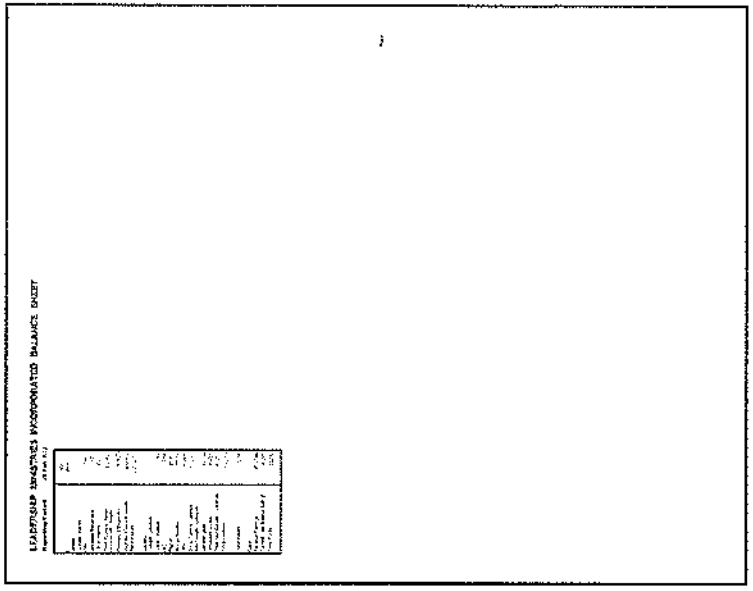
We have formulated draft budgets for 2012, and we are waiting the confirmation of Events speaking schedule, to finish off completed these. They will be presented at the next Board meeting for consideration.

Next meeting - minutes of Motion

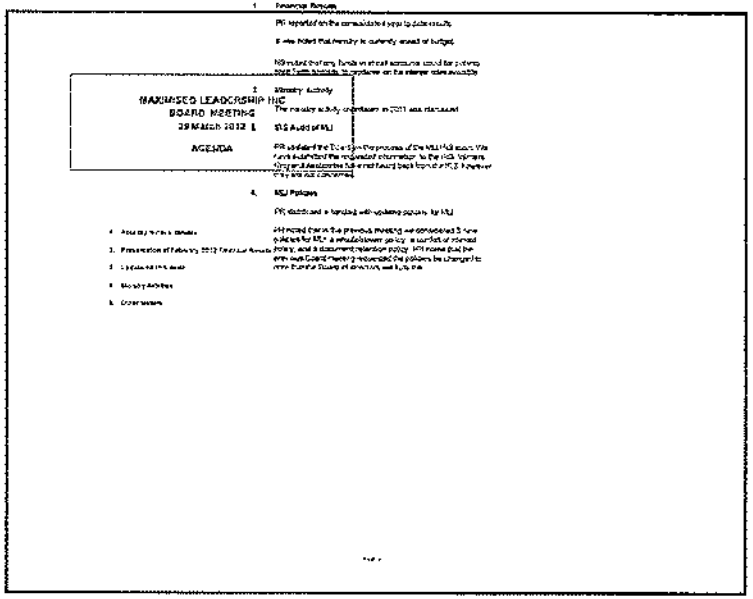
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LEADERSHIP MINISTRIES INCORPORATED RESULTS

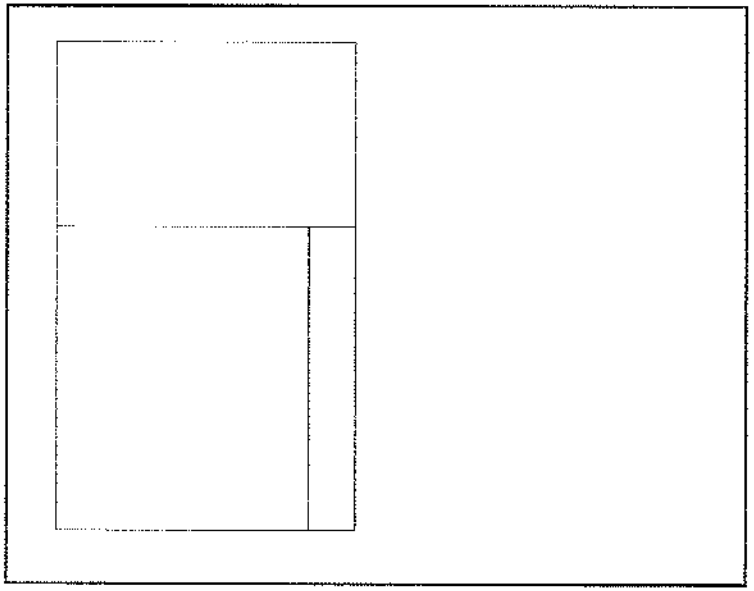
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LEADERSHIP MINISTRIES INCORPORATED BALANCE SHEET

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MAXIMISED LEADERSHIP INC
BOARD MEETING
29 MARCH 2012
AGENDA

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MAXBRIDGE LEADERSHIP INCORPORATED BALANCE SHEET

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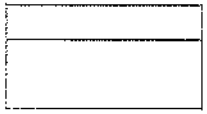
MAXBRIDGE LEADERSHIP INCORPORATED RESULTS

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HELP DISTRIBUTORS RESULTS

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HELP DISTRIBUTORS
BOARD MEETING
29 March 2013
AGENDA



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Project Plan

Corporate Governance Enhancement Program
'Oversight of Corporate Compliance within
Hillsong Church'

Version 1.0

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Table of Contents

Purpose of Project 3
Scope 3
Key Project Risk 3
Compliance Process 4
Compliance Instruments 4
Resourcing Requirements 5
Lifecycle Timeline 6
Appendix 1 Key Stakeholders 7
Appendix 2 Sample Corporate Governance Matrix 8

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Summary

The Board of Hillsong Church has developed a comprehensive governance policy and obligations framework to assist it in complying with relevant legislative requirements. The purpose of this project is to implement the policy and framework to ensure compliance with the Hillsong Church.

Key Objectives

As a primary functional governance body, the Hillsong Board of Directors is responsible for all matters of compliance. As such, it is responsible for the project. As a regulatory body, the Board of Directors is responsible for ensuring that all of its operations are conducted in accordance with the law. The Board is also responsible for ensuring that all of its operations are conducted in accordance with the law.

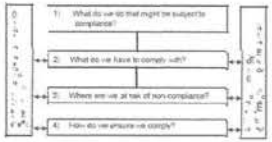
The key objectives of this project are to ensure that the following:

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

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Compliance Process

The five successive of the proposed pre 'compliance process' can be described by the following table.



In the process of finalising the compliance policies and procedures to be adopted by the Board there will be consultation with the Church's Audit & Risk Committee and Executive Management Team, together with research and reference to publically available standards of best practice.

Compliance Implementation

The implementation process can be described in the following key phases, which are:

Phase 1 - Secure Executive & Board support

The support required at this stage is to endorse the commencement of the project as in Phase 4 (refer below).

Phase 2 - Prepare a detailed project plan

The project plan is presented in draft format, and will be modified for approval by the Executive Management prior to commencement.

Phase 3 - Prepare compliance policy & procedure document

This will be prepared in consultation with the AARC, Executive Management, and industry standard.

Phase 4 - Board endorsement of policy & procedure

This will be required prior to commencement of implementation with Executive Management and Department Heads.

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Phase 5 - Engage compliance 'champions' within Church

A suitable member of the Hillsong team will be nominated by Executive Management and approved by the AARC.

Phase 6 - Assign 'owners' of operational compliance

Suitable members of the Hillsong team will be nominated by Executive Management.

Phase 7 - Educate 'owners' in requirements & tools

Initial training in both expectations and the tools provided to compliance 'owners'.

Phase 8 - Populate compliance registers & consolidate

The register will be the primary buffer capturing compliance requirements. Completing the register should be relatively straightforward for those who are aware of their compliance obligations. Examples of areas would be Church departments such as Finance or Childcare. For others this may present a challenge that will require augmented support. This may be sought from members of the Church congregation who have significant industry expertise.

Risk, governance organisations 'owned' normally rely on their legal department to produce the compliance register.

Phase 9 - Identify deficiencies in register or ability of 'owners' to manage compliance requirements

The compliance registers prepared by compliance 'owners' will be required to be reviewed for accuracy and completeness. This may highlight issues with the ability or capacity of the 'owners' to manage compliance obligations. Deficiencies identified at this stage will need to be rectified. The options are those with include training, providing augmented support, and/or reassigning responsibility.

Phase 10 - Establish reporting process to Board & Exec

This phase will denote the detail, type and depth of reporting required by the Board and Executive Management, together with the sequence and timing of the reports. This can be modified at any time based on changing expectations of users.

Phase 11- Monitor, review and report to Audit & Risk Committee

This represents the transition from implementation to steadystate.

Resourcing Requirements

At this stage the implementation of the project will be conducted using existing resources together with augmented support from appropriately qualified volunteers. Throughout the project, areas of Church compliance may be revealed that have great complexity or depth. These areas may require to explore expertise or additional cost to the Church.

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Milestone Schedule

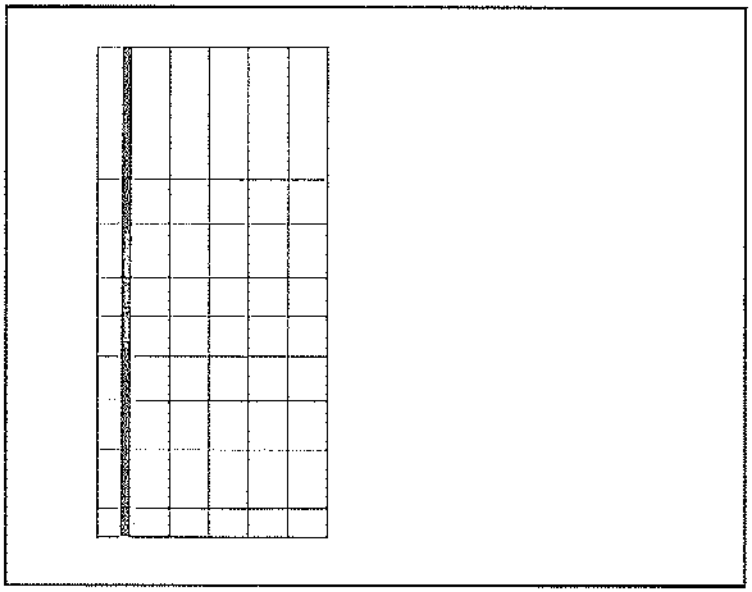
Phase	Intende Date	Phase Description and Action Required	Key Stakeholders Required
1	Wk1 (TBC)	Secure Executive & Board support	(TBC)
		Objectific actions to be advised	
2	Wk1 (TBC)	Prepare a detailed project plan	(TBC)
		Objectific actions to be advised	
3	Wk2 (TBC)	Prepare compliance policy & procedure document	(TBC)
		Objectific actions to be advised	
4	Wk3 (TBC)	Board endorsement of policy & procedure	(TBC)
		Objectific actions to be advised	
5	Wk3 (TBC)	Engage compliance 'champions' within Church	(TBC)
		Objectific actions to be advised	
6	Wk4 (TBC)	Assign 'owners' of operational compliance	(TBC)
		Objectific actions to be advised	
7	Wk5 (TBC)	Educate 'owners' in requirements & tools	(TBC)
		Objectific actions to be advised	
8	Wk6 (TBC)	Populate compliance registers & consolidate	(TBC)
		Objectific actions to be advised	
9	Wk8 (TBC)	Identify deficiencies in register or ability of 'owners' to manage compliance requirements	(TBC)
		Objectific actions to be advised	
10	Wk9 (TBC)	Establish reporting process to Board & Exec	(TBC)
		Objectific actions to be advised	
11	Wk9 (TBC)	Monitor, review and report to Audit & Risk Committee	(TBC)
		Objectific actions to be advised	

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Appendix 1 - Key Stakeholders

Staff Name	Department	Role	Responsibility

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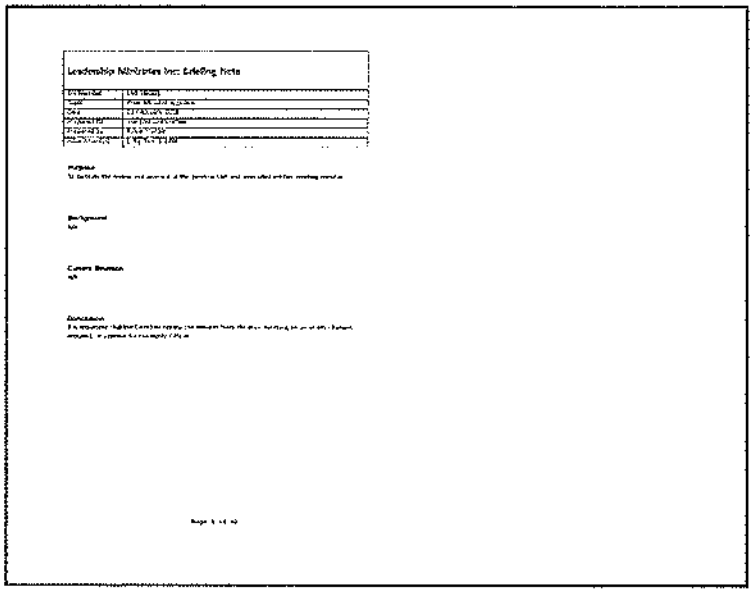


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Leadership Ministries Inc Committee Mtg / Shiloh Ministries Australia Ltd Board Mtg

Section	Agenda Item	Presenter	Allocated	Page
1	MEETING OPENING			
1.1	Welcome & open in prayer			
	a) Note attendance and apologies b) Elect the Chairperson of the meeting c) Note a quorum is present in accordance with the relevant constitution/s/rules			
1.2	Conflict of Interest Disclosure (if any)			
1.3	Previous Minutes	JN		1
2.	MATTERS FOR DISCUSSION OR DECISION			
2.1	Financial Activity Q4 2021	JN		4
2.2	Budget 2022	JN		16
2.3	Constitution Update	JN		25
2.4	HR Overview	JN		
2.5	Charitable Purposes Review	JN		34
3	Other Matters			

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Leadership Ministries Inc Briefing Note

Prepared for	LMI Board
Author	Peter Mitchell, Secretary
Date	27 February 2022
Subject	Draft Financial Statements
Purpose	For Approval
Reference No.	BN-2022-02
Attachments	1. Draft Financial Statements 2021

Purpose
To facilitate the review and approval of the previous LMI and associated entities' annual reports.

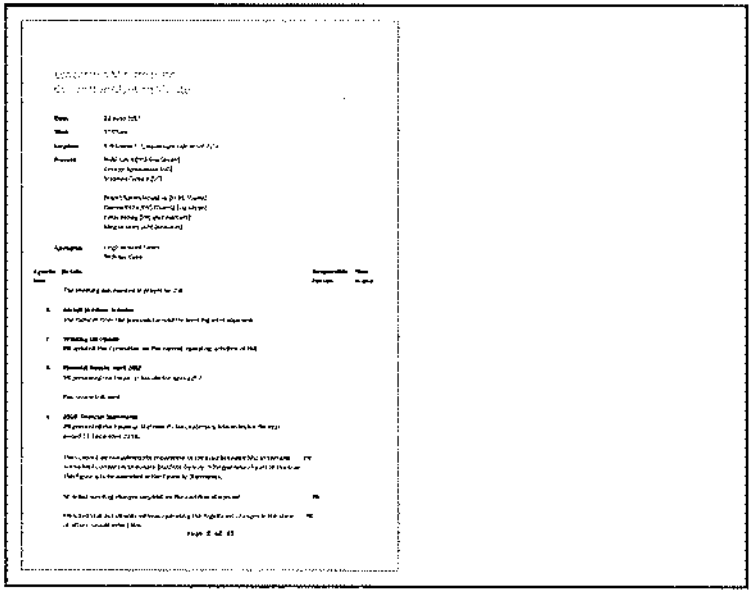
Background
N/A

Current Situation
N/A

Conclusion
It is recommended that the Committee approves the attached draft financial statements for the year ended 31 December 2021 and recommends that they be presented to the Annual General Meeting.

Page 1 of 10

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Date 22 June 2021

Time 9:00am

Location 1/8 Lismore Court, Highgate Hill QLD 4101

Present Sarah Lee (SL) [Chair]
Joseph Agbeshie (JA)
Stephanie Parker (SP)

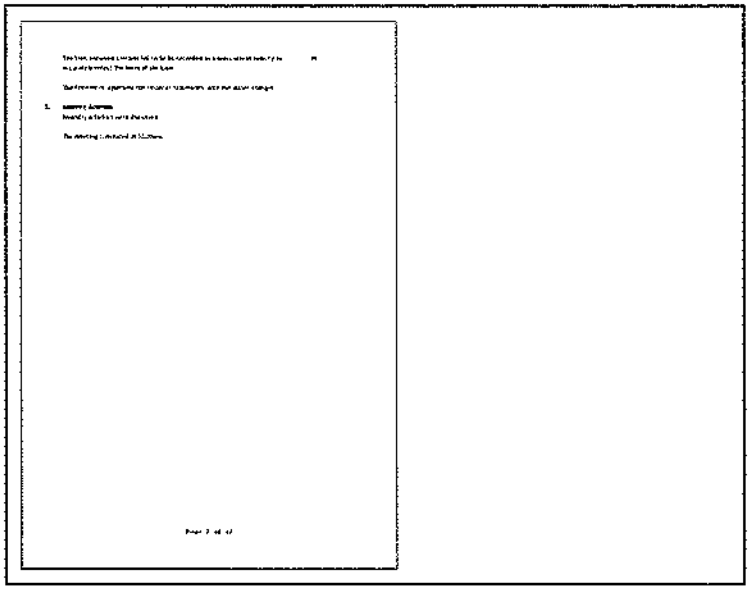
Absent Apologies Jo Hill (JH)
Dominic Kelly (DK) [Leaving]
Fiona Mackay (FM) [Part Meeting]
Meghan Leary (ML) [Minutes]

Apologies Hugh Jackson
Nathan Cook

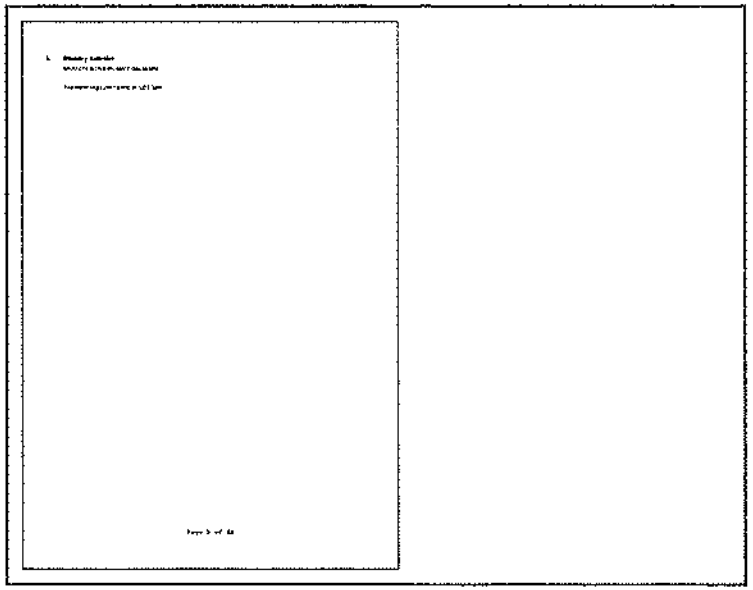
Agenda Item	Details	Responsible Person	Time Agreed
	The meeting was declared in progress at 9:00		
1.	Apologies Apologies were received from Jo Hill and Hugh Jackson		
2.	Minutes of Previous Meeting The minutes of the previous meeting were confirmed as a true and accurate record of the meeting		
3.	Matters Arising All matters arising were addressed in the agenda		
4.	Financial Report April 2021 SL presented the financial report for April 2021		
	The financial report was received		
5.	2021 Financial Statements SL presented the financial statements for the year ended 31 December 2020. The statements were reviewed by the auditors and no material issues were identified. The statements were approved by the Committee and will be presented to the Annual General Meeting.		
	All actions from previous meetings were completed		
	The Committee noted the importance of maintaining accurate records and ensuring that all financial transactions are properly documented.		

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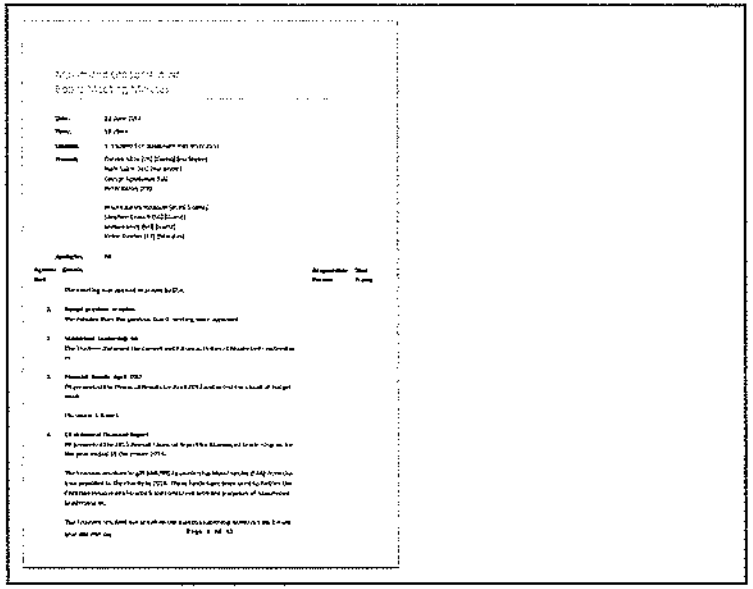
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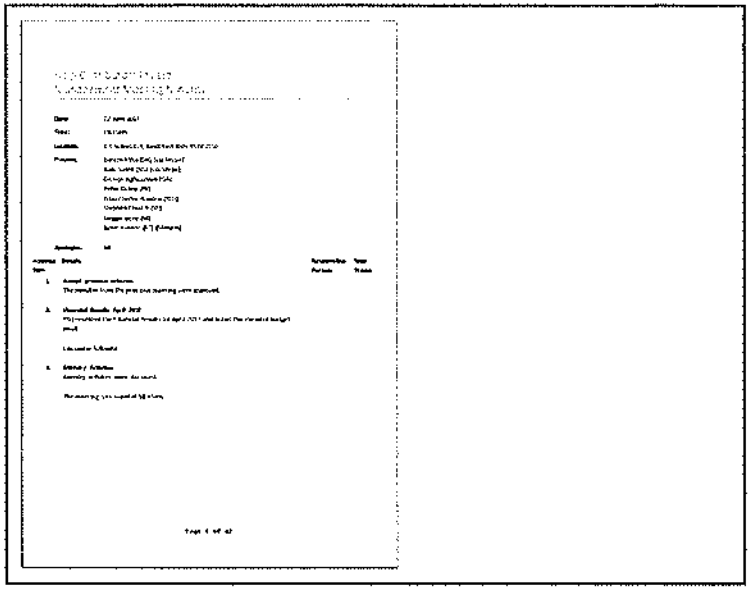
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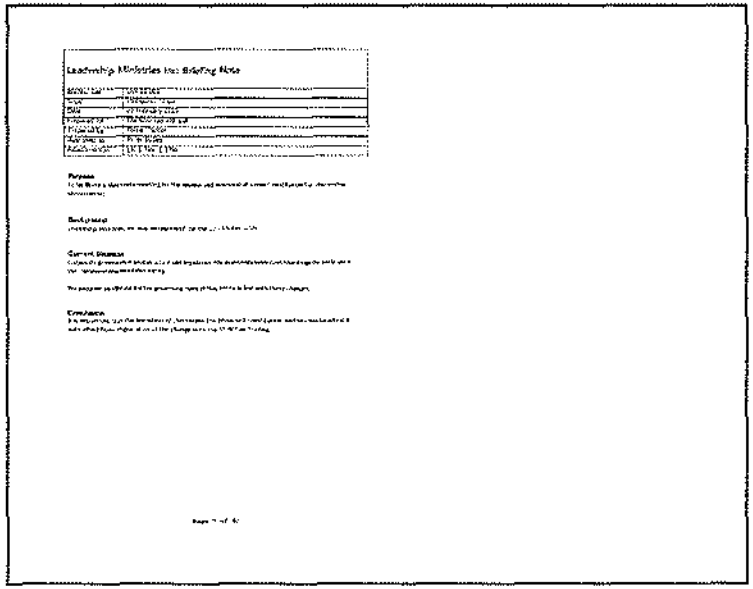
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Leadership Ministries Inc Briefing Note

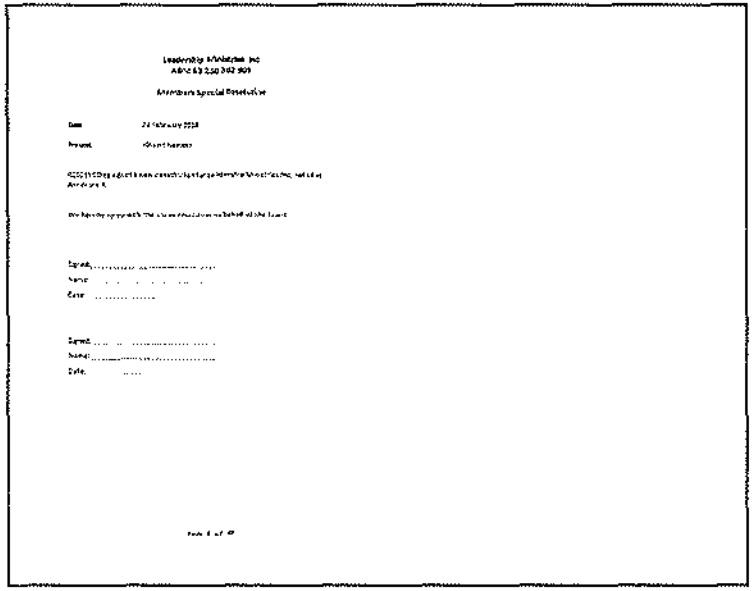
Purpose

Background

Current Situation

Conclusion

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Leadership Ministries Inc
ABN 63 230 342 909

Members Special Resolution

Date 24 February 2023

Present Absent Names

Agreed

Name

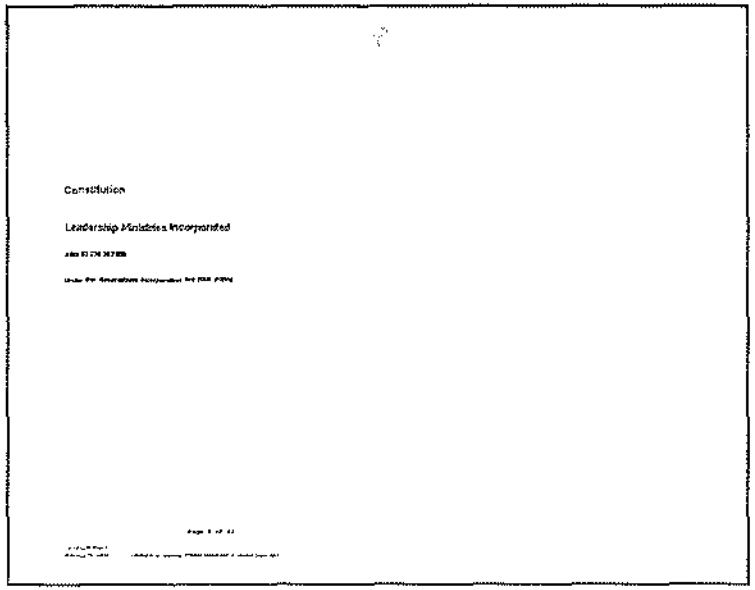
Date

Signed

Name

Date

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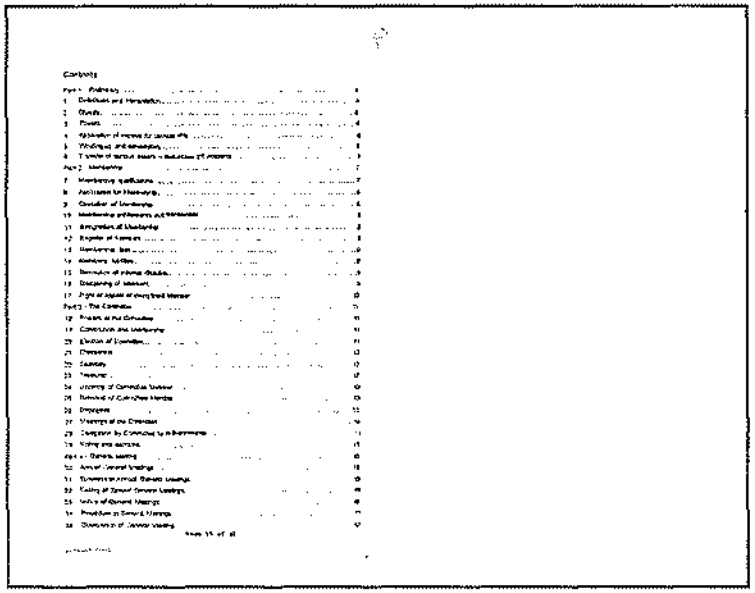
Constitution

Leadership Ministries Incorporated

ABN 63 230 342 909

Under the Associations Incorporation Act 2015 (WA)

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(b) ... a majority of 3/4 and [illegible]; and

14. ... the appointment is permanently, or said in advance of [illegible]

Public Officer means a duly elected person who is an employee / [illegible]

Regulations means the Associations Incorporation Regulations 2014 (NSW).

Secretary means the person appointed as secretary of the Association in accordance with clause 22.

Special General Meeting means a General Meeting called by the Association other than an Annual General Meeting.

Special Resolution has the meaning given by clause 28.

Statement of Solvency has the meaning set out in the Appendix.

1.2 In this Constitution:

(a) a reference to a law includes a reference to a power, authority and duty

(b) a reference to the business of the Association, or the Association acting in the performance of the duty

(c) words importing any gender include all other genders

(d) the singular includes the plural and vice versa,

(e) a reference to a law includes regulations and instruments made under the law;

(f) a reference to a Board is a reference to a sub-committee, management committee or board (however it is known) established or appointed by the Committee of Management, or if there is no such sub-committee, board or committee, the Committee of Management;

(g) a reference to a meeting includes a meeting held by any electronic means of any kind that enables each of the participants to hear each other;

(h) a power, or authority or a discretion exercised by a Committee Member, the Committee, the Management Committee, a Board or a Delegate may be exercised at any time and from time to time

(i) where by a provision of this Constitution a Delegated Function is required to be delegated in writing, or a delegation is required to be made by an Authorised Resolution, that requirement is satisfied if the delegation is made by the Committee of Management, a Board or a Delegate acting in accordance with a resolution of the Committee of Management or Board, as the case may be, which authorises the delegation;

(j) "writing" and "written" includes printing, typing and a form or mode of representing words in a visible form, including any communication sent by facsimile transmission and any communication sent by a physical document or by an electronic communication or both as the context requires; and

(k) a reference to a clause, clause, or a Schedule is a reference to a clause, clause or Schedule of this Constitution.

1.3 The provisions of the Interpretation Act 1987 (NSW) apply to and in the interpretation of this Constitution to the extent that they are not inconsistent with it and, if such inconsistency exists, this Constitution prevails.

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Part 1 – Preliminary

1 Definitions and interpretation

1.1 In this Constitution:

Act means the Associations Incorporation Act 2009 (NSW).

Annual General Meeting means a General Meeting required by clause 16.1 to be held each year as provided in clause 16.

Association means the [insert] Incorporated Association constituted by the Registrar under the Act with the corporate number [insert] and which has been registered under the Act with the name [insert].

Committee means the governing body of the Association established pursuant to clause 19.

Committee Member means a person exercising a function within the governing body of the Association pursuant to clause 20

Commission means the certificate or unsecured note issued by the

[Representative of the Treasurer appointed for the time] Community means the Act which has the seal in charge of the Commission Weekly;

(a) the [Commonwealth Fair Trading Department of the Treasurer Commonwealth Australia; or

(b) if there is no such position within the Department, the Secretary of the Department.

Financial Year means the Association's accounting period of 12 months, which begins on the first day of January each year and ends on the last day of December each year.

General Meeting means a meeting of Members and includes an Annual General Meeting

Income Tax Assessment Act means the Income Tax Assessment Act 1997 (Cth).

Member means a person who is a member of the Association in accordance with clause 8.1.

membership fee or membership of the Association

Members' disputes clause means:

(a) [if any] a Committee Member who is [insert] a employee and Committee Member or other officer of the Association; or

(b) if a disagreement a person who is not, a Committee Member or other officer or Member or an employee of the Association.

a circumstance in which activity all of the following requirements:

(a) the terms of the offer have been approved in a resolution of the Committee; and

(c) each Committee Member has a

(i) a Committee Member or other officer of the Association; and

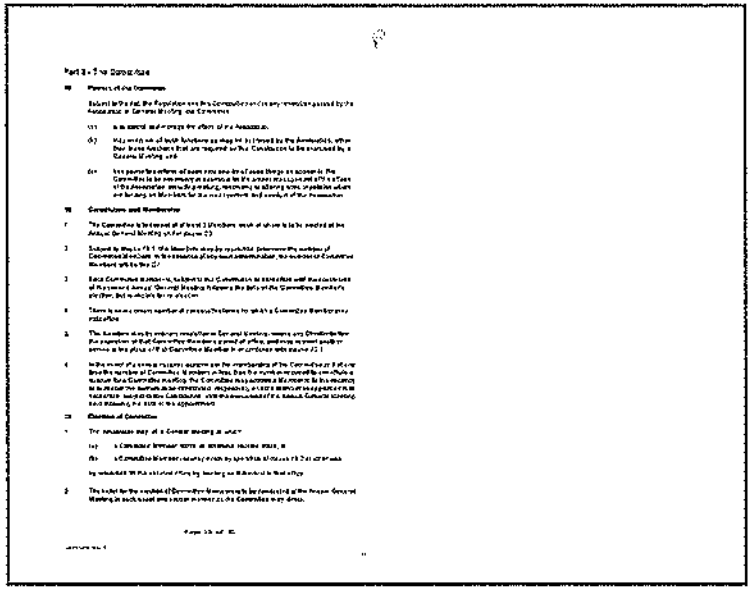
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Part 2 – Objects

3 Objects

The objects for which the Association is established are:

(a) to promote the Christian faith in a contemporary way as a [insert] of [insert] including [illegible] and [illegible] and [illegible] and



Part 3 – The Committee

10 Powers of the Committee

Subject to Part 2, the Association may by Ordinary Resolution:

(a) give directions to the Committee as to the way in which it is to exercise its powers; and

(b) vary or revoke any of those directions so long as no such variation or revocation shall invalidate any prior act of the Committee which would have been valid if that variation or revocation had not been made.

11 Committee and Membership

11.1 The Committee is to consist of at least 3 Members, each of whom is to be elected at the Annual General Meeting (AGM) in accordance with clause 12.

11.2 Subject to clause 11.3, the Committee may by resolution determine the number of Committee Members to be elected at any such AGM, but the number of Committee Members elected at any AGM is to be:

(a) at least 3; and

(b) no more than 7.

11.3 Each Committee Member is to hold office (subject to his/her re-election and the provisions of this Constitution) from the date of his/her election or appointment until the conclusion of the next AGM after his/her election or appointment.

11.4 There is no limit on the number of consecutive terms for which a Committee Member may hold office.

11.5 The Committee may appoint any person to be a Committee Member to fill a casual vacancy, but any person so appointed shall hold office only until the next AGM, at which he/she may be re-elected.

11.6 In the event of a tied vote between candidates for the membership of the Committee at the time the number of Committee Members is fixed, then the matter is resolved by the Chairperson casting a second vote. The Committee may nominate a Member to be responsible for the Association's administrative responsibilities, and such Member is encouraged to fulfil the role. Members of the Committee and the Association shall be entitled to a Casual Calendar showing each Monday as a date to be determined.

12 Election of Committee

12.1 The Association may at a General Meeting at which:

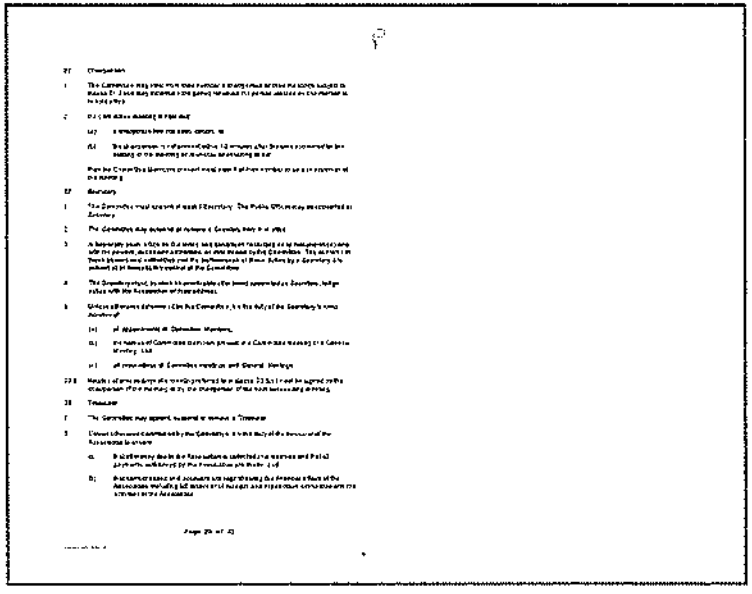
(a) a Committee Member vacates office at the conclusion of his/her term; or

(b) a Committee Member vacates office prior to the conclusion of his/her term in accordance with clause 11.5 or otherwise

by resolution fill the vacant office by electing an Eligible Member to that office.

12.2 The notice for the conduct of Committee Elections must be forwarded to all the Ordinary General Meeting at least seven days prior to the Committee's meeting.

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12.3 Elections

12.3.1 The Committee may, if it considers it necessary or desirable, determine that voting in relation to the election of Committee Members is to be conducted by a postal ballot or by electronic means (or both), and in that event, the Committee must determine procedures for the conduct of the postal ballot or electronic voting (or both), and those procedures must be consistent with the requirements of this clause 12.3.

12.3.2 The Committee must appoint a returning officer to conduct the election of Committee Members.

12.3.3 The returning officer must:

(a) prepare a list of the names of Members who are entitled to vote in the election;

(b) provide each Member entitled to vote in the election with a ballot paper which lists the candidates for election and specifies the number of Committee Members to be elected;

(c) provide each Member entitled to vote in the election with a prepaid envelope addressed to the returning officer for the return of the ballot paper;

(d) receive the completed ballot papers;

(e) count the votes cast in favour of each candidate in the election; and

(f) declare the candidates who receive the highest number of votes cast in favour of them (up to the number of Committee Members to be elected) to be elected.

12.3.4 The returning officer must destroy the ballot papers received by him/her in the election as soon as practicable after the declaration of the result of the election.

12.3.5 The Committee may appoint a scrutineer to assist the returning officer in the conduct of the election.

12.3.6 The Committee may determine that the election of Committee Members is to be conducted by a person or organisation specialising in the conduct of elections, and in that event, the Committee must determine procedures for the conduct of the election, and those procedures must be consistent with the requirements of this clause 12.3.

12.4 Nominations

12.4.1 A nomination for election as a Committee Member must be:

(a) in writing;

(b) signed by two Members; and

(c) delivered to the Secretary at least 7 days before the date fixed for the AGM at which the election is to be held.

12.4.2 A nomination will not be valid if the nominee is not willing to be elected.

12.4.3 If the number of nominations received is greater than the number of Committee Members to be elected, the Association must hold a ballot in accordance with the procedures specified in clause 12.3.

12.5 Casual vacancies

12.5.1 The office of a Committee Member becomes vacant if the Committee Member:

(a) dies;

(b) ceases to be a Member;

(c) becomes bankrupt or makes any arrangement or composition with his/her creditors generally;

(d) becomes prohibited from being a director of a company by reason of any breach of the Corporations Act 2001 (Cth);

(e) becomes of unsound mind or a person whose estate is liable to be dealt with in any way under the law relating to mental health;

(f) resigns his/her office by notice in writing given to the Secretary;

(g) is removed from office pursuant to clause 12.6;

(h) ceases to ordinarily reside in the Area;

(i) is absent from three consecutive meetings of the Committee of which reasonable notice has been given to him/her, without leave of the Committee;

(j) is employed by the Association or a subsidiary of the Association, unless the Committee Member ceases to be employed by the Association or a subsidiary of the Association within 14 days after the date of his/her election or appointment as a Committee Member;

(k) has a material personal interest in a contract or proposed contract with the Association and fails to declare the nature of his/her interest in accordance with clause 13; or

(l) is convicted of an offence involving fraud or dishonesty punishable on indictment by imprisonment for a period of not less than 3 months.

12.6 The Association may by Ordinary Resolution remove any Committee Member before the expiration of that Committee Member's period of office, and may appoint another person in his/her place to fill the casual vacancy so created.

12.7 Subject to clause 12.8, the Committee may co-opt any person to be a Committee Member to fill a casual vacancy, but any person so co-opted shall hold office only until the next AGM, at which he/she may be re-elected.

12.8 The Committee may not co-opt more than 2 persons during the period between any two consecutive AGMs.

13 Duties of Committee Members

13.1 Each Committee Member must:

(a) exercise his/her powers and discharge his/her duties honestly and in good faith in the best interests of the Association;

(b) exercise his/her powers and discharge his/her duties with the degree of care and diligence that a reasonable person would exercise if he/she were a director of a company incorporated under the Corporations Act 2001 (Cth) and engaged in activities of a nature and scale similar to those of the Association;

(c) not improperly use his/her position as a Committee Member to gain an advantage for himself/herself or any other person or to cause detriment to the Association;

(d) not improperly use information obtained by virtue of his/her position as a Committee Member to gain an advantage for himself/herself or any other person or to cause detriment to the Association;

(e) disclose to the Committee any material personal interest that he/she has in a matter which is being considered by the Committee;

(f) not allow his/her personal interests to conflict with the interests of the Association;

(g) not make improper use of his/her position as a Committee Member to cause detriment to the Association;

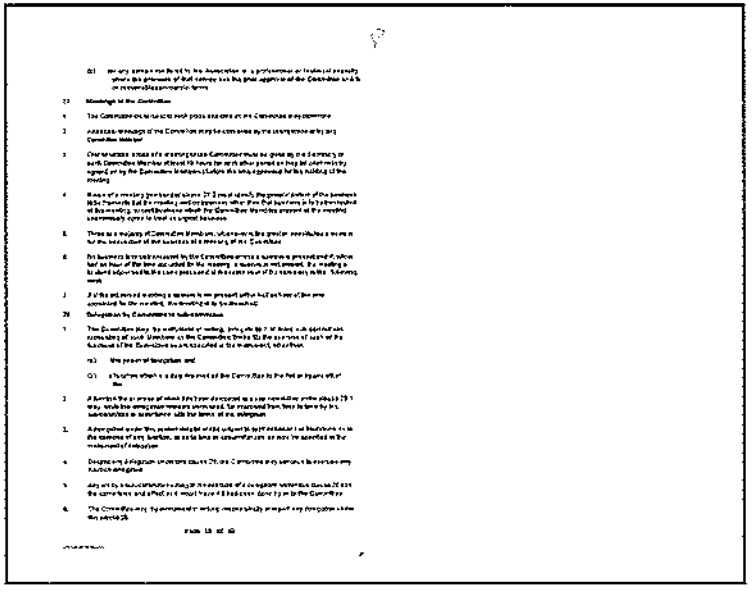
(h) not trade while insolvent;

(i) not incur obligations on behalf of the Association unless he/she has reasonable grounds for believing that the Association is able to discharge those obligations when they fall due; and

(j) not allow the Association to incur obligations unless he/she has reasonable grounds for believing that the Association is able to discharge those obligations when they fall due.

13.2 Each Committee Member must exercise his/her powers and discharge his/her duties in accordance with any policies or procedures adopted by the Committee from time to time.

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14 The office of Committee Member

14.1 The office of a Committee Member is vacated if the Committee Member:

(a) dies;

(b) ceases to be a Member;

(c) fails to be re-elected or is not re-elected at the next AGM following his/her appointment as a Committee Member;

(d) resigns his/her office by notice in writing given to the Secretary;

(e) is removed from office pursuant to clause 14.2;

(f) becomes a mentally incapacitated person;

(g) is absent from three meetings of the Committee within any 12 month period without leave of the Committee;

(h) becomes prohibited from being a director of a company under the Corporations Act 2001 (Cth);

(i) becomes bankrupt or makes any arrangement or composition with his/her creditors generally;

(j) ceases to ordinarily reside in the Area;

(k) is employed by the Association or a subsidiary of the Association, unless the Committee Member ceases to be employed by the Association or a subsidiary of the Association within 14 days after the date of his/her election or appointment as a Committee Member; or

(l) is convicted of an offence involving fraud or dishonesty punishable on indictment by imprisonment for a period of not less than 3 months.

14.2 The Association may by Ordinary Resolution remove any Committee Member before the expiration of that Committee Member's period of office, and may appoint another person in his/her place to fill the casual vacancy so created.

15 Employees

15.1 Employees who are not also Members of the Association may be appointed on a casual basis as the Committee deems fit, but not to act as Directors.

15.2 Employees are entitled to be remunerated at rates and on terms and conditions as the Committee determines, but not exceeding the rates and terms and conditions which are usually paid or offered by persons carrying on businesses of a similar size or character in the Area.

15.3 Employees may be removed by the Committee at any time, subject to any contract between the Association and the employee.

16 Honorary Officers

16.1 The Committee may appoint honorary officers as it deems necessary, such as a Patron, Vice-Patron, Life Members, Honorary Solicitor, Honorary Auditor, Honorary Treasurer, Honorary Secretary, Honorary Publicity Officer, Honorary Editor, Honorary Historian, Honorary Librarian, Honorary Archivist, Honorary Chaplain, Honorary Medical Officer, Honorary Veterinary Surgeon, Honorary Legal Advisor, Honorary Consultant, Honorary Ambassador, Honorary Fundraiser, Honorary Events Coordinator, Honorary Volunteer Coordinator, Honorary Membership Officer, Honorary Communications Officer, Honorary Graphic Designer, Honorary Photographer, Honorary Videographer, Honorary Social Media Manager, Honorary Webmaster, Honorary Database Administrator, Honorary Accountant, Honorary Auditor, Honorary Treasurer, Honorary Secretary, Honorary Assistant Secretary, Honorary Assistant Treasurer, Honorary Assistant Publicity Officer, Honorary Assistant Editor, Honorary Assistant Historian, Honorary Assistant 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Leadership Ministries Inc Briefing Note

BN Number	LMI 18.004
Topic	2017 Consolidated Financial Results - December
Date	23 February 2018
Prepared for	The LMI Committee
Prepared by	Peter Ridley Jeanne Wong
Approved by	Peter Ridley
Attachments	YTT TNT TTM

Purpose
To facilitate the review of the 2017 Consolidated Financial Results - December

Background
N/A

Current Situation
N/A

Conclusion
It is requested that the Directors review the following 2017 Consolidated Financial Results - December for their information only.

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COMPLIANCE

Finances for the next quarter

1. LMI Audit 2017
2. LMI BAS 4th Quarter 2017
3. HELP BAS 4th Quarter 2017
4. MLI - Form 99/02 and Form 9120 2017
5. LMI TFIC (Income Tax Exempt Charities) Endorsement return 2017

Peter Ridley
Accountant

Consolidated Financial Results: Basis of Preparation
Compliance with local governing laws

Leadership Ministries Inc., Help Distributors and Maximized Leadership Inc. are each individually governed, financial assessments along with external advice are sought to ensure each of the entities are compliant with respective governing authorities' laws. The authorities are as follows:

Entity	Governing authorities
Leadership Ministries Inc	ACNC, ATO, Department of Fair Trading
Help Distributors Trust	ATO, ASIC
Maximized Leadership Inc	IRS, Oklahoma Tax Commission

Individual entity financial reports as well as consolidated financial reports are prepared. Individual financial reports are prepared for each Board to govern the respective entity. Consolidated financial reports are presented to communicate the global impact of Byron and Bobbie Blanton's teaching materials and ministry. Each entity however is individually operated and governed.

Peter Ridley
B. Bus CA JP
LLB(Hons) UBSOM, Business and Accountancy Solicitor

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ACCOUNTANT'S REPORT
CONSOLIDATED RESULTS
Leadership Ministries Inc/Maximized Leadership Inc/Help Distributors
Dec 2017

OVERVIEW – Consolidated Results

The results for the ministries for Dec YTD can be seen below:

	Actual	Budget	Variance	Annual Budget
Leadership Ministries Inc	126,530	(13,360)	140,000	(14,360)
Help Distributors	37,030	-	37,530	-
Maximized Leadership (AUD)	(188,993)	21,538	(252,031)	21,538
Total	**(34,433)**	**7,178**	**(34,612)**	**7,178**

Please find following a breakdown of these results.

Teaching Revenue

Recent teaching engagements includes City Church Chicago USD $7,500 and Hillsong Capetown USD7,715. Overall 2017 teaching revenue ended with a strong budget surplus of AUD40,054 which was due to few unrepeat-than-expected teachings revenues received. See Ministry Summary 2017

Royalties Revenue

HELP has received 3Q17 royalty distribution from HMA which 7 shirt sales was not included.

Royalties	Actual	Budget	Variance
4Q16	$ 76,324	$ 74,800	$ 524
1Q17	$ 98,870	$ 110,000	-$ 1,130
2Q17	$ 53,702	$ 36,000	-$ 2,298
3Q17	$ 3,865	$ 50,000	-$ 54,135
	$ 215,040	$ 270,800	-$ 54,959

Operating Expenses

MLI made an year end distribution of AUD$1.36k (USD 920k) to LMI on 31 Dec 2017

LMI main expenses consist of maintenance costs for Retail Property

Cash and Borrowings

Cash balances as of the 31st Dec 2017 are as follows:

Leadership Ministries Inc (Operating cash)		22,237
Help Distributors		50,255
Maximized Leadership Inc	USD 69,604	89,236
Total Available Cash		**161,728**

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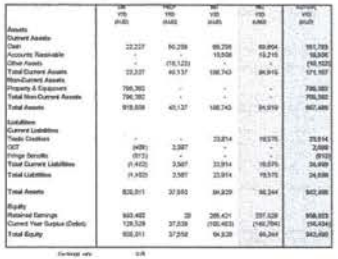
CONSOLIDATED RESULTS Year To Date
December 2017

	YTD (AUD)	MTD (AUD)	YTD (AUD)	MTD (USD)	YTD (AUD)	YTD (AUD)	MTD (AUD)	BUDGET (AUD)	MTD (AUD)	VARIANCE YTD (AUD)
P&L Current Year Income										
Ministry/Teaching	-	-	157,131	122,562	157,131	180,977	48,954	108,077	318,888	(153,816)
Donations	30	-	-	-	30	-	30	-	26,178	(26,150)
Resources	-	-	278	178	278	-	278	-	278	(158)
Royalty	-	215,041	-	-	215,041	270,000	(54,959)	270,000	270,807	(57,766)
Distributions & Gifts	126,274	-	-	-	126,274	-	126,274	-	-	126,274
Other	15	289	-	-	186	1,200	(1,053)	1,200	4,827	(4,639)
Total Income	126,459	215,329	157,349	122,740	**398,891**	392,177	126,704	399,277	511,559	(194,656)
Cost of Sales										
Freight	-	-	-	-	-	-	-	-	(1,320)	1,320
Other direct cost	-	-	-	-	-	-	-	-	(8,017)	8,017
Total Cost of Sales	-	-	-	-	-	-	-	-	(9,347)	9,347
Gross Profit	126,459	215,329	157,349	122,732	**398,891**	392,177	126,704	399,277	502,213	(184,811)
Expenses										
Administration	(3,451)	(488)	(29,988)	(23,378)	(33,507)	(31,725)	(1,782)	(31,725)	(37,207)	3,674
Depreciation	-	-	-	-	-	-	-	-	(28,597)	28,597
Distributions & Gifts	-	(179,210)	(152,983)	(119,253)	(807,503)	(750,000)	(47,853)	-	(242,823)	(60,279)
Donations	-	-	(177,643)	(138,798)	(177,643)	(70,620)	(151,023)	(70,620)	(218,952)	37,309
Motor Vehicles	-	-	-	-	-	-	-	-	(12,184)	12,184
Property	(5,429)	-	-	-	(5,429)	(4,000)	(1,429)	(4,000)	(24,177)	7,753
Salaries	-	-	-	-	-	-	-	-	(278,362)	278,362
Total Expenses	(8,879)	(179,698)	(340,207)	(280,305)	(833,080)	(873,095)	(152,483)	(373,095)	(852,559)	311,979
Surplus/(Deficit) Pre Travel	126,530	37,530	(182,858)	(142,674)	**(16,550)**	7,178	(25,777)	7,178	(256,554)	217,560
Travel										
Travel Reimbursements	-	-	2,166	1,689	2,166	-	2,166	-	91,284	(78,189)
Travel Expenses	-	-	-	-	-	-	-	-	(74,099)	74,099
Contribution from Travel	-	-	2,166	1,689	**2,166**	-	2,166	-	7,284	(5,128)
Total Surplus/(Deficit)	126,530	37,530	(180,693)	(140,984)	**(14,425)**	7,178	(23,612)	7,178	(228,869)	212,432
Exchange rate		0.7809								

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CONSOLIDATED POSITION
December 2017

Reporting Period: 31-Dec-2017
Period No: 12
Exchange Rate: 1.3621



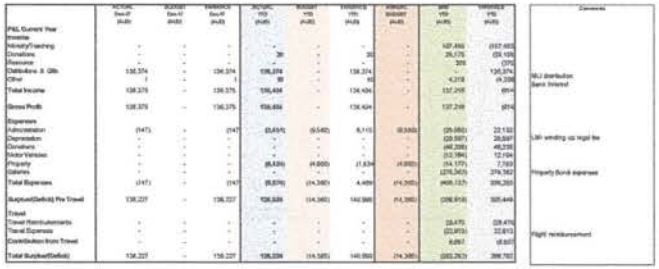
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LEADERSHIP MINISTRIES INC BALANCE SHEET
December 2017



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LEADERSHIP MINISTRIES INCORPORATED RESULTS
December 2017



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HELP DISTRIBUTORS RESULTS
December 2017



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HELP DISTRIBUTORS BALANCE SHEET
December 2017

	HELP (YE) (AUD)	Comments
Assets		
Current Assets		
Cash	55,229	
Accounts Receivable	10,500	Amount owing to beneficiaries
Other Assets	(10,121)	
Total Current Assets	45,107	
Non-Current Assets	-	
Total Assets	45,107	
Liabilities		
Current Liabilities		
GST	2,567	
Total Current Liabilities	2,567	
Total Liabilities	2,567	
Total Assets	37,556	
Equity		
Retained Earnings	35	
Current Year Surplus (Deficit)	37,520	
Total Equity	37,555	

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MAXIMISED LEADERSHIP INCORPORATED RESULTS
December 2017

	MLI (YE) (AUD)	Comments
P&L Current Year		
Income		
Ministry/Teaching	15,218	City Church of Chicago 37,000 & Hillsong Operation 97,718
Donations	-	
Resources	-	Sales
Royalty	-	
Distributions & Gifts	-	
Editor	-	
Unknown	-	
Total Income	15,218	
Cost of Sales		
Freight	-	
Resource	-	
Tool	-	
Total Cost of Sales	-	
Gross Profit	15,218	
Expenses		
Administration	(19,615)	Legal fees and Amazon Subscription
Depreciation	-	
Distributors & Gifts	(103,012)	*Fixed distributions to LMI
Donations	-	
Motor Vehicles	-	
Other	-	
Property	-	
Salaries	-	
Unknown	-	
Total Expenses	(121,647)	
Surplus/(Deficit) Pre Travel	(106,422)	
Travel		
Travel Reimbursements	-	
Travel Expenses	-	
Contribution from Travel	-	
Total Surplus/(Deficit) USD	(106,422)	

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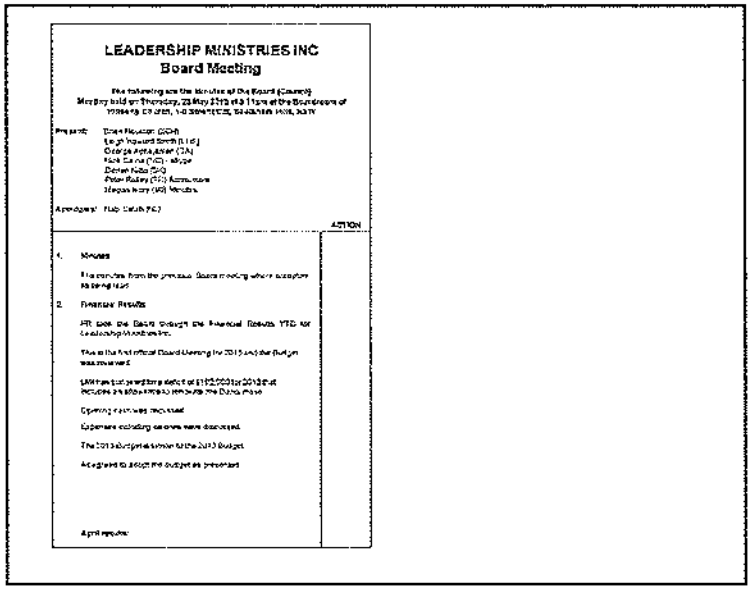
MAXIMISED LEADERSHIP INC BALANCE SHEET
December 2017

	MLI (YE) (AUD)	MLI (YE) (USD)	Comments
Assets			
Current Assets			
Cash	55,229	39,934	
Accounts Receivable	10,500	10,215	MLI Administrator receivable
Total Current Assets	105,743	84,919	
Total Assets	105,743	84,919	
Trade Creditors	23,814	10,575	Accounting fee
Total Current Liabilities	23,814	10,575	
Total Liabilities	23,814	10,575	
Total Assets	84,028	95,344	
Equity			
Retained Earnings	286,421	227,029	
Current Year Surplus (Deficit)	(195,451)	(142,784)	
Total Equity	94,028	95,344	

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LEADERSHIP MINISTRIES INC
Board Meeting

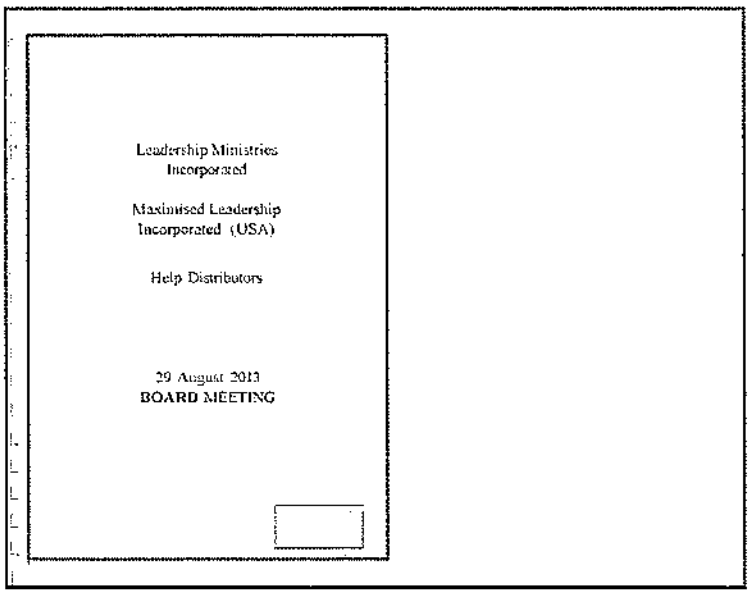
The following are the Minutes of the Board (Council) Meeting held on Thursday, 23 May 2013 at 9.11pm at the Boardroom of [illegible]

Present: Brian Houston (BDH)
Leigh Howard-Smith (LHS)
George Aghajanian (GA)
Mark Conlan (MC) - skype
Darren Hale (DH)
Peter Bailey (PB) Apologies
Megan Henry (MH) Minutes

Apologies: Hugh Smith (HS)

	ACTION
1. Minutes The minutes from the previous Board meeting where accepted as being true	
2. Financial Results PB took the Board through the financial Results YTD for Leadership Ministries Inc. This is the first official Board Meeting for 2013 and the Budget was reviewed. LMI has lost year to date deficit of $182,000 for 2013 but [illegible] includes 2 x $50,000 (1) towards the Dome move Opening expenses increased Expenses excluding salaries were downscaled. The 2013 Budget is similar to the 2012 Budget. All agreed to accept the budget as presented April reports:	

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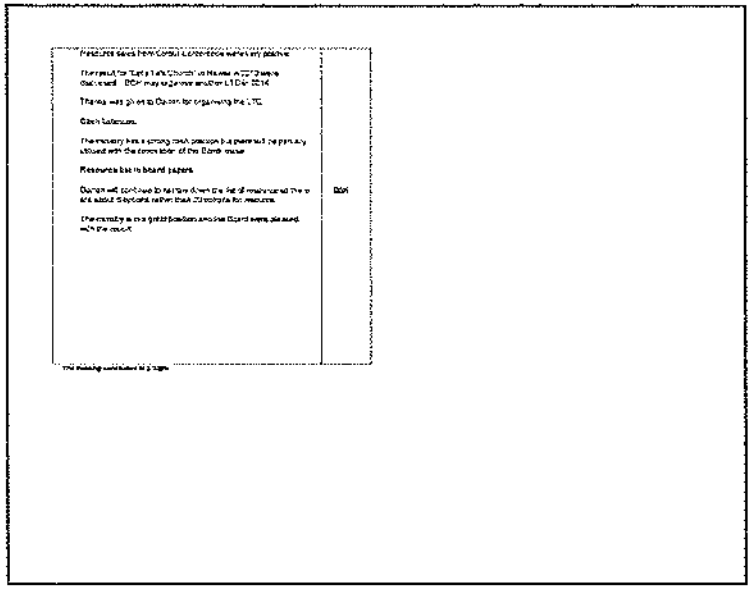
Leadership Ministries
Incorporated

Maximised Leadership
Incorporated (USA)

Help Distributors

29 August 2013
BOARD MEETING

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Prioritize back new Global Leadership network planting

The result for Early Talk Church in Nauru was [illegible] declined. BDH may go over and for LTDA 2014

There was [illegible] to Darren for organising the LTC

Elim Extension.

The necessary has a strong track passage but seemed to primarily [illegible] with the construction of the Dome move

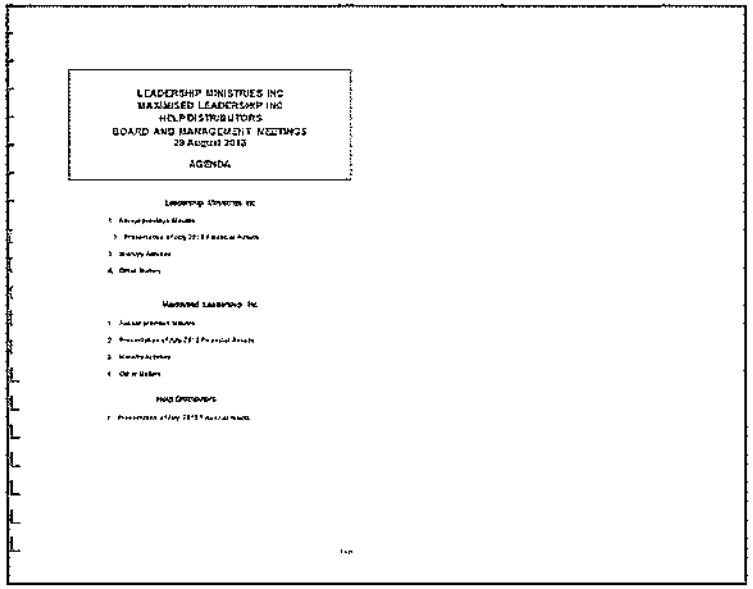
Resources link to board papers

Darren will continue to narrow down the list of resources and [illegible] are about 5 regions, rather than 20 regions for resources. | BDH

The ministry is in a great position and the Board were pleased with the result.

[illegible]

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LEADERSHIP MINISTRIES INC
MAXIMISED LEADERSHIP INC
HELP DISTRIBUTORS
BOARD AND MANAGEMENT MEETINGS
29 August 2013

AGENDA

Leadership Ministries Inc

1. Minutes of previous Minutes
2. Presentation of July 2013 Financial Results
3. Monthly Activities
4. Other Matters

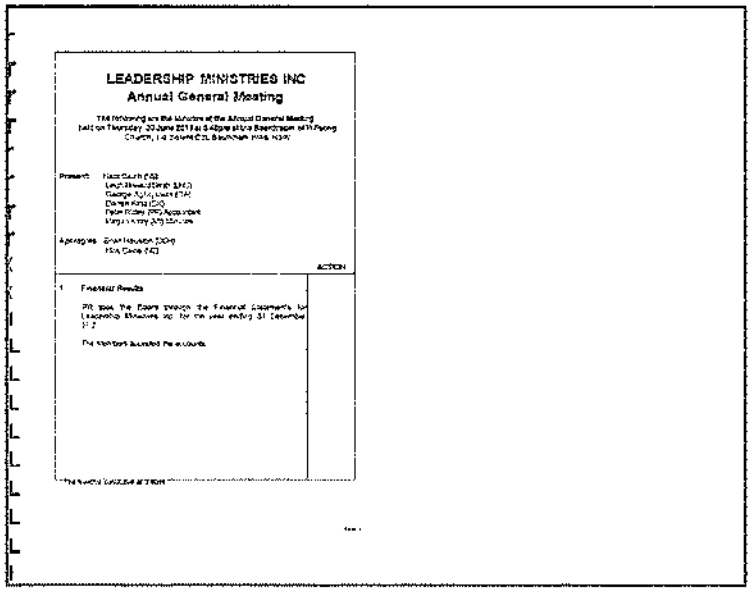
Maximised Leadership Inc

1. Minutes of previous Minutes
2. Presentation of July 2013 Financial Results
3. Monthly Activities
4. Other Matters

Help Distributors

1. Presentation of July 2013 Financial Results

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LEADERSHIP MINISTRIES INC
Annual General Meeting

The following are the Minutes of the Annual General Meeting held on Thursday, 20 June 2013 at 3.40pm at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

Present: Nate Gooch (NG)
Leigh Howard-Smith (LHS)
George Aghajanian (GA)
Darren Ross (DR)
Peter Ridley (PR) Accountant
Margie Haley (MH) Minutes

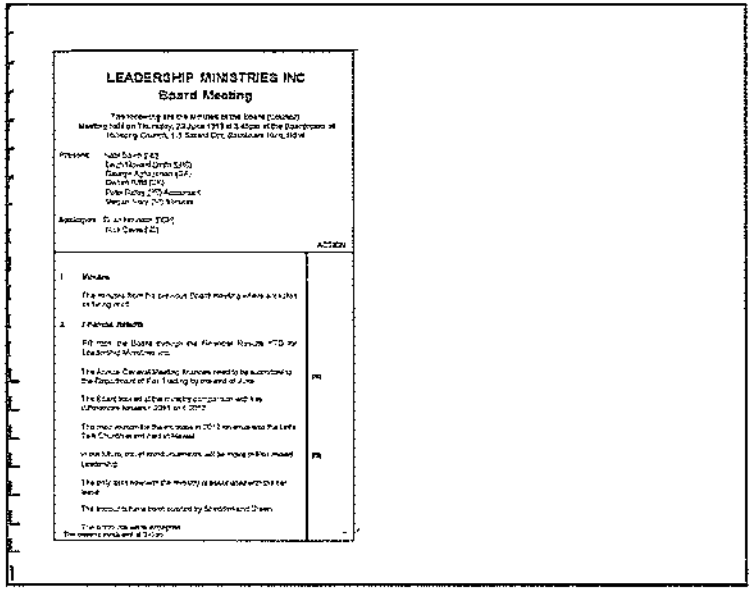
Apologies: Brian Houston (BH)
Rick Owens (RO)

		ACTION
1	Financial Results PR took the Board through the Financial Statements for Leadership Ministries Inc for the year ending 31 December 2012 The members accepted the accounts	

The next Board Meeting will be held on Thursday, 20 June 2013 at 3.40pm at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

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LEADERSHIP MINISTRIES INC
Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 20 June 2013 at 3.40pm at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

Present: Nate Gooch (NG)
Leigh Howard-Smith (LHS)
George Aghajanian (GA)
Darren Ross (DR)
Peter Ridley (PR) Accountant
Margie Haley (MH) Minutes

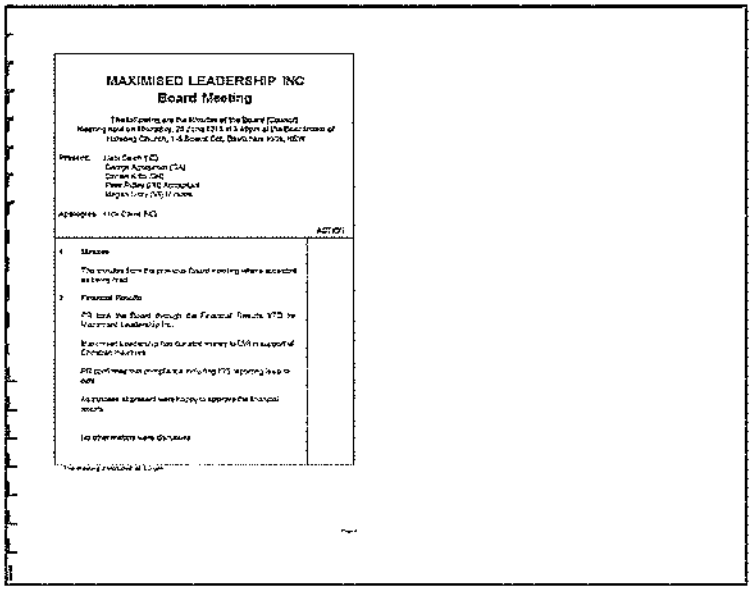
Apologies: Brian Houston (BH)
Rick Owens (RO)

		ACTION
1	Minutes The minutes from the previous Board meeting where accepted as being true	
2	Financial Results PR took the Board through the Financial Results YTD for Maximised Leadership Inc. Maximised Leadership has donated money to CMA in support of Christian Churches PR confirmed that compliance including FBT reporting has been done All trustees expressed were happy to approve the financial results No other matters were discussed	

The next Board Meeting will be held on Thursday, 20 June 2013 at 3.40pm at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

Page 1

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MAXIMISED LEADERSHIP INC
Board Meeting

The following are the Minutes of the Board (Council) Meeting held on Thursday, 20 June 2013 at 3.40pm at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

Present: Nate Gooch (NG)
George Aghajanian (GA)
Darren Ross (DR)
Peter Ridley (PR) Accountant
Margie Haley (MH) Minutes

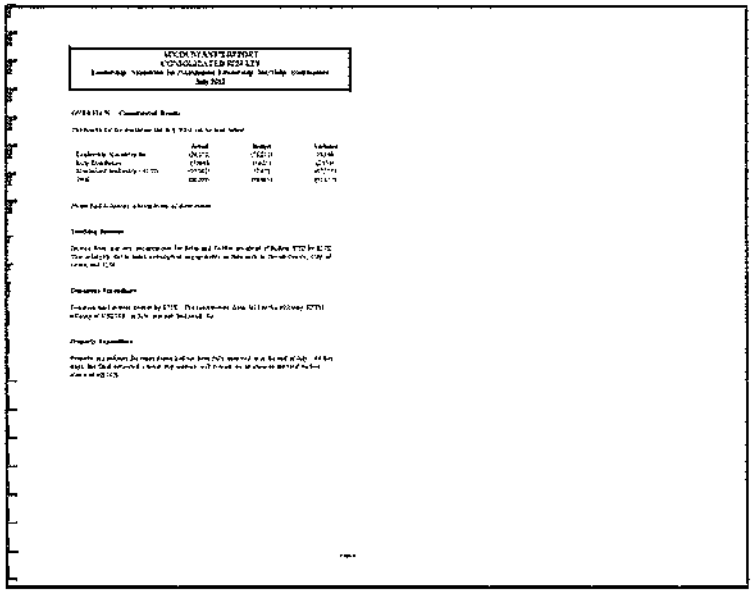
Apologies: Rick Owens (RO)

		ACTION
1	Minutes The minutes from the previous Board meeting where accepted as being true	
2	Financial Results PR took the Board through the Financial Results YTD for Maximised Leadership Inc. Maximised Leadership has donated money to CMA in support of Christian Churches PR confirmed that compliance including FBT reporting has been done All trustees expressed were happy to approve the financial results No other matters were discussed	

The next Board Meeting will be held on Thursday, 20 June 2013 at 3.40pm at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

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ACCOUNTANTS REPORT
CONSOLIDATED P&L XXX
Leadership Ministries Inc / Maximised Leadership Ltd/Hillsong Australasia
July 2013

OPERATING - Consolidated Results

The results for the year ended July 2013 are as follows:

	Actual	Budget	Variance
Leadership Consulting Inc	($XXX)	($XXX)	$XXX
Body Distribution	($XXX)	($XXX)	$XXX
Maximised Leadership Ltd	($XXX)	($XXX)	$XXX
Total	$XXX	$XXX	$XXX

(Please find full financial statements at Annexure)

Trending Revenue

Revenue from services provided for Body and Soul for the period of Nov YTD for $XXX. The reliability of the trend is high/medium/low as there is/not/ a clear history, copy of terms and T&C

Operating Expenditure

Expenses had increased mainly by $XXX. The increase was due to the recovery ($XXX) of wages of $XXX, a 3% increase in salaries.

Property Expenditure

Property expenses for repairs have held at low ($X) level of $X. All the costs for Body and Soul of $XXX, which will be shared with Hillsong Australasia

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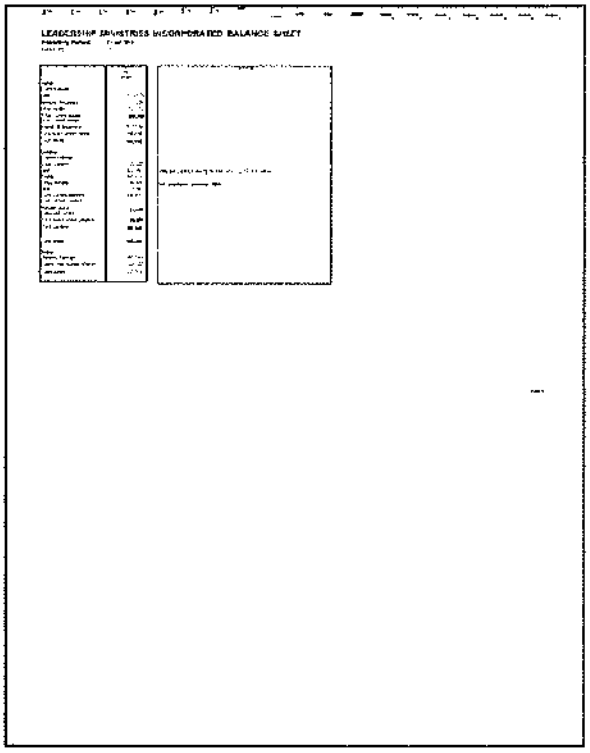
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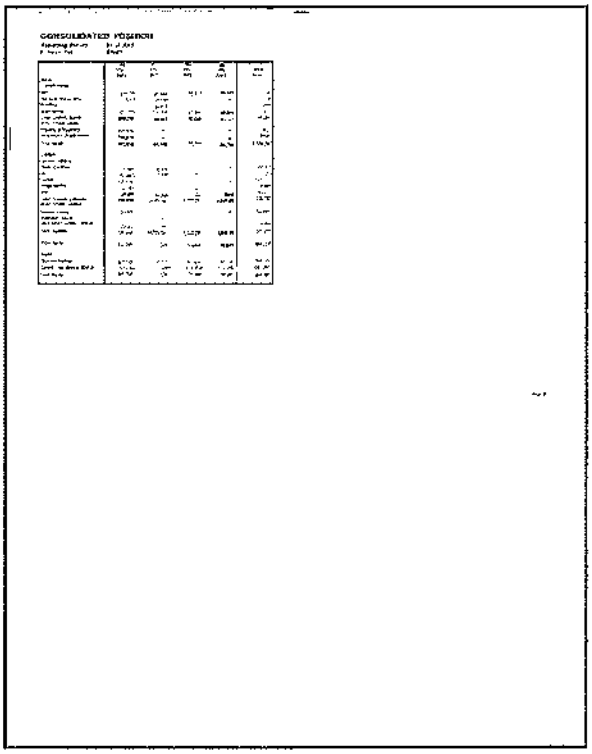
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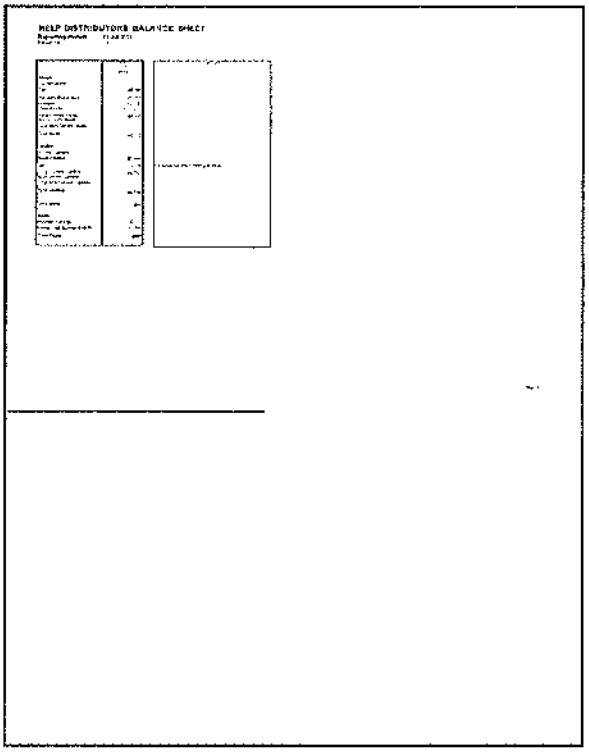
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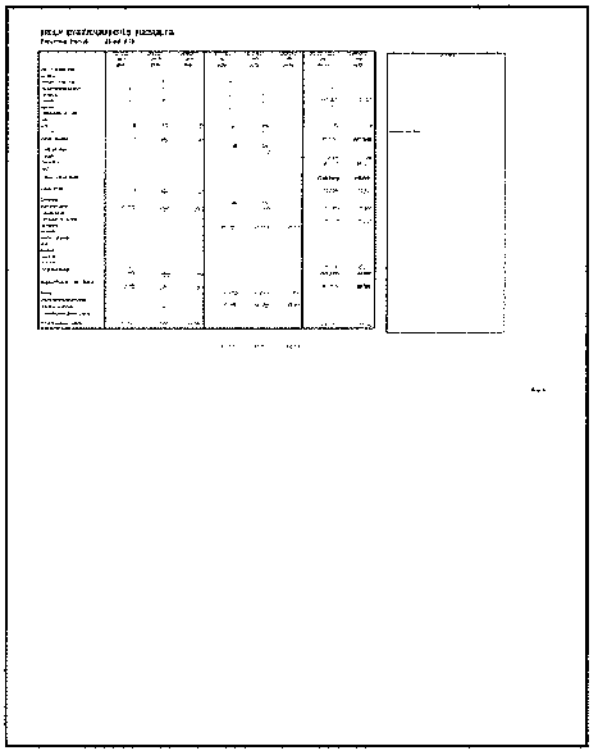
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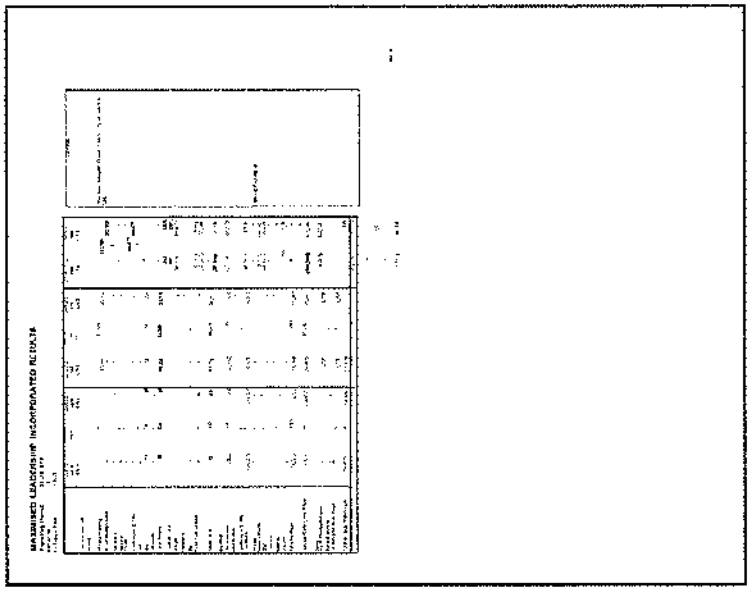


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123





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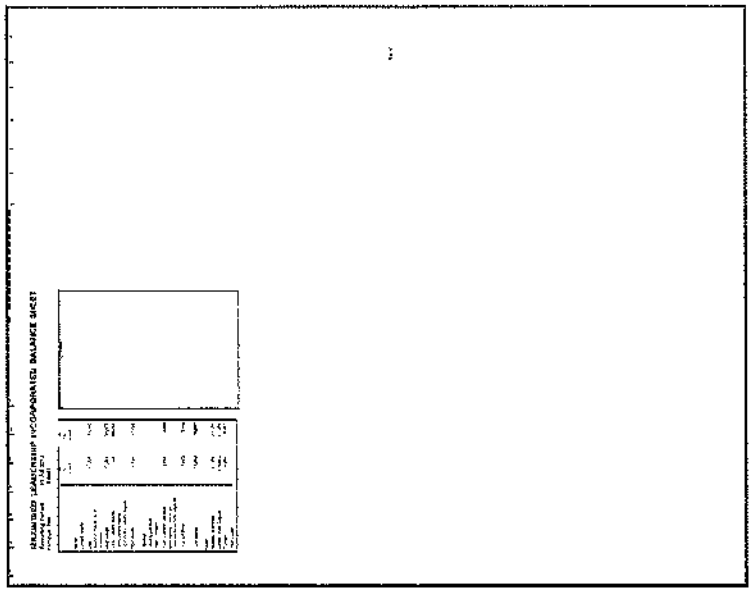
Leadership Ministries
Incorporated

Maximised Leadership
Incorporated (USA)

Help Distributors

23 May 2013
BOARD MEETING

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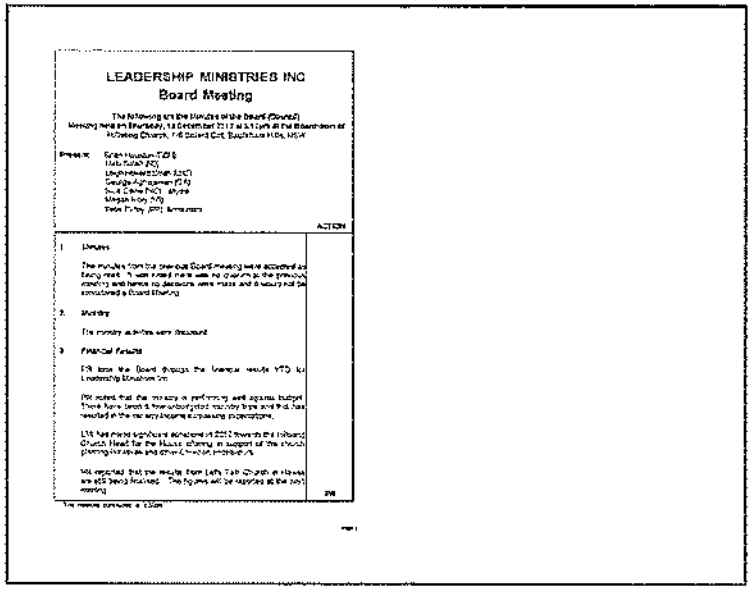


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LEADERSHIP MINISTRIES INC
MAXIMISED LEADERSHIP INC
HELP DISTRIBUTORS
BOARD AND MANAGEMENT MEETINGS
23 May 2013

AGENDA

128



LEADERSHIP MINISTRIES INC
Board Meeting

The following are the minutes of the Board (Council)
Meeting held on Thursday, 13 December 2017 at 5:15pm at the Boardroom of
Hillsong Church, 446 Bobart Cct, Baulkham Hills, NSW

Present: Brian Houston (BH) &
Matt Crouch (MC)
Lloyd Hildebrandt (LH)
George Aghajanian (GA)
Paul Caine (PC) - phone
Megan Hoy (MH)
Peter Finlay (PF) - phone

ACTION

1 Minutes

The minutes from the previous Board meeting were accepted as being read. It was noted there were no matters on the previous agenda and hence no decisions were made and it would not be considered a Board Meeting.

2. Marketing

The ministry activities were discussed.

3 Financial Reports

PF took the Board through the financial results YTD for Leadership Education Inc.

PF noted that the ministry is performing well against budget. There have been a few unbudgeted ministry trips and this has resulted in the ministry incurring unbudgeted expenditure.

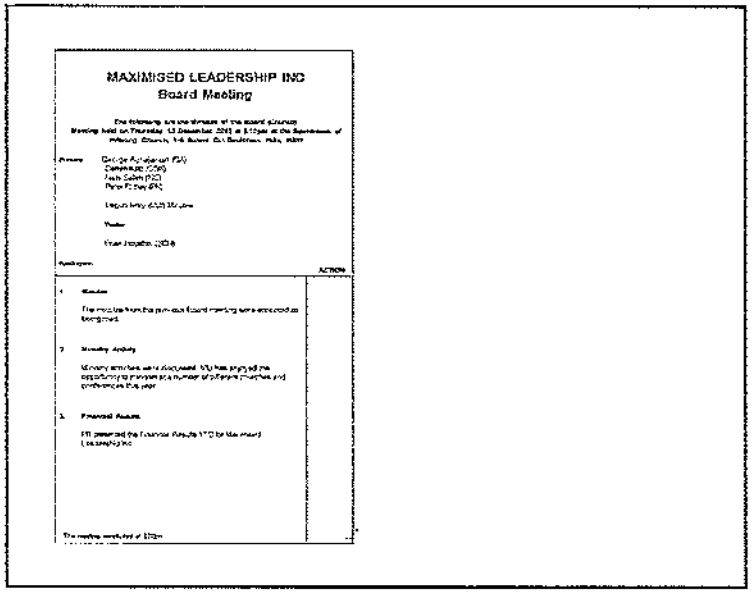
LH has started significant development in 2012 towards the Hillsong Church Head for the Music ministry in support of the church planting initiatives and church revitalisation.

MH reported that the results from Lets Talk Church in Hawaii are still being finalised. The figures will be supplied at the next meeting.

The meeting commenced at 4:30pm

Page 1

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MAXIMISED LEADERSHIP INC
Board Meeting

The following are the minutes of the board (council)
Meeting held on Thursday, 13 December, 2017 at 5:15pm at the Boardroom of
Hillsong Church, 446 Bobart Cct, Baulkham Hills, NSW

Present: George Aghajanian (GA)
Clarke Bell (CB)
Nash Sabeh (NS)
Peter Finlay (PF)

Megan Hoy (MH) by phone

Minutes

Brian Houston (BH)

ACTION

1 Minutes

The minutes from the previous Board meeting were accepted as being read.

2 Marketing Activity

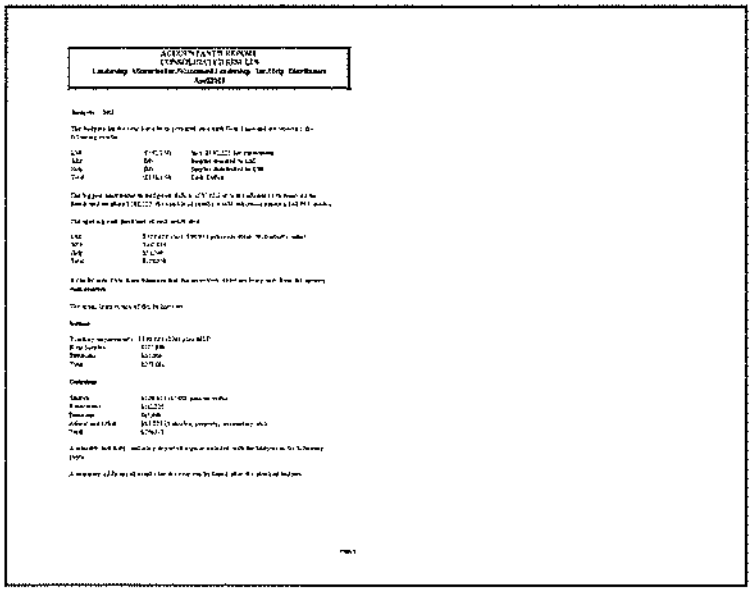
Ministry activities were discussed. MH has arranged the opportunity to promote at a number of Hillsong churches and conferences this year.

3. Financial Reports

PF presented the Financial Results YTD for the recent Leadership Inc

The meeting concluded at 5:55pm

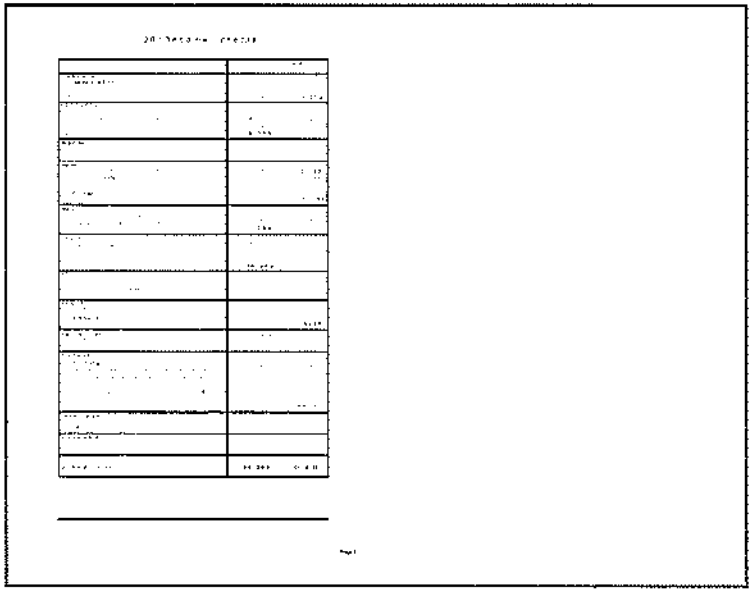
130



ACCOUNTANTS INCOME
CONSOLIDATED FIRM LTD
Leadership Ministries Assessment Leadership Tax Duty Elections
Act 2010

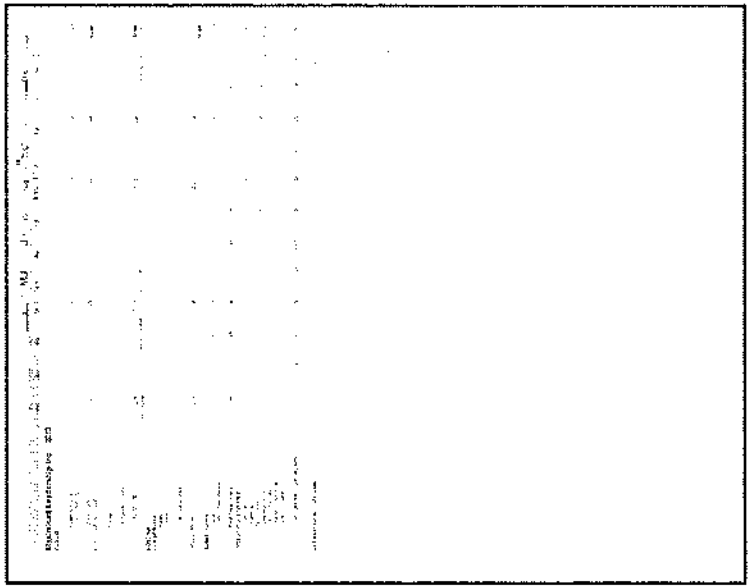
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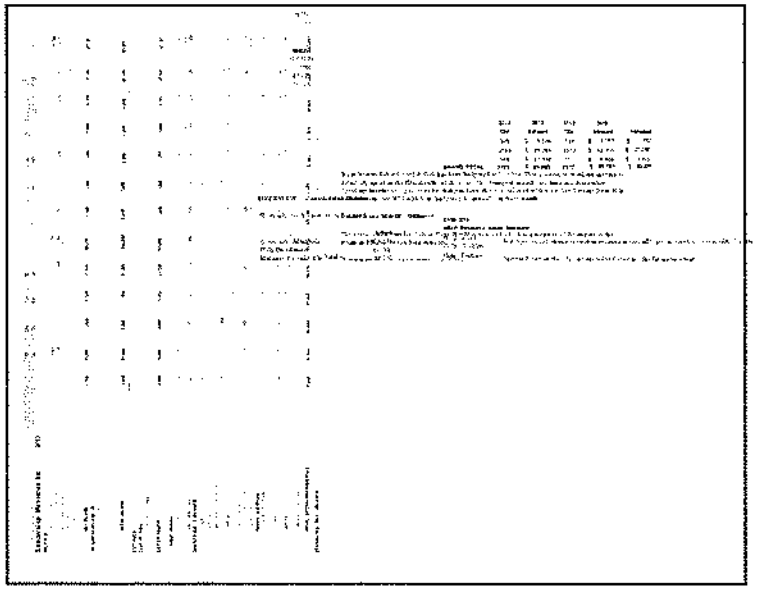


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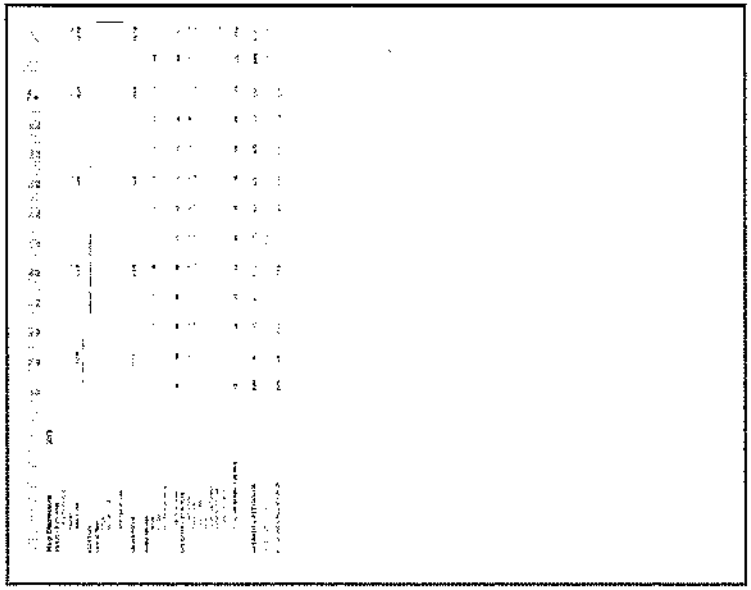
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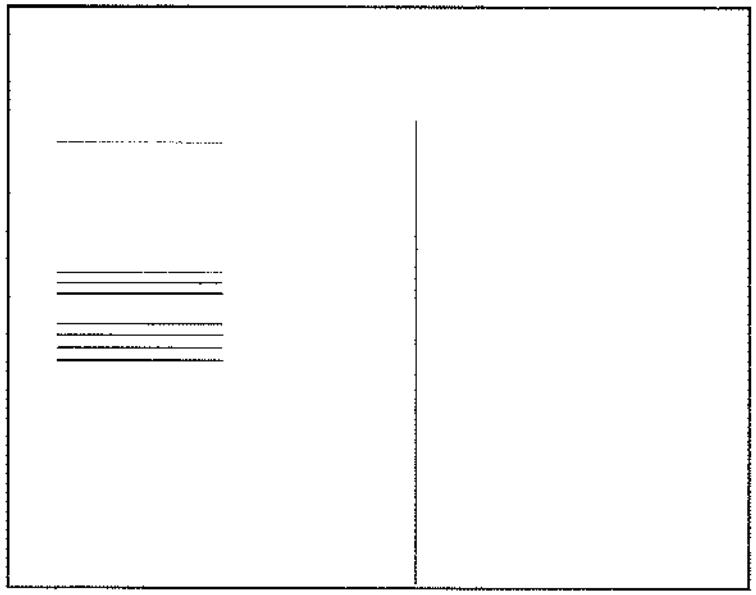


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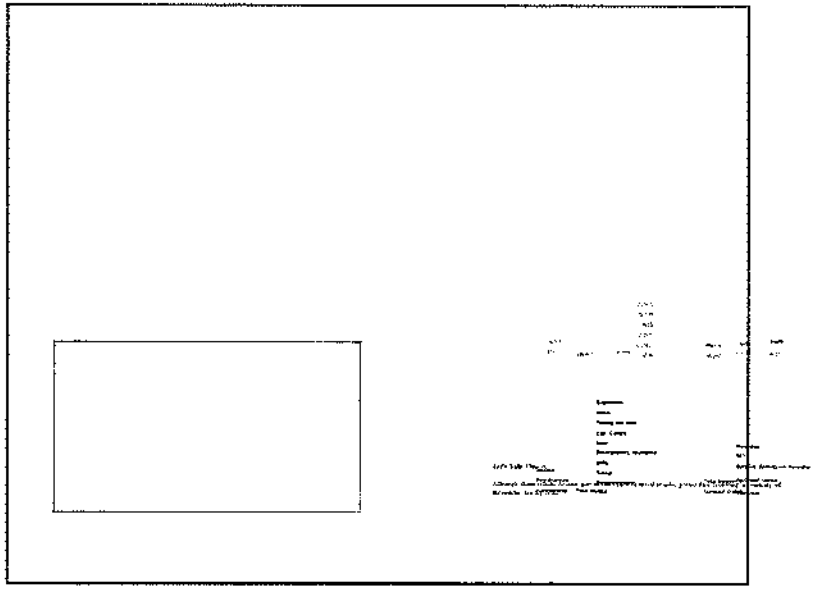


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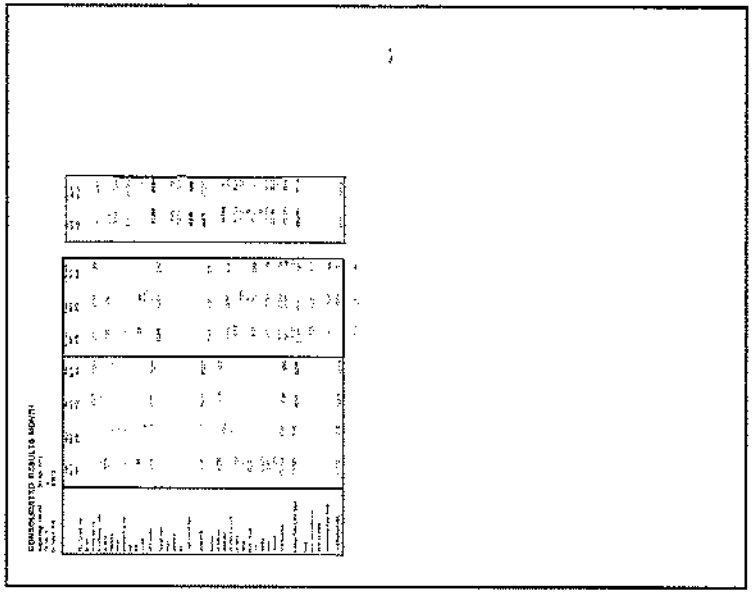
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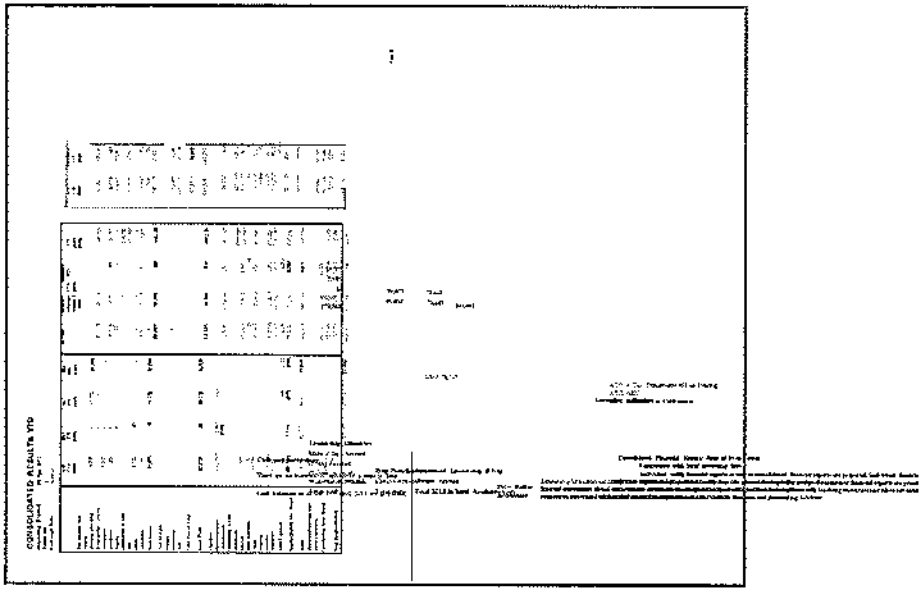
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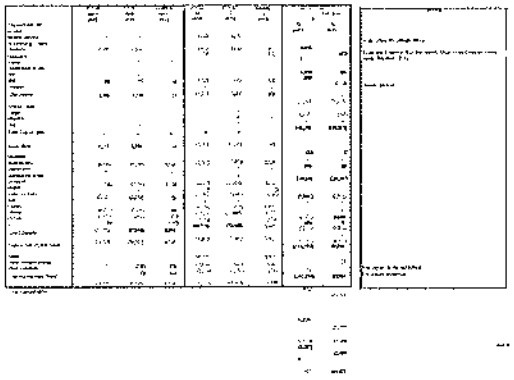
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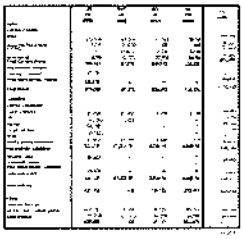
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LEADERSHIP MINISTRIES INCORPORATED RESULTS



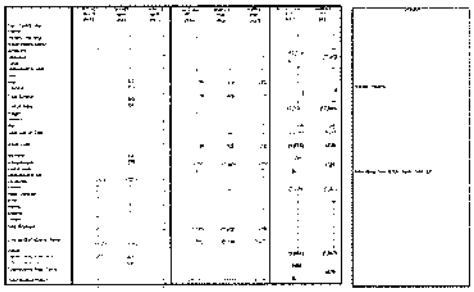
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CONSOLIDATED POSITION



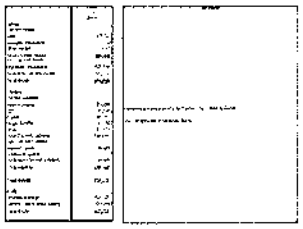
144

HELP DISTRIBUTORS RESULTS



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LEADERSHIP MINISTRIES INCORPORATED BALANCE SHEET



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HELP DISTRIBUTORS BALANCE SHEET

146

MARKHED LEADERSHIP INCORPORATED RESULTS

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MARKHED LEADERSHIP INCORPORATED BALANCE SHEET

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Leadership Ministerial Brief: Briefing Note

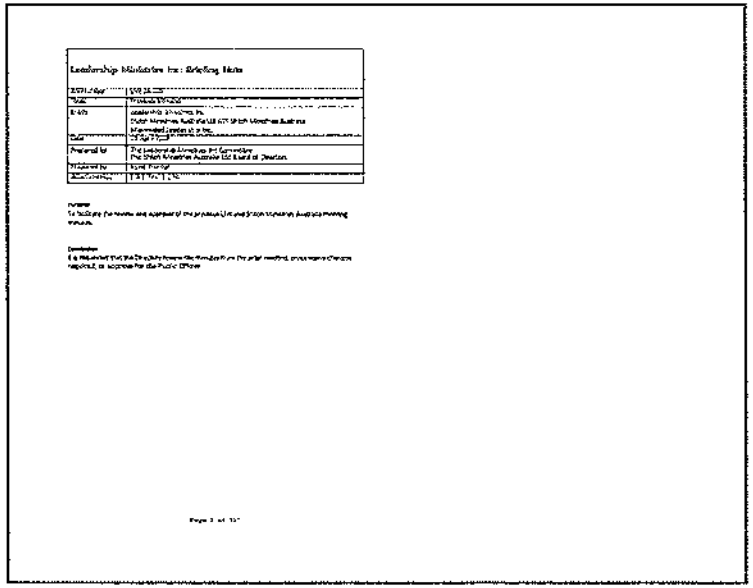
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[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Prepared for	The Leadership Development Committee The Shell Companies Australia Ltd Board of Directors
Prepared by	Hazel Murray
Attachments	[illegible]

Purpose
To facilitate the review and approval of the proposed Life and Leadership Development Program.

Recommendation
It is recommended that the Committee approve the three-day Program for the pilot meeting, and request a Director response, as appropriate for the Program Officer.

Page 3 of 127

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Date 26 February 2018
Time 11 AM
Location 5 Bridge St, Sydney NSW 2000
Present [illegible]

Apologies Nil

Agenda Item / Topic — Responsible — Time Frame

1. [illegible]
[illegible]

1.1 [illegible]
[illegible]

1.2 [illegible]
[illegible]

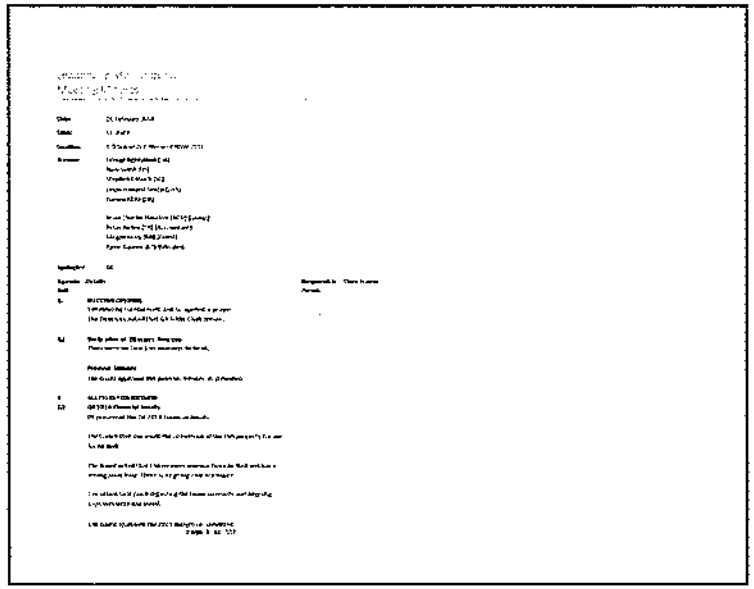
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[illegible]

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150



Date 26 February 2018
Time 11 AM
Location Meeting Room 3, 25th Floor, 5 Bridge St, Sydney
Present [illegible]

Apologies Nil

Agenda Item / Topic — Responsible — Time Frame

1. [illegible]
[illegible]

1.1 [illegible]
[illegible]

1.2 [illegible]
[illegible]

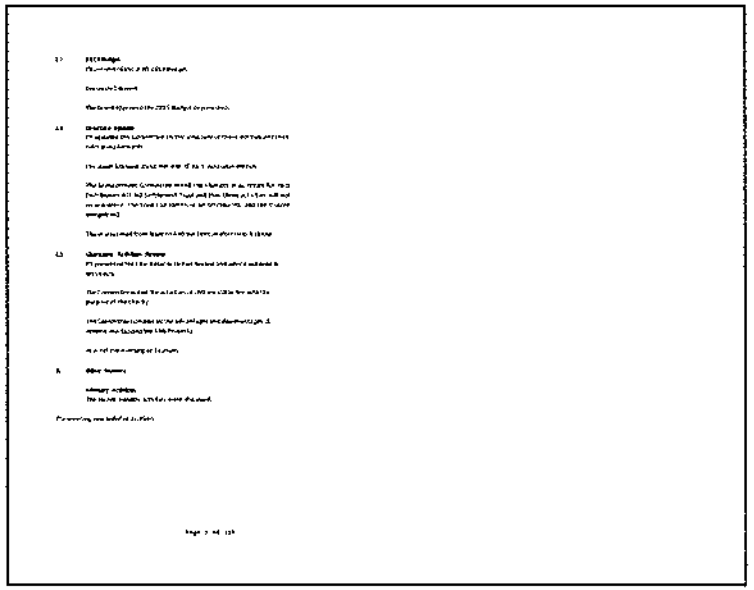
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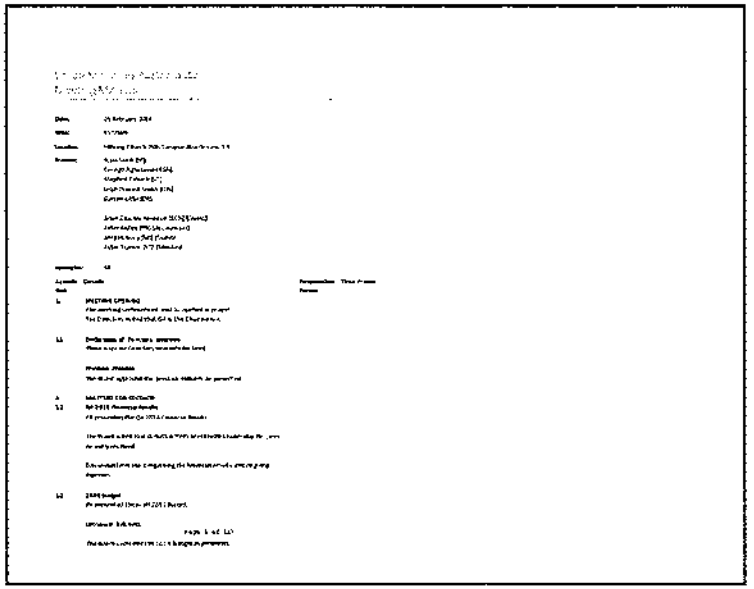
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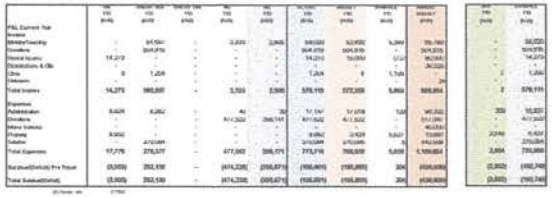
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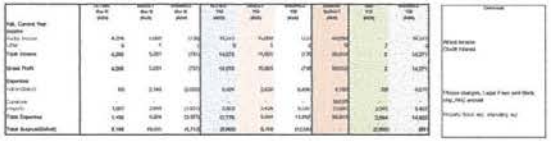
153

CONSOLIDATED RESULTS Year To Date
March 2019



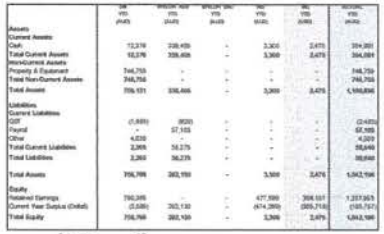
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LEADERSHIP MINISTRIES INCORPORATED RESULTS
March 2019



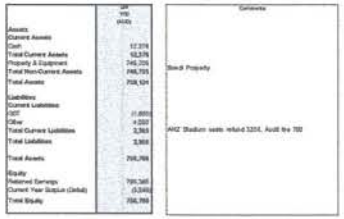
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CONSOLIDATED POSITION
March 2019



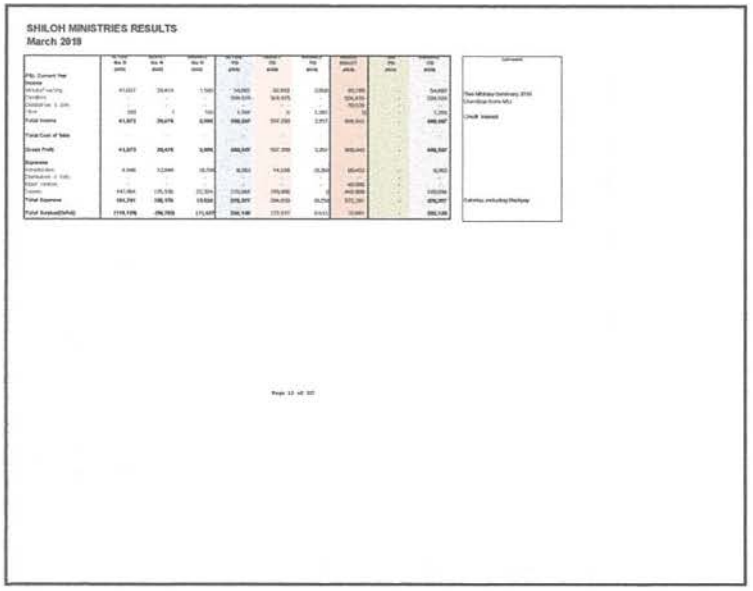
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LEADERSHIP MINISTRIES INC BALANCE SHEET
March 2019



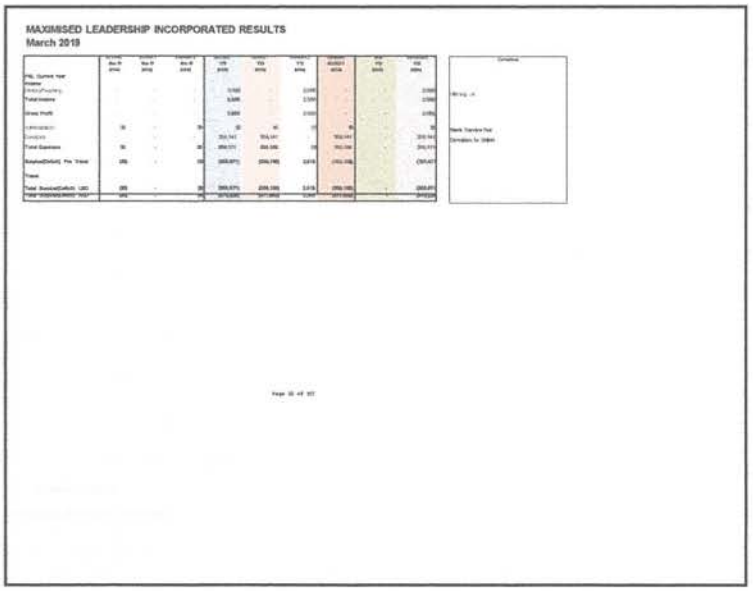
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SHILOH MINISTRIES RESULTS
March 2019



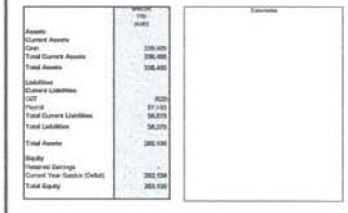
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MAXIMISED LEADERSHIP INCORPORATED RESULTS
March 2019



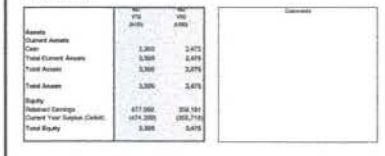
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SHILOH MINISTRIES BALANCE SHEET
March 2019

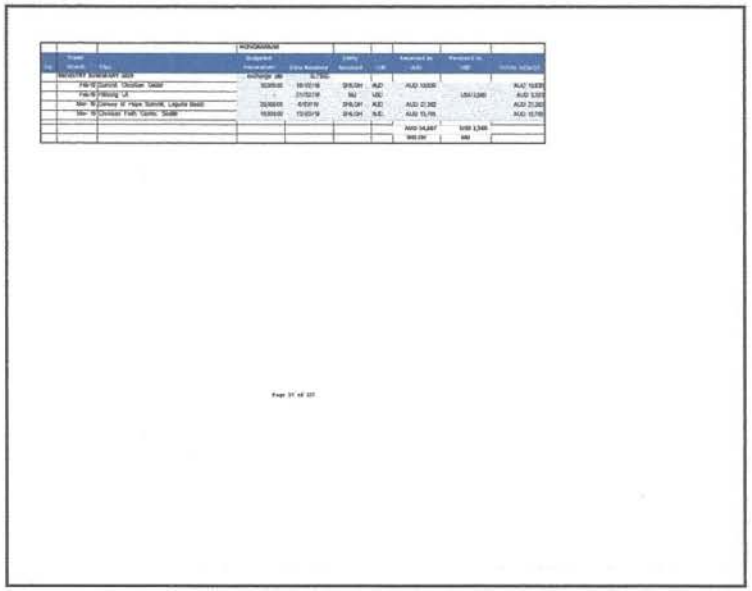


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MAXIMISED LEADERSHIP INC BALANCE SHEET
March 2019

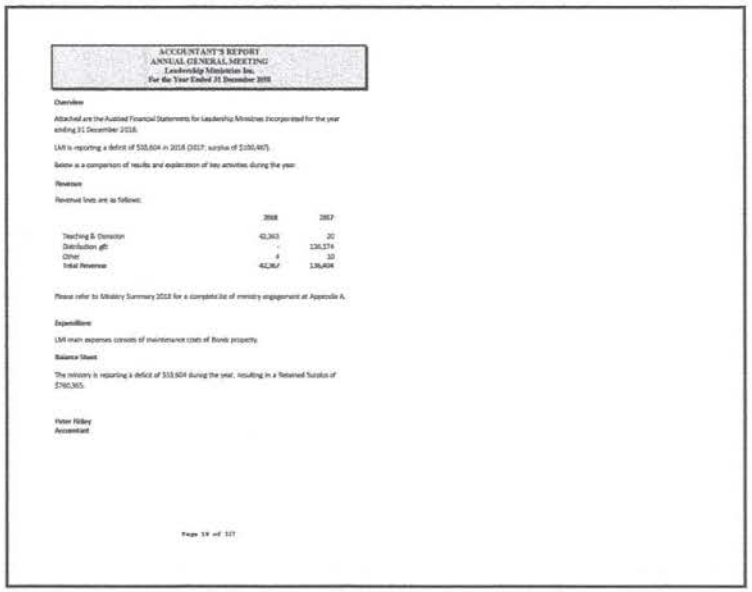


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ACCOUNTANT'S REPORT
ANNUAL GENERAL MEETING
Leadership Ministries Inc.
For the Year Ended 31 December 2018

Overview

Attached are the Audited Financial Statements for Leadership Ministries Incorporated for the year ending 31 December 2018.

LMI is reporting a deficit of $33,604 in 2018 (2017: surplus of $100,467).

Below is a comparison of results and explanation of key activities during the year.

Revenue

Revenue lines are as follows:

	2018	2017
Teaching & Donation	42,363	20
Distribution gift	-	136,374
Other	4	10
Total Revenue	42,367	136,404

Please refer to Ministry Summary 2018 for a complete list of ministry engagement at Appendix A.

Expenditure

LMI main expenses consists of maintenance costs of Bondi property.

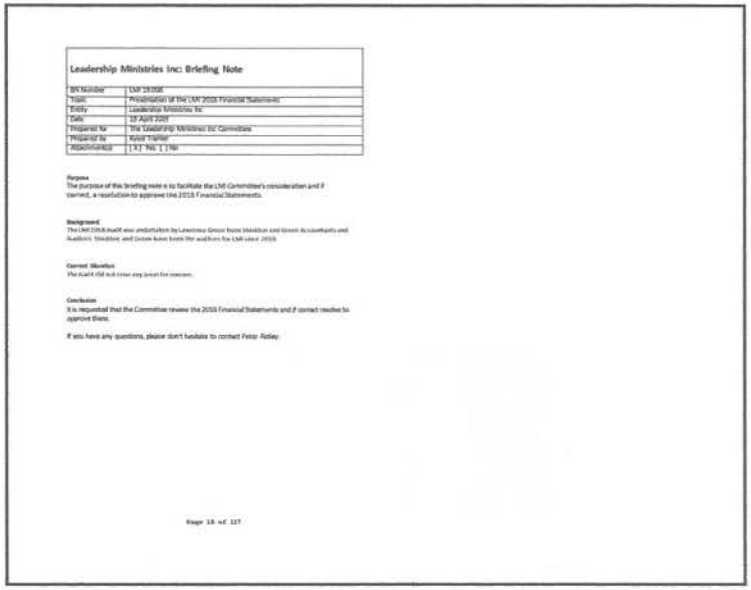
Balance Sheet

The ministry is reporting a deficit of $33,604 during the year, resulting in a Retained Surplus of $760,365.

Peter Ridley
Accountant

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Leadership Ministries Inc: Briefing Note

BN Number	LMI 18:008
Topic	Presentation of the LMI 2018 Financial Statements
Entity	Leadership Ministries Inc
Date	18 April 2019
Prepared for	The Leadership Ministries Inc Committee
Prepared by	Kelvin Trainer
Attachments	1 A	Pgs. 1	No

Purpose
The purpose of this briefing note is to facilitate the LMI Committee's consideration and if carried, a resolution to approve the 2018 Financial Statements.

Background
The LMI 2018 Audit was undertaken by Lawrence Grove from Sheldon and Green Accountants and Auditors. Sheldon and Green have been the auditors for LMI since 2010.

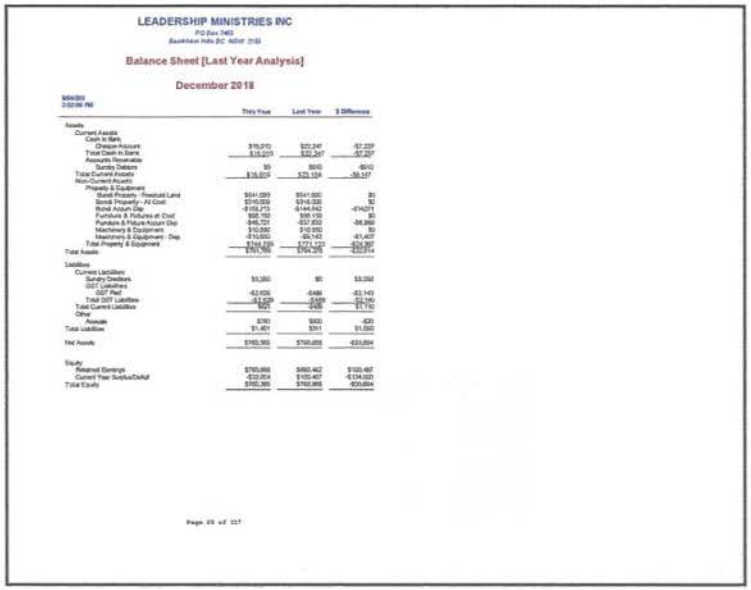
Current Situation
The Audit did not raise any issues for concern.

Conclusion
It is requested that the Committee review the 2018 Financial Statements and if correct resolve to approve them.

If you have any questions, please don't hesitate to contact Peter Ridley.

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LEADERSHIP MINISTRIES INC
PO Box 7403
Baulkham Hills BC NSW 2153

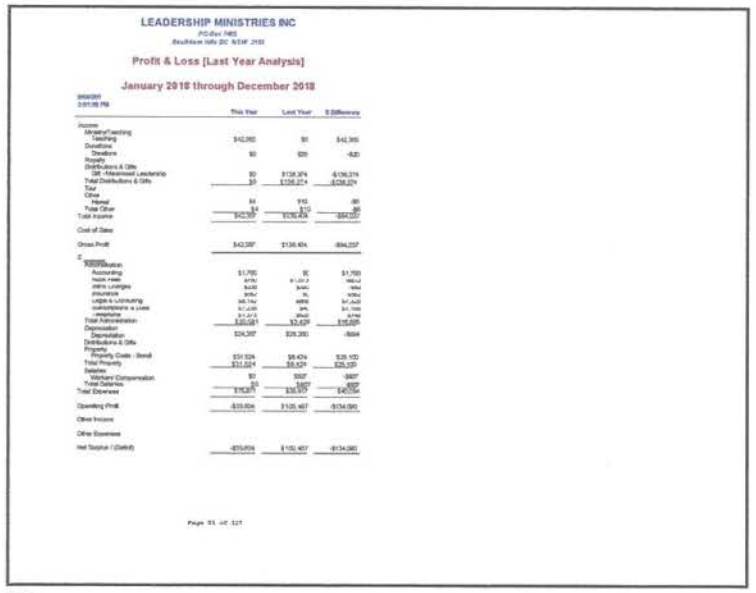
Balance Sheet [Last Year Analysis]

December 2018

	This Year	Last Year	$ Difference
Assets			
Current Assets			
Cash in Bank			
Cheque Account	$15,010	$22,247	-$7,237
Total Cash in Bank	$15,010	$22,247	-$7,237
Accounts Receivable			
Sundry Debtors	$0	$910	-$910
Total Current Assets	$15,010	$23,158	-$8,147
Non-Current Assets			
Property & Equipment			
Bondi Property - Freehold Land	$541,000	$541,000	$0
Bondi Property - At Cost	$316,009	$316,009	$0
Bondi Property - Accum Dep	-$159,273	-$144,642	-$14,631
Furniture & Fixtures at Cost	$95,150	$95,150	$0
Furniture & Fixture Accum Dep	-$46,721	-$37,832	-$8,889
Machinery & Equipment	$10,950	$10,950	$0
Machinery & Equipment - Dep	-$10,950	-$9,143	-$1,807
Total Property & Equipment	$744,165	$771,492	-$24,387
Total Assets	$760,365	$794,376	-$33,914
Liabilities			
Current Liabilities			
Sundry Creditors	$3,350	$0	$3,350
GST Liabilities			
GST Paid	-$2,426	-$469	-$2,143
Total GST Liabilities	-$2,426	-$469	-$2,143
Total Current Liabilities	$924	$469	$1,774
Other			
Accruals	$750	$500	$250
Total Liabilities	$1,401	$331	$1,070
Net Assets	$760,365	$794,045	-$33,684
Equity			
Retained Earnings	$793,969	$893,462	$100,467
Current Year Surplus/Deficit	-$33,604	$100,467	-$134,021
Total Equity	$760,365	$793,969	-$33,604

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LEADERSHIP MINISTRIES INC

PO Box 1480

Baulkham Hills BC NSW 2153

Profit & Loss [Last Year Analysis]

January 2018 through December 2018

09/04/2019
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	This Year	Last Year	$ Difference
Income			
Ministry/Teaching			
Teaching	$42,355	$0	$42,355
Donations			
Donations	$0	$20	-$20
Royalty			
Distributions & Gifts			
GR - Maximised Leadership	$0	$136,274	-$136,274
Total Distributions & Gifts	$0	$136,274	-$136,274
Tour			
Other			
Interest	$4	$10	-$6
Total Other	$4	$10	-$6
Total Income	$42,359	$136,404	-$94,037
Cost of Sales			
Gross Profit	$42,359	$136,404	-$94,037
Expense			
Administration			
Accounting	$1,760	$0	$1,760
Admin Fees	$750	$1,021.7	-$271.7
Bank Charges	$430	$440	-$10
Insurance	$954	$0	$954
Legal & Consulting	$6,744	$850	$5,894
Maintenance & Lease	$1,439	$0	$1,439
Telephone	$1,043	$443	$600
Total Administration	$13,081	$2,454	$10,627
Depreciation			
Depreciation	$24,397	$28,280	-$884
Distributions & Gifts			
Property			
Property Costs - Rental	$31,524	$8,424	$23,100
Total Property	$31,524	$8,424	$23,100
Salaries			
Workers Compensation	$0	$307	-$307
Total Salaries	$0	$307	-$307
Total Expenses	$69,001	$39,465	$40,536
Operating Profit	-$26,642	$96,939	-$134,573
Other Income			
Other Expenses			
Net Surplus / (Deficit)	-$26,642	$96,939	-$134,573

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Leadership Ministries Inc
Annual Financial Report
31 December 2018

Leadership Ministries Incorporated

ABN 63 230 382 969

Special Purpose
Annual Financial Report
31 December 2018

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Leadership Ministries Inc
Annual Financial Report
31 December 2018

Committee Members' Report

The Committee Members present their report together with the financial report of Leadership Ministries Incorporated ("the Incorporated body") for the year ended 31 December 2018

Principal activities

The Incorporated body's principal activity is to facilitate Christian ministry.

Operating results

The Incorporated body's net results amounted to a deficit of ($33,604) (2017: surplus of $100,487).

Significant changes in the state of affairs

In the opinion of the Committee Members there were no significant changes to the state of affairs of the Incorporated body during the year.

Environmental regulation

The Incorporated body's obligations are not subject to any environmental regulations under either Commonwealth or State Legislation.

Indemnification

Since the end of the previous financial year, the Incorporated body has indemnified current and former Committee Members of the Incorporated body or a related body against all liabilities to another person (other than the Incorporated body or a related body corporate) that may arise from the position as Committee Members of the Incorporated body, except where the liability arises out of conduct involving a lack of good faith.

19th April 2019

Peter Ridley
Public Officer

Page 03 of 117

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CHARTERED ACCOUNTANTS

SHEDDEN & GREEN PARTNERS

ABN 43 123 342 28

9 April 2019

The Board
Leadership Ministries Inc
PO Box 1180
CASTLE HILL NSW 1765

Independence of the Auditors

We confirm that for the audit of the financial report of Leadership Ministries Inc for the year ended 31 December 2018, we have maintained our independence in accordance with requirements of Shedden & Green Partners, with the provisions of Professional Statement F1, and with the provisions of the Corporations Act 2001.

In the spirit of this confirmation, we have prepared the following comments to facilitate discussion and enable you to have a clear understanding of the issue.

Other services

We have not carried out any engagements for the Entity or any related entities that would impair our firm's professional independence as auditor.
Any services provided are subject to our own and the profession's strict rules and policies regarding auditor independence, as well as to certain statutory requirements. We enforce these rules and policies in order to maintain objectivity and to be free of conflicts of interest when discharging our professional responsibilities.
Our appointment as service provider for these engagements has been subject to the Entity's corporate governance procedures encompassing the selection of service providers and the setting of their remuneration. Some of the safeguards we follow with regard to auditor independence in relation to the provision of these services include ensuring:

- the services have not involved partners or staff acting in a managerial or decision-making capacity, or being involved in the processing or originating of transactions;
- the services have only been provided where we are satisfied that the related function or process will not have a material bearing on our planned audit procedures and would not involve us auditing our own work;
- the partners and staff involved in the provision of non-audit services have not participated in the Entity's associated approval or authorisation processes; and

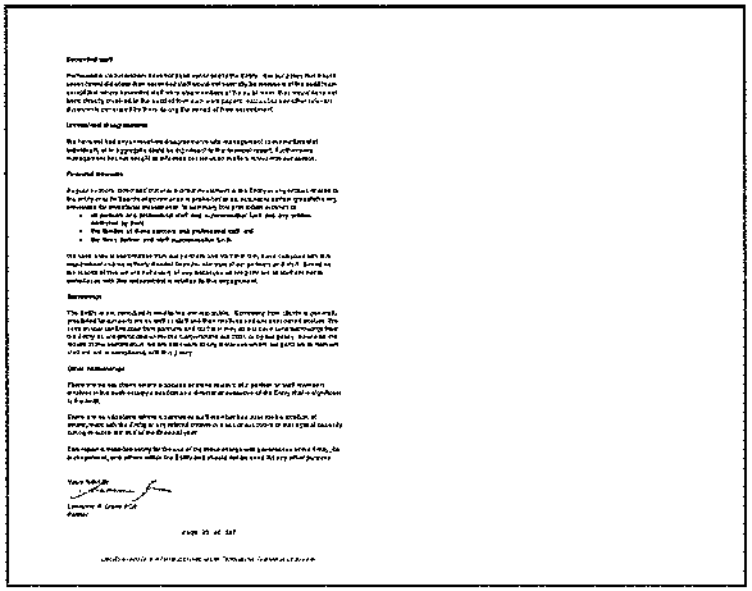
Based on the above safeguards, we are satisfied that the provision of other services has not in any way compromised our independence as external auditor of the Entity.

Phone: (02) 9680 7666 | Level 3 - Suite 26, 79-21 Central Road, MIRANDA 1490 NSW 2228 | PO Box 162, MIRANDA 1490

Email: [redacted]

Locally owned by a scheme approved under Professional Standards Legislation

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Shared-fee staff

Professional and administrative staff of the Entity are paid by the Entity. Any such staff who work part-time but devote more than one-third of their time to the business of the Entity would normally be considered to be employed by the Entity and would be entitled to the benefits described in the section headed "Remuneration and other benefits" in Part 3 of this circular. Any such staff who have been directly involved in the assessment of the Entity's investments would be required to disclose any conflicts of interest they may have in the investments concerned to the Entity during the period of their employment.

Limitation of liability clauses

No Partner shall have any responsibility or liability to the Entity or any Partner in relation to the affairs of the Entity except for any responsibility or liability to the Entity or any Partner which arises out of the fraud, wilful misconduct or gross negligence of such Partner or any of its Associates.

Potential conflicts

Subject to their fiduciary duties to the Entity, each Partner and its Associates are free to engage in other activities for their own account or for the account of others, including activities which may be competitive with the activities of the Entity. In addition to the investment management fees payable to the Investment Manager, the Entity may pay or reimburse certain expenses of the Investment Manager and its Associates, including:

- all costs and expenses of the Entity's formation, including the costs of preparing this Memorandum and the Entity's constitutive documents, and all costs and expenses relating to the Entity's ongoing operations, including the costs of any amendments to any of the foregoing documents;
- the fees and expenses of the Entity's auditors, tax advisers, administrator, legal counsel and other professionals and service providers;
- all costs and expenses of the Entity's investments, including, without limitation, all costs and expenses relating to the sourcing, acquisition, ownership, maintenance, development, improvement, operation, monitoring, valuation, hedging, financing, refinancing, sale or other disposition of investments, whether or not consummated, and all costs and expenses relating to any litigation or arbitration involving the Entity or any of its investments;
- all costs and expenses relating to communications with Investors, including the costs of preparing and delivering reports, notices and other materials to Investors, and the costs of any meetings of Investors;
- all brokerage fees, commissions, clearance and settlement charges, bank service fees, interest, taxes, duties and governmental charges;
- all costs and expenses relating to any amendment to the Entity's constitutive documents;
- all costs and expenses relating to the dissolution and liquidation of the Entity;
- all costs and expenses relating to any borrowing by the Entity, including any fees and expenses arising out of any hedging arrangements entered into by the Entity in connection with any borrowing;
- all costs and expenses relating to any actual or proposed change in applicable law;
- all costs and expenses relating to the Entity's compliance with any applicable law, rule or regulation (including any filing or registration requirements) as in effect from time to time;
- all costs and expenses relating to the Entity's indemnification obligations under its constitutive documents and any other agreement to which the Entity is a party;
- all costs and expenses relating to the Entity's bank accounts and custody accounts; and
- all costs and expenses relating to the Entity's tax returns and reports.

Each of the Investment Manager and its Associates will be entitled to retain for its own account all fees for services rendered by it or its Associates to companies in which the Entity invests or may invest, and neither the Investment Manager nor any of its Associates will be required to account to the Entity for any such fees. Some of the Investment Manager's Associates may provide brokerage services to the Entity. Any such services will be provided in accordance with the requirements of applicable law and on terms which are no less favourable to the Entity than those which would be obtained in an arm's length transaction with an unaffiliated party.

Borrowings

The Entity may, from time to time, borrow money for the purpose of financing its investments, including through the use of margin accounts and lines of credit. Borrowings may be secured by the assets of the Entity. The Entity may also enter into derivative transactions, including total return swaps, which may have the effect of leveraging the Entity's investment exposure. The Entity's ability to borrow money or enter into derivative transactions may be limited by the Investment Manager's internal risk management policies, which may be changed from time to time without notice to Investors.

Other relationships

There may be circumstances where a broker, dealer, bank or other financial institution or any of their respective affiliates, Associates or shareholders may be a counterparty to transactions with the Entity or may otherwise have interests in relation to the Entity that are adverse to the Entity.

There may be circumstances where a person may be a Partner of the Entity and also be a director of, employee of, or provider of services to, another investment fund or client that may also be a direct or indirect investor in the Entity or in a parallel investment vehicle established alongside the Entity. Each of the Partners acknowledges that it has been advised that:

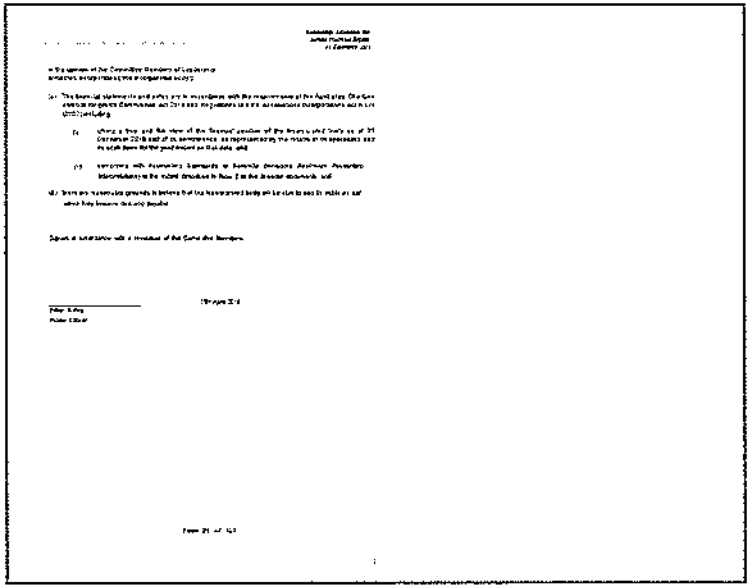
- (a) the Investment Manager and its Associates may provide investment management, investment advisory or other services to other persons, firms or companies (including investment funds) which may have similar investment objectives to those of the Entity;
- (b) the Investment Manager and its Associates may buy, sell or deal in investments for their own accounts or for the accounts of their other clients; and
- (c) the Investment Manager and its Associates may give advice or take action in the performance of their duties to other clients which may differ from advice given or action taken in relation to the Entity.

Each of the Partners acknowledges that, as a result of the above, it may not benefit from certain opportunities which may be available to the Investment Manager or its Associates, and that the Investment Manager and its Associates will not be required to account to the Entity for any profits or benefits made or derived from or in connection with such opportunities.

Yours faithfully,

Lawrence A. Greene FCA
Partner

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Cambridge Advisors Inc
Partial Practice Report
31 December 2011

In the opinion of the Committee Members of Cambridge Advisors Incorporated Practice Limited:

(a) The financial statements and notes are in accordance with the requirements of the Australian Charities and Not-for-profits Commission Act 2012 and Australian Charities and Not-for-profits Commission Regulations 2013, including:

(i) giving a true and fair view of the financial position of the Practice as at 31 December 2011 and of its performance for the financial year ended on that date; and

(ii) complying with Australian Accounting Standards – Reduced Disclosure Requirements and the Australian Charities and Not-for-profits Commission Regulations 2013; and

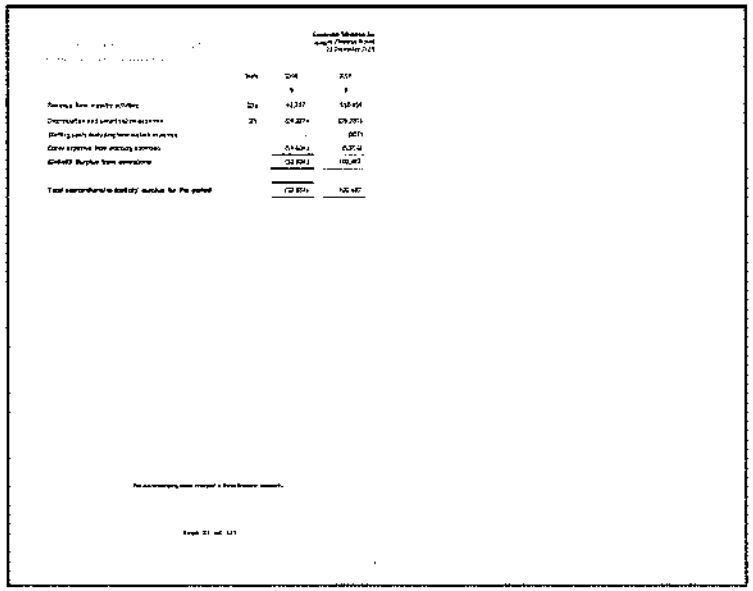
(b) there are reasonable grounds to believe that the Practice will be able to pay its debts as and when they become due and payable.

Signed in accordance with a resolution of the Committee Members:

Peter Kelly
Committee Member

Dated this 15th day of March 2012

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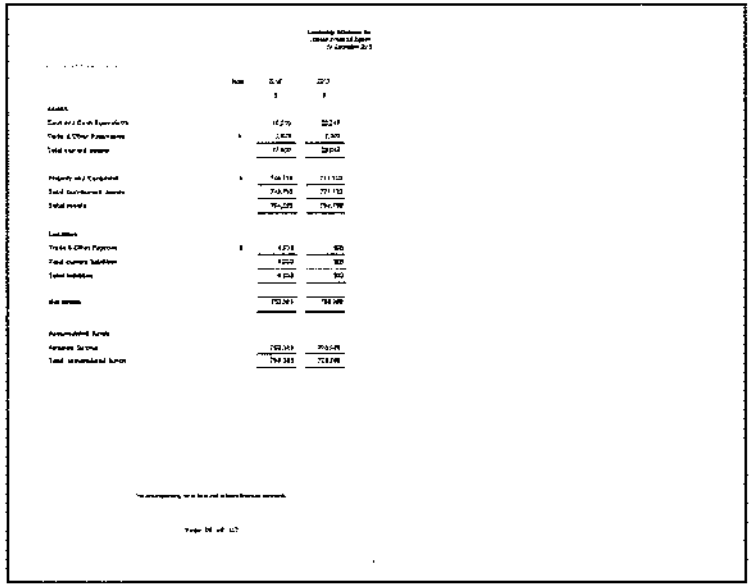


Cambridge Advisors Inc
Group Practice Report
31 December 2011

	Note	2011	2010
		$	$
Revenue from ordinary activities	2(a)	412,337	518,456
Depreciation and amortisation expense	2(b)	(24,227)	(19,201)
Doubtful debts written back/(expense)		-	(567)
Other expenses from ordinary activities		(314,624)	(327,214)
Profit/(Loss) from operations		73,486	171,474
Income tax expense relating to ordinary activities	3	-	-
Profit/(Loss) from ordinary activities after income tax expense		73,486	171,474
Net profit/(loss) attributable to members of the Practice		73,486	171,474
Total comprehensive income/(loss) for the period		73,486	171,474

The accompanying notes form part of these financial statements.

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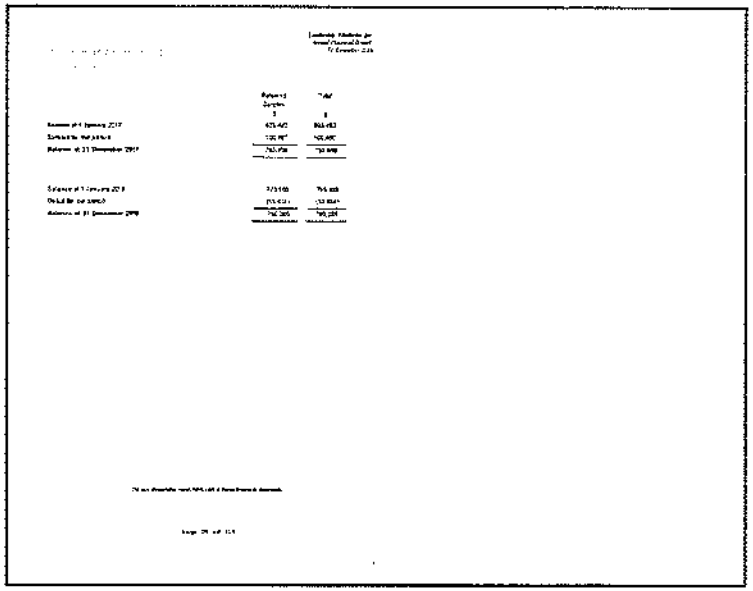


Cambridge Advisors Inc
Statement of Financial Position
As at 31 December 2011

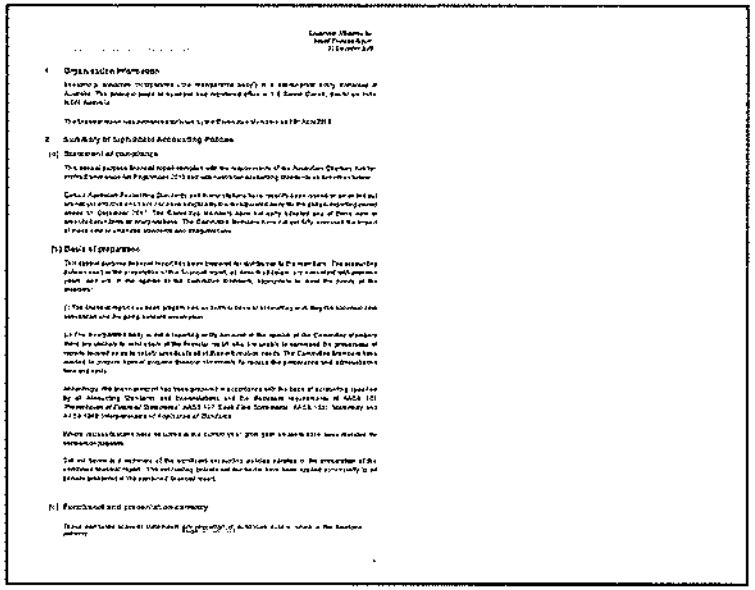
	Note	31 Dec 2011	31 Dec 2010
		$	$
Assets			
Cash and Cash Equivalents		18,276	22,249
Trade & Other Receivables	4	2,679	7,309
Total current assets		20,955	29,558
Property and Equipment	5	768,798	771,113
Total non-current assets		768,798	771,113
Total assets		789,753	800,671
Liabilities			
Trade & Other Payables	8	4,268	900
Total current liabilities		4,268	900
Total liabilities		4,268	900
Net assets		785,485	799,771
Accumulated funds			
Retained Surplus		785,485	799,771
Total accumulated funds		785,485	799,771

The accompanying notes form part of these financial statements.

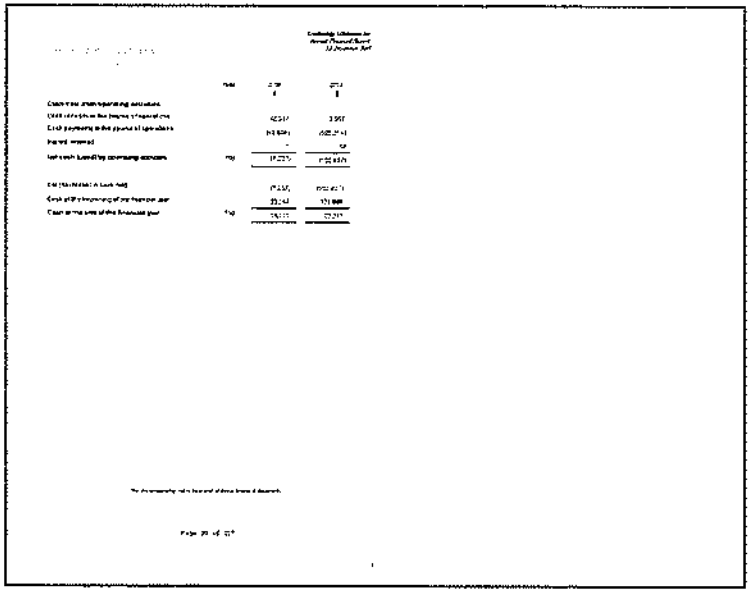
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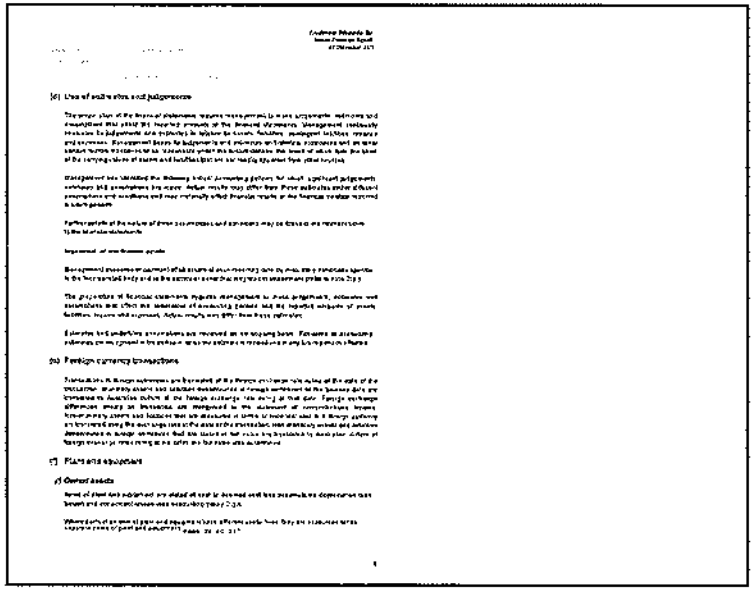
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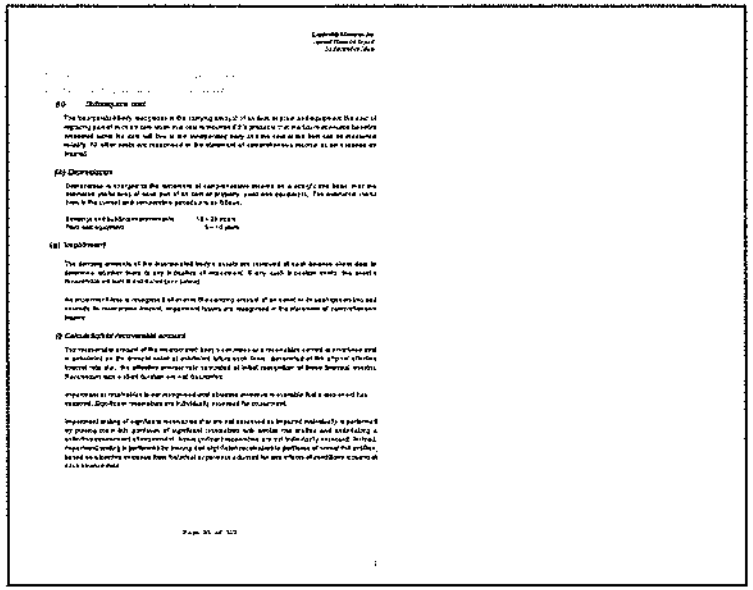
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(d) Depreciation

Depreciation is recognised in the statement of comprehensive income on a straight-line basis over the estimated useful lives of each part of an item of property, plant and equipment. The estimated useful lives in the current and comparative periods are as follows:

Buildings and Building improvements 10 to 20 years
Plant and equipment 5 – 10 years

(e) Impairment

The carrying amounts of the Association's assets are reviewed at each balance sheet date to determine whether there is any indication of impairment. If any such indication exists, the asset's recoverable amount is estimated (see below).

An impairment loss is recognised if the carrying amount of an asset or its cash-generating unit exceeds its recoverable amount. Impairment losses are recognised in the statement of comprehensive income.

(f) Calculation of recoverable amount

The recoverable amount of the Association's assets is the greater of their fair value less costs to sell and value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and the risks specific to the asset. For an asset that does not generate largely independent cash inflows, the recoverable amount is determined for the cash-generating unit to which the asset belongs.

(g) Reversals of impairment

An impairment loss is reversed if the asset's or cash-generating unit's recoverable amount exceeds its carrying amount. A reversal of an impairment loss is limited to the asset's carrying amount that would have been determined had no impairment loss been recognised in prior years.

(h) Cash and cash equivalents

Cash and cash equivalents comprise cash balances and call deposits.

(i) Trade and other receivables

Trade and other receivables are stated at their cost less impairment losses. Prepayments are carried at cost less any recognised impairment loss.

(j) Trade and other payables

Trade and other payables are stated at cost.

(k) Provisions

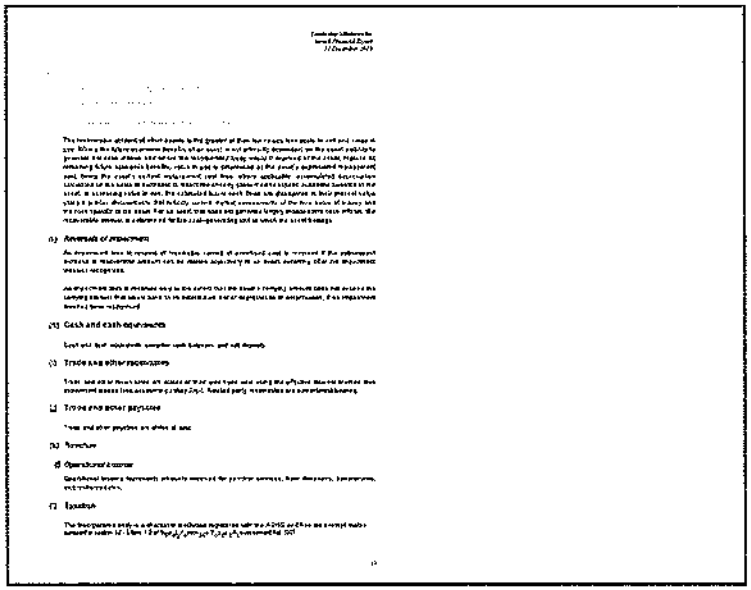
(l) Operating Leases

Operational leases represent amounts payable for provider services, from third parties, transactions, and reimbursements.

(m) Equity

The Association's equity is split between the Income and Expenditure account and the Revaluation reserve.

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(m) Goods and services tax

Revenues, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). In such circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of the expense item as applicable.

Receivables and payables are stated with the amount of GST included.

The net amount of GST recoverable from, or payable to, the ATO is included as a current asset or liability in the statement of financial position.

Cash flows are included in the statement of cash flows on a gross basis. The GST components of cash flows arising from investing and financing activities which are recoverable from, or payable to, the ATO are classified as operating cash flows.

		31-Dec-18 $	31-Dec-17 $
3	Auditors' Remuneration		
	Audit services:		
	Amounts due to auditor Hay Mountain Independent & Associates & Group Partners		
	Audit of the financial report	700	650
4	Trade and Other Receivables		
	GST Receivable	2,479	489
	Other Receivables	2,479	1,289
5	Property and Equipment		
	Freehold Land – at Cost	$41,000	$41,000
	Buildings – At Cost	218,000	214,000
	Accumulated Depreciation	(108,000)	(94,000)
	Machinery & Equipment at Cost	18,000	18,000
	Accumulated Depreciation	(9,000)	(8,000)
	Furniture & Fixtures At Cost	15,000	15,000
	Accumulated Depreciation	(10,000)	(7,000)
		185,000	177,000

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The Association's principal place of business is 12 Mountain Road, Hay Mountain, Victoria, 3456. The Association is a not-for-profit entity and is registered with the Australian Charities and Not-for-profits Commission (ACNC).

The financial statements were authorised for issue by the Committee of Management on 15 March 2019.

(b) Basis of Preparation

The financial statements have been prepared on an accruals basis and are based on historical costs, modified by the revaluation of certain non-current assets and financial instruments. Cost is based on the fair values of the consideration given in exchange for assets.

(c) Use of Estimates and Judgements

In the application of the Association's accounting policies, which are described in this note, management is required to make judgements, estimates and assumptions about the carrying amounts of assets and liabilities that are not readily apparent from other sources. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances, the results of which form the basis of making the judgements. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period, or in the period of the revision and future periods if the revision affects both current and future periods.

Judgements made by management in the application of AASB that have a significant effect on the financial statements and estimates with a significant risk of material adjustment in the next year are discussed in the relevant notes.

(d) Revenue Recognition

Revenue is measured at the fair value of the consideration received or receivable. Revenue is recognised when the amount of revenue can be reliably measured, it is probable that future economic benefits will flow to the entity and when specific criteria have been met for each of the Association's activities as described below.

Donations and bequests are recognised when received.

Membership fees are recognised over the period to which they relate.

Grant revenue is recognised when the Association obtains control of the grant and it is probable that the economic benefits gained from the grant will flow to the Association and the amount of the grant can be measured reliably. If conditions are attached to the grant which must be satisfied before the Association is entitled to the grant, the grant is recognised as a liability until those conditions are satisfied.

Interest revenue is recognised using the effective interest method.

All revenue is stated net of the amount of goods and services tax (GST).

(e) Income Tax

The Association is exempt from income tax under Division 50 of the Income Tax Assessment Act 1997.

(f) Goods and Services Tax

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the ATO. In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of the expense item as applicable.

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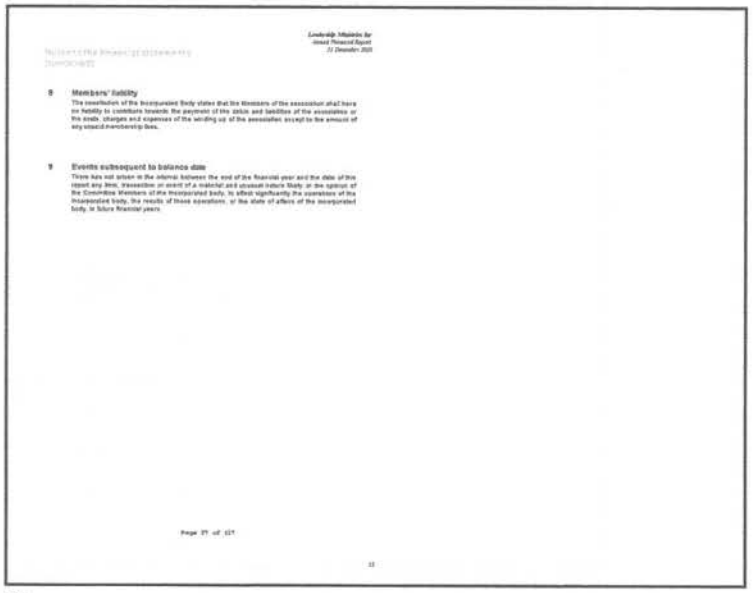
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Leadership Ministries Inc
Annual Financial Report
31 December 2018

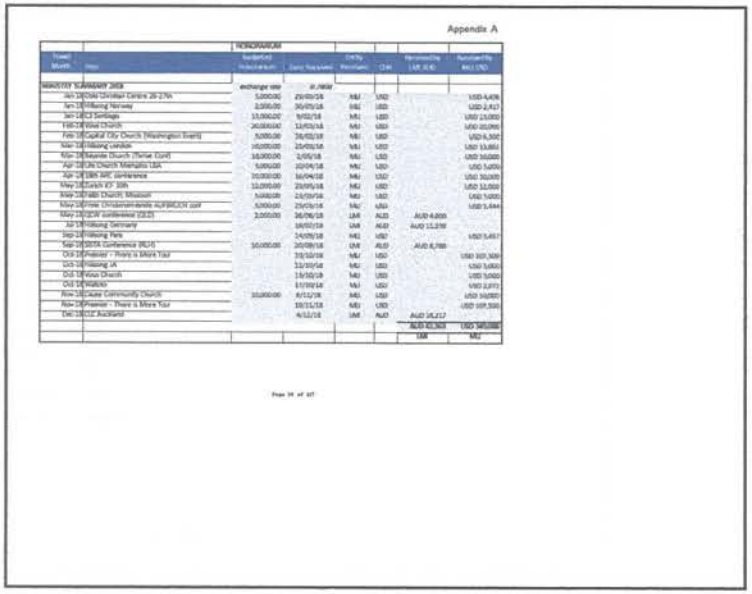
9 Members' liability

The constitution of the incorporated body states that the Members of the association shall have no liability to contribute towards the payment of the debts and liabilities of the association or the costs, charges and expenses of the winding up of the association except to the amount of any unpaid membership fees.

9 Events subsequent to balance date

There has not arisen in the interval between the end of the financial year and the date of this report any item, transaction or event of a material and unusual nature likely, in the opinion of the Committee Members of the incorporated body, to affect significantly the operations of the incorporated body, the results of those operations, or the state of affairs of the incorporated body, in future financial years.

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Appendix A

Travel Month	Host	HONORARIUM Budget(Ltd) Honorarium	Budget(Ltd) Carer Stipends	Entity Members	CCY	Honorarium Ltd (LH)	Honorarium Ltd (MU)
		exchange rate	in /USD				
MINISTRY SUMMARY 2018							
Jan-18	Oslo Christian Centre 25-27th	5,000.00	29/09/18	MU	USD		USD 5,408
Jan-18	Hillsong Norway	2,000.00	30/01/18	MU	USD		USD 2,417
Jan-18	CLF Settings	15,000.00	9/02/18	MU	USD		USD 15,000
Feb-18	Wee Church	20,000.00	13/02/18	MU	USD		USD 20,000
Feb-18	Capital City Church (Washington Event)	5,000.00	26/02/18	MU	USD		USD 6,500
Mar-18	Hillsong London	10,000.00	20/03/18	MU	USD		USD 13,861
Mar-18	Mantle Church (Tartar Conf)	10,000.00	1/05/18	MU	USD		USD 10,000
Apr-18	Life Church Memphis USA	5,000.00	10/04/18	MU	USD		USD 5,000
Apr-18	CBN WC conference	10,000.00	16/04/18	MU	USD		USD 10,000
May-18	Catch 22 - 10th	10,000.00	23/05/18	MU	USD		USD 12,000
May-18	ABI Church, Missouri	5,000.00	23/05/18	MU	USD		USD 5,000
May-18	Pete Christenmenete AUFBRUCH conf	5,000.00	25/05/18	MU	USD		USD 5,444
May-18	CCW conference (SLO)	2,000.00	26/06/18	UM	AUD	AUD 4,000	
Jul-18	Hillsong Germany		16/02/18	UM	AUD	AUD 15,098	
Sep-18	Hillsong Paris		14/09/18	MU	USD		USD 5,457
Sep-18	SOTA Conference (RLH)	10,000.00	20/08/18	UM	AUD	AUD 8,788	
Oct-18	Pretoria - There is More Tour		19/10/18	MU	USD		USD 107,300
Oct-18	Hillsong LA		11/10/18	MU	USD		USD 5,000
Oct-18	Wee Church		19/10/18	MU	USD		USD 5,000
Oct-18	Victoria		17/09/18	MU	USD		USD 2,071
Nov-18	Lake Community Church	10,000.00	8/11/18	MU	USD		USD 10,000
Nov-18	Premier - There is More Tour		19/11/18	MU	USD		USD 107,300
Dec-18	CLF Auckland		4/12/18	UM	AUD	AUD 14,217	
						AUD 82,303	USD 345,098
						UM	MU

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Leadership Ministries Inc: Briefing Note

BN Number	LMI 18.005
Topic	Annual General Meeting of the Members of LMI
Entity	Leadership Ministries Inc
Date	16 April 2018
Prepared for	The Leadership Ministries Inc Members
Prepared by	Kylee Trenter
Attachments	[ ] Y Yes [ ] No

Purpose
The purpose of this briefing note is to facilitate the Annual General Meeting of the Members of Leadership Ministries Inc.

Background
The previous LMI Annual General Meeting was held in June 2016.

Current Situation
LMI is an incorporated association regulated by The Fair Trading NSW. To meet its regulator requirements and to comply with its constitution, an annual general meeting of the members is to be held within 5 months of the conclusion of the Financial Year.

The responsibilities of the Members include;
a) To review and adopt the previous Annual General Meeting minutes
b) To adopt the Financial Statements
c) To reappoint the Committee members for a further 12 month term.

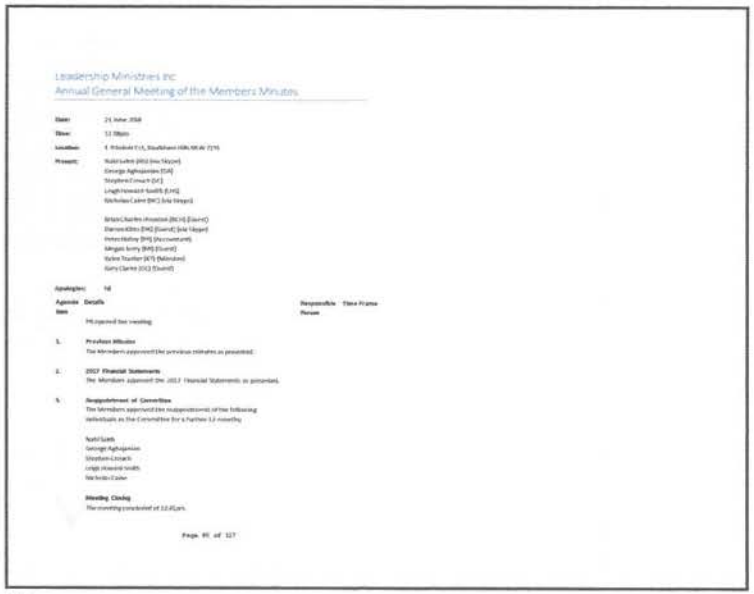
The Minutes and Financial Statements for your review can be found following this briefing note.

The Committee currently consists of;
George Aghajanian
Nicki Sutki
Stephen Crouch
Leigh Howard-Smith

Conclusion
It is requested that the Committee review the Minutes, Financial Statements and if correct resolve to approve and adopt them and be reappoint the Committee Members for a further 12-month term.

If you have any questions, please don't hesitate to contact Peter Ridley

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Leadership Ministries Inc
Annual General Meeting of the Members Minutes

Date: 21 June 2018
Time: 12.00pm
Location: 5 Pitcairn Crt, Blackburn VIC 3130
Present: Nicki Sutki (NS) (via Skype)
George Aghajanian (GA)
Stephen Crouch (SC)
Leigh Howard-Smith (LHS)
Nicholas Cater (NC) (via Skype)

Brian Charles Hooton (BCH) (Guest)
Darren Kitto (DK) (Guest) (via Skype)
Peter Ridley (PR) (Accountant)
Megan Sorry (MS) (Guest)
Kylee Trenter (KT) (Minutes)
Gary Clarke (GC) (Guest)

Apologies: Nil

Agenda Item	Details	Responsible	Time Frame Person
	Meeting opened the meeting.		
1.	**Previous Minutes** The Members approved the previous minutes as presented.		
2.	**2017 Financial Statements** The Members approved the 2017 Financial Statements as presented.		
3.	**Reappointment of Committee** The Members approved the reappointment of the following individuals as the Committee for a further 12 months; Nicki Sutki George Aghajanian Stephen Crouch Leigh Howard-Smith Nicholas Cater		
	Meeting Closing The meeting concluded at 12.45pm.		

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Leadership Ministries Incorporated

ABN 63 230 382 969

Special Purpose
Annual Financial Report
31 December 2018

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Committee Members Report

The Committee Members present their report together with the financial report of Leadership Ministries Incorporated ('the Incorporated body') for the year ended 31 December 2018.

Principal activities

The Incorporated body's principal activity is to facilitate Christian ministry.

Operating results

The Incorporated body's net results amounted to a deficit of ($33,654), (2017: surplus of $150,497).

Significant changes in the state of affairs

In the opinion of the Committee Members there were no significant changes to the state of affairs of the Incorporated body during the year.

Environmental regulation

The Incorporated body's obligations are not subject to any environmental regulations under either Commonwealth or State Legislation.

Indemnification

Since the end of the previous financial year, the Incorporated body has indemnified current and former Committee Members of the Incorporated body or a related body against all liabilities to another person (other than the Incorporated body or a related body) which may arise from the position as Committee Members of the Incorporated body, except where the liability arises out of conduct involving a lack of good faith.

_____ 19th April 2019
Peter Ridley
Public Officer

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CHARTERED ACCOUNTANTS

SHEDDEN & GREEN PARTNERS

ABN 64 455 342 08

9 April 2019

The Board
Leadership Ministries Inc
P.O Box 1186
CASTLE HILL NSW 1765

Independence of the Auditors

We confirm that for the audit of the financial report of Leadership Ministries Inc for the year ended 31 December 2018, we have maintained our independence in accordance with requirements of Shedden & Green Partners, with the provisions of Professional Statement F1, and with the provisions of the Corporations Act 2001.

In the spirit of this confirmation, we have prepared the following comments to facilitate discussion and enable you to have a clear understanding of the issue.

Other services

We have not carried out any engagements for the Entity or any related entities that would impair our firm's professional independence as auditor.
Any services provided are subject to our own and the professional, most rules and policies regarding auditor independence, as well as to certain statutory requirements. We enforce these rules and policies in order to maintain objectivity and to be free of conflicts of interest when discharging our professional responsibilities.
Our appointment as service provider for these engagements has been subject to the Entity's corporate governance procedures encompassing the selection of various providers and the setting of their remuneration. Some of the safeguards we follow with regard to auditor independence in relation to the provision of these services include ensuring:

- the services have not involved partners or staff acting in a managerial or decision-making capacity, or being involved in the processing or originating of transactions;
- the services have only been provided where we are satisfied that the related function or process will not have a material bearing on our planned audit procedures and would not involve us auditing our own work;
- the partners and staff involved in the provision of non-audit services have not participated in the Entity's associated approval or authorisation processes; and

Based on the above safeguards, we are satisfied that the provision of other services has not in any way compromised our independence as external auditor of the Entity.

Phone: (02) 8648 6666 Level 2 / Suite 20 PO Box 742
19-21 Central Road MIRANDA NSW
MIRANDA NSW 2228
Email: [redacted]

Locally Entered by a scheme approved under Professional Standards Legislation

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Seconded staff

Professional staff members have not been seconded to the Entity. It is our policy that if such secondment did occur that seconded staff would not normally be members of the audit team except that where seconded staff were also members of the audit team, they would have not been directly involved in the audit of their own work papers, calculations or other relevant documents generated by them during the period of their secondment.

Unresolved disagreements

We have not had any unresolved disagreements with management about matters that individually or in aggregate could be significant to the financial report. Furthermore, management has not sought to influence our views on matters relevant to our opinion.

Financial interests

As your auditors, direct and material indirect investment in the Entity or any entities related to the entity or to its Boards of governance is prohibited for us, subject to certain grandfathering provisions for immaterial investments. In summary this prohibition extends to:

- all partners and professional staff, and superannuation fund and any entities controlled by them;
- the families of these partners and professional staff; and
- the firm's partner and staff superannuation funds.

We seek annual confirmation from our partners and staff that they have complied with this requirement and we actively monitor financial interests of our partners and staff. Based on the results of this we are not aware of any instances where partners or staff are not in compliance with this requirement in relation to this engagement.

Borrowings

The Entity is not permitted to lend to the general public. Borrowing from clients is generally prohibited for our partners as well as staff and their relatives and any associated entities. We seek annual confirmation from partners and staff that they do not have such borrowings from the Entity as are prohibited under the Corporations Act 2001 or by our policy. Based on the results of this confirmation, we are not aware of any instances where our partners or relevant staff are not in compliance with this policy.

Other relationships

There are no situations where a spouse or close relative of a partner or staff members involved in the audit occupy a position as a director or executive of the Entity that is significant to the audit.

There are no situations where a partner or staff member has accepted a position of employment with the Entity or any related entities in a senior executive or managerial capacity during or since the end of the financial year.

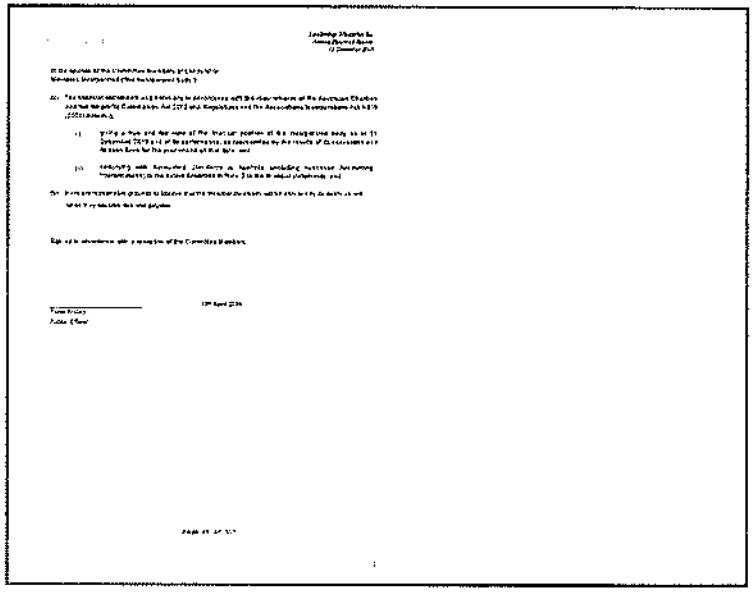
This report is intended solely for the use of the those charge with governance of the Entity, its management, and others within the Entity and should not be used for any other purpose.

Yours faithfully

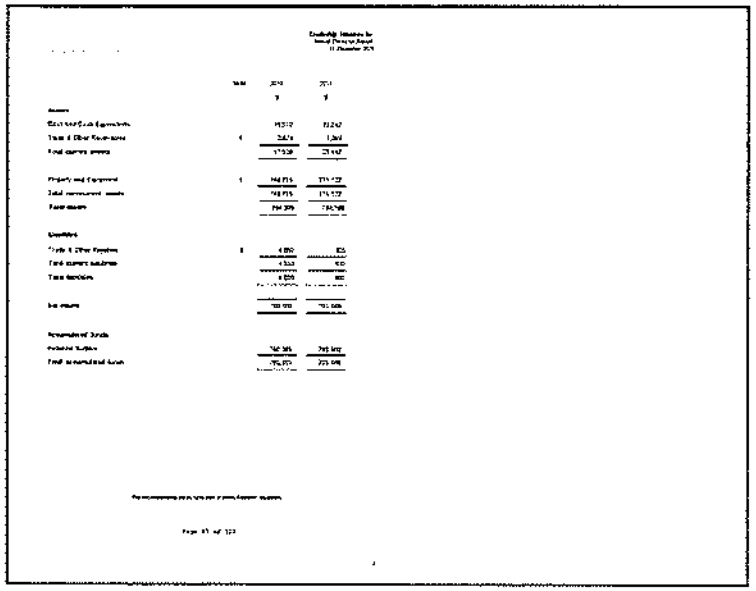
Lawrence R Green FCA
Partner

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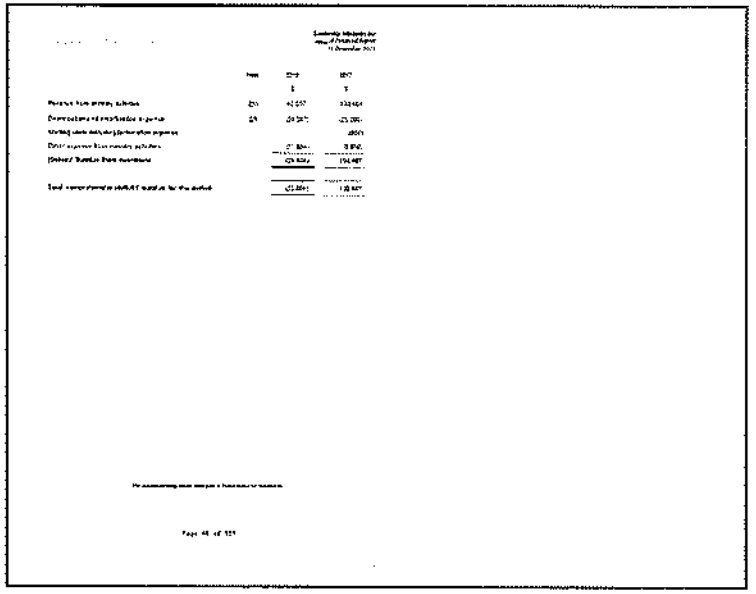
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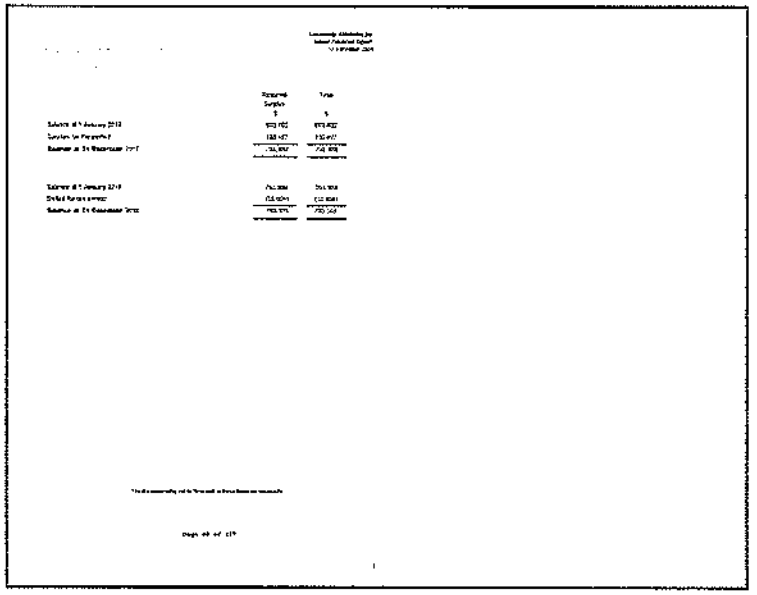
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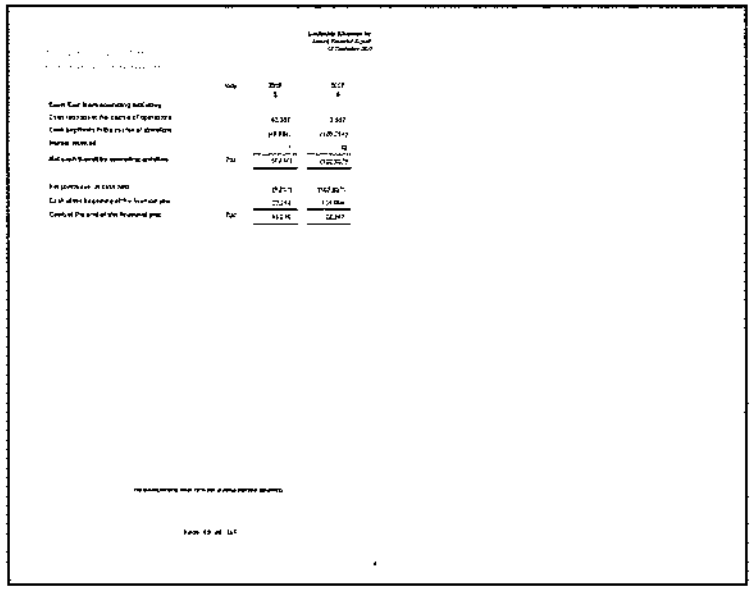
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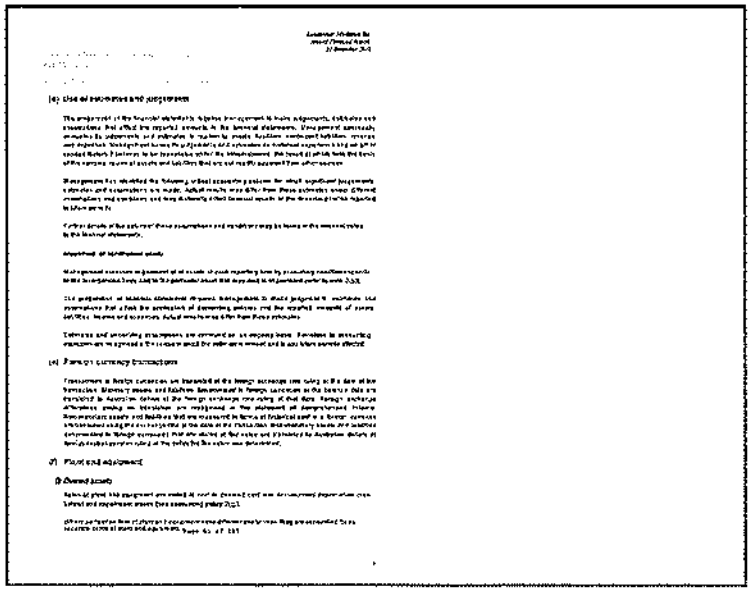
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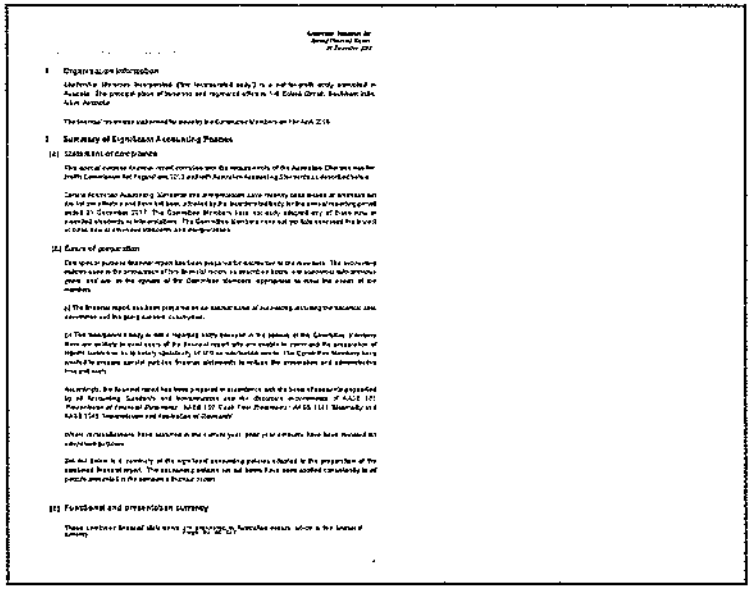
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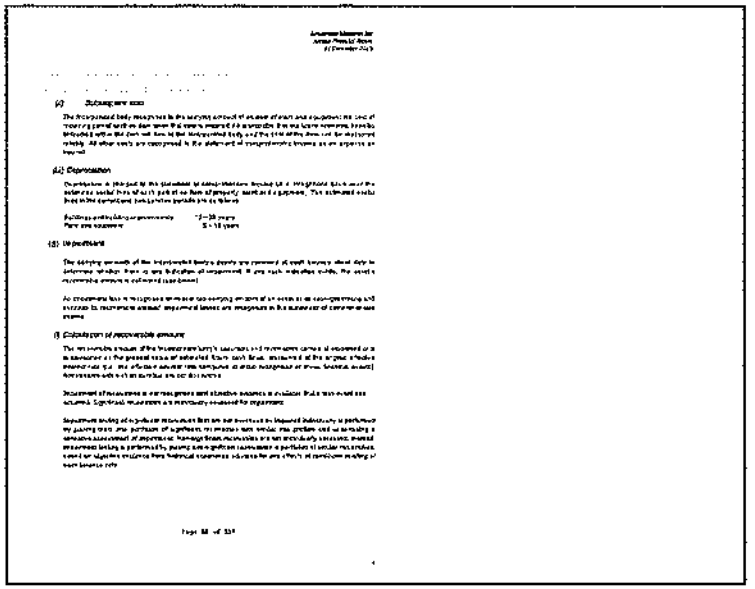
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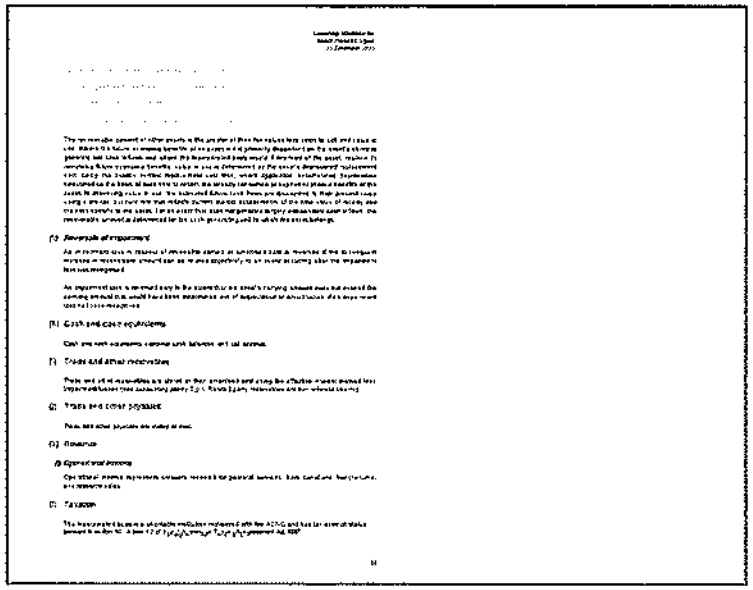
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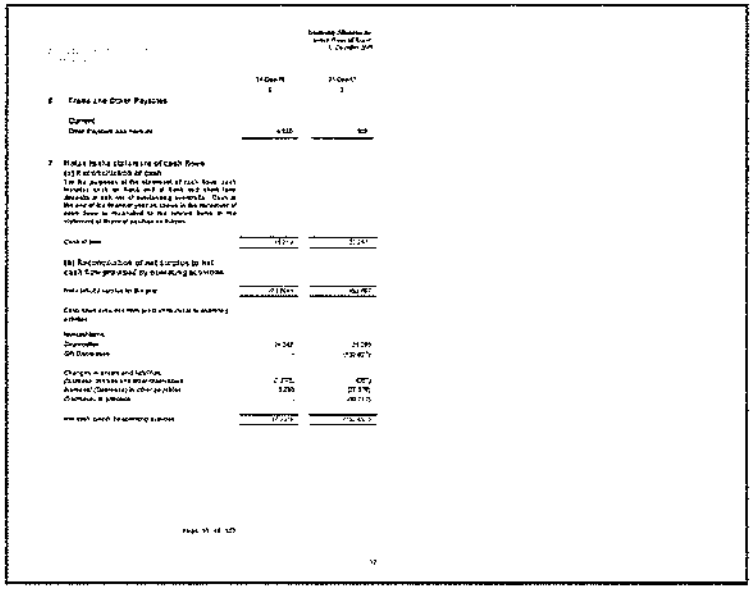
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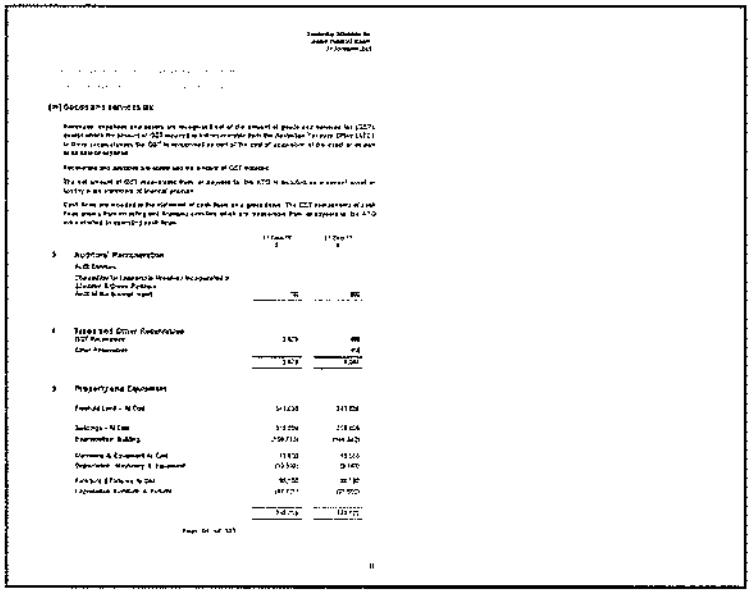
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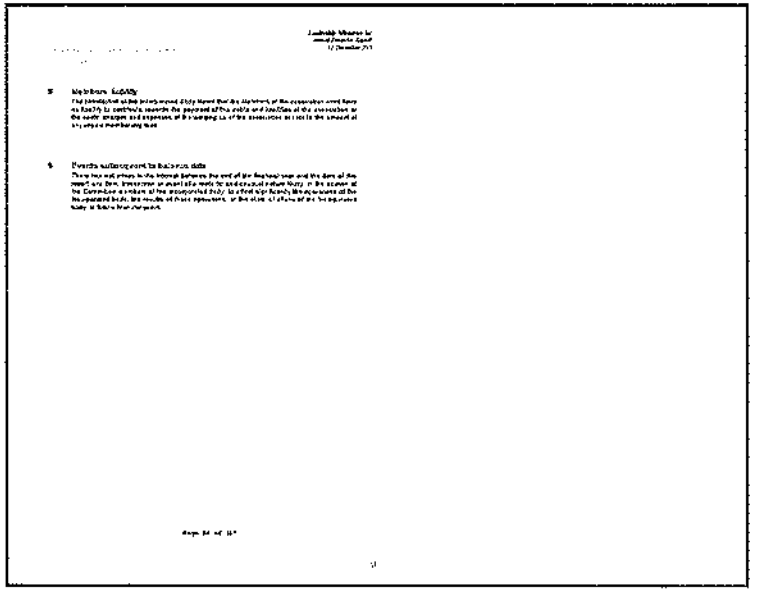
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LEADERSHIP INVESTMENTS INC.

Grayson & Green Partners
PO Box 142
MIRANDA NSW 1490

AUDIT FOR THE YEAR ENDED 31 December 2018

This representation letter is provided in connection with your audit of the financial report of Leadership Investments Incorporated (the Association) for the financial year ended 31 December 2018, for the purpose of you expressing a conclusion as to whether you became aware of any matter in the course of the audit that makes you believe that the financial report is not in accordance with Australian Accounting Standards.

We acknowledge our responsibility for ensuring that the financial report is in accordance with the requirements of the Australian Charities and Not-for-Profits Commission Act 2012 and the Associations Incorporation Act 2009, including:

1. Giving a true and fair view of the Association's financial position as at 31 December 2018 and of its performance and cash flows for the year ended on that date;
2. Complying with Australian Accounting Standards (including the Australian Accounting Interpretations); and
3. Confirming that the financial report is free of material misstatements, including omissions.

We confirm, to the best of our knowledge and belief, the following representations made to you during your audit -

Fraud and error

1. We have made available to you:
   a. All financial records and related data, other information, explanations and assistance necessary for the conduct of the audit; and
   b. Minutes of all meetings of members, and the committee.

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2. That:
   a. has been no fraud, error or non-compliance with laws and regulations involving management or employees who have a significant role in the internal control structure;
   b. has been no fraud, error or non-compliance with laws and regulations that could have a material effect on the financial report; and
   c. have been no communications from regulatory agencies concerning non-compliance with, or deficiencies in, financial reporting or actions that could have a material effect on the financial report.
2. We acknowledge our responsibility for the design and implementation of internal control to prevent and detect fraud and error. We have established and maintained adequate internal control structure to facilitate the preparation of a reliable financial report, and adequate financial records have been maintained. There are no material transactions that have not been properly recorded in the accounting records underlying the financial report.
3. The financial records of the Association have been kept so as to be sufficient to enable a financial report to be prepared and audited, and other records and registers required by the Associations Incorporation Act have been properly kept and are up to date.
4. We have disclosed to you the results of our assessment of the risk that the financial report may be materially misstated as a result of fraud.

Assets

General

6. The assets shown in the Association's books of account at 31 December 2018 belonged to the Association, as our entity has satisfactory title to all assets and they were free from any charge by lien, assignment, lease/rentals, or pledged as collateral.
7. We have no plans or intentions that may materially affect the carrying values or classification of assets and liabilities.
8. There are no agreements to repurchase assets previously sold that have not been previously disclosed to you.

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9. For assets carried at fair value, we have assessed fair value in accordance with the applicable requirements AASB 116 Property, Plant and Equipment, AASB 138 Intangible Assets and AASB 139 Financial Instruments: Recognition and Measurement and ensure that the carrying amount of each asset is not materially different to its fair value.
10. We have considered the requirements of AASB 136 Impairment of Assets when assessing the impairment of assets and in ensuring that no assets are stated in excess of their recoverable amount.

Property, plant and equipment

11. During the year all additions to these accounts represented the cost of additional facilities, or additions and improvements to existing facilities, and no material items of capital expenditure were written off against profits.
12. The net amounts at which the plant and equipment are stated in the balance sheet are arrived at:
    a. After including the amount of all capital expenditure on additions thereto, less no expenditure properly chargeable to revenue.
    b. After eliminating the cost and accumulated depreciation relating to items sold or scrapped.
    c. After providing for depreciation and obsolescence on bases and at rates calculated to reduce the net book value of each asset to its estimated residual value by the end of its probable useful life at this date.
13. There were no material commitments for construction or acquisition of property, plant and equipment or to acquire other non-current assets, such as investments or intangibles, other than those disclosed in the financial report.

Current assets

14. Accounts Receivable

Balances owing by trade and other debtors at balance date are wholly recoverable and do not include repurchase agreements. All known bad debts have been written off and the provision for doubtful debts in our opinion is adequate and has been calculated in accordance with the requirements of AASB 139 *Financial Instruments*.

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Recognition and Measurement

15. Other current assets

On realisation in the ordinary course of the Association's business the other current assets in the balance sheet are expected, in the opinion of the directors, to produce at least the amounts at which they are stated. In particular, adequate provision has, in the opinion of the directors, been made against all amounts owing to the Association which are known or may be expected to be irrecoverable or impaired.

16. Other assets

On realisation in the ordinary course of the Association's business the other assets in the balance sheet are expected, in the opinion of the directors, to produce at least the amounts at which they are stated. In particular, adequate provision has, in the opinion of the directors, been made against all amounts owing to the Association which are known or may be expected to be irrecoverable.

17. Intangible assets

We confirm that no intangible assets meeting the recognition criteria of AASB 138 Intangible Assets have been recorded or exist in the financial report.

18. Insurance

All assets and insurable risks of the Association are adequately insured by insurance. We confirm that an officer of the Association, at least annually, reviews the adequacy of insurance cover on all assets and insurable risks.

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Liabilities

19. General

All material liabilities at the balance sheet date have been taken up in the books of account, including the liability for all purchases in which title has passed prior to the stated date, and for all items included in inventory.

20. Taxation

The Association is registered with the Australian Charities and Not-for-Profits Commission as a charity established for the advancement of religion and has not received any modification of intended resolution of that registration. ENE have confirmed by the Australian Taxation Office as an income tax exempt charity for income tax purposes but is not exempt for the purposes of the Fringe Benefits Tax Assessment Act, although the Association is registered with the ACNC as an entity sub-type 'Pre the determination of net cost' and as such self-assesses that it may provide exempt non-reportable fringe benefits to staff engaged in activity.

We confirm that currently there are no disputes with any taxation authorities whose affairs should be mentioned for disclosure in the financial report or as a basis for recording an expense.

21. Contingent and other unrecorded possible liabilities

There was no contingent or unlisted unrecorded obligations of a material account for which provision has not been made in the financial report or noted thereon. This includes any material liabilities or contingent liabilities. Specifically, we are unaware of any events or circumstances that would give rise to a contingent liability resulting from the Board indicating it is prepared to accept responsibility for any loan repayments or the acquisition of land or buildings for use by educational purposes.

22. Commitments

There were no purchase commitments in excess of normal requirements or at prices in excess of the prevailing market prices, nor any agreements to repurchase items previously sold, except as related to operating lease commitments as disclosed. There were no commitments for purchase or sale of any investment, or restrictions of any kind exists, nor are there any profit sharing arrangements. We have made available to you details of

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recorded in the accounting records and have been properly disclosed in the Association's financial report or notes thereto, were required by statute, the Australian Accounting Standards, or where such disclosure is necessary for the true and fair presentation of the Association's financial report.

28. Events subsequent to balance date

We confirm have occurred and no facts have been discovered subsequent to the balance date which would make the financial report for the period materially inaccurate or misleading, nor are any matters pending which ought have such an effect, which items not already been disclosed in the financial report.

General

- No shortages or irregularities were reported to or discovered by us during the year (whether already settled, or still under investigation or otherwise unsettled) which have not been disclosed to you. We understand that testing and sampling procedures are used in your examination, and that these would not necessarily disclose all shortages and irregularities.
- Details have been furnished to you about all material contracts that may affect the financial report for the year ended 31 December 2017 or that have become effective since that date.
- The financial records of the Association have been kept so as to enable a financial report to be prepared and audited and other records and registers required by the ACNC Act 2012 and the Corporations Act 2001 have been properly kept and are up to date.
- The Association has complied with all aspects of contractual agreements that would have a material effect on the financial report in the event of non-compliance.

29. Legal matters

There were no legal matters pending or outstanding during, or at the end of the reporting period or threatened claims or circumstances that our legal advisor have advised we are probably of assertion which could give rise to a liability or which requires disclosure in the financial report.

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all restricted cash or cash balances, compensating balances and line-of-credit or similar arrangements.

23. Environmental matters

There are no violations or possible violation of laws or regulations whose effects should be considered for disclosure in the financial report or as a basis for recording an expense.

24. Related parties

All details of related party transactions and related amounts receivable or payable, including sales, purchases, loans, transfers, leasing arrangements and guarantees (written or oral), have been correctly recorded in the accounting records and have been properly disclosed in the Association's financial report or notes thereto, where required by statute, the Australian Accounting Standards, or where such disclosure is necessary for the true and fair presentation of the Association's financial report.

25. Income statement

Except as disclosed in the financial report, the results for the year were not significantly affected by:

a. Transactions of a sort not usually undertaken by the Association
b. Circumstances of an exceptional or non-recurrent nature.
c. Changes or credits relating to a prior period.
d. Any change in the basis of accounting.

26. Financial instruments

All financial instruments have been classified, recognised and carried at appropriate values in accordance with AASB 7 Financial Instruments Disclosures, AASB 132 Financial Instruments: Presentation and AASB 139 Financial Instruments: Recognition and Measurement. There are no derivatives and embedded derivatives. Further, we confirm that no financial instruments or a values normal trade receivable and payable terms.

27. Contracts and key management personnel

All details of related party transactions and related amounts receivable or payable, including sales, purchases, loans, transfers, leasing arrangements and guarantees (written or oral), have been correctly

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34. Going concern

We have made an assessment of the Association's ability to continue as a going concern when preparing the financial statements. We are not aware of any material uncertainties related to events or conditions that may cast significant doubt upon the Association's ability to continue as a going concern.

35. Audit adjustments

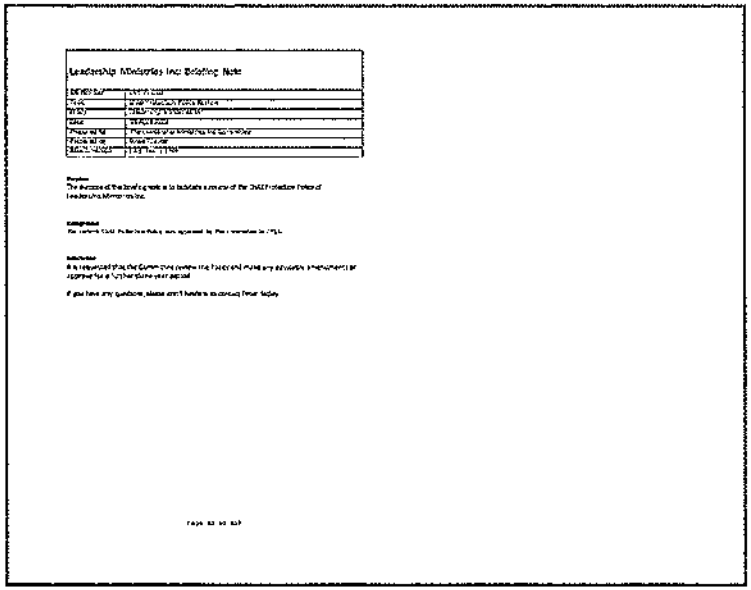
We believe the effects of any uncorrected financial report misstatements aggregated by the auditor during the audit are immaterial, both individually and in the aggregate, to the financial report taken as a whole.

We understand that your examination was conducted in accordance with Australian Auditing Standards and was, therefore, designed primarily for the purpose of expressing an opinion on the financial report of the entity taken as a whole, and that your tests of the financial records and other auditing procedures were limited to those which you considered necessary for that purpose.

Yours sincerely
Leadership Ministries International

.....
Board Member
Date 1st April 2019

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Leadership Ministries Inc Briefing Note

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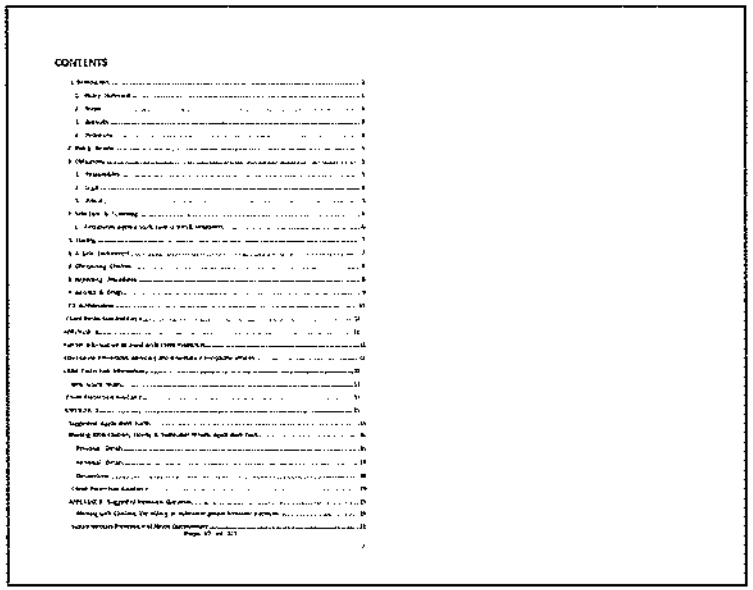
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Prevented, Blocked or Restricted:
- Attempts by an Attorney or Instruction of their powers, duties and responsibilities under an Enduring Power of Attorney (EPA);
- Misappropriation of money, valuables or assets;
- Applying Restrictive Practices;
- Denial of Access to visitors;
- Accessing a person's funds or income; and/or
- Forced or unauthorised changes to living arrangements.

A mental disorder may apply on or after a person's 16th birthday if the person has had the disorder before turning 16 and the disorder is likely to continue for more than 12 months after the person turns 16. A mental disorder does not apply to a person if it is a temporary condition that is caused by the use of alcohol or drugs.

A person is unable to make a decision if they are unable to understand the nature and effect of the decision.

To a greater or lesser degree, depending on the severity of the mental disorder.

Impact, or restriction to the ability to participate in society.
Any serious impairment in their decision making ability or inclusion in society or a person's participation in development.

Child, any person under the age of 18.

Leader and Executive Leadership Team (ELT) refers to the Chief Executive and Senior Executive Officers of the Organisation.

Abuse (Child Abuse) is but is not limited to:
- Activity Coercion,
- Financial,
- Group Grooming,
- Sexual, Online or Domestic,
- Counselling,
- Psychological,
- Trafficking,
- Neglect,
- Physical,
- Family Violence and Emotional.

Workforce, are employees and volunteers, who volunteer their time to the Organisation in the course of their employment or engagement with the Organisation.

Organisation, the Lutheran Education Inc. Incorporated (LEI) Parent Body.

Vulnerable, any child aged under the age of 18 or any adult who is unable to protect their rights against significant harm or exploitation.

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Each Client of Lutheran Education has the right:
- To full and effective use of his or her personal, civil, legal and other rights;
- To exercise or attain control over decisions affecting his or her needs;
- To full participation in the life of and development of Society and access to the services and facilities available;
- To be treated with dignity and respect, and to receive services in a way that protects the client's privacy;
- To receive services without discrimination on the grounds of race, colour, sex, sexuality, age, marital status, religious or political belief, physical or intellectual impairment, language or cultural background;
- To personal security;
- To live in safe, secure and home like environments, and to receive timely both active and positive responses to their requests for services without restriction;
- To be treated and attended to with kindness, and consideration for the needs of all persons having proper regard and interest with respect;
- To continue to gain the optimal quality of life and level of independence, choice and control;
- To access and maintain social and personal relationships with any other person without fear of criticism or restriction;
- To freedom of speech;
- To receive a full explanation, which includes the opportunity to give informed consent, prior to the commencement of any intervention or treatment, except in the case of an emergency;
- To participate in the development, implementation and review of their own service plan;
- To have access to their own records and to correct them if they are incorrect;
- To be free from coercion, or emotional or physical abuse;
- To be free from discrimination, victimisation or harassment on the grounds of race, colour, sex, sexuality, age, marital status, religious or political belief, physical or intellectual impairment, language or cultural background;
- To be free from sexual harassment;
- To be free from exploitation;
- To be free from neglect;
- To be free from unnecessary restraint or seclusion;
- To be free from the inappropriate use of psychotropic medication;
- To be free from the inappropriate use of physical restraints;
- To be free from the inappropriate use of chemical restraints;
- To be free from the inappropriate use of mechanical restraints;
- To be free from the inappropriate use of seclusion;
- To be free from the inappropriate use of restrictive practices;
- To be free from the inappropriate use of behaviour support plans;
- To be free from the inappropriate use of behaviour management plans;
- To be free from the inappropriate use of behaviour intervention plans;
- To be free from the inappropriate use of behaviour modification plans;
- To be free from the inappropriate use of behaviour control plans;
- To be free from the inappropriate use of behaviour suppression plans;
- To be free from the inappropriate use of behaviour reduction plans;
- To be free from the inappropriate use of behaviour elimination plans;
- To be free from the inappropriate use of behaviour extinction plans;
- To be free from the inappropriate use of behaviour punishment plans;
- To be free from the inappropriate use of behaviour aversive plans;
- To be free from the inappropriate use of behaviour negative reinforcement plans;
- To be free from the inappropriate use of behaviour positive reinforcement plans;
- To be free from the inappropriate use of behaviour differential reinforcement plans;
- To be free from the inappropriate use of behaviour shaping plans;
- To be free from the inappropriate use of behaviour chaining plans;
- To be free from the inappropriate use of behaviour fading plans;
- To be free from the inappropriate use of behaviour modeling plans;
- To be free from the inappropriate use of behaviour prompting plans;
- To be free from the inappropriate use of behaviour cueing plans;
- To be free from the inappropriate use of behaviour reinforcement plans;
- To be free from the inappropriate use of behaviour punishment plans;
- To be free from the inappropriate use of behaviour extinction

[illegible] and Senior Leadership Members are advised. All reports will be kept confidential and only shared with relevant persons as is necessary for investigation purposes. Records will be kept for a minimum of seven years.

Children have the right to tell people what has happened to them and to be listened to. Children should not be made to feel ashamed or guilty for disclosing abuse. They may be concerned about the consequences for the family and may want to keep secrets. Reassurance is important. We believe children when they tell us something.

Remember that a trusted adult can help to stop abuse. Adults sometimes have to act even when children don't want them to.

7. Concerns re Children

It is not the responsibility of Leadership Members or Coaches to decide whether or not abuse has taken place. It is their responsibility to act on any concerns and pass them on to the Child Protection Officer (CPO) who will then follow the procedures set out in this policy.

Remember that a trusted adult can help to stop abuse. Adults sometimes have to act even when children don't want them to.

8. Reporting Procedures

Leadership Mountain Inc actively encourages the reporting of all abuse including Sexual Abuse.

Leaders/Volunteers do not have the right to investigate or determine whether a child or young person has been abused.

Any concern which arises must be reported immediately to the Chief Executive Officer or the Chairperson of the Leadership Mountain Inc.

Confidentiality is important for the integrity of the investigation and the welfare of the child. Information should be shared on a 'need to know' basis only.

An independent person will be appointed to take notes. Information should be recorded using the child's own words. Do not destroy any notes.

The details of abuse reporting should be kept private and confidential.

A documented reporting process with investigation procedures has been established by Leadership Mountain Inc for handling allegations of abuse.

The reporting procedures will be as follows:

- The disclosure, suspicion, observation or other information should be recorded in writing by the person who has received or has been told about the incident. Where this is not possible, it should be recorded as soon as possible after the event.
- The disclosure, information or observation should be reported to the Chief Executive Officer or Chairperson of Leadership Mountain Inc immediately. Where the Chief Executive Officer or Chairperson of Leadership Mountain Inc is the person who is the subject of the disclosure, information or observation, the report should be made to the other person.

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10. Authorisation

Signature of Leader
Leadership Member

Date

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If there is reasonable suspicion that a Member has been or is suffering abuse, the Police and the Organisation's lawyer will be contacted immediately.

The phone number for the Police is 111.

The phone number for Leadership Mountain Inc is 0451 2233

The Police will also be notified if a Member discloses an incident of Abuse that occurred somewhere other than Leadership Mountain Inc premises (e.g. at school).

If a Leader is of a church middle, the person who receives the disclosure will report it to the relevant pastoral care in the organisation.

This will include:

- The alleged abuse will not be investigated by the Leadership Mountain Inc Chief Executive Officer or Chairperson.
- Any questioning of the Member by the Leadership Mountain Inc Chief Executive Officer or Chairperson will be limited to clarifying what the Member has said and to ensure that there is no ambiguity about what is being alleged.
- During the Member Interview no promises will be given to the Member that what they say will remain confidential. The Member should be told that the information may be passed on to the Police.
- Supporting the child's wishes and feelings is paramount.
- Not making contact with the alleged perpetrator. If the Member or Guardian wishes to contact the alleged perpetrator, they should be advised that they should not do so and that Leadership Mountain Inc will not be responsible for the outcome of any such contact.
- If the alleged abuse has taken place recently, nothing should be done by the Member should be disturbed in any way that could affect any police investigation.
- Maintaining confidentiality.

Any Statements by a Member, reports of suspected abuse and all records of the subsequent investigation will be dealt with in strict confidence and will not be held in a manner where a breach of privacy is not likely.

9. Alcohol & Drugs

The consumption of alcohol or illegal drugs on Leadership Mountain Inc premises or during an activity is not to be allowed or condoned by any licensee. Any Member found to be under the influence of alcohol or illegal drugs is not to be counselled and is to be contacted. Any Member or Leader found to be in possession of, distributing or using illegal drugs, will be reported to the appropriate authorities and may be asked to leave Leadership Mountain Inc.

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CLIENT PROTECTION ASSISTANCE

APPENDIX 1

FURTHER INFORMATION TO ASSIST WITH CLIENT PROTECTION

The list below provides assistance contact details as per Location Territory

Refer to the Department of Health and Ageing website for information regarding Residential Care Standards and Accreditation.

http://www.health.gov.au/internet/wcms/publishing.nsf/Content/ageing-aged-care-standards-accreditation
Or Click on the Above

Every care has been taken to ensure the information is accurate, however a viewer should note information may change and is responsible for information they rely on to be correct and current.

LEGAL ADVICE, PROTECTION, ADVOCACY AND INFORMATION TELEPHONE SERVICES:

- ACT - Legal Aid - Protection and Information Line 02 6243 3550
- NSW - Police Assistance Line 131 444
- NT - Advocacy Service Agency - 08 8999 3909
- Qld - Elder Abuse Prevention Unit 1300 651 192 or 07 3193 1135
- SA - Aged Rights Advocacy Service - 08 8232 5377 or 1800 700 600
- TAS - Department of Health and Human Services - 13 6233 8624
- VIC - Seniors Rights Victoria 1 800 700 600
- WA - Advocare Inc - 08 9474 7555 or 1800 655 566

CHILD PROTECTION ORGANISATIONS

Below are a number of Organisations which can assist with Child Abuse Protection issues.

Parent Help In Victoria

A new Working with Children Check will be introduced in NSW in mid-2013

Under the new check:

- All persons who work with children will apply for their own check once every five years.
- Employers will need to check that a current working with children check is held by a worker.
- Employers will be required to maintain records of the working with children check number for each worker.
- Employees with prescribed roles will be prohibited from working with children if they have been convicted of a serious sex or violence offence.

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There can only be two results for a new Working with Children Check – a clearance or a bar. People with a bar may not work or volunteer in child-related roles.

Find out more: http://help.nsw.gov.au/Help/workingwithchildren2.htm#79
NSW Commission for Children and Young People

Prohibited employment declaration

The Children and Young Persons (Care and Protection) Act 1998 mandates the Department of Community Services with the responsibility for the care and protection of children and young people in NSW where there are concerns about their safety, welfare and wellbeing.

Who is a prohibited person?

All people working in, or seeking to work in, child-related employment must declare whether they are a prohibited person. This includes volunteers and students on placement. It is an offence for prohibited persons to apply for, undertake or remain in child-related employment.

A prohibited person is a person convicted of committing a serious sex offence, or a 'registrable person'. A 'registrable person' is someone who has been found guilty of the following offences:

- Murder of a child
- Child-related personal violence offence
- Serious sexual offences
- Indecency offences (punishable by imprisonment of 12 months or more)
- Kidnapping
- Child prostitution
- Child pornography (possession, distribution or publication)
- Attempt, conspiracy or incitement to commit the above offences

What is child related employment?

Child-related employment is any work (paid or unpaid) of the following kinds that involve (inter) and unsupervised contact with children in the following areas:

- Pre-schools, kindergartens, child care centres (including residential child care centres)
- Refuges used by children
- Clubs, associations etc (including those of a cultural, recreational or sporting nature) which have a significant child membership
- Religious organisation
- Entertainment venues where the clientele is primarily children
- Taxi services for the transport of children
- Private tuition of children
- Child health services
- Counselling or other support services for children
- Overnight camps for children
- Babysitter or child minder [illegible]

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- In schools or other educational institutions (not being universities)
- On school boards
- Fostering or other child care
- Child protection services

All people in, or commencing, child-related employment must be asked by their employer if they are a prohibited person. Employers should clearly state in all information for child-related positions that prohibited persons are not eligible to apply.

As an employer, the working with children check requires that you:

- don't employ prohibited persons in child-related employment;
- do working with children background checks;
- report relevant employment proceedings; and
- keep records and protect confidentiality.

Background checks:

Background checks are conducted by the NSW Commission for Children and Young People and other approved screening agencies.

Background checks are only mandatory for:

- Preferred applicants for paid child-related employment
- A minister, priest, rabbi, mufti, or other like religious leader or spiritual official of a religion
- Anyone seeking to provide foster care ('authorised care' to children)

Three specific checks are made for:

- Relevant criminal records
- Relevant Apprehended Violence Orders; and
- Relevant employment proceedings.

Any relevant records arising out of the background check will be assessed in terms of risk of employing the person in a child-related position.

An assessment report is then forwarded on to the employer.
The decision whether to employ a person always remains the employers.

Employers may conduct other criminal record checks as part of their employment screening process at their own discretion.

Cost of the check:

The new check will be free for volunteers and cost $80 for paid workers and self-employed people. It is valid for 5 years. A volunteer check cannot be used for paid work with children.

Mandatory reporting

A 'mandatory reporter' is any person who delivers health care, welfare, education, children's services, residential services [illegible] in the course of their employment wholly or partly to children (aged

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under 16) as part of their paid work and includes any person who directly manages or supervises such work.

If you are a mandatory reporter with current concerns that a child aged under 16 is at risk of harm, you are required to make a report to the Department of Community Services.

This is a legal obligation, which carries a penalty if you fail to comply.

Reports should be made to:

Department of Community Services

4 – 6 Cavill Avenue
Ashfield, NSW 2131
Phone Number 9716 2222
24 hours: 132 111
URL: www.community.nsw.gov.au

Sources

- NSW Commission for Children & Young People http://www.kids.nsw.gov.au/check/
- Child Protection (Prohibited Employment) Act 1998
- Commission for Children and Young People Act 1998
- Children (Care & Protection) Act 1987
- Children (Care & Protection) Regulations 1988
- Children & Young Persons (Care & Protection) Act 1998 s27
- Ombudsman Act 1974
  http://www.kids.nsw.gov.au/Help/cheCkEmployerguidelines.cfm

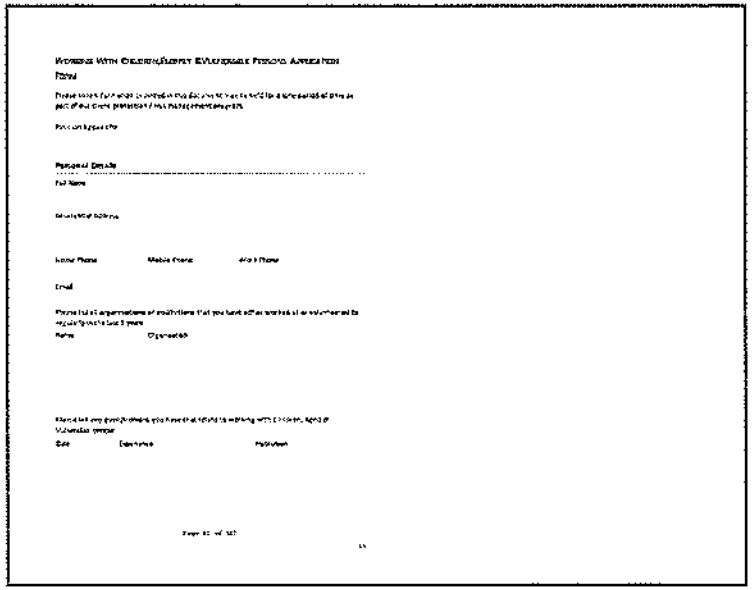
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CLIENT PROTECTION ASSISTANCE

APPENDIX 2

SUGGESTED APPLICATION FORM

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Working With Children/Elderly Vulnerable Persons Application Form

Personal Details

Full Name

Residential Address

Home Phone Mobile Phone Work Phone

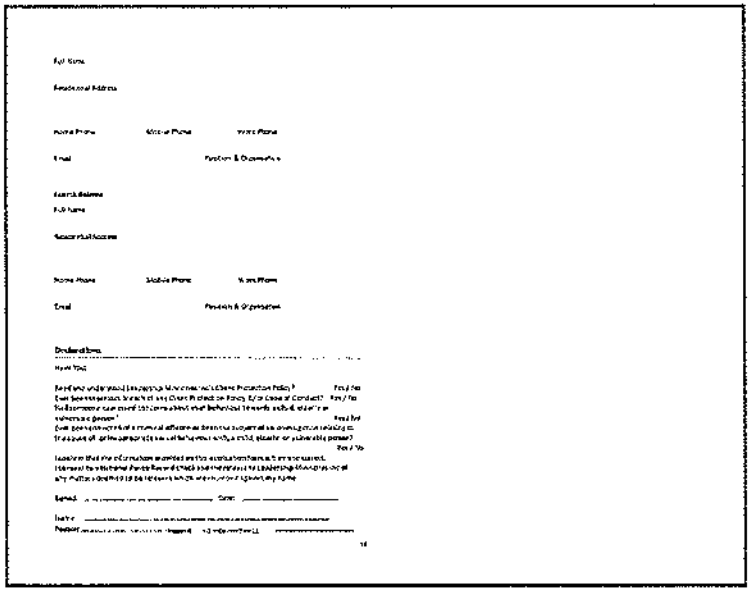
Email

Name and organisations of employers that you have either worked at or volunteered at regularly in the last 5 years

Name Organisation

Date Experience Role/Area

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Full Name

Residential Address

Home Phone Mobile Phone Work Phone

Email Position & Organisation

Second Referee

Full Name

Residential Address

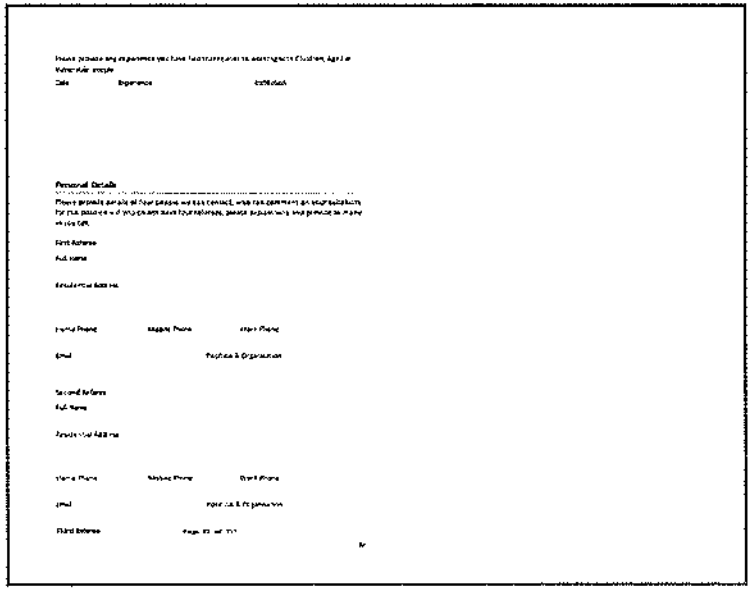
Home Phone Mobile Phone Work Phone

Email Position & Organisation

Declaration

Thank You

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Please provide any experience you have had in relation to working with Children, Aged or Vulnerable people

Date Experience Role/Area

Personal Details

First Referee

Full Name

Residential Address

Home Phone Mobile Phone Work Phone

Email Position & Organisation

Second Referee

Full Name

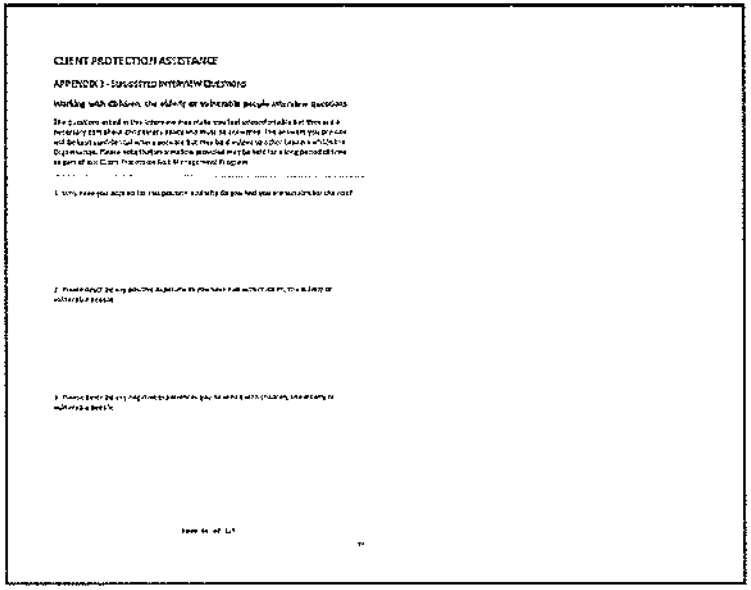
Residential Address

Home Phone Mobile Phone Work Phone

Email Position & Organisation

Third Referee

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CLIENT PROTECTION ASSISTANCE

APPENDIX 3 - SUGGESTED INTERVIEW QUESTIONS

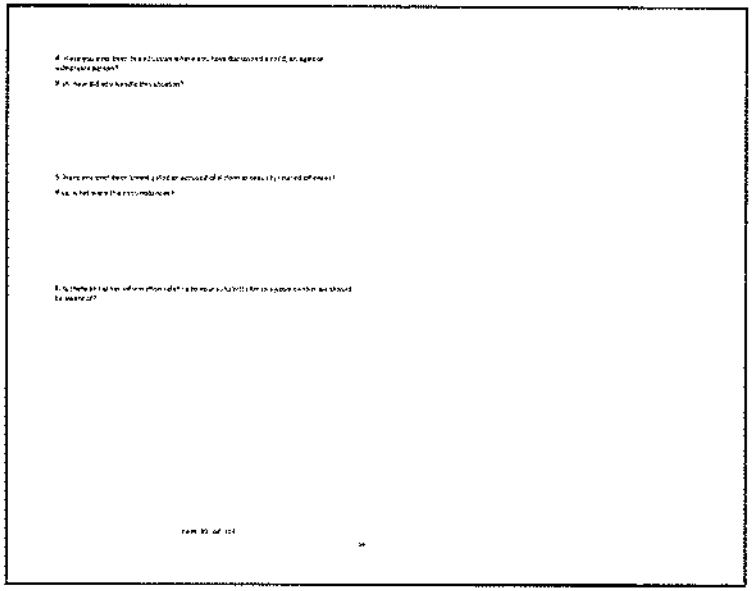
Working with Children, the elderly or vulnerable people Interview Questions

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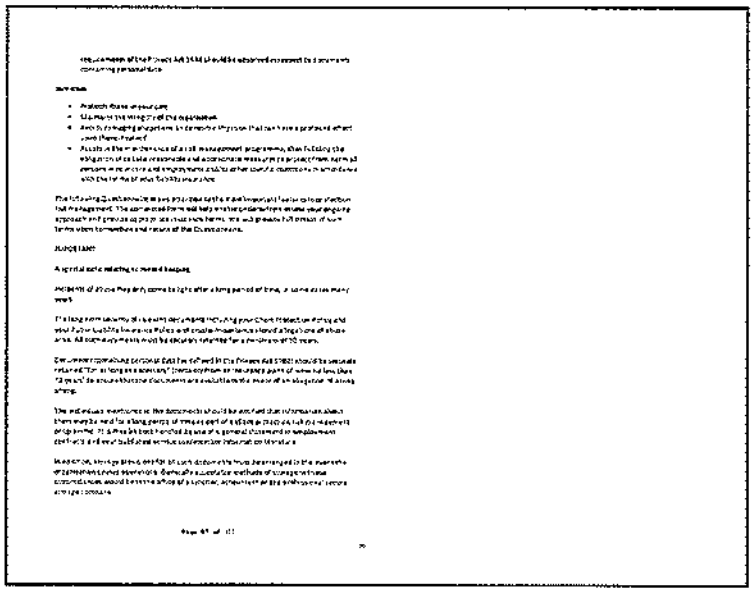
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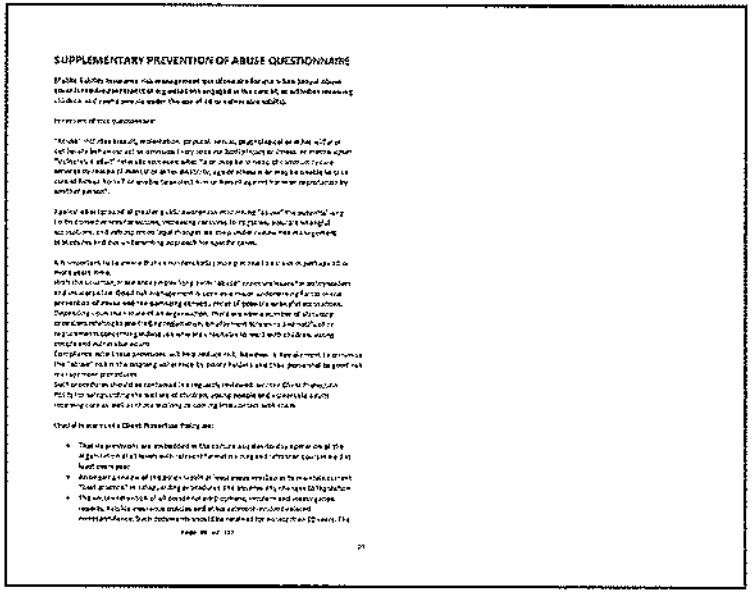
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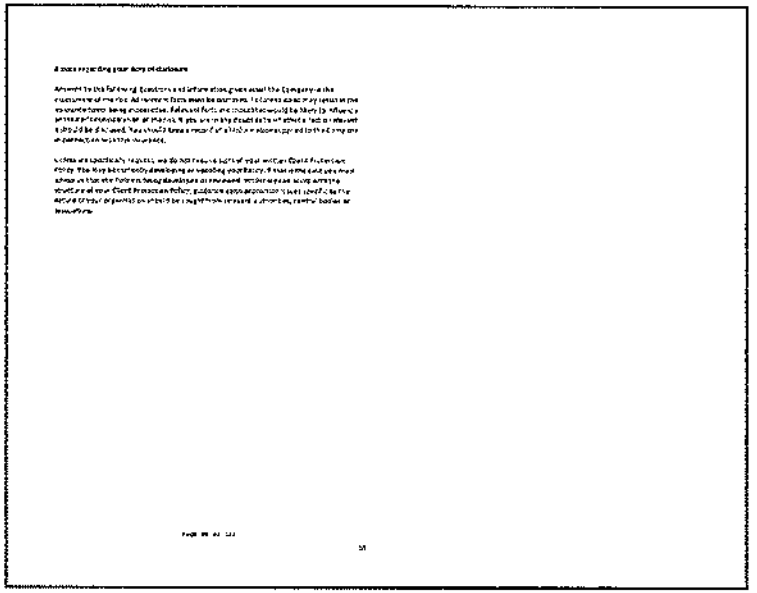
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Leadership Ministries Inst Briefing Note

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
Date	15 April 2017
Please action	[illegible]
Please advise	[illegible]
Attached for your	[illegible]

Purpose

The purpose of this briefing note is to facilitate the review and adoption of policies for Shiloh [illegible] Australia Ltd (ACN [illegible]) Risk Management Approach.

Current Situation

To report to the Key Oversight Committee on what actions are being undertaken to [illegible] Shiloh Ministries Australia Ltd (ACN [illegible]) Risk Management Approach.

1. [illegible]
2. [illegible]
3. [illegible]

Consultation

As is followed from the Committees for the Shiloh participant group(s) [illegible] following this briefing note, it also have the effect of [illegible] Shiloh Ministries Australia Ltd (ACN [illegible]) Risk Policy.

These policies and procedures will be tabled for approval at the upcoming Board meeting.

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SHILOH MINISTRIES AUSTRALIA

[illegible]

Prevention of Abuse

Client Protection Policy

Policy number	003	Version	1
Drafted by	Avenel Executive	Approved by Governing Council on	tba
Responsible person	Peter Gidley	Scheduled review date	tba

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1. Introduction

2. Policy Statement

Shiloh Ministries Australia is committed to providing a safe and secure environment for all its Employees, Members, Visitors, Volunteers and participants in Children, Aged and Vulnerable Persons.
Shiloh Ministries Australia's Client Protection Policy aims to reduce the risk of Abuse occurring, and to ensure that a clear and agreed framework is implemented when Abuse does occur.

3. Scope

This Client Protection Policy applies to:
- All persons employed or contracted or providing services to or on behalf of the Church or Shiloh Ministries Australia;
- All Employees, Members, Volunteers, Committees and Persons within Shiloh Ministries Australia who are engaged by Shiloh Ministries Australia.

4. Authority

This Client Protection Policy was approved by Shiloh Ministries Australia's Board of Directors on [illegible].
Shiloh Ministries Australia's Operations Manager is responsible for implementing the Client Protection Policy and for training our Employees, Members, Committees and Volunteers in its content and application.

5. Definitions

Abuse, can consist of one or more of but is not restricted to the following:

Elder Abuse, a single or repeated act, or lack of appropriate action, occurring within any relationship where there is an expectation of trust, which causes harm or distress to an older person.

Physical Abuse, any non-accidental physical injury, including [illegible] pressure sores or malnutrition, which is inflicted on a person by another person or persons who:
- [illegible] punching, kicking, biting, burning, shaking, throwing, poisoning, [illegible] inappropriate use of drugs, restraints or confinement, sleep deprivation or [illegible] which harms or could harm a person.

Sexual Abuse, any unwanted sexual behaviour perpetrated on a person without their consent or understanding. Sexual abuse includes rape or sexual assault or sexual acts to which the person cannot consent, comprehend or refuse.

Psychological Abuse, the systematic emotional or mental mistreatment of one person which is directed at another person or persons, the intended effect of which is to control, dominate and unduly influence a person's well-being, and which causes that person fear, distress or harm.
Psychological abuse includes:
- Insulting, bullying, devaluing, ignoring, rejecting, terrorising, isolating, tormenting or other extreme acts which may result in serious psychological harm.

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Financial Abuse is intimidate.

- Any written paper signed by an adult or child that appears to be forged or obtained by undue influence or fraud
- Misuse or misappropriation of money, property or assets
- Forging a person's signature
- Demands for money or payment of bills
- Withholding access to money or assets
- Using a person's property or assets for unauthorised purposes

Financial abuse may also occur when a family member, friend or other person misuses their position of trust (for example, as an attorney under an enduring power of attorney) or authority (for example, as a guardian). Some circumstances, such as when a person is unable to understand, recall or communicate information about a decision (for example, because they have dementia), may increase the risk of financial abuse occurring.

This is not a complete list and other types of behaviour may be abusive.

Neglect, or behaviour by someone failing to provide for basic needs.
Any serious omission or commission which places a vulnerable person's health or development

Child, any person under the age of 18.

Leader, any person (over the age of 18 years) responsible for the management and safety of members, players or others participating in the activities of a sporting organisation.

A leader may include (but is not limited to):

- Activity coordinators,
- Facilitators,
- Coaches (paid or unpaid),
- Officials, referees or umpires,
- Committees,
- Managers,
- Trainers,
- Volunteers,
- Club members,
- Sports directors and delegates.

Member, any person, club, league, body or entity who attends or participates in the sporting Organisation's activities, regardless of membership status.

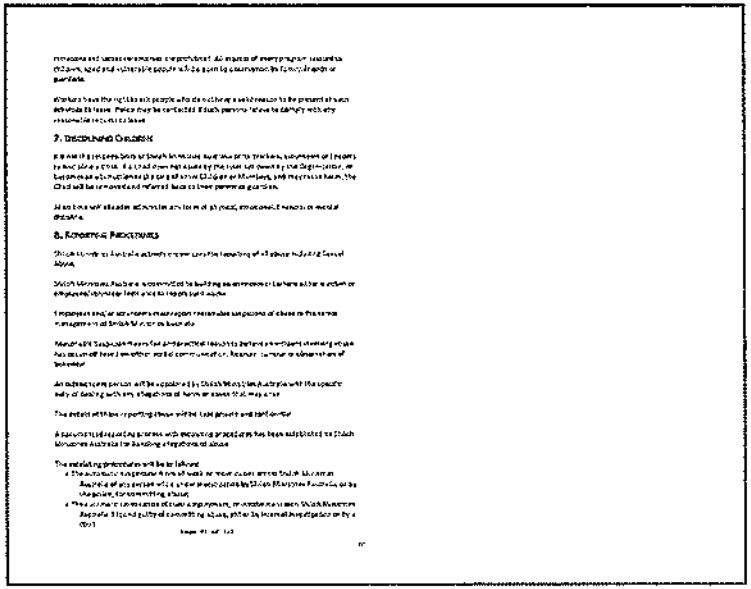
Organisation, the British Federation Australia, Limited and its Sports (BFA), hereinafter.

Volunteer, any unpaid person over the age of 18 who contributes time to the service of sport and who is not a paid employee

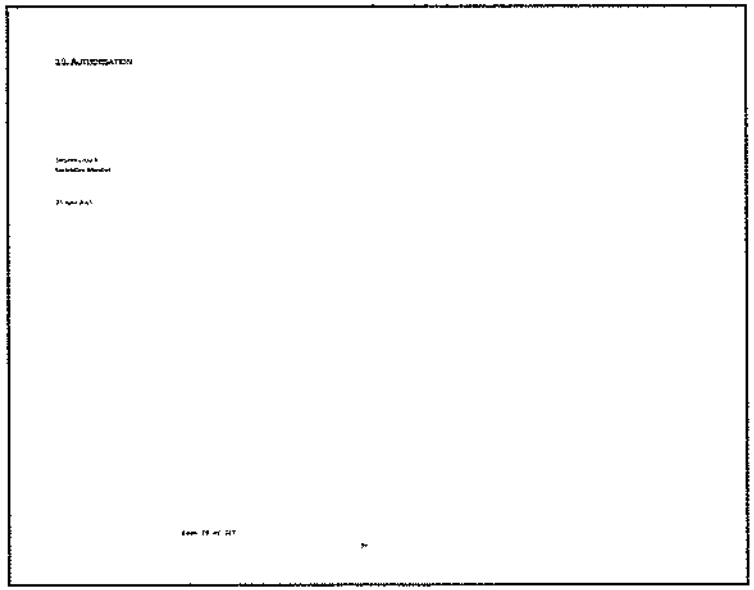
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Each member of BFA has the responsibility:

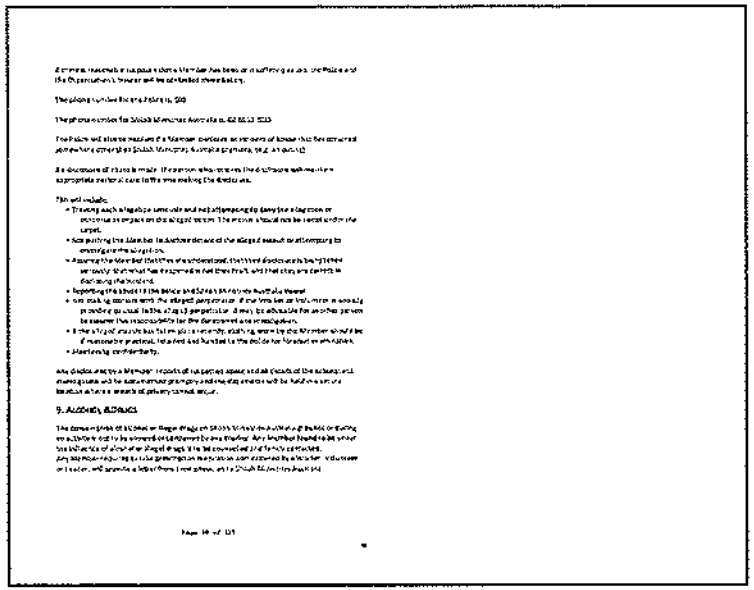
- To take reasonable care of his or her personal safety and welfare and avoid injury or accident to others;
- To give full and honest answers to questions put to him or her;
- To tell a medical practitioner, or other person in charge of any illness or injury, whether existing or arising during the course of participation in sport, which may affect his or her safety or the safety of others participating in sport



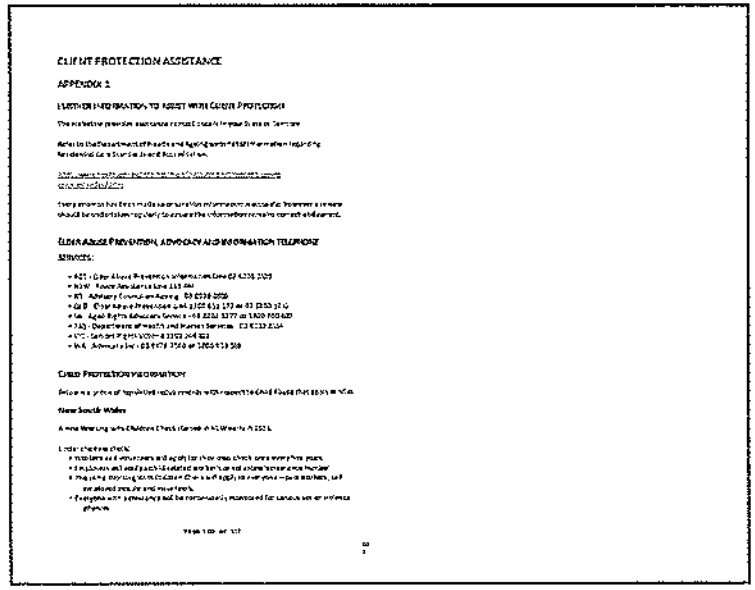
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There can only be two results for a new Working with Children Check – a clearance or a bar. People with a bar may not work or volunteer in child-related roles.

Find out more: https://kids.nsw.gov.au/kids/working/newcheckfaqs02ba40cef774
NSW Commission for Children and Young People

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- Taxi services for the transport of children
- Private tuition of children
- Child health services
- Counselling or other support services for children
- Overnight camps for children
- Babysitting or child minding arrangements made through commercial agencies

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- In schools or other educational institutions (not being universities)
- On school buses
- Fostering or other child care
- Child protection services

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- keep records and protect confidentiality.

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- Anyone seeking to provide foster care ('authorised care' to children)

Three specific checks are made for:

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- Relevant Apprehended Violence Orders; and
- Relevant employment proceedings.

Any relevant records arising out of the background check will be assessed in terms of risk of employing the person in a child-related position.

An assessment report is then forwarded on to the employer.
The decision whether to employ a person always remains the employers.

Employers may conduct other criminal record checks as part of their employment screening process at their own discretion.

Cost of the check:

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under 16) as part of their paid work and includes any person who directly manages or supervises such work.

If you are a mandatory reporter with current concerns that a child aged under 16 is at risk of harm, you are required to make a report to the Department of Community Services.

This is a legal obligation, which carries a penalty if you fail to comply.

Reports should be made to:

Department of Community Services

4 – 6 Cavill Avenue
Ashfield, NSW 2131
Phone Number 8716 2222
24 hours: 133 111
URL: www.community.nsw.gov.au

Sources

- NSW Commission for Children & Young People http://www.kids.nsw.gov.au/check/
- Child Protection (Prohibited Employment) Act 1998
- Commission for Children and Young People Act 1998
- Children (Care & Protection) Act 1987
- Children (Care & Protection) Regulations 1996
- Children & Young Persons (Care & Protection) Act 1998 s27
- Ombudsman Act 1974
  http://www.kids.nsw.gov.au/kids/check/employerguidelines.cfm

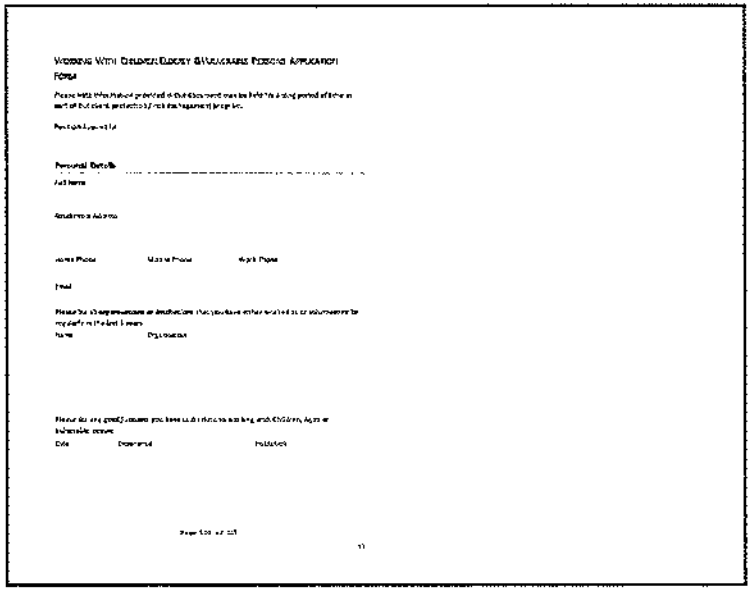
251

CLIENT PROTECTION ASSISTANCE

APPENDIX 2

SUGGESTED APPLICATION FORM

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Working With Children Check Clearance Exempt Application Form

Personal Details

Full Name

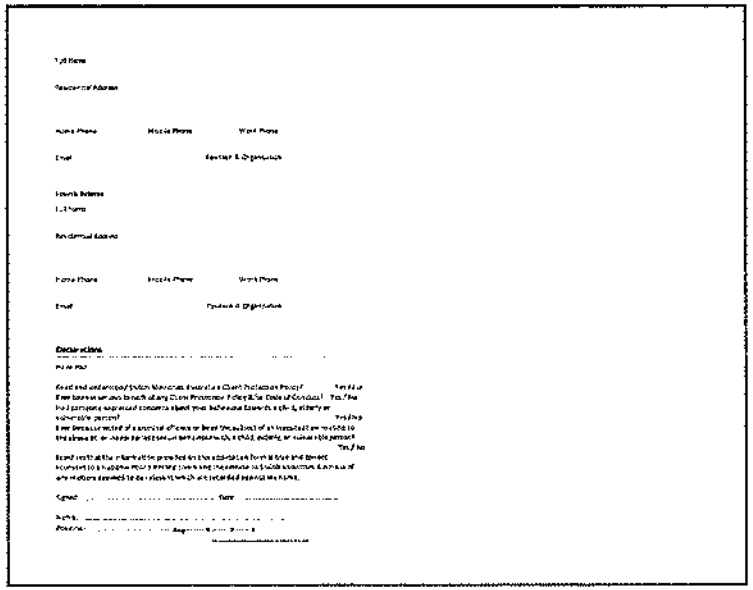
Residential Address

Home Phone Mobile Phone Work Phone

Email

Page 1 of 2

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Full Name

Residential Address

Home Phone Mobile Phone Work Phone

Email Employer & Organisation

Fourth Referee

Full Name

Residential Address

Home Phone Mobile Phone Work Phone

Email Employer & Organisation

Declarations

Have read and understood Victim Services Australia's Client Protection Policy? Yes / No

Have I been involved in any breach of any Client Protection Policy & Code of Conduct? Yes / No

Do I personally have any real concerns about your behaviour towards a child, elderly or vulnerable person? Yes / No

Have I been convicted of a criminal offence or been the subject of an investigation or revoked in the above WC or Aged Care Check or any equivalent check, a child, elderly or vulnerable person? Yes / No

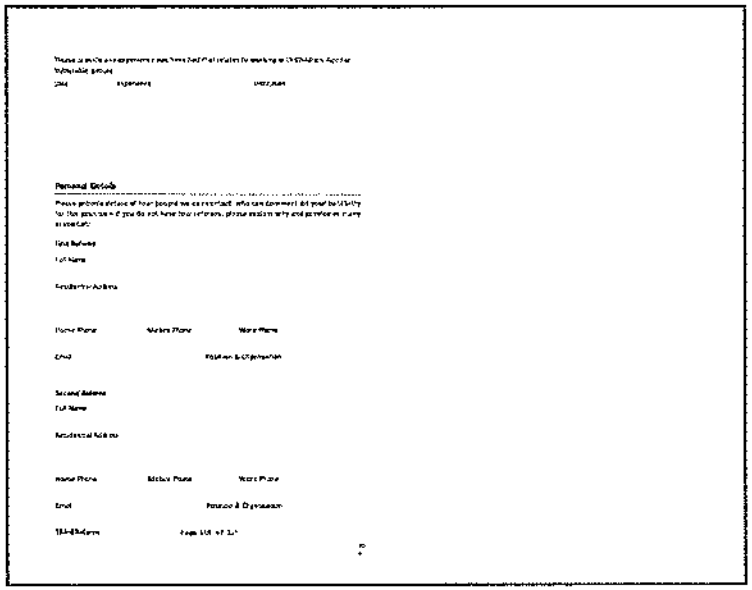
I have read all the information provided in this application form & that the details contained in it are true & correct. I am aware that it is an offence to provide false information in relation to a WWCC application & that all of the offences covered by the check, which are included in appendix 1 & 2.

Signed ... Date ...

Name ...

Position ...

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Please provide details of two people we can contact who can comment on your suitability for this position. If you do not have two referees, please explain why and provide as many as you can.

Personal Details

Please provide details of two people we can contact who can comment on your suitability for this position. If you do not have two referees, please explain why and provide as many as you can.

First Referee

Full Name

Residential Address

Home Phone Mobile Phone Work Phone

Email Position & Organisation

Second Referee

Full Name

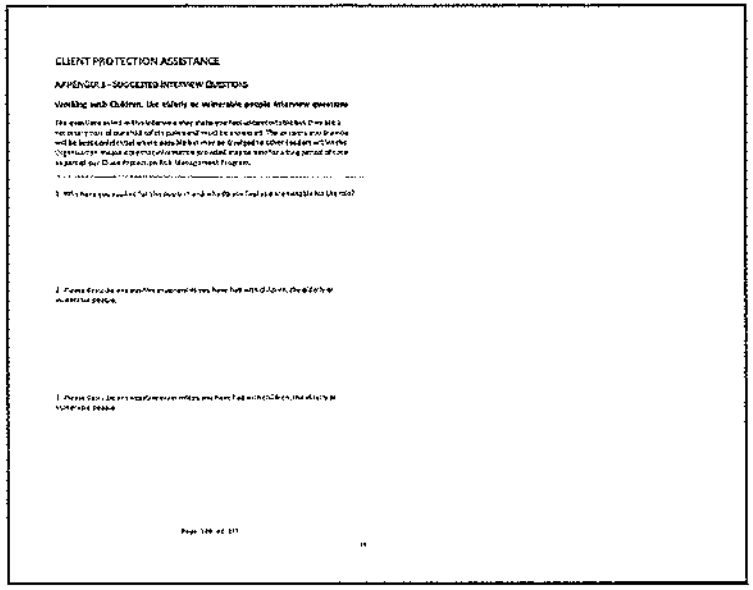
Residential Address

Home Phone Mobile Phone Work Phone

Email Position & Organisation

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CLIENT PROTECTION ASSISTANCE

APPENDIX 3 - SUGGESTED INTERVIEW QUESTIONS

Working with Children, the elderly or vulnerable people interview questions

The questions noted in this interview sheet are for use when interviewing potential employees who will be working with children, the elderly or vulnerable people. The questions are to be used as a guide only and may be altered to suit the circumstances of the interview. Please ensure that all questions are asked in a consistent manner to all applicants.

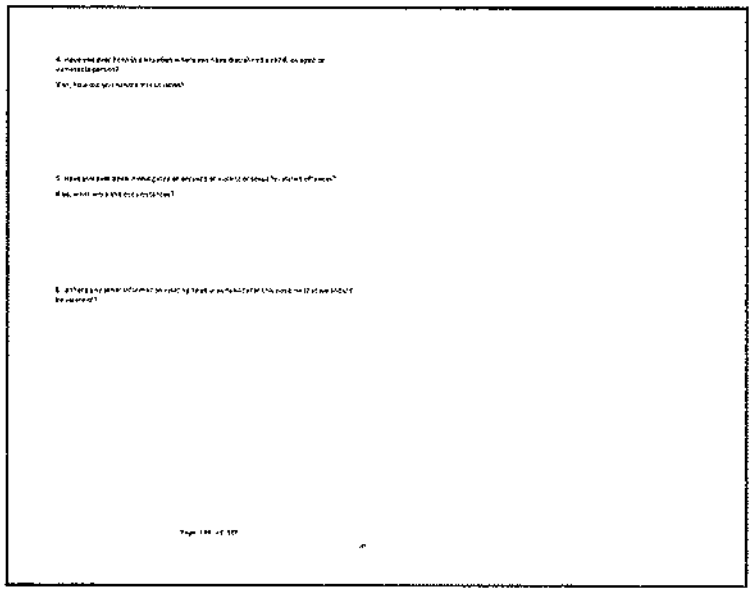
1. Why do you want to work with children, the elderly or vulnerable people?

2. Please describe any positions of responsibility you have held with children, the elderly or vulnerable people.

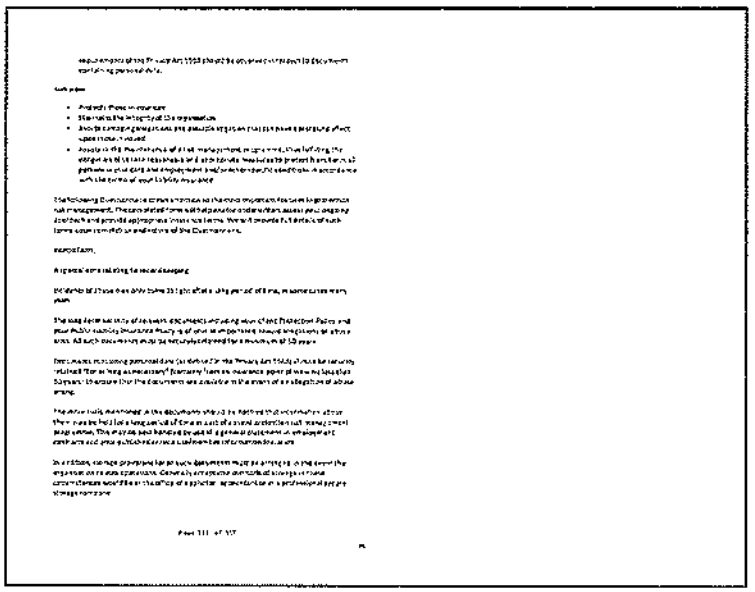
3. Please describe any positive experiences you have had with children, the elderly or vulnerable people.

Page 1 of 2

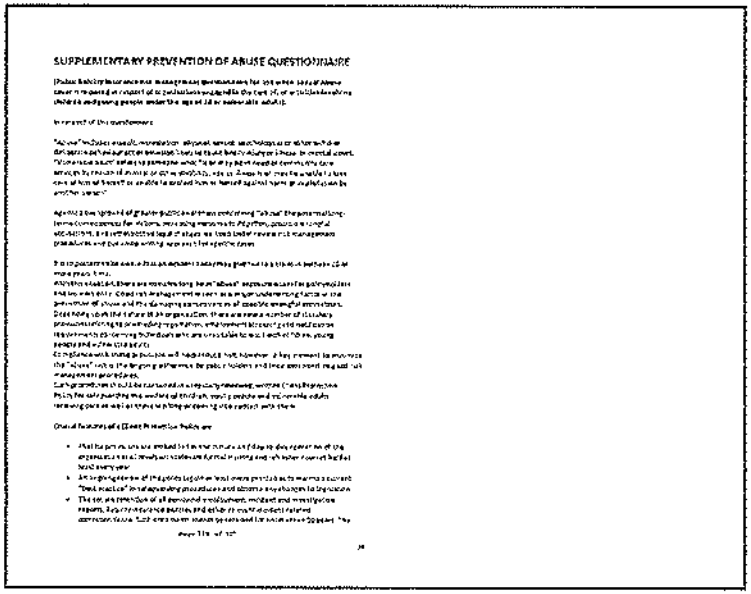
256



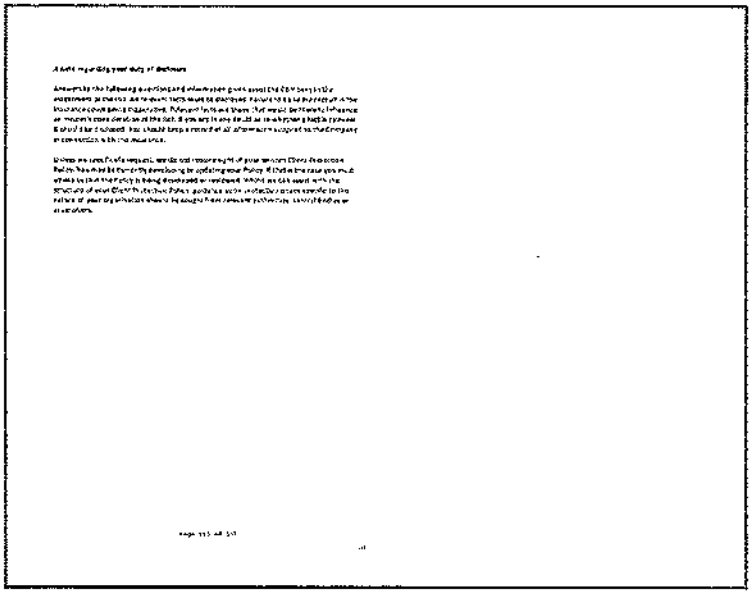
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SHILOH MINISTRIES AUSTRALIA

[redacted]

ANTI-TERRORISM POLICY

Policy number:	001	Version:	1
Drafted by:	Kylea Tranter & Jeanne Wong	Last Approved by Board of Directors on:	N/A
Responsible person:	Peter Ridley	Scheduled review date	AGM 2015

Introduction

Shiloh Ministries Australia renounces all forms of terrorism and will not knowingly support, tolerate or encourage terrorism or the activities of those who embrace terrorism and will make every effort to ensure that its resources are not used to facilitate terrorist activity.

This policy sets out Shiloh Ministries Australia's response to the risk of dealing with individuals and organisations associated with terrorism and Australia Government legislation associated with this.

Relevant legislation can be found in:

- Part 5.3 of the Criminal Code Act 1995 ('the Criminal Code'); and
- Part 4 of the Charter of United Nations Act 1945 ('the UN Charter Act').

Failure to comply with Government requirements could significantly impact the reputation of Shiloh Ministries Australia as well as expose the organisation to potential penalties.

As Shiloh Ministries Australia does not regularly remit funds overseas, the risk of dealing with terrorist organisations is diminished. Nevertheless it is important that the requirements of this policy be observed whenever funds are to be remitted overseas.

Policy

1. Shiloh Ministries Australia acknowledges that Australian Government legislation prohibits dealing with listed terrorist organisations and/or proscribed persons or entities. Shiloh Ministries Australia will at all times adopt measures intended to facilitate compliance with this legislation.

2. Shiloh Ministries Australia will confirm the identity, credentials and good standing of the people or organisations it supports and will check that these people or organisations are not on the lists maintained by the Australian Government.

3. Shiloh Ministries Australia will not knowingly remit any funds to known or suspected terrorist organisations or individuals.

[redacted]

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4. Shiloh Ministries Australia will report any known or suspected terrorist links to the relevant national authority.

Authorisation

George Aghajanian
Director

Date:

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SHILOH MINISTRIES AUSTRALIA

[redacted]

ANTI-TERRORISM PROCEDURES

Procedure number:	001	Version:	1
Drafted by:	Kylea Tranter and Jeanne Wong	Last Approved by Public Officer on:	N/A
Responsible person:	Peter Ridley	Scheduled review date	AGM 2015

Responsibilities

The Shiloh Ministries Australia Board of Directors is committed to compliance with Australian anti-terrorist legislation to avoid dealing with individuals and organisations associated with terrorism.

The Public Officer will be responsible for ensuring that employees of Shiloh Ministries Australia carry out the following procedures at least annually to minimise the risk of dealing with terrorist organisations.

Processes

1. Shiloh Ministries Australia staff members must know the identity, credentials and good standing of their partners and recipient organisations (i.e. what they do, where they operate, who are their key decision makers and staff).

2. Care will be taken to only transmit funds from Shiloh Ministries Australia using reputable banks and other financial institutions for this purpose.

3. Prior to funding any organisation, details of funded entities and their office bearers will be compared to Australian Government lists of terrorist and proscribed organisations. The relevant lists can be obtained from:

   http://www.dfat.gov.au/icat/consolidated_list.html

   Where recipient organisations or individuals are found to be on either list, forwarding funds will cease and the national security hotline on 1800 123 400 will be informed immediately.

4. To the extent possible, all ministry partners will be made aware of Shiloh Ministries Australia's obligations under Australian law and undertake to adopt similar measures in respect of funds from Australian sources. Shiloh Ministries Australia will immediately withdraw all support, including provision of resources, if it has reason to believe that a ministry partner has breached the requirements of this policy.

[redacted]

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Related Documents

1. Guidelines for Strengthening Counter-Terrorism Measures in the Australian Aid Program, found at:

   http://aid.dfat.gov.au/Publications/Pages/5048_9667_7689_8674_4936.aspx

2. UK Charity Commission - Compliance Toolkit: Protecting Charities from Harm, found at:

   http://www.charitycommission.gov.uk/Our_regulatory_activity/Counter_terrorism_work/Tackling_toolkit_index.aspx

Authorisation

George Aghajanian
Board of Directors Member

Date:

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SHILOH MINISTRIES AUSTRALIA

PAYMENT OF SUPERANNUATION POLICY

Policy number:	029	Version:	1.3
Drafted by:	Rob Cranmer & finance mgr	Last Approved by Committee on:	V4
Responsible person:	Peter Ridley	Scheduled review date:	SEM 2021

SUPERANNUATION

Self-Employed Superannuation is payable on behalf of all employees in accordance with the requirements of the Commonwealth Government's Superannuation Guarantee Scheme. The superannuation entitlement of each employee will be paid into a fund nominated by each employee or in accordance with relevant superannuation choice of fund legislation, to be a complying fund as defined by the Act, and which will receive contributions and pay benefits to the employee in accordance with the Act.

Shiloh Australia will not provide any other superannuation benefits or opportunities to its employees, such as [illegible] or any other benefits. The maximum contribution rate will be the above salary percentage (i.e. the minimum legal percentage). The employee or Authorised Officer cannot be approached by employees or their nominated employment advisers. Shiloh Australia will be considered to have met its superannuation obligations when the contribution is made to the employee's fund.

Employees must advise Shiloh Australia of personal circumstances, subject to the legal provisions for the withdrawal of superannuation funds. The additional employer contributions will be made on behalf of employees who have salary sacrificed into their superannuation fund, and will be determined on the individual employee's PAYG Summary.

AUTHORISATION

Employee/Applicant
Director

Date: Page 1 of 1

Leadership Ministries
Incorporated

Maximised Leadership
Incorporated (USA)

Help Distributors

21 December 2016
BOARD MEETING

Page 1 of 19

LEADERSHIP MINISTRIES INC
MAXIMISED LEADERSHIP INC
HELP DISTRIBUTORS
BOARD AND MANAGEMENT MEETINGS
21 December 2016

AGENDA

Leadership Ministries Inc

1. Agenda previous Minutes
2. Presentation of November 2016 Financial Results
3. Events on standing up
   a. Change Legal advice
   b. Explanation of Amended and Restated
   c. Date of resolutions
4. Proposed Results 31 December 2016
   a. Weighted Ave Issue address
5. Monthly Activities
6. Other Matters

Maximised Leadership Inc

1. Agenda previous Minutes
2. Presentation of November 2016 Financial Results
3. Proposed Results 31 December 2016
4. [illegible] Tax Liability [illegible] Tax Liability
5. Monthly Activities
6. Other Matters

Help Distributors

1. Agenda previous Minutes
2. Presentation of November 2016 Financial Results
3. Proposed Results 31 December 2016
4. Discussion on Plan [illegible] Directors
5. Other Matters Page 1 of 19

LEADERSHIP MINISTRIES INC
Committee Meeting

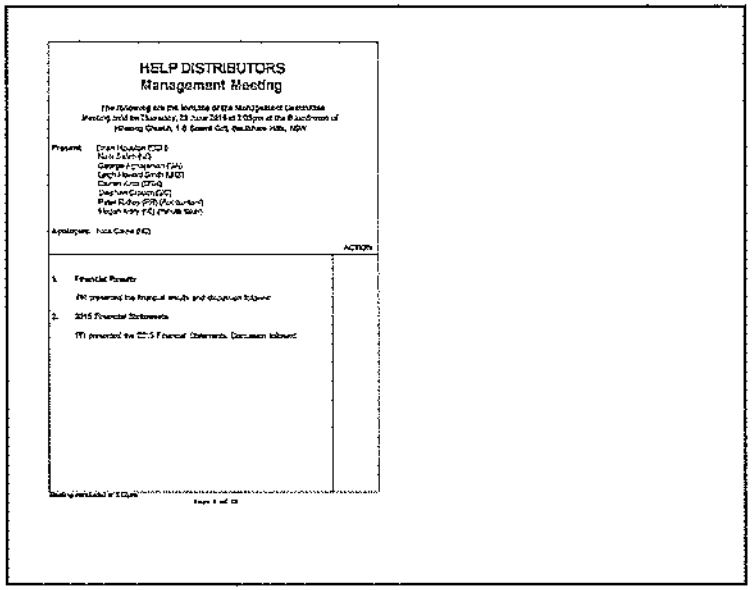
The following are the Minutes of the Committee [Council] Meeting held on Thursday, 29 June 2016 at 3.00pm at the Boardroom of Hillsong Church, 1-9 Solent Cct, Baulkham Hills, NSW

Present: Tyson Mawhinney (TM)
Nick Nunn (NN)
George Apostolopoulos (GA)
Mark Howard (MH) (LNC)
Sarina Kitto (STDK)
Stephen Crouch (SC)
Peter Ridley (PR) (Minute Taker)
Meylan Kelly (MK) (Invited Guest)

Apologies: Nick Cave (NC)

	ACTION
The meeting was opened in prayer by TM	
1. Minutes	
The minutes from the last committee meeting were approved	
2. Monthly Financial Results	
PR presented the Financial Results YTD	
Discussion followed	
3. 2015 Financial Statements	
PR presented the 2015 Financial Statements	
The Committee reviewed and approved the 2015 Financial Statements	
4. Standing Up Update	
PR updated the board on the progress of standing up the entity	
5. Ministry Activity	
Ministry Activities were discussed	

Meeting held open at 3.00pm Page 1 of 19



HELP DISTRIBUTORS
Management Meeting

The following are the minutes of the Management Committee Meeting held on Thursday, 23 June 2016 at 7.05pm at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

Present: Brian Houston (BOH)
Nick Care (NC)
George Agiannan (GA)
Leigh Howard Smith (LHS)
Darren Kobe (DOK)
Stephen Crouch (SC)
Peter Ridley (PR) (Accountant)
Megan Ivey (MI) (Minute taker)

Apologies: Nick Care (NC)

ACTION

1. Financial Results

PR presented the financial results and discussion followed

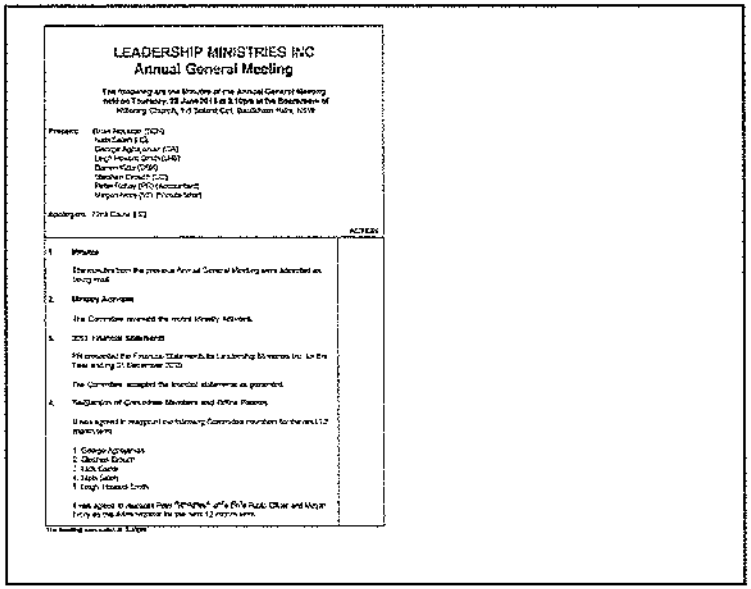
2. 2015 Financial Statements

PR presented the 2015 Financial Statements. Discussion followed

Meeting concluded at 8.00pm

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LEADERSHIP MINISTRIES INC
Annual General Meeting

The following are the Minutes of the Annual General Meeting held on Thursday, 23 June 2016 at 3.10pm at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

Present: (Brian Houston (BOH)
Nick Care (NC)
George Agiannan (GA)
Leigh Howard Smith (LHS)
Darren Kobe (DOK)
Stephen Crouch (SC)
Peter Ridley (PR) (Accountant)
Megan Ivey (MI) (Minute taker)

Apologies: Nick Care (NC)

ACTION

1. Minutes

The minutes from the previous Annual General Meeting were accepted as being read

2. Ministry Activities

The Committee reviewed the recent ministry activities

3. 2015 Financial Statements

PR presented the Financial Statements for Leadership Ministries Inc for the Year ending 31 December 2015

The Committee accepted the financial statements as presented

4. Resignation of Committee Members and Retiring Trustees

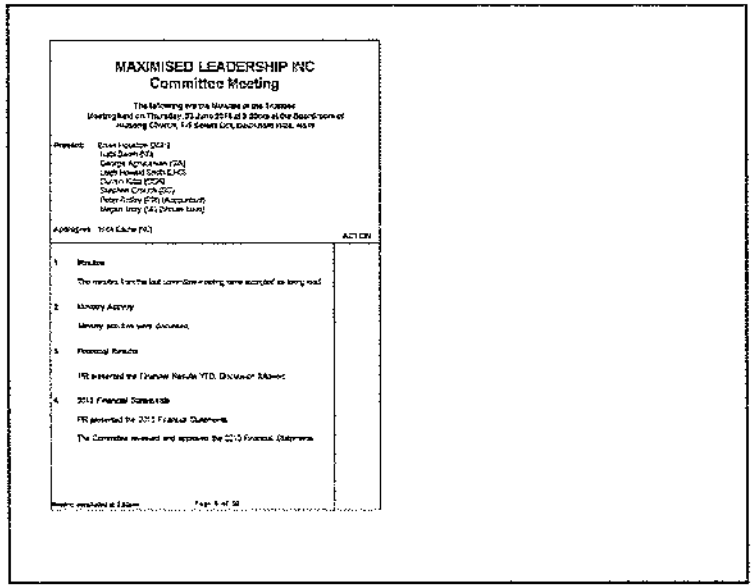
It was agreed to reappoint the following Committee members for the next 12 months term

1. George Agiannan
2. Stephen Crouch
3. Nick Care
4. Nick Care
5. Leigh Howard Smith

It was agreed to reappoint Peter Ridley as the Public Officer and Megan Ivey as the Minute taker for the next 12 months term

The meeting was closed at 5.45pm

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MAXIMISED LEADERSHIP INC
Committee Meeting

The following are the Minutes of the Trustees Meeting held on Thursday, 23 June 2016 at 9.30am at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

Present: Brian Houston (BOH)
Nick Care (NC)
George Agiannan (GA)
Leigh Howard Smith (LHS)
Darren Kobe (DOK)
Stephen Crouch (SC)
Peter Ridley (PR) (Accountant)
Megan Ivey (MI) (Minute taker)

Apologies: Nick Care (NC)

ACTION

1. Minutes

The minutes from the last committee meeting were accepted as being read

2. Ministry Activity

Ministry activities were discussed

3. Financial Results

PR presented the Trustee Results YTD. Discussion followed

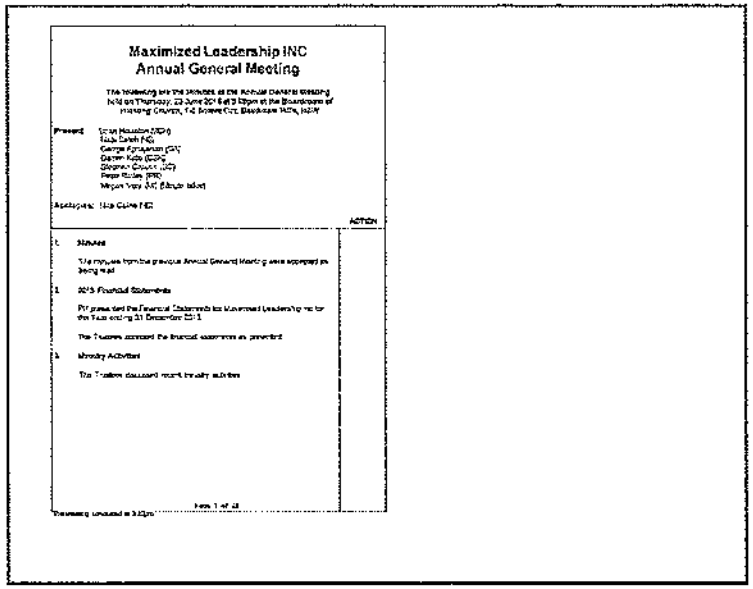
4. 2015 Financial Statements

PR presented the 2015 Financial Statements

The Committee reviewed and approved the 2015 Financial Statements

Meeting concluded at 9.50pm Page 1 of 10

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Maximized Leadership INC
Annual General Meeting

The following are the minutes of the Annual General Meeting held on Thursday, 23 June 2016 at 3.10pm at the Boardroom of Hillsong Church, 1-5 Solent Cct, Baulkham Hills, NSW

Present: Brian Houston (BOH)
Nick Care (NC)
George Agiannan (GA)
Darren Kobe (DOK)
Stephen Crouch (SC)
Peter Ridley (PR)
Megan Ivey (MI) (Minute taker)

Apologies: Nick Care (NC)

ACTION

1. Minutes

The minutes from the previous Annual General Meeting were accepted as being read

2. 2015 Financial Statements

PR presented the Financial Statements for Maximized Leadership Inc for the Year ending 31 December 2015

The Trustees accepted the financial statements as presented

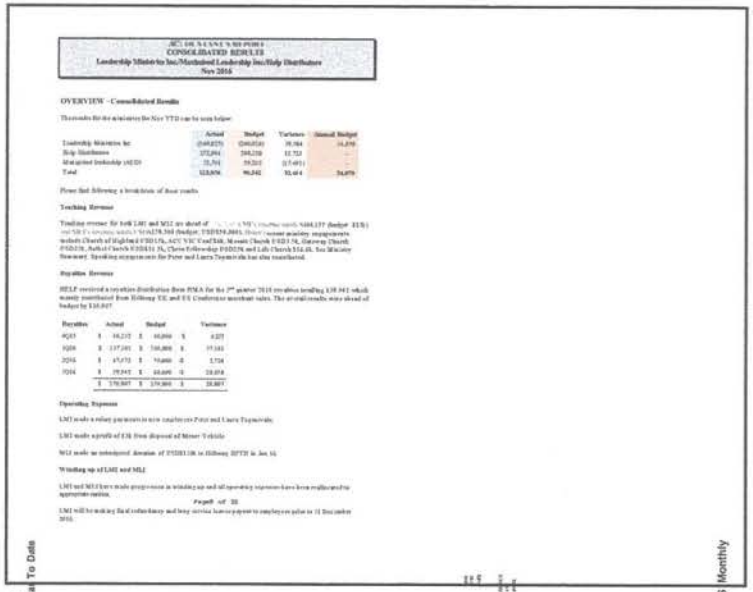
3. Ministry Activities

The Trustees discussed recent ministry activities

Page 1 of 10

Meeting concluded at 3.40pm

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[illegible]
CONSOLIDATED RESULTS
Leadership Ministries Inc/Mentioned Leadership Inc/Help Distributors
Nov 2016

OVERVIEW – Consolidated Results

The results for the ministries for Nov YTD can be seen below:

	Actual	Budget	Variance	Annual Budget
Leadership Ministries Inc	(169,827)	(160,053)	39,984	14,858
Help Distributors	172,894	200,238	32,722	-
Mentioned leadership (ALD)	72,761	59,263	(7,497)	-
Total	123,828	99,242	32,414	14,858

Please find following a breakdown of these results.

Teaching Revenue

Teaching revenue for both LMI and MLI are ahead of [illegible] $164,137 (budget $138,) and YTD revenue stands at $164,258.366 (budget: TSD$39,360). Direct income academy engagements include Church of Highland (TSD15k, ACC YIC Conf $6k, Mosaic Church [illegible] 5k, Gateway Church (TSD15k, Bethel Church TSD$15 5k, Christ Fellowship TSD$5k and Life Church $16.4k. See Ministry Statement. Speaking engagements for Peter and Laura Toyne in the last also contributed.

Royalties Revenue

HELP received a royalties distribution from PSSA for the 3rd quarter 2016 royalties totalling $38,941 which mainly contributed from Holloway UK and EA Conference merchant sales. The actual results were ahead of budget by $38,847.

Royalties	Actual	Budget	Variance
4Q15	$ 16,232	$ 16,006	$ 225
1Q16	$ 137,691	$ 106,806	$ 37,185
2Q16	$ 47,172	$ 54,446	-$ 7,274
3Q16	$ 39,545	$ 68,695	-$ 29,150
	$ 370,807	$ 370,806	$ 38,887

Operating Expenses

LMI made a salary payment to new couriers on Peter and Laura Toyne's role.

LMI made a profit of $3k from disposal of Motor Vehicle

MLI made an unbudgeted donation of TSD$5.10k to Holloway IDYTH in Jan 16.

Winding up of LMI and MLI

LMI and MLI have made progression in winding up and all operating expenses have been reallocated to appropriate entities.

Page8 of 30

LMI will be making final redundancy and long service leave payout to employees prior to 31 December 2016.

CONSOLIDATED RESULTS Year To Date
November 2016

Cash and Borrowings

Cash balances as of the 14th Nov 2016 are as follows:

Leadership Ministries Inc (Operating cash)		27,948 excludes PR
Help Distributors		72,044
Mentioned Leadership Inc	TSD 155,855	114,244
Total Available Cash		494,192

COMPLIANCE

The following compliance requirements were met on time.

1. LMI BAS last Quarter 2016
2. HELP BAS last Quarter 2016

Focuses for the next quarter

1. Audit of LMI and MLI 31 December 2016
2. Closure of LMI and MLI
3. Investigations of related compliances

Peter Ridley
Accountant

Consolidated Financial Results: Basis of Preparation
Compliance with local governing laws

Leadership Ministries Inc., Help Distributors and Mentioned Leadership Inc. are each individually governed. Internal requirements along with external advice are sought to ensure each of the entities are compliant with respective governing laws. The authorities are as follows:

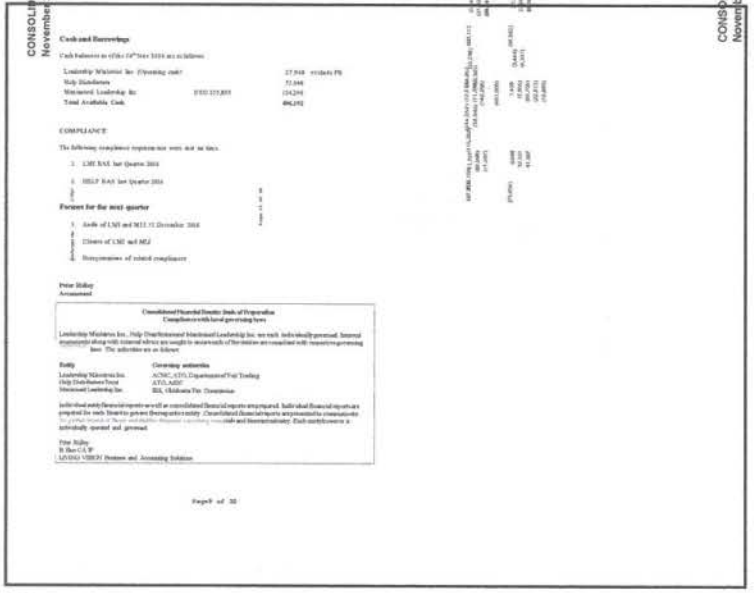
Entity	Governing authorities
Leadership Ministries Inc.	ACNC, ATO, Department of Fair Trading
Help Distributors Trust	ATO, ASIC
Mentioned Leadership Inc.	IRS, Oklahoma Tax Commission

Individual entity financial reports as well as consolidated financial reports are prepared. Individual financial reports are prepared for each Ministry group for its respective entity. Consolidated financial reports are presented to [illegible] and Board of Directors and entities. Financial reporting is [illegible] and Internationally. Each entity/source is individually operated and governed.

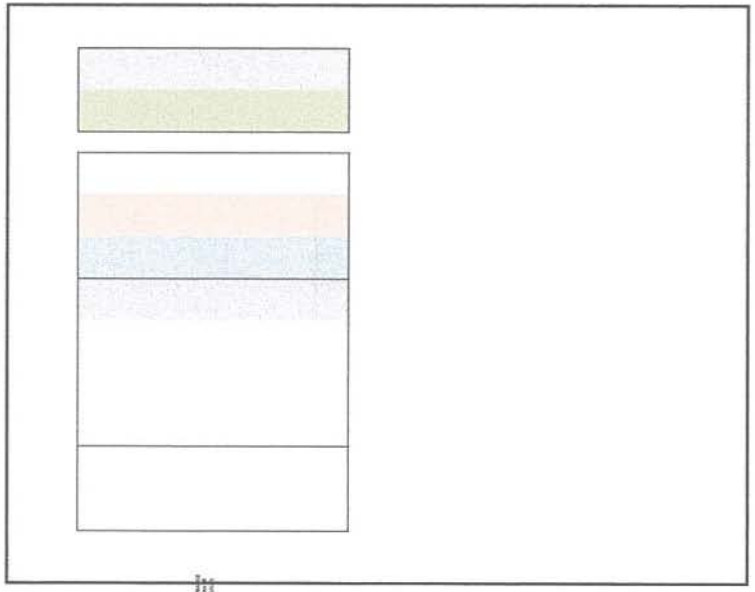
Peter Ridley
B.Bus CA/IP
ADVISO VISION Business and Accounting Solutions

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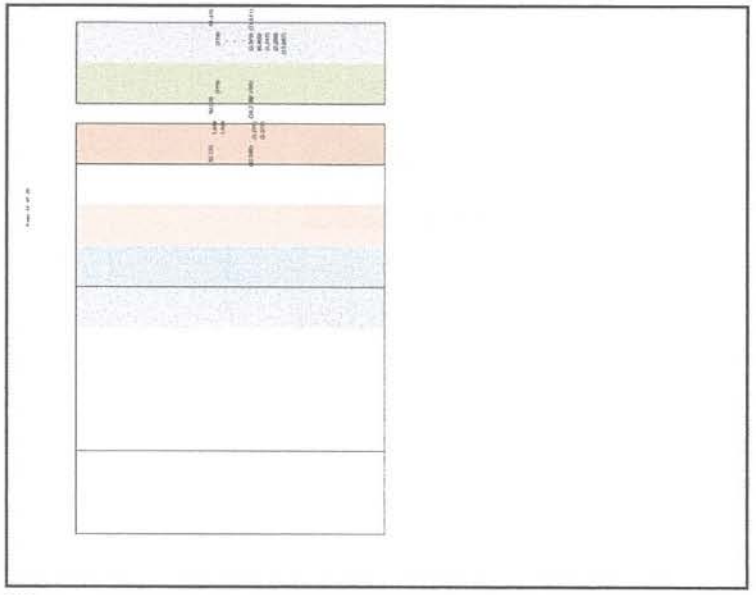
CONSOLIDATED RESULTS Monthly
November 2016



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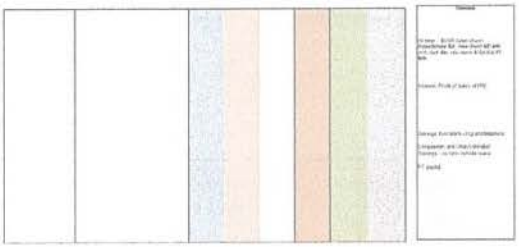
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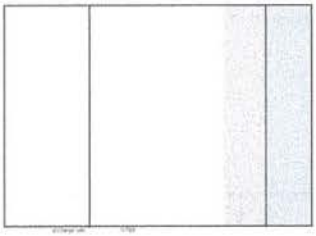
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LEADERSHIP MINISTRIES INCORPORATED RESULTS
November 2016



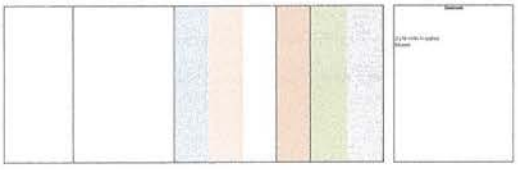
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CONSOLIDATED POSITION
November 2016



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HELP DISTRIBUTORS RESULTS
November 2016



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LEADERSHIP MINISTRIES INC BALANCE SHEET
November 2016

	YTD (AUD)
Assets	
Current Assets	
Cash	28,723
Other Assets	(43,000)
Total Current Assets	(14,277)
Property & Equipment	851,940
Total Non-Current Assets	851,940
Total Assets	837,663
Liabilities	
Current Liabilities	
GST	(247)
Payroll	114,430
Wages Banks	(11,000)
Total Current Liabilities	103,183
Total Liabilities	103,183
Total Assets	734,480
Equity	
Retained Earnings	839,570
Current Year Surplus/(Deficit)	(789,577)
Total Equity	734,563

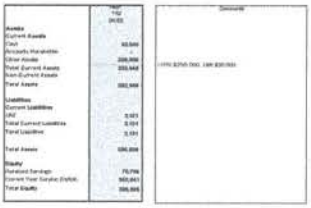
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MAXIMISED LEADERSHIP INCORPORATED RESULTS
November 2016



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HELP DISTRIBUTORS BALANCE SHEET
November 2016

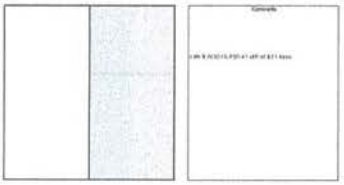


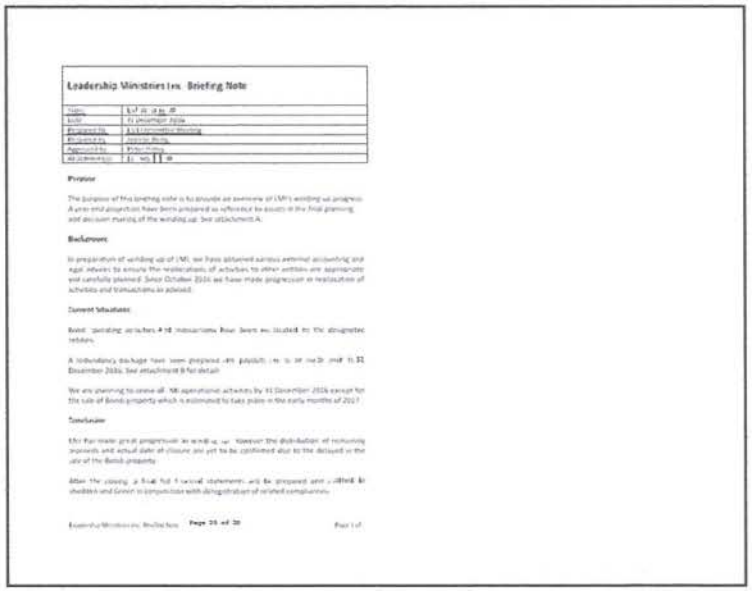
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MAXIMISED LEADERSHIP INC BALANCE SHEET
November 2016





Leadership Ministries Inc. Briefing Note

Topic:	[illegible]
To/Of:	To [illegible]
Prepared By:	[illegible]
Reviewed By:	[illegible]
Approved by:	[illegible]
For consideration:	[illegible]

Purpose

The purpose of this briefing note is to provide an overview of LMI's winding up progress. A year end projection have been prepared as reference to assist in the final planning and decision making of the winding up. See attachment A.

Background

In preparation of winding up of LMI, we have obtained various external accounting and legal advices to ensure the reallocations of activities to other entities are appropriate and carefully planned. Since October 2016 we have made progression in reallocation of activities and transactions as advised.

Current Situations

Bond operating activities and transactions have been included in the designated entities.

A Voluntary discharge have been prepared and published to be held on and to 31 December 2016. See attachment B for detail.

We are planning to cease all LMI operational activities by 31 December 2016 except for the sale of Bonds property which is estimated to take place in the early months of 2017.

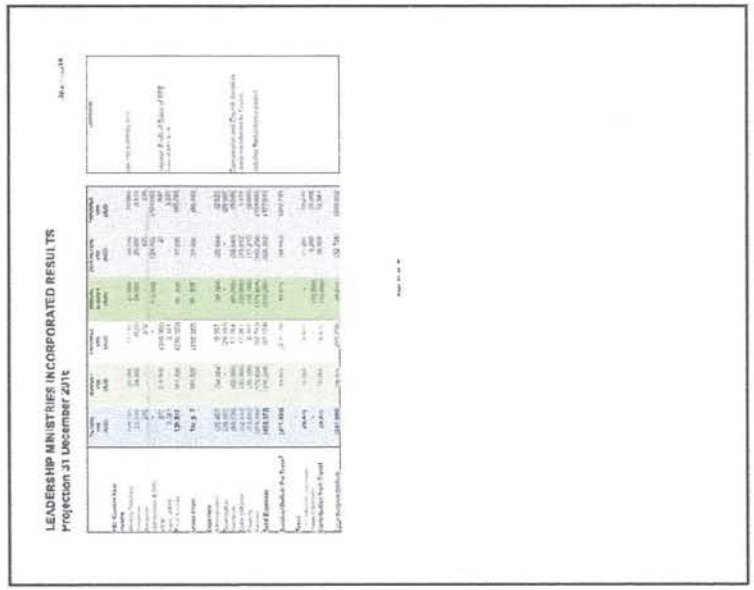
Conclusion

We have made great progression in winding up LMI. However the distribution of remaining proceeds and actual date of closure are yet to be confirmed due to the delayed in the sale of the Bonds property.

After the closing, a final full financial statements will be prepared and published to shareholders and Ministry in conjunction with demonstration of related compliances.

Leadership Ministries Inc. Briefing Note **Page 34 of 38** Page 1 of

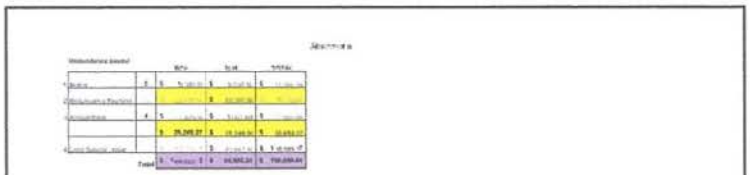
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LEADERSHIP MINISTRIES INCORPORATED RESULTS
Projection 31 December 2016

	Trading Activities	Property Activities	Investment Activities	Bond Activities	Eliminations	Consolidated
All Business Area						
Income						
Expenses						
Surplus/(Deficit) Before Tax						
Tax						
Surplus/(Deficit) After Tax						

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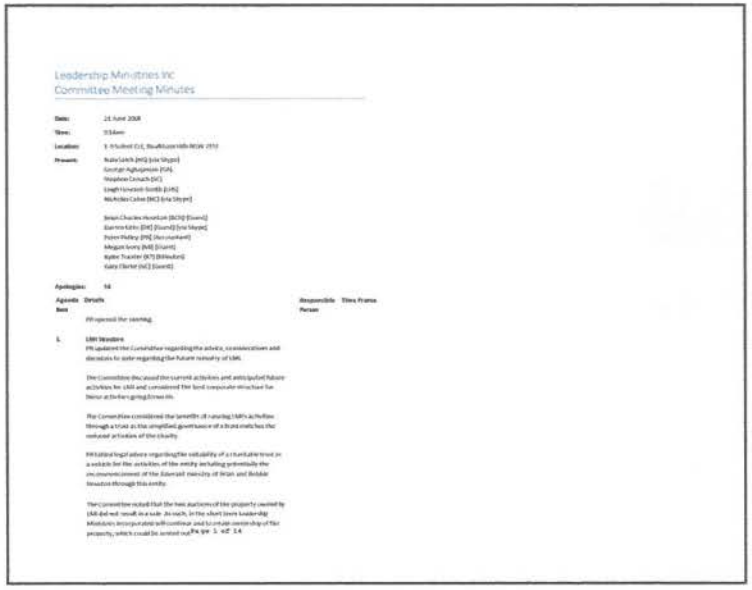
Attachment A

Redundancy Awards

	No.	Min	Max	Total Max
1 Bonds	3	$ [illegible]	$ [illegible]	$ [illegible]
2 Restaurant & Function		[illegible]	$ [illegible]	[illegible]
3 Administration	4	$ [illegible]	$ [illegible]	$ [illegible]
		$ 39,999.27	$ [illegible]	$ [illegible]
4 Loan Special Value		[illegible]	$ [illegible]	$ [illegible]
Total		$ [illegible]	$ 44,999.20	$ 700,000.00

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Leadership Ministries Inc
Committee Meeting Minutes

Date: 21 June 2016
Time: 9:54am
Location: 5 Pickford Crt, Beachcomber NSW 2551
Present: Nate Leich (NL) [via Skype]
Carolyn Aghajanian (CA)
Stephen Crouch (SC)
Leigh Hancock-Smith (LHS)
Nicholas Cohen (NC) [via Skype]

Brian Charles Hunt-Lee (BCH) [Guest]
Darren Kirby (DK) [Guest] [via Skype]
Peter Pelley (PP) [Accountant]
Megan Avery (MA) [Guest]
Rylee Traster (RT) [Minutes]
Gary Clarke (GC) [Guest]

Apologies: Nil

Agenda Item	Details	Responsible Person	Time Frame
	PP opened the meeting.		
1.	**LMI Members** PP updated the Committee regarding the advice, considerations and decisions to date regarding the future running of LMI. The Committee discussed the current activities and anticipated future activities for LMI and considered the best corporate structure for these activities going forward. The Committee considered the benefits of running LMI's activities through a trust as the simplified governance of a Bond matches the national activities of the charity. PP tabled legal advice regarding the suitability of a charitable trust as a vehicle for the activities of the entity including potentially the circumvolvement of the Edenvale Ministry of Brian and Bobbie Newton through this entity. The Committee noted that the two auctions of the property owned by LMI did not result in a sale. As such, in the short term Leadership Ministries Incorporated will continue and to retain ownership of the property, which could be rented out.		

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Consolidated Financial Results' Basis of Preparation
Compliance with local governing laws

Leadership Ministries Inc and Mandated Leadership Inc. are each individually governed, letters of assessment along with external advice are sought to ensure each of the entities are compliant with respective governing authorities' laws. The authorities are as follows:

Entity	Governing authorities
Leadership Ministries Inc	ACNC, ATO, Department of Fair Trading
Mandated Leadership Inc	IRS, Ombudsman Commission

Individual entity financial reports as well as consolidated financial reports are prepared. Individual financial reports are prepared for each Board to govern the respective entity. Consolidated financial reports are presented to communicate the global impact of Brian and Debbie Houston's combined ministry and finances ministry. Each entity however is individually governed and governed.

Total Safety
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CONSOLIDATED POSITION
August 2018

	LM YTD (AUD)	MC YTD (AUD)	MC YTD (USD)	Exchange YTD (AUD)
Assets				
Current Assets				
Cash	13,637	194,639	163,378	217,552
Other Assets	-	-	-	(2,652)
Total Current Assets	13,637	194,639	163,378	214,899
Non-Current Assets				
Property & Equipment	771,132	-	-	771,132
Total Non-Current Assets	771,132	-	-	771,132
Total Assets	784,769	194,639	163,378	986,032
Liabilities				
Current Liabilities				
GST	(7,629)	-	-	(1,673)
Total Current Liabilities	(1,629)	-	-	(1,673)
Total Liabilities	(1,629)	-	-	(1,673)
Total Assets	785,775	194,639	163,378	987,885
Equity				
Retained Earnings	793,908	108,743	94,819	902,731
Current Year Surplus (Deficit)	(8,135)	87,896	68,559	84,954
Total Equity	785,775	196,639	163,378	987,685
Exchange rate		0.8		

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CONSOLIDATED RESULTS Year To Date
August 2018

	LM YTD (AUD)	MCNZ YTD (AUD)	MC YTD (AUD)	MC YTD (USD)	Exchange YTD (AUD)	JMT YTD (AUD)	Variance LM YTD (AUD)
P&L Current Year							
Income							
Ministry/Teaching	15,556	-	139,555	107,879	163,489	109,573	47,916
Donations	-	-	-	-	-	30	(30)
Resource	-	-	-	-	-	184	(184)
Royalty	-	74,346	-	-	74,346	209,174	(134,828)
Celebrations & Gifts	-	-	-	-	-	-	-
Other	3	7	-	-	11	6	4
Unknown	-	-	-	-	-	186	(186)
Total Income	15,342	74,353	139,555	107,879	237,796	319,164	(87,368)
Expenses							
Administration	(3,384)	(14,817)	(2,932)	(2,535)	(20,953)	(5,673)	(14,932)
Distributions & Gifts	-	-	-	-	-	(176,210)	176,210
Donations	-	-	(47,551)	(37,098)	(47,551)	(177,848)	130,298
Other	-	(54,479)	-	-	(54,479)	-	(54,479)
Property	(20,189)	-	-	-	(20,189)	(2,474)	(17,894)
Salaries	-	-	-	-	-	(857)	857
Total Expenses	(23,553)	(69,296)	(50,154)	(39,133)	(143,013)	(362,113)	219,369
Surplus/(Deficit) Pre Travel	(8,190)	5,200	87,896	68,559	94,864	(46,949)	131,991
Travel							
Travel Reimbursement	-	-	-	-	-	2,186	(2,186)
Contribution from Travel	-	-	-	-	-	2,186	(2,186)
Total Surplus/(Deficit)	(8,190)	5,200	87,896	68,559	94,864	(46,789)	136,755
Exchange rate		0.894					

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LEADERSHIP MINISTRIES INCORPORATED RESULTS
August 2018

	Ministry/Teaching (AUD)	Donations (AUD)	LMI YTD (AUD)	Variance LMI YTD (AUD)
P&L Current Year				
Income				
Ministry/Teaching	-	15,556	-	15,556
Donations	-	-	30	(30)
Celebrations & Gifts	-	-	-	-
Other	3	3	6	(3)
Total Income	3	15,562	36	15,526
Gross Profit	3	15,562	36	15,526
Expenses				
Administration	(744)	(2,304)	(1,173)	(2,335)
Property	(3,457)	(20,189)	(2,474)	(17,894)
Salaries	-	-	(857)	857
Total Expenses	(4,201)	(22,493)	(4,504)	(18,989)
Surplus/(Deficit) Pre Travel	(4,201)	(6,930)	(4,468)	(3,463)
Travel				
Total Surplus/(Deficit)	(4,201)	(6,930)	(4,468)	(3,463)

Comments

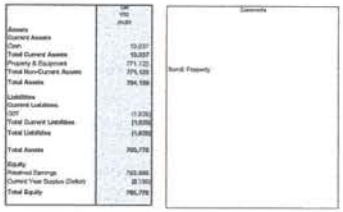
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Bank Interest

Telephone charges and Bank charges
Property Donat exp, Marketing exp

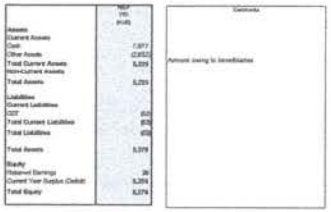
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LEADERSHIP MINISTRIES INC BALANCE SHEET
August 2018



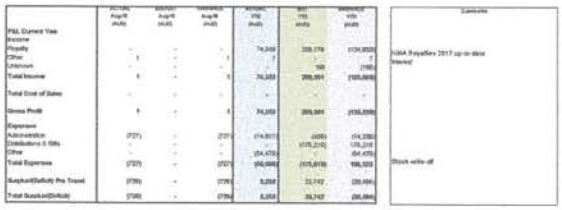
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HELP DISTRIBUTORS BALANCE SHEET
August 2018



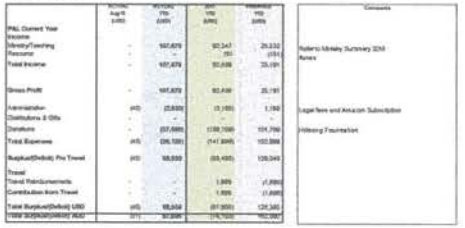
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HELP DISTRIBUTORS RESULTS
August 2018

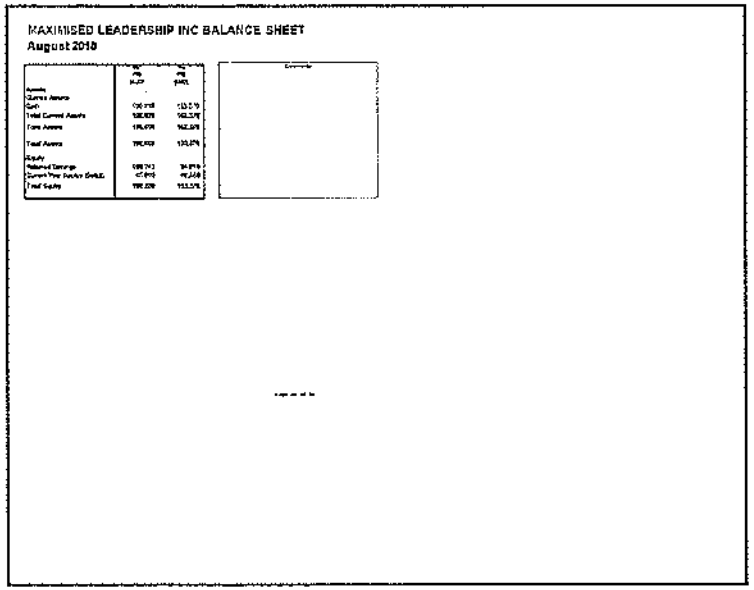


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MAXIMISED LEADERSHIP INCORPORATED RESULTS
August 2018

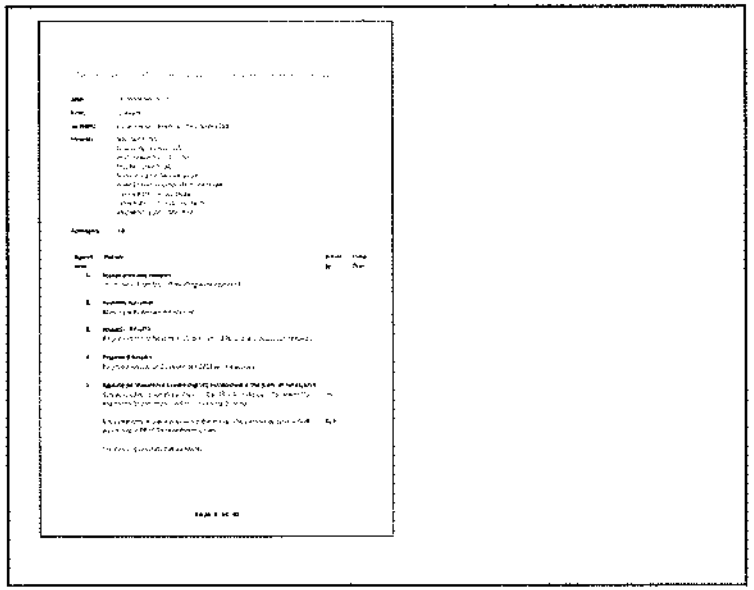


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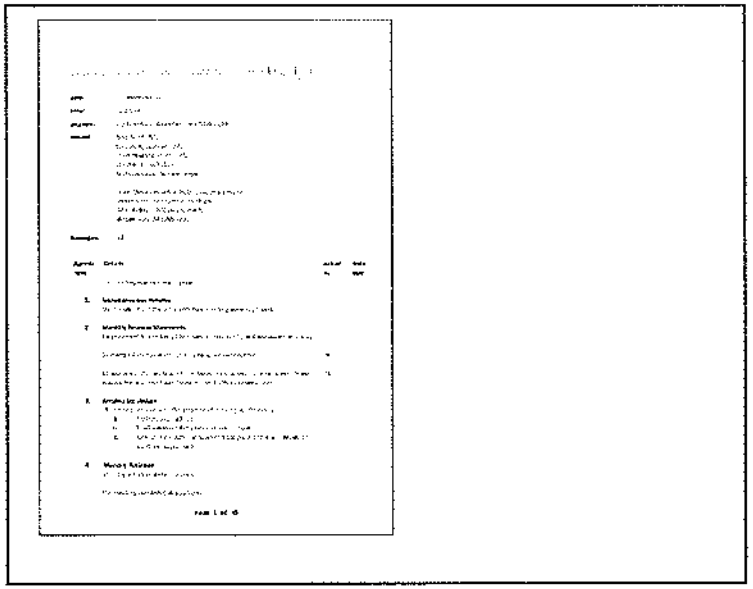


MAXIMISED LEADERSHIP INC BALANCE SHEET
August 2018

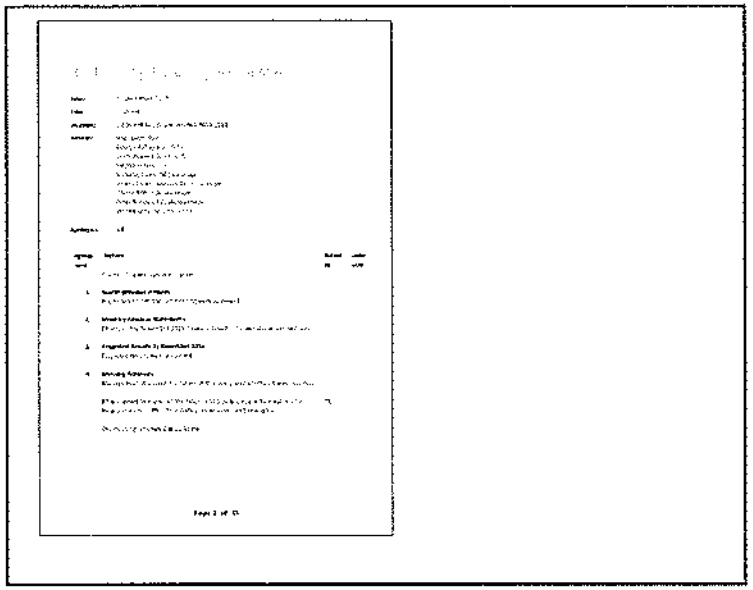
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CONSOLIDATED RESULTS
Leadership Ministries Inc/Maximised Leadership Inc/Help Distributors
May 2017

OVERVIEW Consolidated Results

The results for the mid-interim for May YTD can be seen below:

	Actual	Budget	Variance	Annual Budget
Leadership Ministries Inc	(280)	2000	(0%)	24,000
Help Distributors	172,272	154,178	18%	-
Maximised Leadership (AUS)	88,799	26,357	68,474	31,718
Total	263,676	196,695	97,466	7,278

Please find following a breakdown of these results:

Teaching Revenue

All teaching revenue has been received by MLI since the 1st January 2017. Recent teaching engagements include Canada in FEB/MR (US$16K), Life Church NZ US$16,167 (Budget AUD$2,000) and City Church Perth US$9K (Budget US$10K) these results in a budget surplus of AUD$6K. See Ministry Summary 2017

Royalties Revenue

HELP received a royalties from ICEA for the 1st quarter of 2017 totalling $94,879 (2016: 138,621). The royalties mainly related to sales from Partner Conferences. The variance is mainly due to timing differences. The overall royalties is are slightly behind last year.

Royalties	Current Year	Last Year	Variance
4Q14	$ 76,721	$ 44,165	$ 32,555
1Q17	$ 98,879	$ 138,833	$ (39,954)
	$ 175,599	$ 182,998	$ (7,399)

Operating Expenses

LMI ceased all operational activities in 2016 except for the maintenances costs for Bondi property. Rates will continues until the property is sold.

Cash and Borrowings

Cash balances as of the 31st May 2017 are as follows:

Leadership Ministries Inc (Operating cash)		35,599
Help Distributors		24,057
Maximised Leadership Inc	USD 135,195	233,970
Total Available Cash		259,597

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Budgets 2016

Tabled for your reference are the 2016 budgets for LMI, MLI and Help Distributors.

COMPLIANCE

The following compliance requirements have been achieved:

1. LMI Audit 2016
2. LMI BAS Mar 17
3. LMI TS (FBAT)Taxation Tax Return 2016
4. Help Distributors ASIC 2017

Focuses for the next quarter

1. Help Distributors Tax Return 2016
2. MLI Form 990 EZ incl Form 5124 2016
3. LMI Fair Trading NSW 2016
4. LMI ACNC Annual Information Statement 2016

Peter Holley
Accountant

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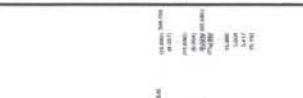
Consolidated Financial Statements Basis of Preparation
Compliance with local governing laws

Leadership Ministries Inc., Help Distributors and Maximised Leadership Inc. are each individually governed. Internal requirements along with external advisors are sought to ensure each of the entities are complied with respective governing laws. The authorities are as follows:

Entity	Governing authorities
Leadership Ministries Inc	ACNC, ATO, Department of Fair Trading
Help Distributors Trust	ATO, ASIC
Maximised Leadership Inc	IRS, Oklahoma Tax Commission

Individual entity financial reports as well as consolidated financial reports are prepared. Individual financial reports prepared for each fiscal to prevent duplication by entity. Consolidated financial reports are presented to communicate to all the owners of those individual entities. Each entity between is individually operated and governed.

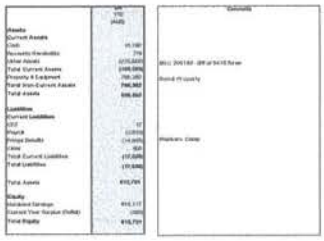
Peter Holley
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LEADERSHIP MINISTRIES INC BALANCE SHEET
May 2017



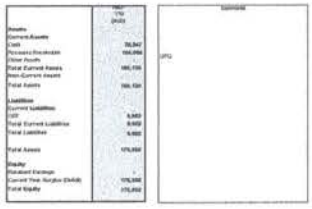
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LEADERSHIP MINISTRIES INCORPORATED RESULTS
May 2017



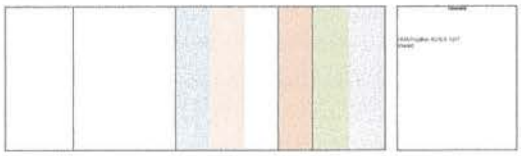
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HELP DISTRIBUTORS BALANCE SHEET
May 2017



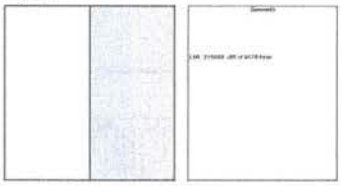
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HELP DISTRIBUTORS RESULTS
May 2017



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MAXIMISED LEADERSHIP INC BALANCE SHEET
May 2017



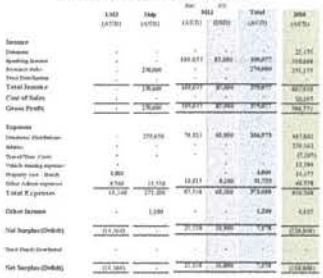
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MAXIMISED LEADERSHIP INCORPORATED RESULTS
May 2017



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Consolidated Budget 2017 Financial Results



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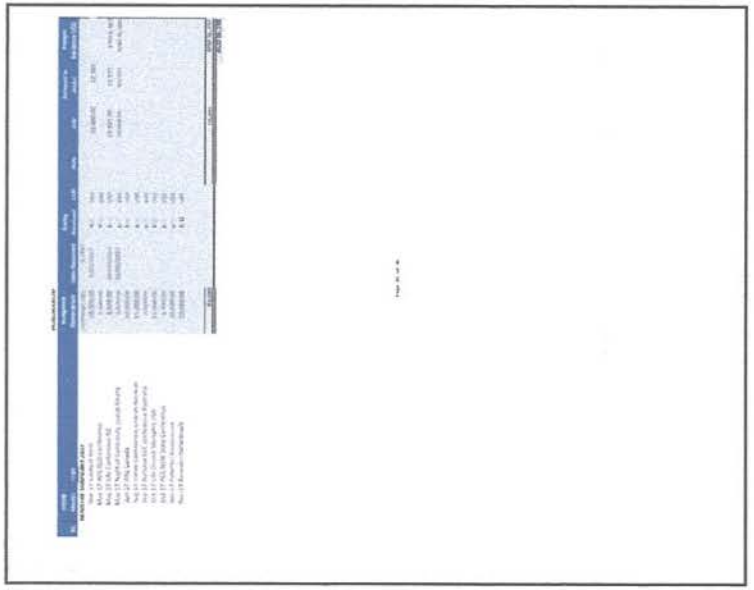
Consolidated Financial Results

	2016	2015	2014	2013
	(AUD)	(AUD)	(AUD)	(AUD)
Income				
Donations	25,175	409	82,884	27,109
Speaking Income	310,669	267,293	214,459	229,613
Resource Sales	271,417	480,310	491,093	158,128
Other Income	4,627	773,186	16,803	2,826
TotalIncome	611,847	1,521,198	805,049	943,217
Cost of Sales	10,247	0	68,766	8,764
Gross Profit	601,600	1,521,198	736,283	934,453
Expenses				
Donations/Trust Dist	497,982	20,866	199,468	149,586
Salaries	278,562	806,482	590,809	113,717
Travel/Tour Costs	(7,292)	(84,836)	(41,225)	(16,875)
Vehicle running expenses	12,194	15,220	17,969	
Property cost - Bonsh	14,177	0	15,284	
Other Expenses	84,619	322,839	68,053	219,227
TotalExpenses	880,268	941,991	849,553	490,625
Other Income	0	0	0	0
Net Surplus/(Deficit)	(278,668)	579,349	86,727	45,097

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Mastery Summary 2017

Mastery	Target	Actual
Title		
Title		
Title		
Title	-	-
Title	-	-
Title	-	-



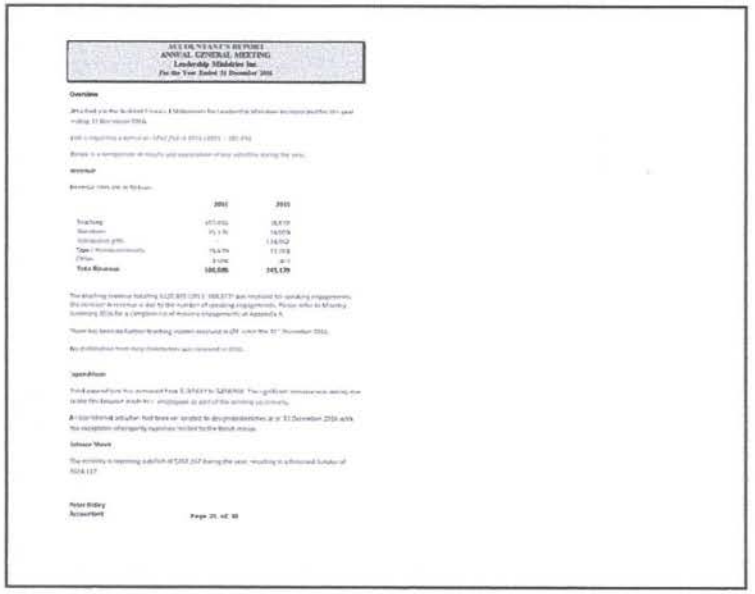
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Leadership Ministries Incorporated

ABN 63 230 382 909

Special Purpose
Annual Financial Report
31 December 2016

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Committee Members' Report

The Committee Members present their report together with the financial report of Leadership Ministries Incorporated ("the incorporated body") for the year ended 31 December 2016.

Principal activities

The incorporated body exists and supports Christian ministry services and programmes whose aims are to teach biblical principles and offer hope to people through the Gospel of Jesus Christ.

Operating results

The incorporated body's net deficit amounted to ($260,260). 2015: ($85,434).

The incorporated body has been involved in numerous Christian events and services throughout the year.

Significant changes in the state of affairs

In the meeting dated 31st March 2015, the Committee Members decided that it would take appropriate steps to close the ministry. Steps to wind up the ministry are underway.

Environmental regulation

The incorporated body's operations are not subject to any environmental regulations under either Commonwealth or State Legislation.

Indemnification

Since the end of the previous financial year, the incorporated body has indemnified current and former Committee Members of the incorporated body or a related body against all liabilities to another person (other than the incorporated body or a related body corporate) that may arise from the position as Committee Members of the incorporated body, except where the liability arises out of conduct involving a lack of good faith.

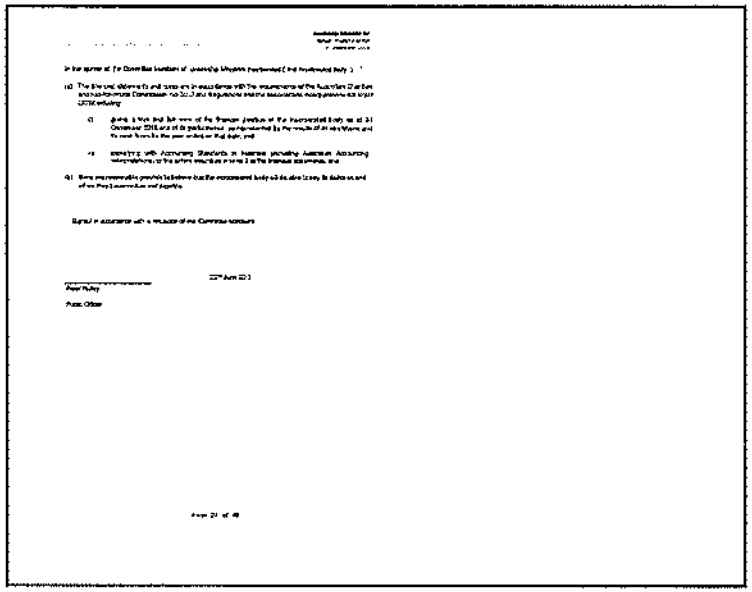
Insurance

During or since the end of the year, the incorporated body has paid insurance premiums and legal expenses in respect of [illegible] and officers' liability insurance contracts, for the current and former Committee Members and officers. The Committee Members have not included details of the nature of the liabilities covered or the amount of the premium paid as such disclosure is prohibited under the terms of the contract.

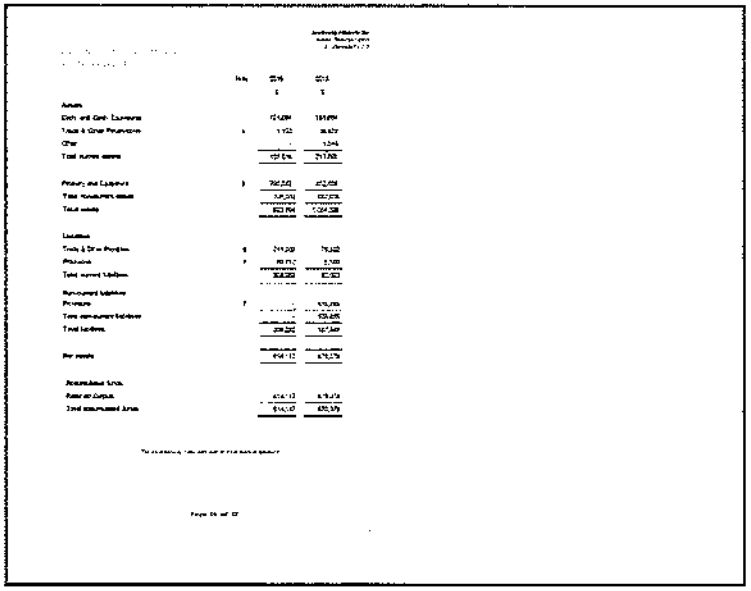
22nd June 2017

Peter Ridley
Public Officer

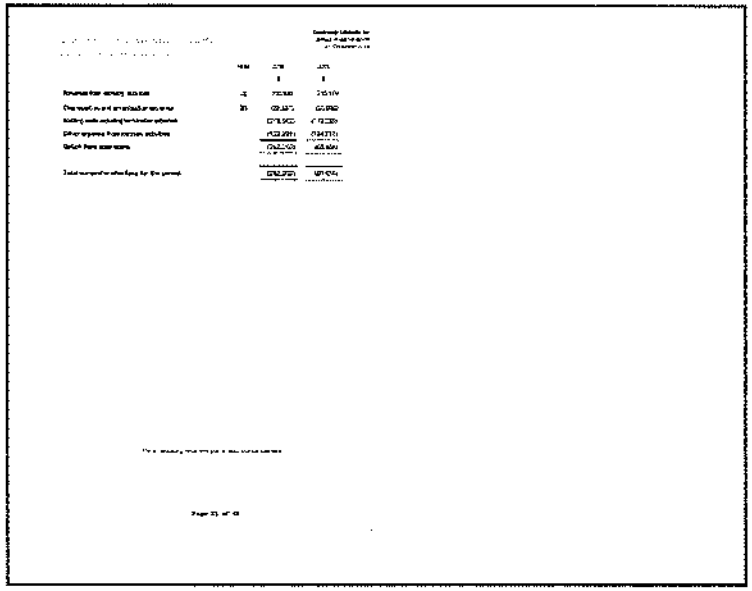
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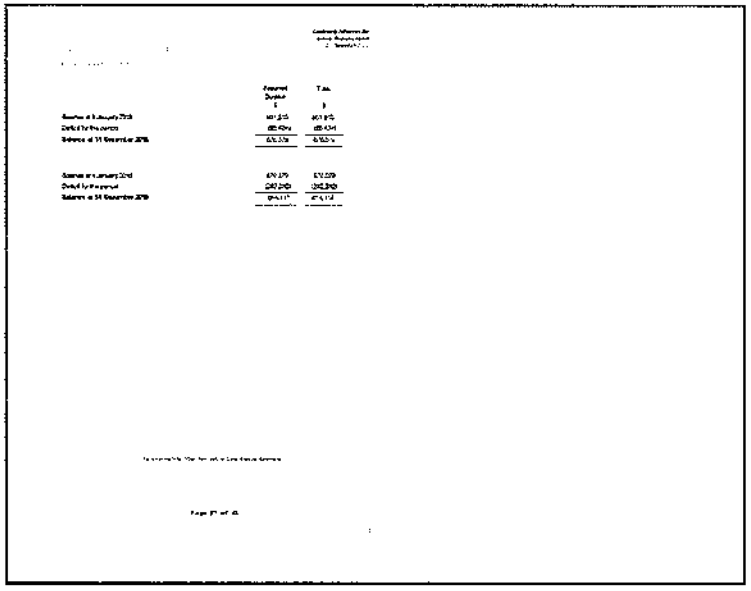
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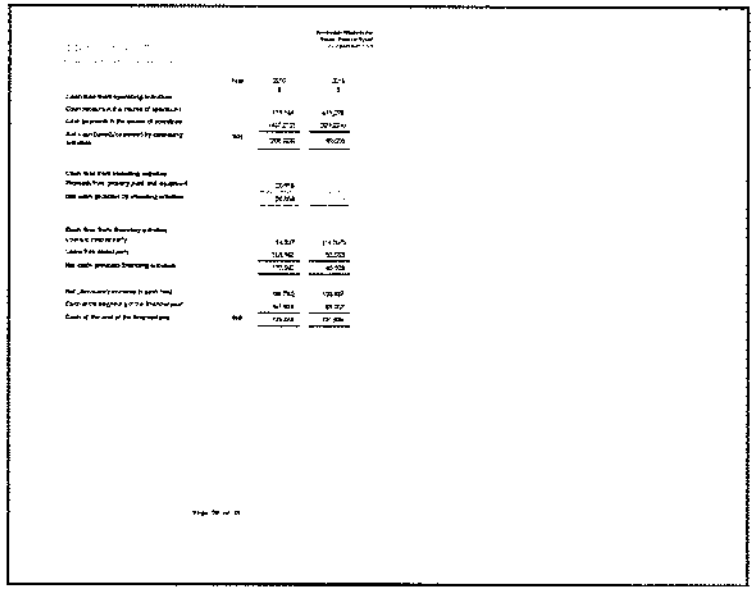
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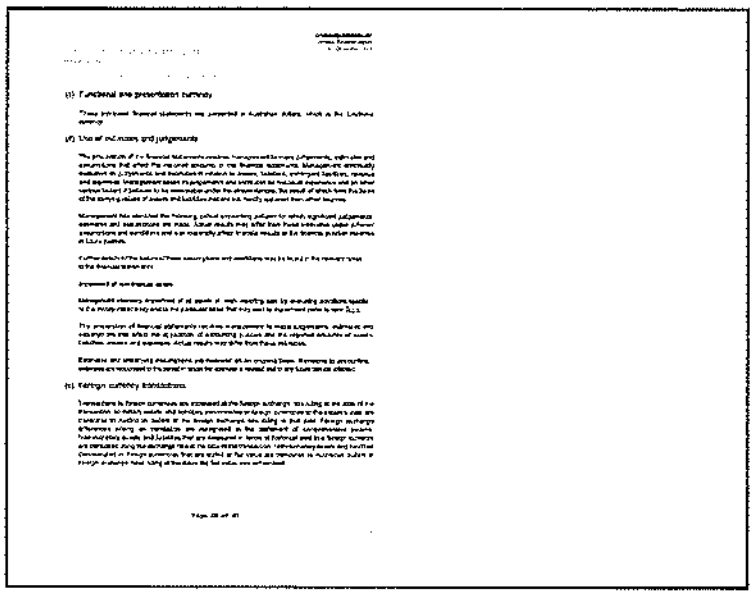
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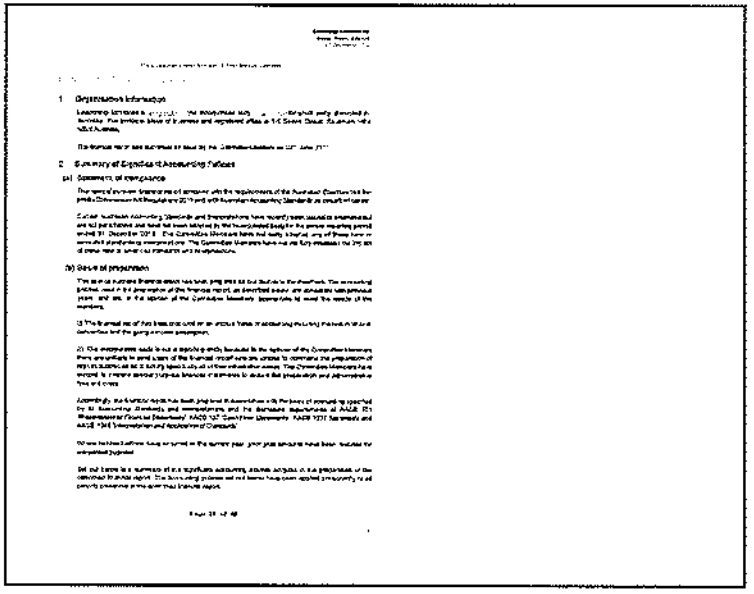
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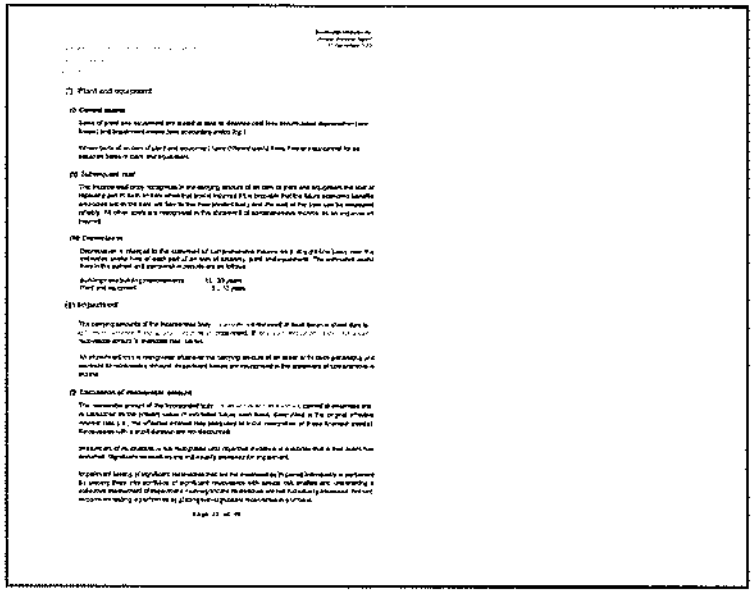
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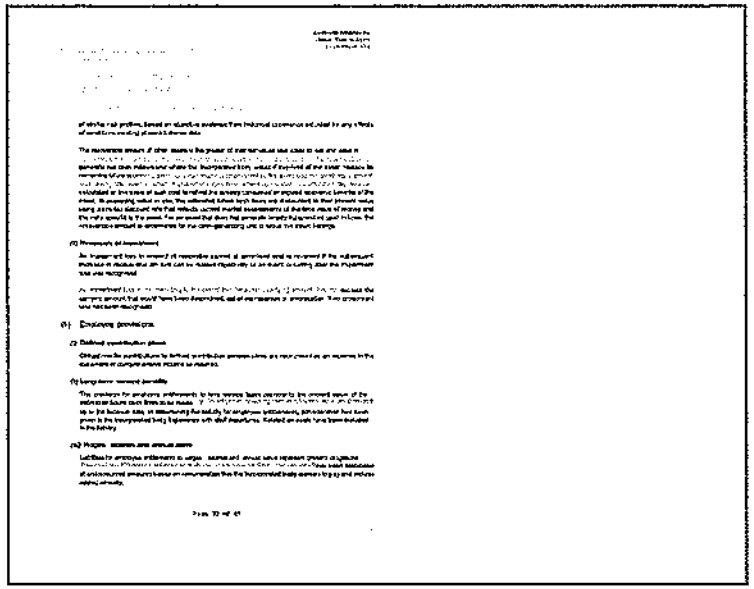
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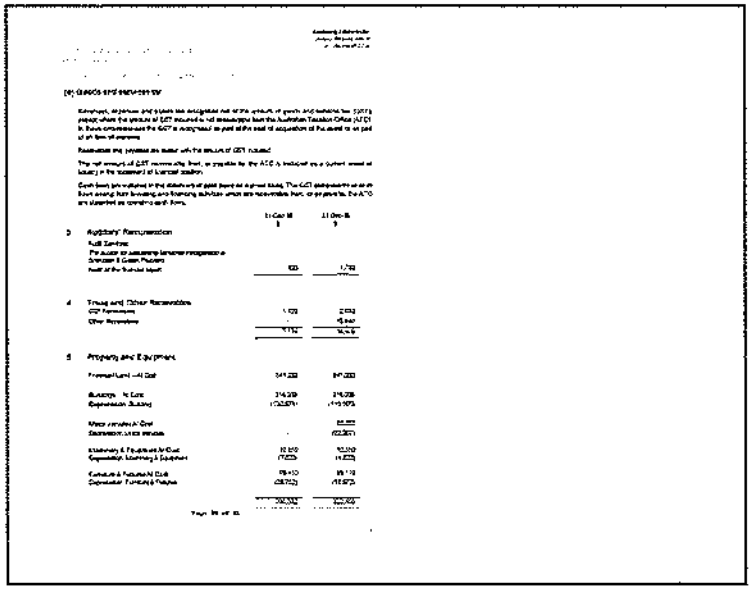
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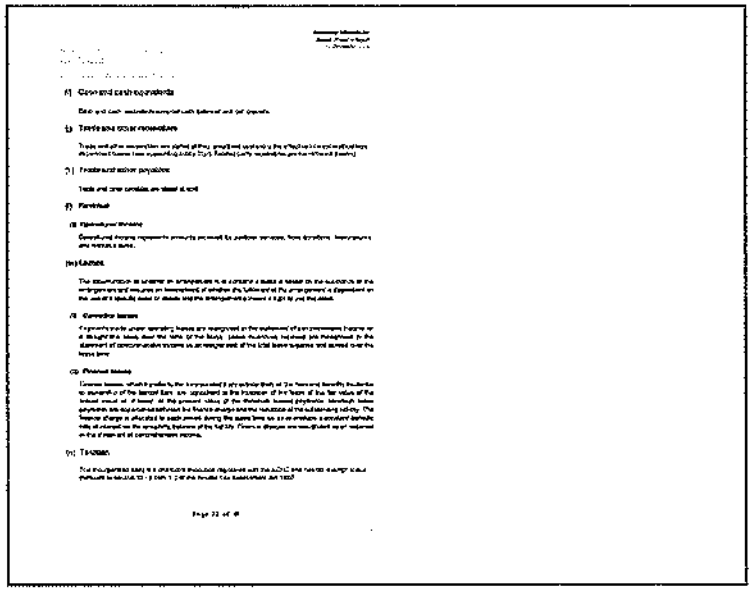
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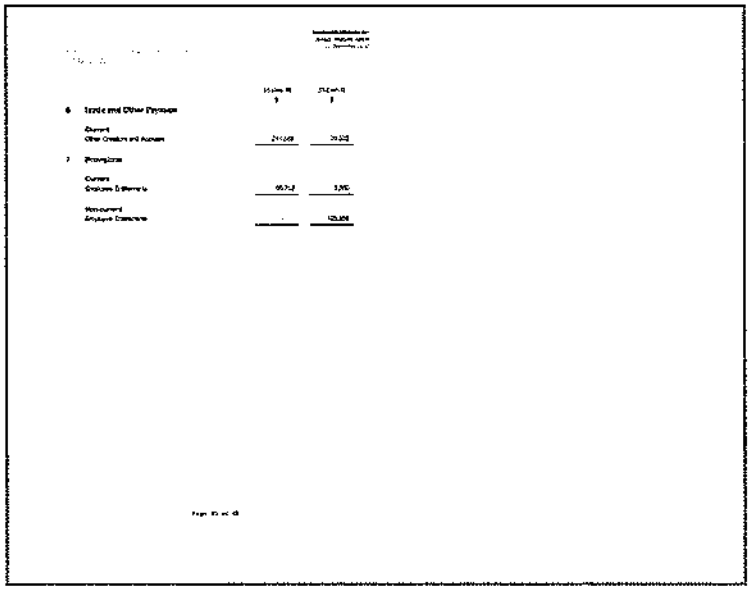
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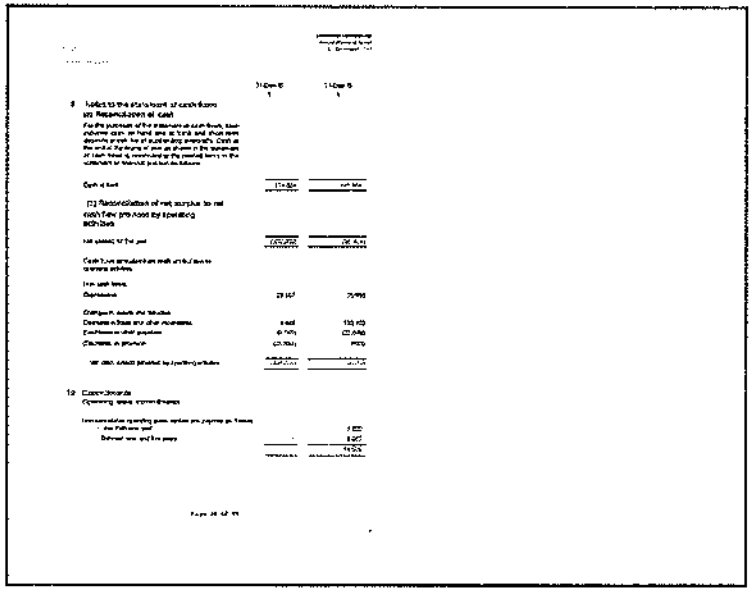
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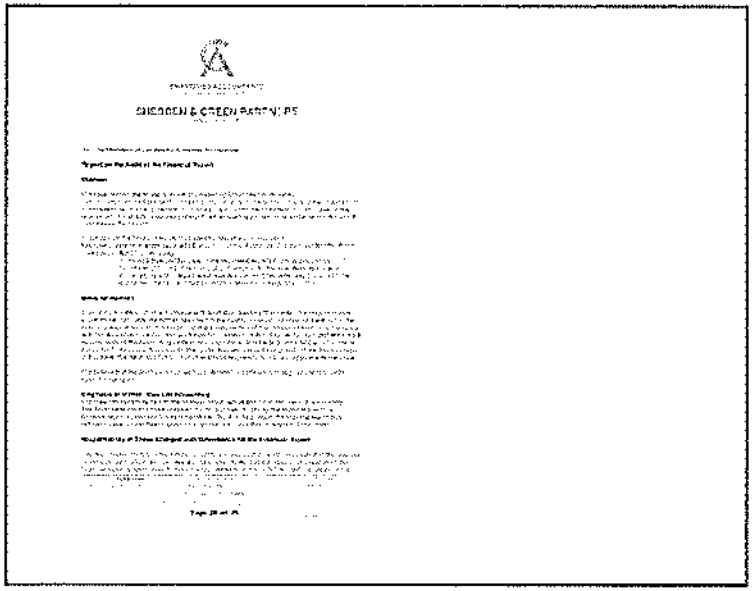
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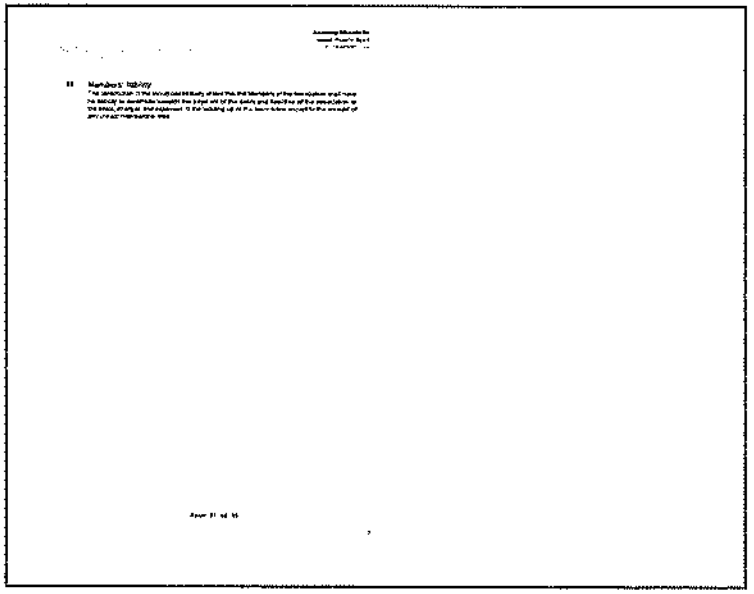
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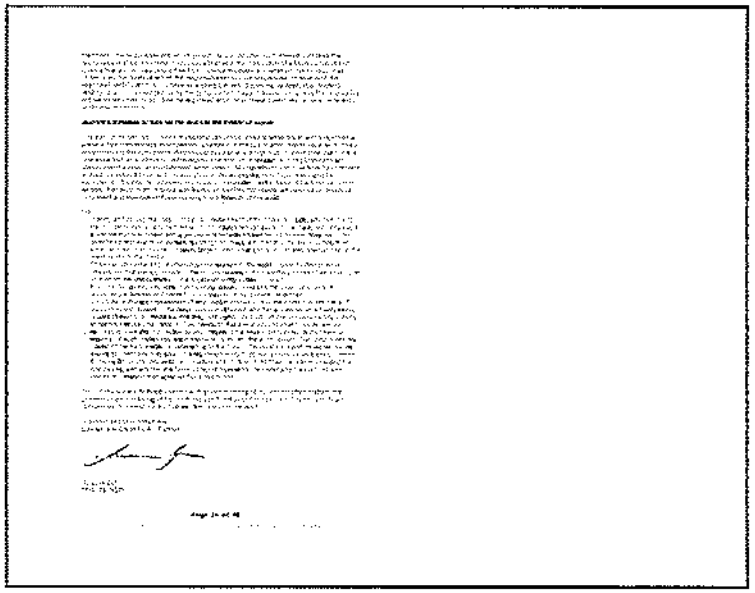
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LEADERSHIP MINISTRIES INC BALANCE SHEET
December 2016

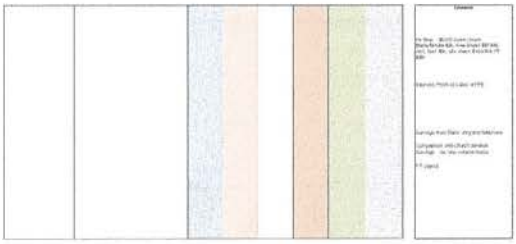
Reporting Period: 31-Dec-2016
Period No. 12

	Ltd (AUD)
Assets	
Current Assets	
Cash	134,394
Other Assets	(213,142)
Total Current Assets	(78,748)
Non-Current Assets	
Property & Equipment	768,380
Total Non-Current Assets	768,380
Total Assets	689,634
Liabilities	
Current Liabilities	
GST	(1,743)
Payroll	10,377
Tithes Weekly	55,313
Other	860
Total Current Liabilities	64,807
Total Liabilities	64,807
Total Assets	624,827
Equity	
Retained Earnings	678,125
Current Year Surplus (Deficit)	(182,302)
Total Equity	624,827

Comments
Ref 1: AUD 113,000 - HOLPI $0.000
Ref 2:
YTD Variance

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LEADERSHIP MINISTRIES INCORPORATED RESULTS
December 2016



Comment
Net Sales - $0.000 (Last Month: [illegible]) Gross Margin $0.000, Gross Margin [illegible] (Last Month: [illegible]) Net Profit $0.000, [illegible] (Last Month: [illegible])
Interest Paid $0.000, [illegible]
Earnings Per Share - [illegible]
Comparison with [illegible] Variance: [illegible]
YTD [illegible]

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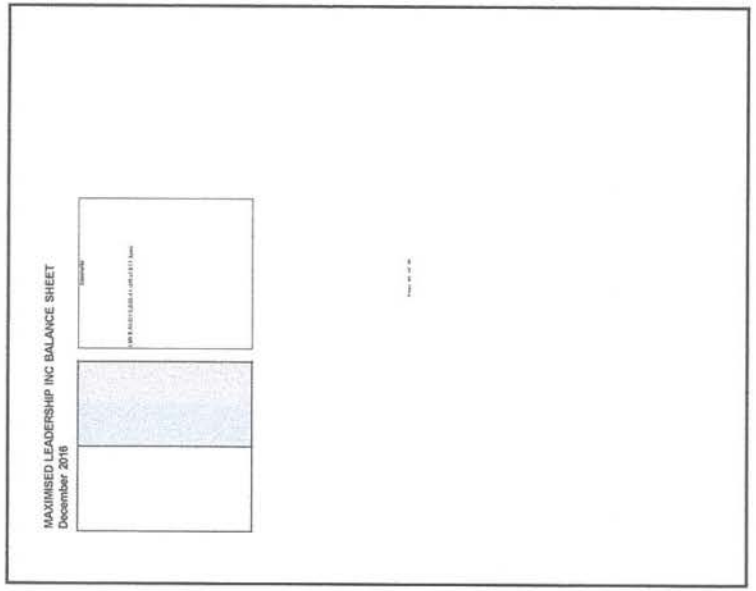
MAXIMISED LEADERSHIP INCORPORATED RESULTS
December 2016

	Actual Mth to 31-Dec-16	Budget Mth to 31-Dec-16	Variance Mth to 31-Dec-16	Actual Year to Date 31-Dec-16	Budget Year to Date 31-Dec-16	Variance Year to Date 31-Dec-16	Actual Prior Year to Date 31-Dec-15	Variance Prior Year to Date 31-Dec-15
Net Income/Sales								
Cost of Sales								
Gross Profit								
Operating Expenses								
Net Income								

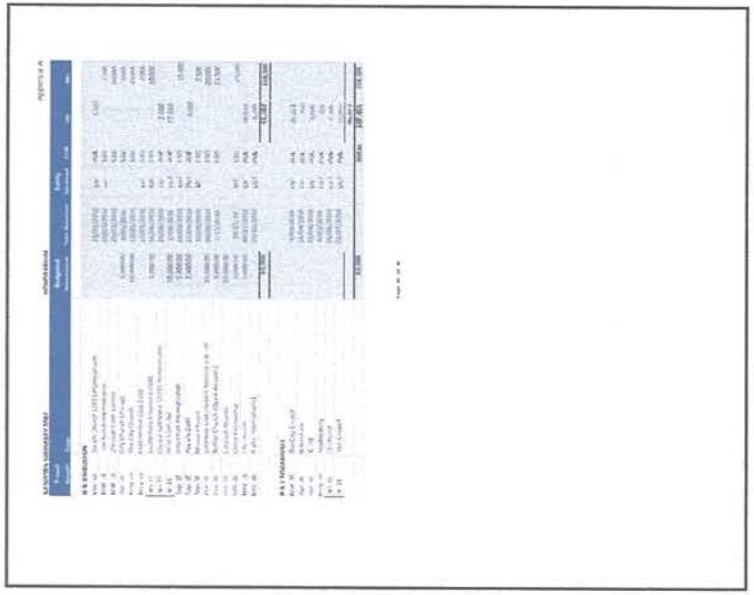
Comments
Ref 1: Weekly Summary 2016
Ref 2: Budget Variance
YTD 2016

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Leadership Ministries Inc Committee Mtg / Shiloh Ministries Australia Ltd Board Mtg

Time: 18 April, 2019 11:00 AM - 13:00 PM AEST

Location: 19 Totem Cct, Norwest, NSW 2153

Section	Agenda Item	Presenter	Entity	Page
1.	**MEETING OPENING**			
1.1	Welcome & open in prayer a) Note attendance and apologies (if any) b) Note the Chairperson of the Meeting c) Note a quorum is present in accordance with the relevant constitutional governing agreements			
1.2	Conflict of Interest Disclosures (if any)			
1.3	Previous minutes	GA		1
2.	**MATTERS FOR DISCUSSION**			
2.1	Financial results Q1 2019	PR		6
2.2	Presentation of the LPI 2018 Financial Statements	PR		18
3.	**MATTERS FOR DECISION**			
3.1	Annual General Meeting of the Members	PR		39
	a) Previous AGM Minutes			40
	b) Adopt financial Statements			41
	c) Reappointment of Directors			
3.2	LPI Child Protection Policy Review	GT		65
3.3	Shiloh Policies and Procedures	GT		89
	a) Child Protection Policy			90
	b) Anti Terrorism Policy			113
	c) Superannuation Policy			117
4.	Other Matters			

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Section	Agenda Item	Presenter	Entity	Page
5.	**MEETING CLOSING.** a) Note the Date and time of the next meeting b) Note any action items			

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Leadership Ministries Inc
Committee Meeting Minutes

Date: 27 February 2018

Time: 11.03am

Location: 5 Trident Crt, Baulkham Hills NSW 2153

Present: Nicki Saleh (NS) [via Skype]
George Aghajanian (GA)
Stephen Crouch (SC)
Leigh Howard-Smith (LHS)
Nicholas Calver (NC) [via Skype]

Brian Charles Hewston (BCH) [Online]
Darren Kitto (DK) [Guest] [via Skype]
Peter Radley (PR) [Accountant]
Megan Ivory (MI) [Guest]
Kyler Tranter (KT) [Minutes]

Apologies: Nil

Agenda Item	Details	Responsible Person	Time Frame
	The meeting was opened in prayer by SH.		
1.	**LMC Structure** The Committee discussed the current activities and anticipated future activities for LMC and considered the best corporate structure for these activities going forwards.		
	The Committee agreed that PR would consider the avenues going forwards and present them back to the Committee.	PR	27 June 2018
	The Committee resolved to sell the property owned by Leadership Ministries Inc.	PR	
	BCH left the meeting 11.21am.		
2.	**Constitution** The Committee agreed to review the constitution at a later time when the new structure is established.		
3.	**Financial Results** PR presented the Dec 2017 financial results.		
	The Committee asked PR to consider the results and implications of the sale of the Old property on the [illegible] meeting requirements.	PR	27 June 2018

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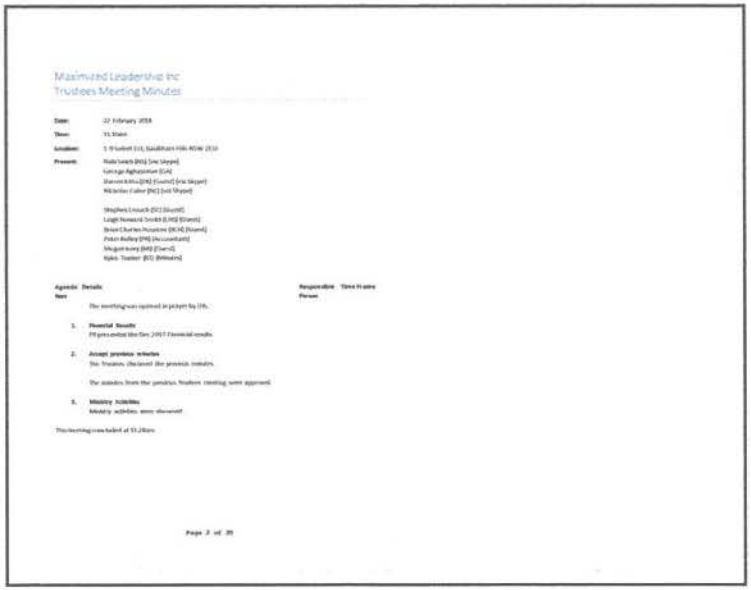
4. **Accept previous minutes**
The Board discussed the previous minutes.

The minutes from the previous committee meeting were approved.

5. **Ministry Activities**
Ministry activities were discussed.

The meeting concluded at 11.28am.

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Maximized Leadership Inc
Trustees Meeting Minutes

Date: 22 February 2018

Time: 11.31am

Location: 5 Trident Crt, Baulkham Hills NSW 2153

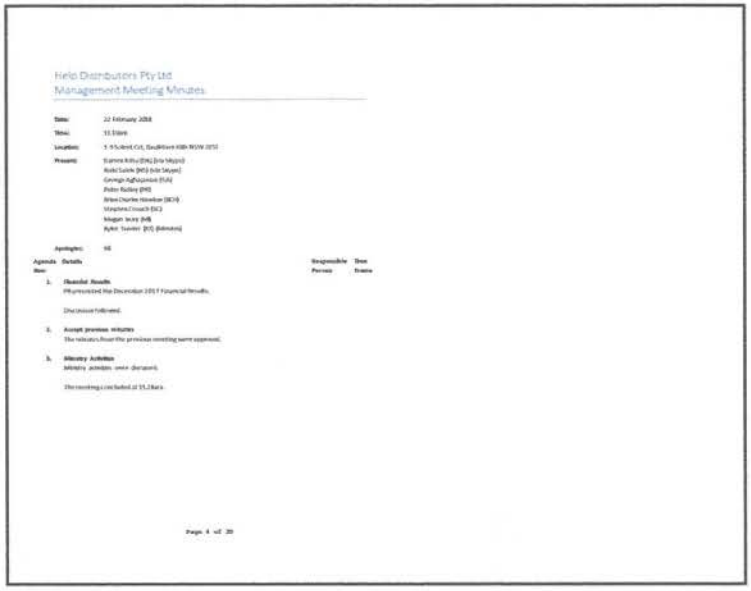
Present: Nicki Saleh (NS) [via Skype]
George Aghajanian (GA)
Darren Kitto (DK) [Guest] [via Skype]
Nicholas Calver (NC) [via Skype]

Stephen Crouch (SC) [Guest]
Leigh Howard-Smith (LHS) [Guest]
Brian Charles Hewston (BCH) [Guest]
Peter Radley (PR) [Accountant]
Megan Ivory (MI) [Guest]
Kyler Tranter (KT) [Minutes]

Agenda Item	Details	Responsible Person	Time Frame
	The meeting was opened in prayer by DK.		
1.	**Financial Results** PR presented the Dec 2017 financial results.		
2.	**Accept previous minutes** The Trustees discussed the previous minutes.		
	The minutes from the previous Trustees meeting were approved.		
3.	**Ministry Activities** Ministry activities were discussed.		

The meeting concluded at 11.28am

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Help Distributors Pty Ltd
Management Meeting Minutes

Date: 22 February 2018

Time: 11.31am

Location: 5 Trident Crt, Baulkham Hills NSW 2153

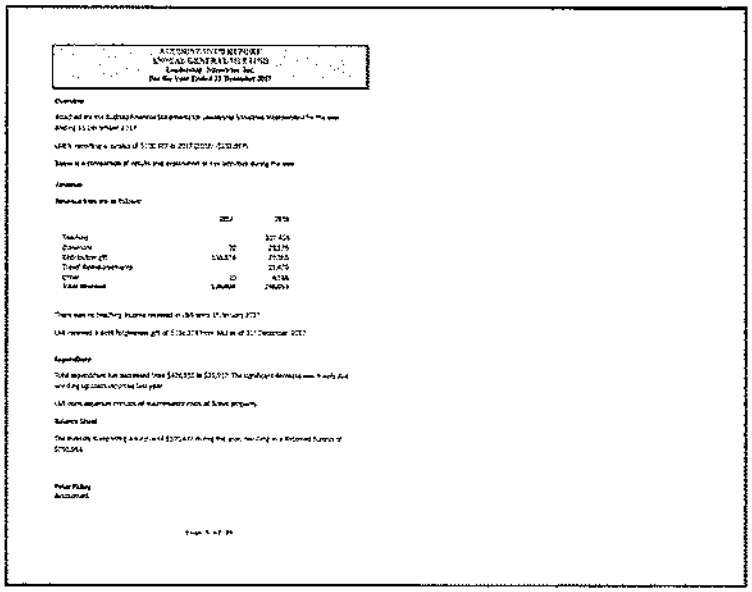
Present: Darren Kitto (DK) [via Skype]
Nicki Saleh (NS) [via Skype]
George Aghajanian (GA)
Peter Radley (PR)
Brian Charles Hewston (BCH)
Stephen Crouch (SC)
Megan Ivory (MI)
Kyler Tranter (KT) [Minutes]

Apologies: Nil

Agenda Item	Details	Responsible Person	Time Frame
1.	**Financial Results** PR presented the December 2017 financial results.		
	Discussion followed.		
2.	**Accept previous minutes** The minutes from the previous meeting were approved.		
3.	**Ministry Activities** Ministry activities were discussed.		

The meeting concluded at 11.28am

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ACCOUNTANT'S REPORT
ANNUAL GENERAL MEETING
Leadership Minorities Inc.
For the Year Ended 31 December 2017

Overview

[illegible] of the Australian Financial Statements for Leadership Minorities Incorporated for the year ending 31 December 2017.

LMI's operating surplus of $[illegible] for 2017 (2016: $[illegible]).

Below is a comparison of results and explanation of the activities during the year.

Revenue

Revenue has arisen as follows:

	2017	2016
Teaching		$27,456
Donations	20	23,176
Distribution gift	$[illegible]	29,765
Travel Reimbursements		23,475
Other	20	4,756
Total Revenue	$[illegible]	248,253

There were no matching income received in the years 31 January 2017.

LMI received a debt forgiveness gift of $[illegible] from NAB as of 31 December 2017.

Expenditure

Total expenditure has increased from $[illegible] to $15,917. The significant decrease was mainly due to [illegible] incurred last year.

LMI made important purchase of new equipment such as [illegible].

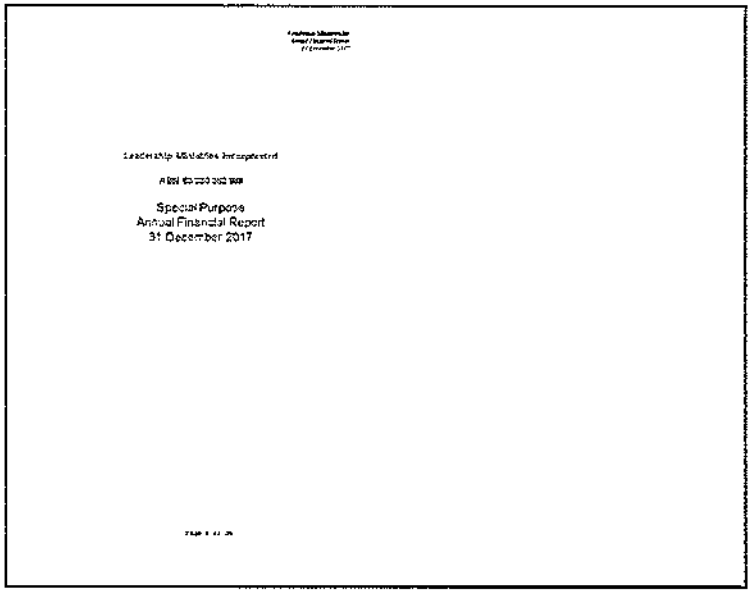
Balance Sheet

The financial [illegible] has increased $[illegible] during the year, resulting in a Retained Surplus of $[illegible].

Peter Pilley
Accountant

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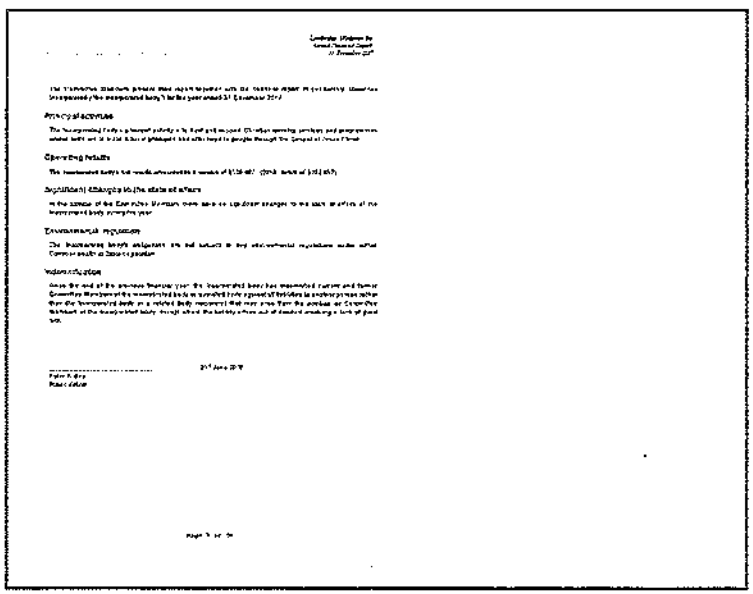
Leadership Minorities Incorporated

ABN 45 220 362 988

Special Purpose
Annual Financial Report
31 December 2017

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Leadership Minorities Inc
Annual Report
31 December 2017

The Committee Members present their report together with the financial report of Leadership Minorities Incorporated (the Incorporated Body) for the year ended 31 December 2017.

Principal activities

The Incorporated Body's principal activity is to fund and support Christian operating ministries and programmes whose work aligns with the vision of Whitegate and who help to disciple through the Gospel of Jesus Christ.

Operating results

The Incorporated Body's net results amounted to a surplus of $[illegible] (2016: deficit of $[illegible]).

Significant changes in the state of affairs

In the opinion of the Committee Members there were no significant changes to the state of affairs of the Incorporated Body during the year.

Environmental regulation

The Incorporated Body's obligations are not subject to any environmental regulations under either Commonwealth or State legislation.

Indemnifying officer

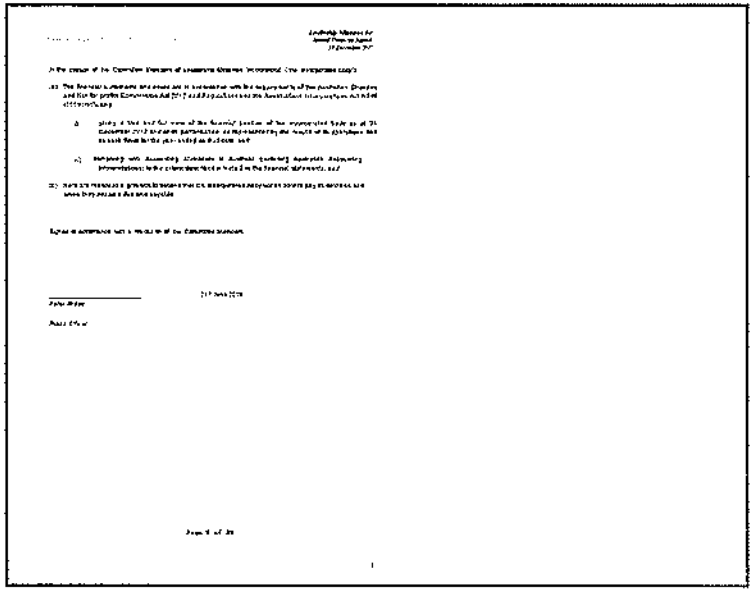
During the year and the previous financial year the Incorporated Body has indemnified current and former Committee Members of the Incorporated Body in respect of liabilities to another person (other than the Incorporated Body or a related Body corporate) that may arise from their position as Committee Members of the Incorporated Body, except where the liability arises out of conduct involving a lack of good faith.

.....
Peter R. Kay
Public Officer

31st June 2018

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Leadership Ministries Inc
Annual Financial Report
31 December 2017

In the opinion of the Committee Members of Leadership Ministries Incorporated (the Incorporated Body):

(a) The financial statements and notes are in accordance with the Incorporated Bodies Act 1991 and the Australian Charities and Not-for-profits Commission Act 2012 and Regulations, and the Australian Interpretations Act 1984 and other mandatory:

(i) giving a true and fair view of the financial position of the Incorporated Body as at 31 December 2017 and of its performance for the financial year ended on that date; and

(ii) complying with Australian Accounting Standards (including Australian Accounting Interpretations) to the extent described in Note 2 to the financial statements; and

(b) there are reasonable grounds to believe that the Incorporated Body will be able to pay its debts as and when they become due and payable.

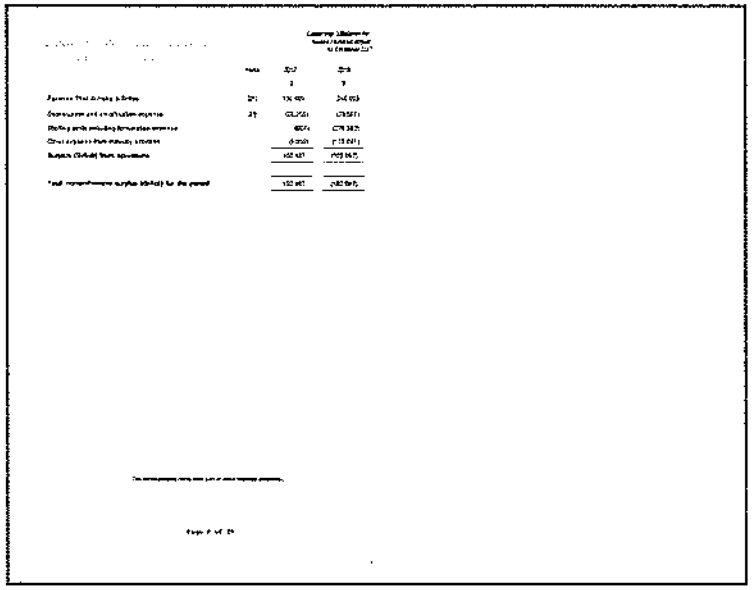
Signed in accordance with a resolution of the Committee Members:

_____
Peter Pilley
Public Officer

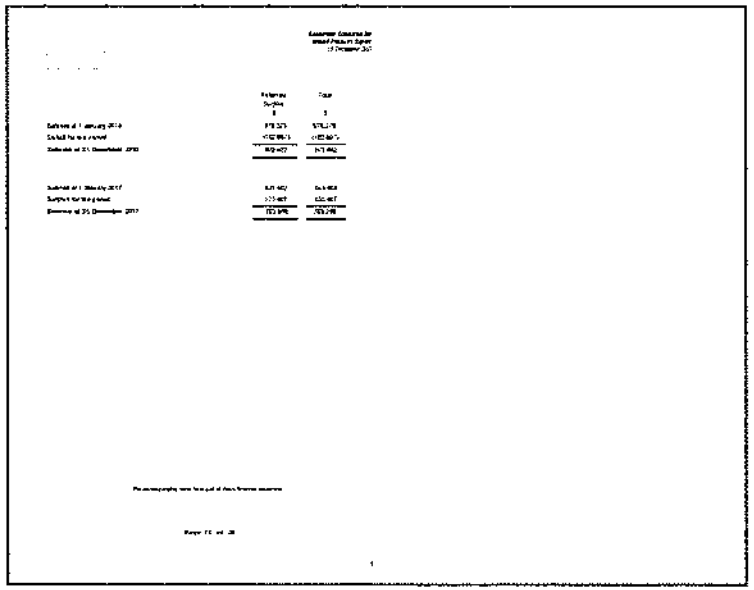
31st June 2018

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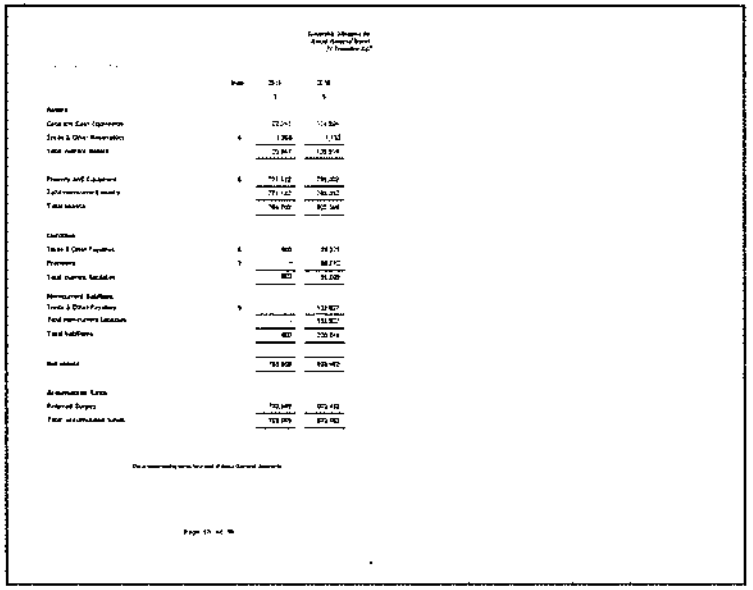
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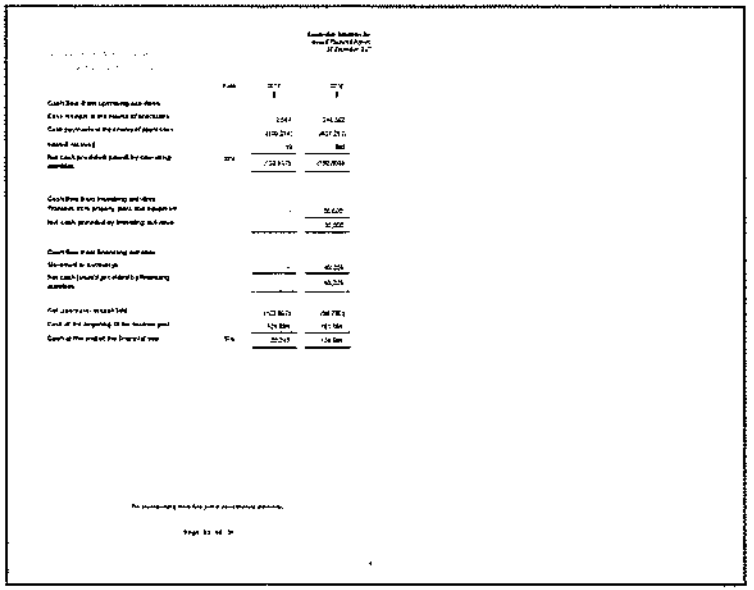
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1 Organisation Information

Leadership Advocates Incorporated ("the Incorporated Body") is a not for profit entity domiciled in Australia. The principal place of business and registered office is 18 Jolimont Circuit, Blackmere NSW 2000, Australia.

The financial report was authorised for issue by the Committee Members on 21 November 2017.

2 Summary of Significant Accounting Policies

(a) Statement of compliance

The financial report is a general purpose financial report prepared in accordance with the requirements of the Associations Incorporation Act 2009 (NSW) and with Australian Accounting Standards – Reduced Disclosure Requirements.

Certain Australian Accounting Standards and Interpretations have recently been issued or amended but are not effective for the current annual reporting period ended 30 September 2017. The Committee Members have assessed that none of these will significantly affect the financial statements of the Incorporated Body in the period of initial application, except for AASB 9 Financial Instruments, which may change the classification and measurement of some financial assets and liabilities. The Committee Members have not yet fully assessed the impact of these new or amended standards and interpretations.

(b) Basis of preparation

The financial report has been prepared on the basis of historical cost, except for certain financial assets and liabilities measured at fair value as described in the accounting policies below.

In the opinion of the Committee Members, the Incorporated Body is not a reporting entity because there are unlikely to be users who are unable to command the preparation of reports tailored to suit their specific information needs. The Committee Members have elected to prepare this financial report to satisfy the requirements of the Act and the Regulations.

Accordingly, this financial report has been prepared in accordance with the basis of recognition and measurement requirements of Australian Accounting Standards and Interpretations, and the disclosure requirements of AASB 101 "Presentation of Financial Statements", AASB 107 "Cash Flow Statements", AASB 1031 "Materiality" and AASB 1048 "Interpretation and Application of Standards".

Where necessary, comparative figures have been adjusted to conform with changes in presentation for the current financial year.

Set out below is a summary of the significant accounting policies adopted in the preparation of the financial report. The accounting policies are consistent with those of the previous year, unless otherwise stated.

(c) Functional and presentation currency

Items included in the financial statements are measured using the currency of the primary economic environment in which the Incorporated Body operates ("the functional currency"). The financial statements are presented in Australian dollars, which is the Incorporated Body's functional and presentation currency.

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(d) Use of estimates and judgements

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the reported amounts in the financial statements. Management continually evaluates its judgements and estimates in relation to assets, liabilities, contingent liabilities, revenue and expenses. Management bases its judgements, estimates and assumptions on historical experience and on various other factors it believes to be reasonable under the circumstances, the results of which form the basis of the carrying amounts of assets and liabilities that are not readily apparent from other sources.

Management also identifies the Incorporated Body's critical accounting policies, for which significant judgements, estimates and assumptions are made. Actual results may differ from those estimates and judgements, and could be material, either positive or negative, in the financial position reported in future periods.

Further details relating to the nature of these assumptions can be found in the relevant notes to the financial statements.

Impairment of non-financial assets

Management assesses whether non-financial assets (including goodwill) recorded in the statement of financial position are impaired on a regular basis. This requires an estimation of the recoverable amount of the cash-generating units to which the assets belong. The recoverable amount is the higher of the asset's fair value less costs to sell and value in use. It is difficult to precisely determine fair value less costs to sell because quoted market prices for the Incorporated Body's assets are not readily available. In determining value in use, management must make an estimate of the expected future cash flows from each cash-generating unit and must choose a suitable discount rate in order to calculate the present value of those cash flows.

Management uses all available information to make these estimates and calculations, however future outcomes often differ from estimates and assumptions. When the actual future cash flows are less than expected, a material impairment loss may arise.

Provisions for liabilities

Management makes estimates and judgements during the ordinary course of business concerning future events and believes that these estimates are reasonable in relation to the financial position, financial performance and cash flows of the Incorporated Body. Potential liabilities that are not probable or cannot be measured reliably are disclosed in the notes to the financial statements but are not recognised in the statement of financial position.

(e) Revenue and other income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For the following specific types of revenue, the timing of recognition and method of measurement is as follows:

Sale of goods

Revenue from the sale of goods is recognised when the Incorporated Body has transferred to the buyer the significant risks and rewards of ownership of the goods and the amount of revenue can be measured reliably. Risks and rewards are considered passed to the buyer at the time of delivery of the goods to the customer.

Rendering of services

Revenue from a contract to provide services is recognised by reference to the stage of completion of the contract. The stage of completion is determined by the proportion that costs incurred to date bear to the estimated total costs of the transaction.

Interest income

Interest income is recognised as it accrues, taking into account the effective yield on the financial asset.

Donations and bequests

Donations and bequests are recognised when received.

Membership fees

Membership fees are recognised as revenue when the membership has been received.

Grant income

Grant income is recognised when the Incorporated Body has received the grant and has complied with the conditions associated with the grant. If a grant is received before the revenue is earned, it is recognised as a liability until the revenue is earned.

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(f) Property, plant and equipment

(i) Owned assets

Items of property, plant and equipment are stated at cost or deemed cost less accumulated depreciation (see below) and any impairment losses (see accounting policy (g)).

Where parts of an item of property, plant and equipment have different useful lives, they are accounted for as separate items of property, plant and equipment.

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(f) Subsequent cost

The Incorporated Body recognises in the carrying amount of an item of plant and equipment the cost of replacing part of such an item when that cost is incurred. It is probable that the future economic benefits embodied within the item will flow to the Incorporated Body, and the cost of the item can be measured reliably. All other costs are recognised in the income statement as an expense as incurred or assumed.

(ii) Depreciation

Depreciation is charged to the statement of comprehensive income on a straight-line basis over the estimated useful lives of each part of an item of property, plant and equipment. The estimated useful lives in the current and comparative periods are as follows:

Motor vehicles and trailers	10–12 years
Plant and equipment	5–15 years

(g) Impairment

The carrying amounts of the Incorporated Body's assets are reviewed at each balance sheet date to determine whether there is any indication of impairment. If any such indication exists, the asset's recoverable amount is estimated. [...] [illegible]

An impairment loss is recognised whenever the carrying amount of an asset or its cash-generating unit exceeds its recoverable amount. Impairment losses are recognised in the statement of comprehensive income.

(h) Calculation of recoverable amount

The recoverable amount of the Incorporated Body's receivables and investments carried at amortised cost is calculated as the present value of estimated future cash flows, discounted at the original effective interest rate (i.e. the effective interest rate computed at initial recognition of these financial assets). Receivables with a short maturity are not discounted.

Impairment of receivables is recognised through an allowance account when there is objective evidence that an impairment loss has been incurred. Significant financial difficulties of the debtor, probability that the debtor will enter bankruptcy, and default in payments are considered indicators that the trade receivable is impaired. Impairment losses are recognised in profit or loss immediately. If any such indication exists and where the carrying amounts exceed the asset's recoverable amount, assets are written down to their recoverable amount. Impairment losses are reversed through profit or loss if the circumstances that caused the impairment loss have ceased and there is sufficient evidence to support the reversal.

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The Incorporated Body tests whether assets have suffered any impairment, on a regular basis. An impairment exists when the carrying value of an asset or cash-generating unit exceeds its estimated recoverable amount. The asset or cash-generating unit is then written down to its recoverable amount. Impairments are recognised in the income statement. For assets excluding goodwill, an assessment is made at each reporting date as to whether there is any indication that previously recognised impairment losses may no longer exist or may have decreased. If such indication exists, the recoverable amount is estimated. A previously recognised impairment loss is reversed only if there has been a change in the estimates used to determine the asset's recoverable amount since the last impairment loss was recognised. If that is the case, the carrying amount of the asset is increased to its recoverable amount. That increased amount cannot exceed the carrying amount that would have been determined, net of depreciation, had no impairment loss been recognised for the asset in prior years. Such reversal is recognised in the income statement unless the asset is carried at revalued amount, in which case the reversal is treated as a revaluation increase.

(i) Leases

In determining whether an arrangement contains a lease, the Incorporated Body assesses whether: fulfilment of the arrangement is dependent on the use of a specific asset or assets; and the arrangement conveys a right to use the asset. An arrangement is deemed to contain a lease if both conditions are met.

Leases of property, plant and equipment where the Incorporated Body has substantially all the risks and rewards of ownership are classified as finance leases. Finance leases are capitalised at the lease's inception at the lower of the fair value of the leased property and the present value of the minimum lease payments. Each lease payment is allocated between the liability and finance charges so as to achieve a constant rate on the finance balance outstanding. The corresponding rental obligations, net of finance charges, are included in other long-term payables. Each lease payment is allocated between the liability and finance cost. The finance cost is charged to profit or loss over the lease period so as to produce a constant periodic rate of interest on the remaining balance of the liability for each period. The property, plant and equipment acquired under finance leases is depreciated over the asset's useful life or over the shorter of the asset's useful life and the lease term if there is no reasonable certainty that the Incorporated Body will obtain ownership by the end of the lease term.

Leases of property, plant and equipment where the Incorporated Body does not have substantially all the risks and rewards of ownership are classified as operating leases. Operating lease payments are recognised as an expense on a straight-line basis over the lease term. Associated costs, such as maintenance and insurance, are expensed as incurred.

(j) Cash and cash equivalents

Cash on hand and at bank includes cash on hand, deposits held at call with banks, other short-term highly liquid investments with original maturities of three months or less, and bank overdrafts. Bank overdrafts are shown within borrowings in current liabilities on the statement of financial position.

(k) Trade and other receivables

Trade and other receivables are stated at their amortised cost less impairment losses (see accounting policy (g)). Trade debts, which generally have 30–90 day terms, are recognised and carried at original invoice amount less an allowance for any uncollectible amounts. An estimate for doubtful debts is made when collection of the full amount is no longer probable. Bad debts are written off when identified.

(l) Trade and other payables

Trade and other payables are stated at their amortised cost and represent liabilities for goods and services provided to the Incorporated Body prior to the end of the financial year that are unpaid and arise when the Incorporated Body becomes obliged to make future payments in respect of the purchase. These amounts are unsecured and usually paid within 30 days of recognition.

(m) Revenue

Revenue is recognised and measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For the following specific types of revenue, the timing of recognition and method of measurement is as follows:

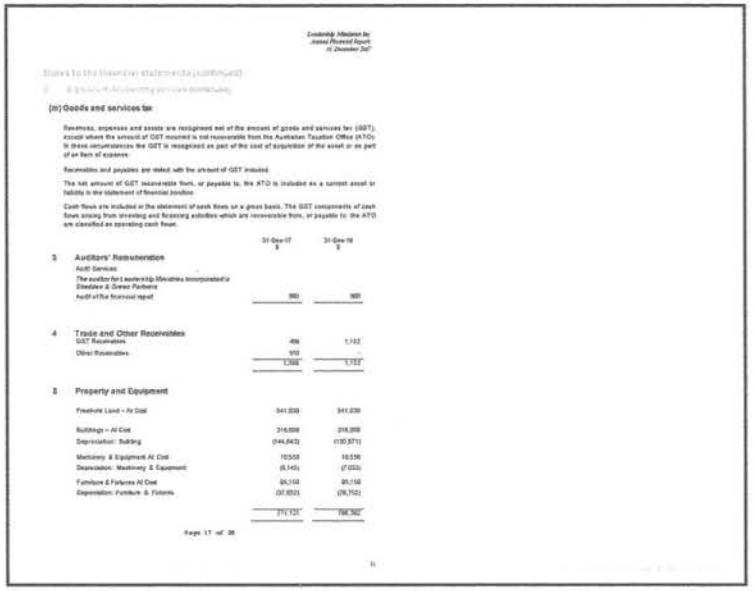
(i) Operating income

Operating income represents amounts received for goods delivered, fees for services performed, or premiums sold.

(ii) Taxation

The Incorporated Body is a charitable institution registered with the ACNC and has been endorsed pursuant to section 50-5 [illegible] of the [illegible] as exempt from income tax.

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Notes to the financial statements (continued)

2 Statement of Accounting policies (continued)

(m) Goods and services tax

Revenues, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of an item of expense.

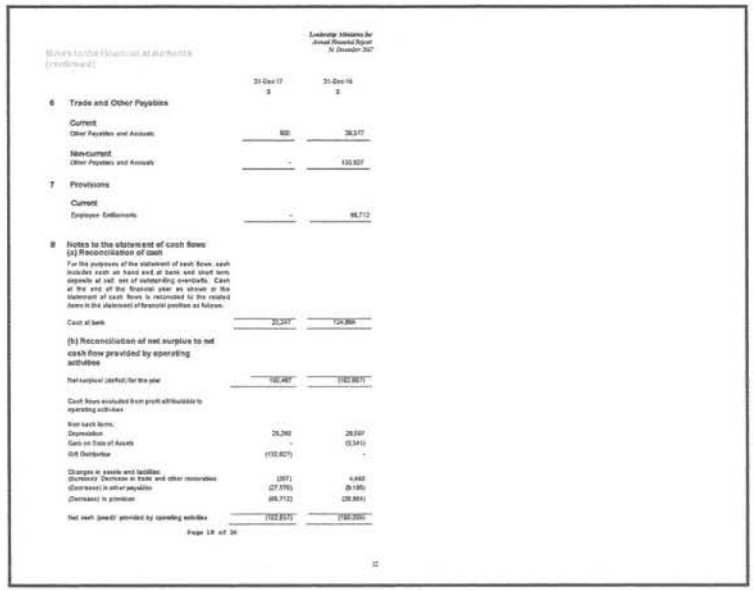
Receivables and payables are stated with the amount of GST included.

The net amount of GST recoverable from, or payable to, the ATO is included as a current asset or liability in the statement of financial position.

Cash flows are included in the statement of cash flows on a gross basis. The GST components of cash flows arising from investing and financing activities which are recoverable from, or payable to, the ATO are classified as operating cash flows.

		31-Dec-17 $	31-Dec-16 $
3	**Auditors' Remuneration**		
	Audit Services:		
	The auditor for Leadership Ministries Incorporated is Shedden & Green Partners		
	Audit of the financial report	960	900
4	**Trade and Other Receivables**		
	GST Receivables	486	1,122
	Other Receivables	910	-
		1,396	1,122
5	**Property and Equipment**		
	Freehold Land – At Cost	541,039	541,039
	Buildings – At Cost	316,059	316,059
	Depreciation: Building	(144,643)	(130,871)
	Machinery & Equipment At Cost	10,553	10,536
	Depreciation: Machinery & Equipment	(5,145)	(7,053)
	Furniture & Fixtures At Cost	95,158	95,158
	Depreciation: Furniture & Fixtures	(37,932)	(29,752)
		771,121	795,362

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Notes to the financial statements (continued)

		31-Dec-17 $	31-Dec-16 $
6	**Trade and Other Payables**		
	Current		
	Other Payables and Accruals	800	38,377
	Non-current		
	Other Payables and Accruals	-	133,827
7	**Provisions**		
	Current		
	Employee Entitlements	-	66,712

8 Notes to the statement of cash flows

(a) Reconciliation of cash

For the purposes of the statement of cash flows, cash includes cash on hand and at bank and short term deposits at call, net of outstanding overdrafts. Cash at the end of the financial year as shown in the statement of cash flows is reconciled to the related items in the statement of financial position as follows:

Cash at bank	20,247	124,866

(b) Reconciliation of net surplus to net cash flow provided by operating activities

Net surplus/ (deficit) for the year	100,487	(182,867)
Cash flows excluded from profit attributable to operating activities		
Non-cash items:		
Depreciation	26,260	28,597
Gain on Sale of Assets	-	(5,341)
Gift Distribution	(132,827)	-
Changes in assets and liabilities:		
(Increase)/ Decrease in trade and other receivables	(297)	4,466
(Decrease) in other payables	(37,576)	(5,186)
(Decrease) in provision	(66,712)	(28,864)
Net cash (used)/ provided by operating activities	(102,837)	(190,095)

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Notes to the financial statements (continued)

9 Members' liability

The constitution of the incorporated Body states that the Members of the association shall have no liability to contribute towards the payment of the debts and liabilities of the association or the costs, charges and expenses of the winding up of the association except to the amount of any unpaid membership fees.

10 Events subsequent to balance date

There has not arisen in the interval between the end of the financial year and the date of this report any item, transaction or event of a material and unusual nature likely, in the opinion of the Committee Members of the incorporated body, to affect significantly the operations of the incorporated body, the results of those operations, or the state of affairs of the incorporated body, in future financial years.

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CHARTERED ACCOUNTANTS

SHEDDEN & GREEN PARTNERS

ABN 43 123 342 26

INDEPENDENT AUDIT REPORT

To: The Members of Leadership Ministries Inc

Report on the Audit of the Financial Report

We have audited the special financial report of Leadership Ministries Inc, which comprises the Statement of Financial Position as at 31 December 2017, Statement of Comprehensive Income, Statement of Changes in Equity, and the Statement of Cashflows along with the accompanying notes and committee declaration.

In our opinion the financial report of Leadership Ministries Inc has been prepared in accordance with Division 60 of the *Australian Charities and Not-for-Profits Commission Act 2012*, including:

(a) giving a true and fair view of the registered entity's financial position as at 31 December 2017 and of its financial performance for the year then ended; and

(b) complying with Australian Accounting Standards to the extent required for special purpose financial reports, and Division 60 the *Australian Charities and Not-for-profits Commission Regulation 2013*.

Basis for opinion

We conducted the audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the registered entity in accordance with the *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act) and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter – Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the responsible entities' financial reporting responsibilities under the ACNC Act and the Constitution. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibility of Those Charged with Governance for the Financial Report

The responsible entities of the registered entity are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation of the financial report is appropriate to meet the requirements of the ACNC Act and the needs of the members. The responsible entities' responsibility also includes such [illegible]

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Email [illegible]

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internal control as the responsible entities determine is necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the responsible entities are responsible for assessing the registered entity's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the responsible entities either intend to liquidate the registered entity or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

The audit objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report. As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the registered entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by responsible entities.
- Conclude on the appropriateness of responsible entities' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the registered entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in the auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify the audit opinion. Our conclusions are based on the audit evidence obtained up to the date of the auditor's report. However, future events or conditions may cause the registered entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during the audit.

Shoebox & Grass Partners
Laurence R Green FCA – Partner

Dated: 21 June 2018, Miranda NSW

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LEADERSHIP MINISTRIES INC BALANCE SHEET
December 2017

	LMI YTD (AUD)	Comments
Assets		
Current Assets		
Cash	22,247	
Accounts Receivable	1,500	GST receivable & other receivable
Total Current Assets	23,647	
Non-Current Assets		
Property & Equipment	771,122	
Total Non-Current Assets	771,122	Bank Property
Total Assets	794,769	
Liabilities		
Current Liabilities		
GST	-	
Other	500	
Total Current Liabilities	500	Accrual of Audit fee
Total Liabilities	500	
Total Assets	794,269	
Equity		
Reserved Earnings	693,462	
Current Year Surplus (Deficit)	100,407	
Total Equity	793,869	

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LEADERSHIP MINISTRIES INCORPORATED RESULTS
December 2017

	Ministry YTD (AUD)	Education YTD (AUD)	Corporate YTD (AUD)	Financial Support (AUD)	LMI YTD (AUD)	Comparative YTD (AUD)	Comments
P&L Current Year							
Income							
Ministry/Teaching	-	-	-	-	107,468	(107,468)	
Donations	30	-	30	-	28,178	(28,150)	
Resources	-	-	-	-	300	(300)	
Distributions & Gifts	109,374	-	109,374	-	76,945	32,429	SRL/ debt forgiveness
Other	30	-	10	-	4,218	(4,208)	Bank Interest
Total Income	139,466	-	139,466	-	216,309	(76,976)	
Gross Profit	139,466	-	139,466	-	216,309	(76,976)	
Expenses							
Administration	(3,429)	(3,340)	6,134	(9,340)	(74,382)	23,168	
Depreciation	(25,390)	-	(25,390)	-	(29,597)	4,207	LMI winding up legal fee
Donations	-	-	-	-	(48,238)	48,238	Depreciation
Motor Vehicles	-	-	-	-	(12,784)	12,784	
Property	(8,424)	(4,668)	(1,024)	(4,268)	(14,177)	7,753	
Salaries	(851)	-	(851)	-	(276,282)	275,594	Property Bond expenses
Total Expenses	(38,093)	(14,380)	(21,527)	(14,380)	(456,157)	376,328	Workers comp adj
Surplus/(Deficit) Pre Travel	100,497	(14,380)	114,947	(14,380)	(239,848)	299,844	
Travel							
Travel Reimbursements	-	-	-	-	28,470	(28,470)	
Travel Expenses	-	-	-	-	(22,803)	22,803	
Contribution from Travel	-	-	-	-	6,667	(6,667)	
Total Surplus/(Deficit)	100,497	(14,380)	114,947	(14,380)	(182,997)	283,304	

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Maximised Leadership Inc

Trustees Special Resolution

Date: 21st June 2018

Present: <insert Names>

RESOLVED to ratify the following debt forgiveness made during the year ending 31 December 2017:

ENTITY OWING	AMOUNT	PURPOSE
Leadership Ministries Inc	103,052.48	Ministries supports

We hereby agree with the above resolution on behalf of the Board.

Signed: _____

Name: _____

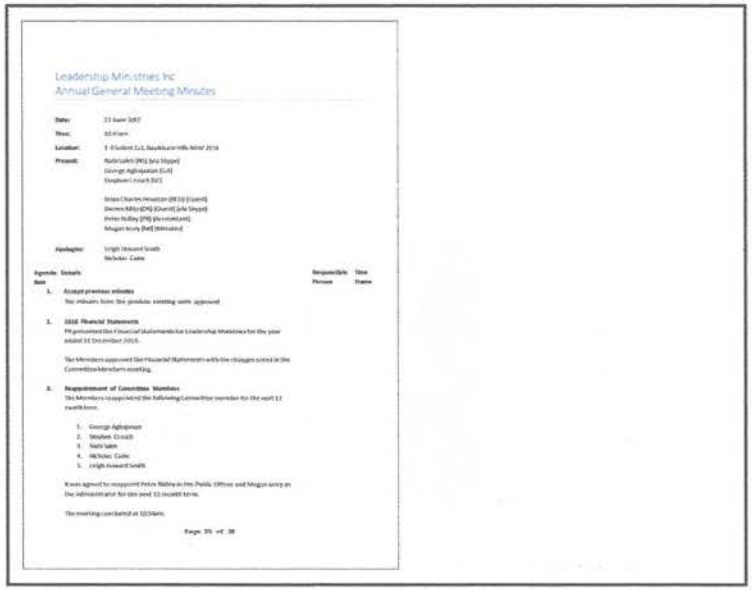
Date: _____

Signed: _____

Name: _____

Date: _____

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Leadership Ministries Inc
Annual General Meeting Minutes

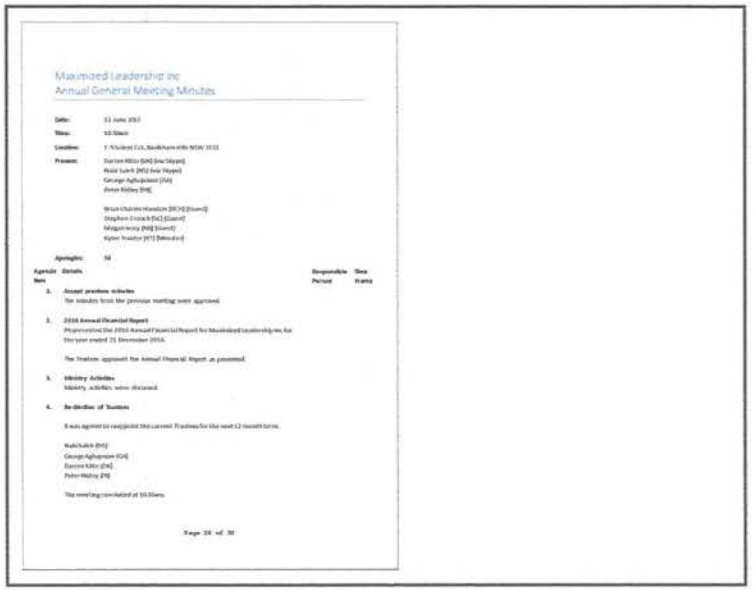
Date: 22 June 2017
Time: 10:45am
Location: 1-9 Student Crt, Baulkham Hills NSW 2154
Present: Nabil Saleh (NS) (via Skype)
George Aghajanian (GA)
Stephen Crouch (SC)

Brian Charles Houston (BCH) (Guest)
Darren Kitto (DK) (Guest) (via Skype)
Peter Ridley (PR) (Secretariat)
Megan Ivory (MI) (Minutes)

Apologies: Leigh Steward Smith
Nicholas Cates

Agenda Item	Details	Responsible Person	Time Frame
1.	**Accept previous minutes** The minutes from the previous meeting were approved		
2.	**2016 Financial Statements** PR presented the Financial Statements for Leadership Ministries for the year ended 31 December 2016. The Members approved the Financial Statements with the changes noted in the Committee Members meeting.		
3.	**Reappointment of Committee Members** The Members reappointed the following Committee members for the next 12 month term: 1. George Aghajanian 2. Stephen Crouch 3. Nabil Saleh 4. Nicholas Cates 5. Leigh Steward Smith It was agreed to reappoint Peter Ridley as the Public Officer and Megan Ivory as the Administrator for the next 12 month terms. The meeting concluded at 10:54am.		

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Maximised Leadership Inc
Annual General Meeting Minutes

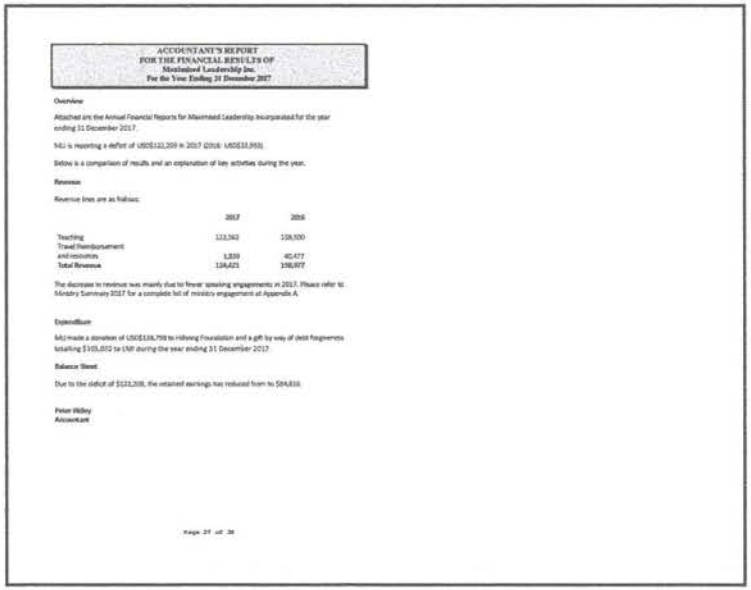
Date: 22 June 2017
Time: 10:30am
Location: 1-9 Student Crt, Baulkham Hills NSW 2153
Present: Darren Kitto (DK) (via Skype)
Nabil Saleh (NS) (via Skype)
George Aghajanian (GA)
Peter Ridley (PR)

Brian Charles Houston (BCH) (Guest)
Stephen Crouch (SC) (Guest)
Megan Ivory (MI) (Guest)
Kylee Trestor (KT) (Minutes)

Apologies: Nil

Agenda Item	Details	Responsible Person	Time Frame
1.	**Accept previous minutes** The minutes from the previous meeting were approved.		
2.	**2016 Annual Financial Report** PR presented the 2016 Annual Financial Report for Maximised Leadership Inc for the year ended 31 December 2016. The Trustees approved the Annual Financial Report as presented.		
3.	**Ministry Activities** Ministry activities were discussed.		
4.	**Re-election of Trustees** It was agreed to reappoint the current Trustees for the next 12 month term. Nabil Saleh (NS) George Aghajanian (GA) Darren Kitto (DK) Peter Ridley (PR) The meeting concluded at 10.55am.		

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ACCOUNTANT'S REPORT
FOR THE FINANCIAL RESULTS OF
Maximised Leadership Inc.
For the Year Ending 31 December 2017

Overview

Attached are the Annual Financial Reports for Maximised Leadership Incorporated for the year ending 31 December 2017.

MLI is reporting a deficit of USD$122,209 in 2017 (2016: USD$10,959).

Below is a comparison of results and an explanation of key activities during the year.

Revenue

Revenue lines are as follows:

	2017	2016
Teaching	113,562	116,500
Travel Reimbursement and ministries	1,059	40,477
Total Revenue	114,621	156,977

The decrease in revenue was mainly due to fewer speaking engagements in 2017. Please refer to Ministry Summary 2017 for a complete list of ministry engagement at Appendix A.

Expenditure

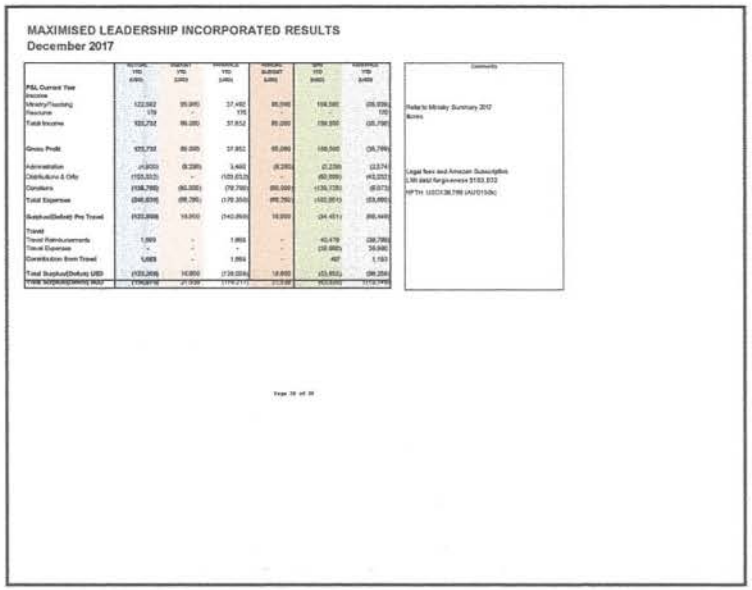
MLI made a donation of USD$116,798 to Hillsong Foundation and a gift by way of debt forgiveness totalling $103,012 to LNR during the year ending 31 December 2017.

Balance Sheet

Due to the deficit of $122,209, the retained earnings has reduced from to $84,810.

Peter Ridley
Accountant

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MAXIMISED LEADERSHIP INCORPORATED RESULTS
December 2017

	Actual YTD (USD)	Budget YTD (USD)	Variance YTD (USD)	Budget SUMMARY (USD)	2016 YTD (USD)	Variance YTD (USD)
P&L Current Year						
Income						
Ministry/Teaching	122,562	85,000	37,462	85,000	116,500	(28,938)
Revenue	179	-	179	-	40	139
Total Income	122,741	85,000	37,641	85,000	116,540	(28,799)
Gross Profit	122,741	85,000	37,641	85,000	116,540	(28,799)
Administration	(1,603)	(5,200)	3,597	(5,200)	(3,229)	(3,574)
Distributions & Gifts	(103,012)	-	(103,012)	-	(60,000)	(43,012)
Consultancy	(18,198)	(80,000)	(79,798)	(80,000)	(53,728)	(8,071)
Total Expenses	(122,813)	(85,200)	(179,213)	(85,200)	(116,957)	(53,856)
Surplus/(Deficit) Pre Travel	(122,209)	14,800	(141,009)	14,800	(24,417)	(82,655)
Travel						
Travel Reimbursements	1,059	-	1,059	-	40,478	(39,419)
Travel Expenses	-	-	-	-	(16,982)	16,982
Contribution from Travel	1,059	-	1,059	-	497	1,163
Total Surplus/(Deficit) USD	(121,150)	14,800	(135,950)	14,800	(23,921)	(97,229)
Total NZD$/(AUD$) NZD	(170,870)	21,000	(191,870)	21,000	(33,000)	(137,870)

Comments

Refer to Ministry Summary 2017 Notes

Legal fees and Amscan Subscription
LNR debt forgiveness $103,012

NPTH 103138,798 (AUD150k)

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MAXIMISED LEADERSHIP INC BALANCE SHEET
December 2017

Assets		
Current Assets		
Cash	98,236	99,894
Accounts Receivable	10,506	15,215
Total Current Assets	108,743	84,818
Total Assets	108,743	84,818
Total Assets	108,743	84,818
Equity		
Retained Earnings	288,421	207,928
Current Year (Surplus /Deficit)	(179,678)	(122,288)
Total Equity	108,743	84,818

Contracts

Honorarium receivable City Church 7,500 and Hillsong Capetown 7,715

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ACCOUNTANT'S REPORT
CONSOLIDATED RESULTS
Leadership Ministries Inc./Maximised Leadership Inc./ Help Distributors
May 2018

OVERVIEW – Consolidated Results

The results for the situation for May YTD can be seen below:

	Actual
Leadership Ministries Inc	(6,237)
Help Distributors	(17,822)
Maximised Leadership (ALEx)	133,602
Total	**111,543**

Please find following a breakdown of these results

Teaching Revenue

All teaching revenue has been received by MLI. Recent teaching engagements include Hillsong London USD15,962, Life Church Memphis USD75,084, ARC Conference USD10,000, Thrive Conference USD10,000, Zurich ICF USD12,000, Perth Church USD5,000, Antbrush Conference USD3,444, Oslo USD4,456 and Hillsong Norway USD2,417. See Ministry Summary 2018.

Royalty

Help received final 3Q17 T-Shirt royalty of 10,867

Operating Expenses

LMI main expenses consist of maintenance costs for Perth property, these will continue until the property is sold.

Help compensated Hillsong Music for stock written off valued $34,179.

Cash and Borrowings

Cash balances as of the 31st May 2018 are as follows:

Leadership Ministries Inc (Operating cash)		17,107
Help Distributors		31,644
Maximised Leadership Inc	USD 193,500	248,191
Total Available Cash		**296,942**

COMPLIANCE

The following compliance requirements have been achieved;

1. LMI Audit 2017
2. LMI BAS March 18
3. LMI TI (CRA) Canadian Tax Refund 2017

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Appendix A

MEMORANDUM

Credit Month	Title	Recipient Honorarium	Date Received	Entity Received	CCY	Received By Hillsong AUS	Received By MLI USD
MINISTRY SUMMARY 2017		exchange rate	0.7800				
	Mar-17 Catalyst West	10,000.00	5/05/17	MLI	USD		10,000
	May-17 ACC GLS Conference	1,940.00	NA	MLI	USD		
	May-17 Life Conference NZ	3,600.00	26/05/17	MLI	USD		10,147
	May-17 Night of Generosity (Judah Smith)	5,000.00	31/05/17	MLI	USD		10,000
	Jun-17 ARC Canada	10,000.00	14/06/17	HS	AUD	10,978	
	Jun-17 Central Edge Community Church/ Life UC Centre	-	28/06/17	HS	AUD	1,000	
	Jul-17 LA Rotary	-	NA	MLI	USD		
	Jul-17 City Church Chicago	-	10/01/18	MLI	USD		7,500
	Aug-17 Thrive Conference, Charles Wallman	17,000.00	31/08/17	MLI	USD		12,000
	Sep-17 National CCC conference Australia	3,800.00	14/10/17	HS	AUD	8,159	
	Oct-17 Life Church Memphis USA	15,000.00	4/10/17	MLI	USD		15,000
	Oct-17 ACC NSW State Conference	3,940.00	24/10/17	HS	AUD	5,000	
	Oct-17 James River Church	10,000.00	26/10/17	MLI	USD		10,000
	Nov-17 Hillsong Capetown	10,000.00	12/01/18	MLI	USD		7,715
		-					
		91,280.00				25,136	102,362

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Focuses for the next quarter

1. LMI Fair Trading NSW 2017
2. LMI ACNC Annual Information Statement 2017
3. LMI BAS June 18
4. MLI – Form 960 02 and Form 5125 2017

Peter Sidley
Accountant

Consolidated Financial Results, Basis of Preparation
Compliance with local governing laws

Leadership Ministries Inc and Maximised Leadership Inc. are each individually governed. Internal assessments along with external advice are sought to ensure each of the entities are compliant with respective governing authorities' laws. The authorities are as follows:

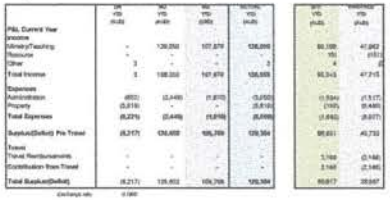
Entity	Governing authorities
Leadership Ministries Inc.	ACNC, ATO, Department of Fair Trading
Maximised Leadership Inc	IRS, Oklahoma Tax Commission

Individual entity financial reports as well as consolidated financial reports are prepared. Individual financial reports are prepared for each Board to govern their respective entity. Consolidated financial reports are prepared to communicate the global impact of those individual Boards to investors (statutory auditors and the retail industry). Each entity however is individually registered and governed.

Peter Sidley
B. Bus CA IP
LEVEL 3 SIDLEY Business and Accounting Solutions

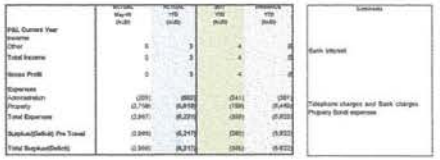
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CONSOLIDATED RESULTS Year To Date
May 2018



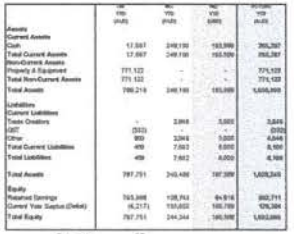
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LEADERSHIP MINISTRIES INCORPORATED RESULTS
May 2018



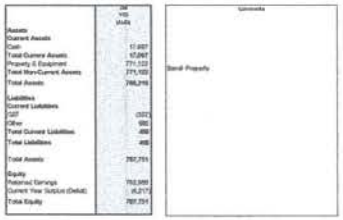
383

CONSOLIDATED POSITION
May 2018



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LEADERSHIP MINISTRIES INC BALANCE SHEET
May 2018



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MAXIMISED LEADERSHIP INCORPORATED RESULTS
May 2018

	May-18	YTD	Budget YTD	Variance YTD
	(UKE)	(UKE)	(UKE)	(UKE)
P&L Current Year Income				
Ministry/Teaching	37,317	667,079	70,947	37,332
Resource	-	-	118	(118)
Total Income	37,317	667,079	70,465	37,214
Gross Profit	37,317	662,879	70,465	37,214
Administration	(1,700)	(1,918)	(1,918)	(851)
Total Expenses	(1,700)	(1,918)	(1,918)	(851)
Surplus/(Deficit) Pre Travel	35,617	595,799	68,638	36,213
Travel				
Travel Reimbursements	-	-	1,809	(1,809)
Contribution from Travel	-	-	1,809	(1,809)
Total Surplus/Deficit) UKE	35,617	595,799	71,148	34,404
TIME SURPLUS/(DEFICIT) ACC	47,256	793,062	94,811	94,256

Comments

Refer to Ministry Summary 2018 Sunset

Legal fees and Amazon Subscription

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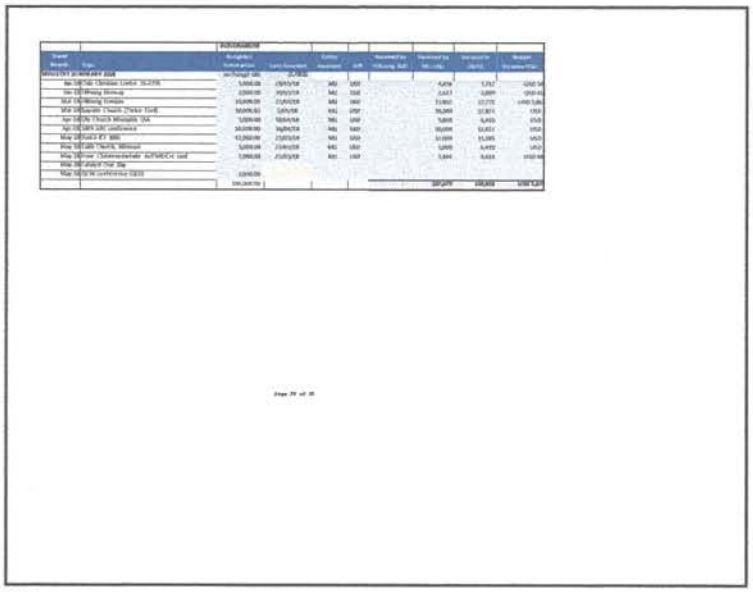
MAXIMISED LEADERSHIP INC BALANCE SHEET
May 2018

	May YTD (AUK)	May YTD (UKE)
Assets		
Current Assets		
Cash	248,199	132,399
Total Current Assets	248,199	165,599
Total Assets	248,199	165,599
Sundry Creditors	3,848	2,000
Total Current Liabilities	3,852	6,000
Total Liabilities	3,852	6,000
Total Assets	244,498	167,599
Equity		
Retained Earnings	108,743	84,918
Current Year Surplus (Deficit)	135,813	102,760
Total Equity	244,544	190,598

Comments

Amount owing to Hillsong $2000

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Leadership Ministries Inc
Committee Meeting Minutes

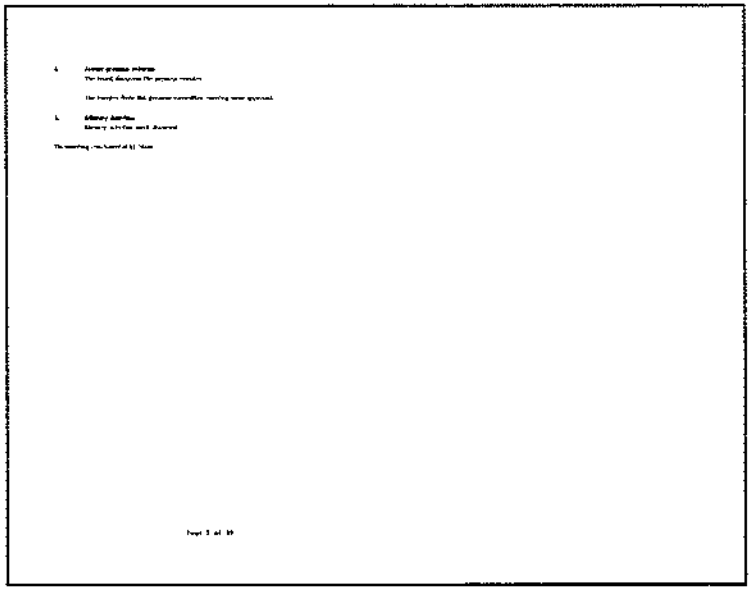
Date: 22 February 2018
Time: 11:30am
Location: 1-3 Kirkland Crt, Stockham NSW, NSW 2450
Present: Nathi Sukhi (NS) (via Skype)
George Agbaimoye (GA)
Stephen Cornack (SC)
Leigh Howard-Smith (LHS)
Nicholas Lane (NL) (via Skype)

Brian Charles Hiraine (BCH) (Guest)
Damien Mitic (DM) (Guest) (via Skype)
Prince Ryley (PR) (Secretariat)
Megan Ivory (MI) (Guest)
Kylee Trevor (KT) (Minutes)

Apologies: Nil

Agenda Item	Details	Responsible Person	Time Frame
	The meeting was opened in prayer by LHS.		
1.	**LMI Structure** The Committee discussed the current activities and anticipated future activities for LMI and considered the best corporate structure for these activities going forwards.		
	The Committee agreed that PR would consider the avenues going forwards and present these back to the Committee.	PR	21 June 2018
	The Committee resolved to sell the property owned by Leadership Ministries Inc.	PR	
	BCH left the meeting 11:25am.		
2.	**Contribution** The Committee agreed to review the contribution at a later time when the new structure is established.		
3.	**Financial Results** PR presented the Dec 2017 Financial results.		
	The Committee noted PR to consider the results and legal advice of the sale of the LMI property in the [illegible] meeting requirements.	PR	21 June 2018

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4. **Annual governance statement**
The board discussed the governance statement.

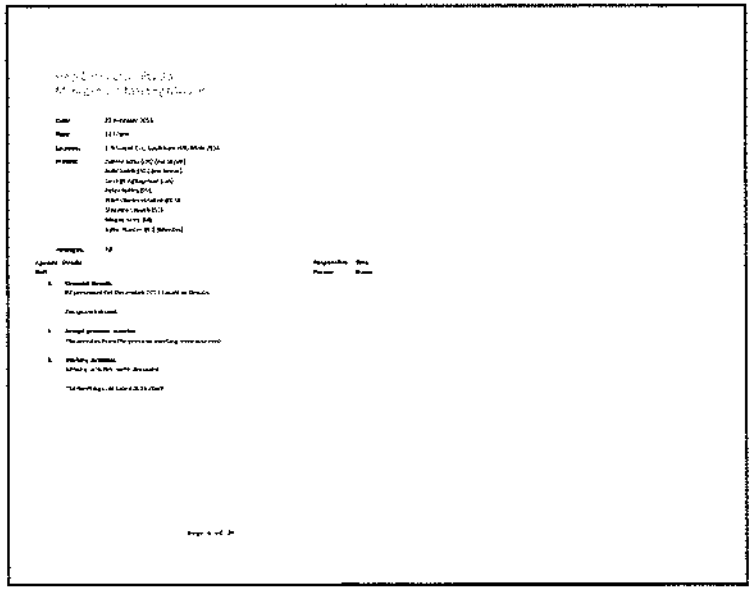
The Hampton Parish Hall governance committee meeting minutes were approved.

5. **Statutory declaration**
Statutory declaration was not discussed.

The meeting was closed at 9[illegible] hours.

Page 3 of 39

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Date: 23 February 2026

Time: 6[illegible] p.m.

Location: [illegible]

Present: Aisha Qureshi (Chair)
Gareth Molyneux (Clerk)
[illegible]
[illegible]

Apologies: None

Agenda item — Details — Responsible — Time allocated

1. **Welcome and apologies**
Chair welcomed members. No apologies received.

2. **Minutes of the previous meeting**
The minutes of the meeting held on 12 January 2026 were approved as a true record and signed by the Chair.

3. **Matters arising**
Matters arising from the minutes were discussed and updates noted.

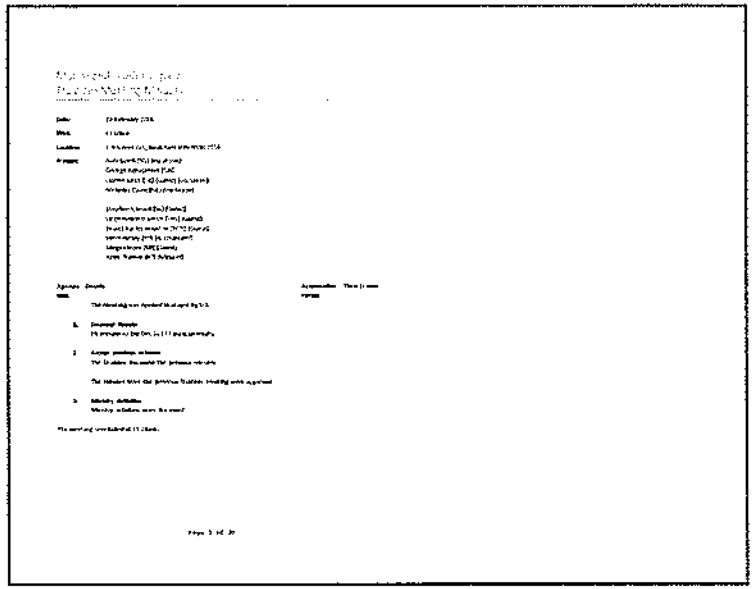
4. **Annual governance statement**
The annual governance statement was considered and approved for submission.

5. **Statutory declaration**
Statutory declaration was not discussed.

The meeting was closed at 9[illegible] hours.

Page 4 of 39

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Date: 23 February 2026

Time: 6[illegible] p.m.

Location: [illegible]

Present: Aisha Qureshi (Chair)
Gareth Molyneux (Clerk)
[illegible]
[illegible]

Apologies: None

Agenda item — Details — Responsible — Time allocated

1. **Welcome and apologies**
The Chair welcomed members. No apologies were received.

2. **Minutes of the previous meeting**
The minutes of the meeting held on 12 January 2026 were approved as a true record and signed by the Chair.

3. **Matters arising**
Matters arising from the minutes were discussed.

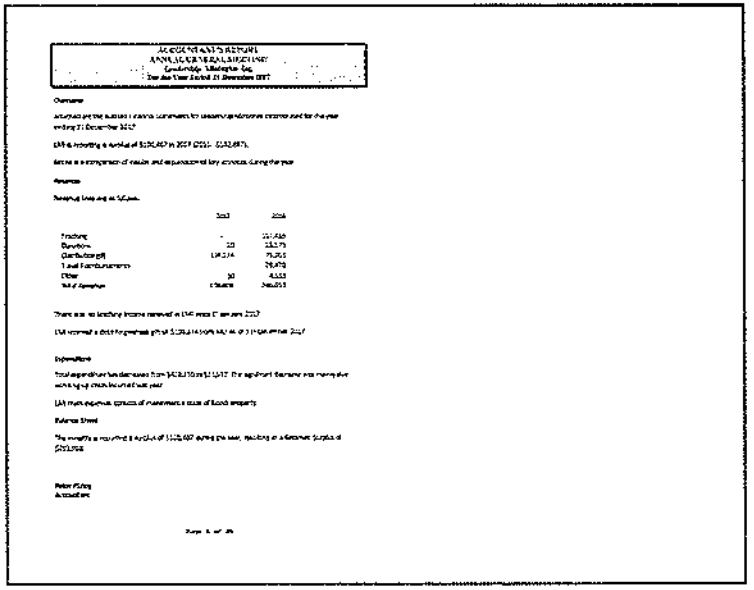
4. **Annual governance statement**
The annual governance statement was considered and approved for submission.

5. **Statutory declaration**
Statutory declaration was not discussed.

The meeting was closed at 9[illegible] p.m.

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ACCOUNTANTS REPORT
ANNUAL GENERAL MEETING
Cambridge Tabletop Club
For the Year Ended 31 December 2017

Overview

Accounts for the business / service / concern for statutory and revenue income and for the year ending 31 December 2017

Left a trading a surplus of $150,467 in 2017 (2016: £132,687).

Below is a comparison of income and expenditure of key services during the year.

Revenue

Trading (see also Statement)

	2017	2016
Trading	-	11,456
Donations	20	153.75
Contributions	134,274	79,255
Fund Fundraisers		29,478
Other	30	4,153
Total Operations	£134,274	348,053

There was no statutory income received in 1945 since 1st Jan 2017

LEA received a deficit for previous year of $128,145 (50% VAT as at 31 DEC 2017 and 31st 2017

Expenditure

Total expenditure has decreased from $428,130 to $134,117. The significant decrease was mainly due to a lump sum incurred last year.

LEA main expenses consists of maintenance, loss of fixed property.

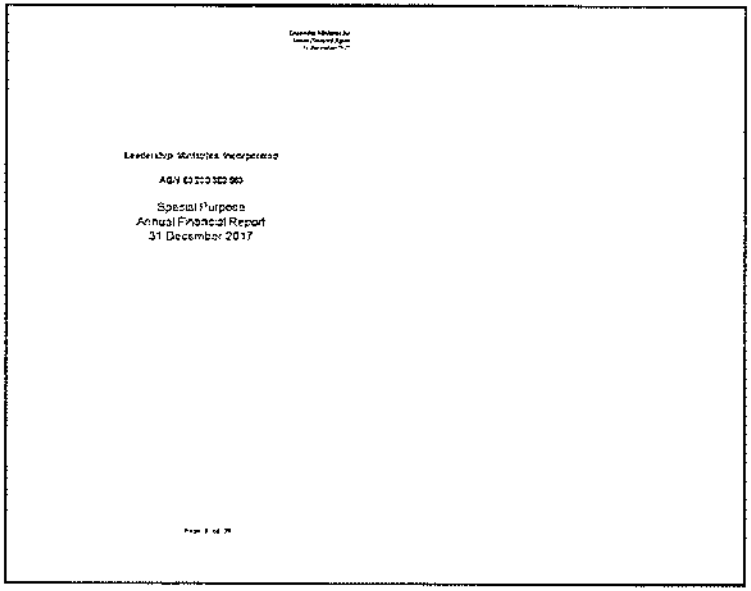
Balance Sheet

The monthly a recurring a surplus of $125,687 during the year, resulting in a balance surplus of $251,958.

Peter Pilling
Accountant

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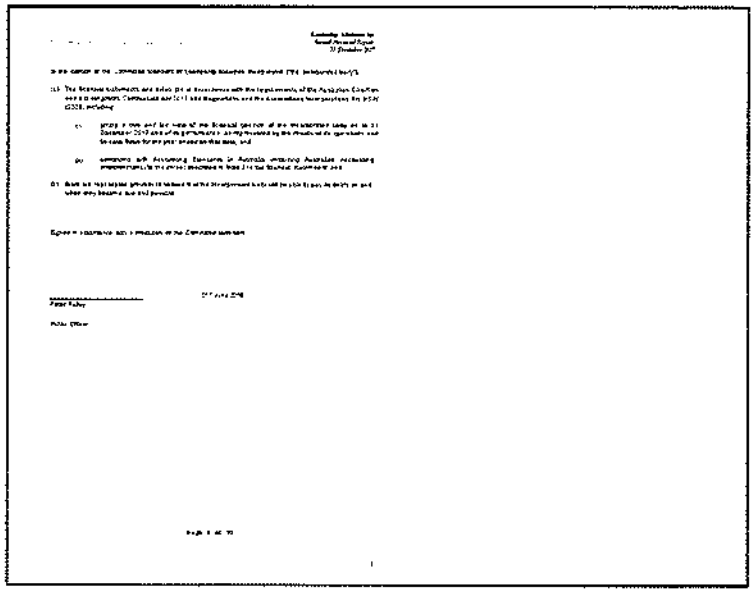


Leadership Ventures Incorporated

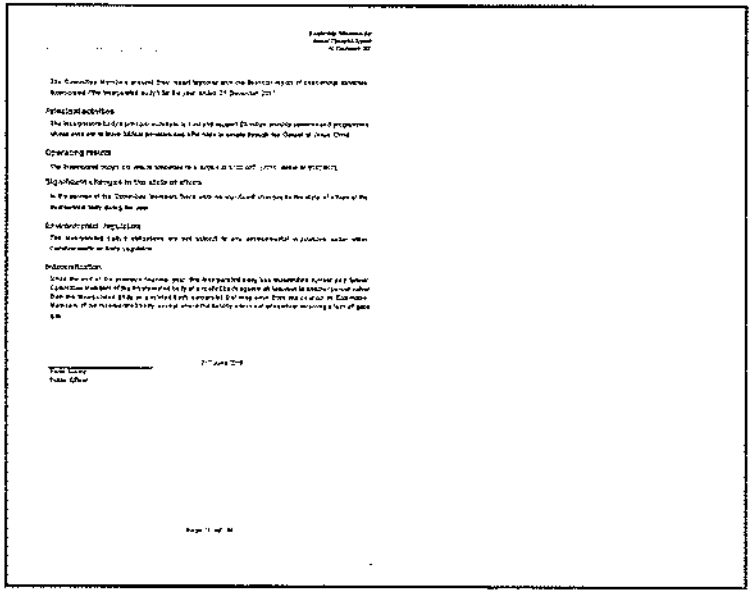
ABN 63 210 333 980

Special Purpose
Annual Financial Report
31 December 2017

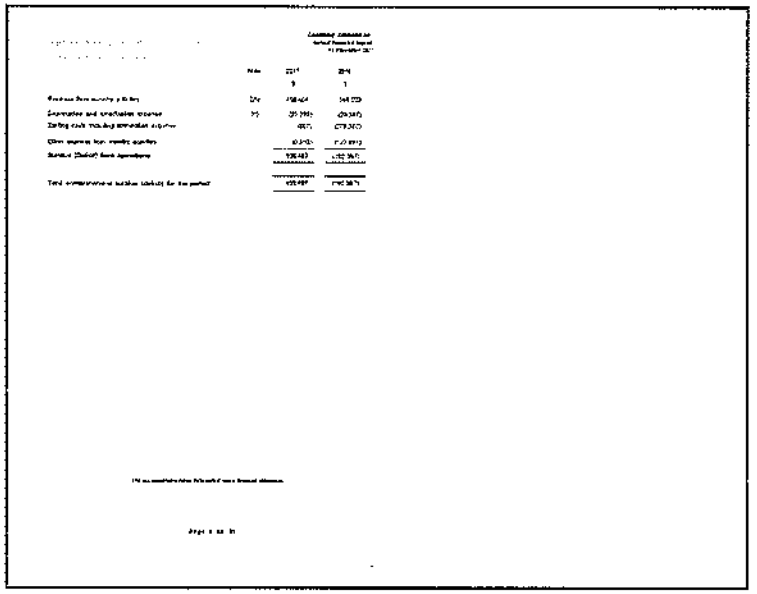
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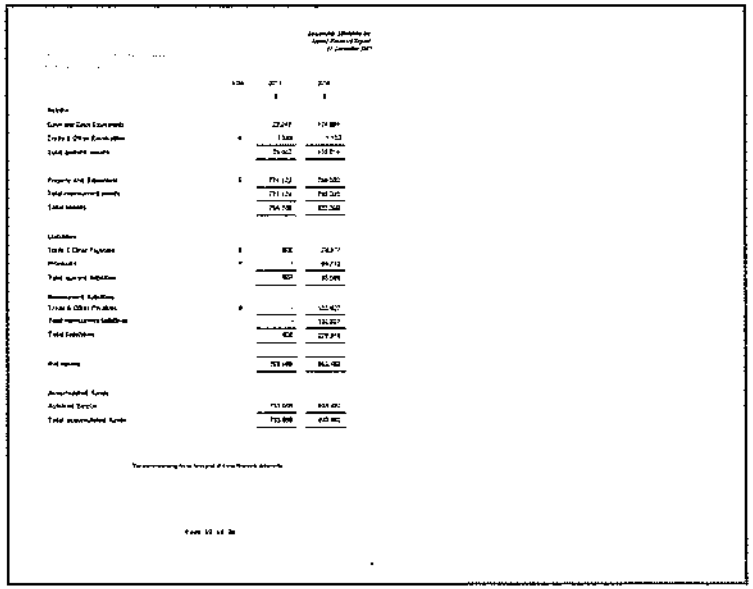
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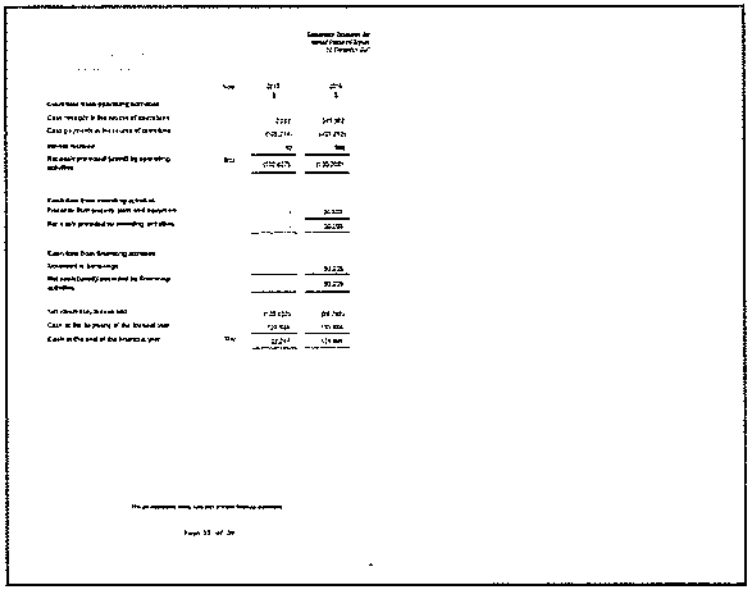
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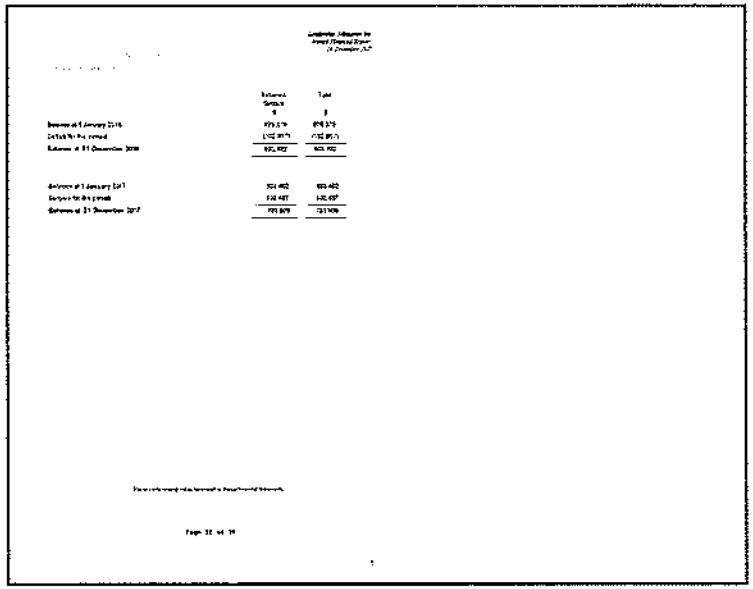
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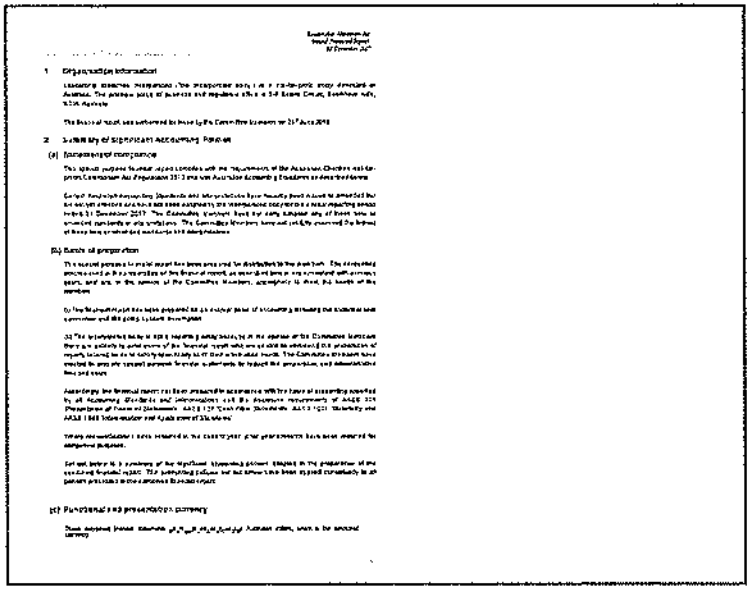
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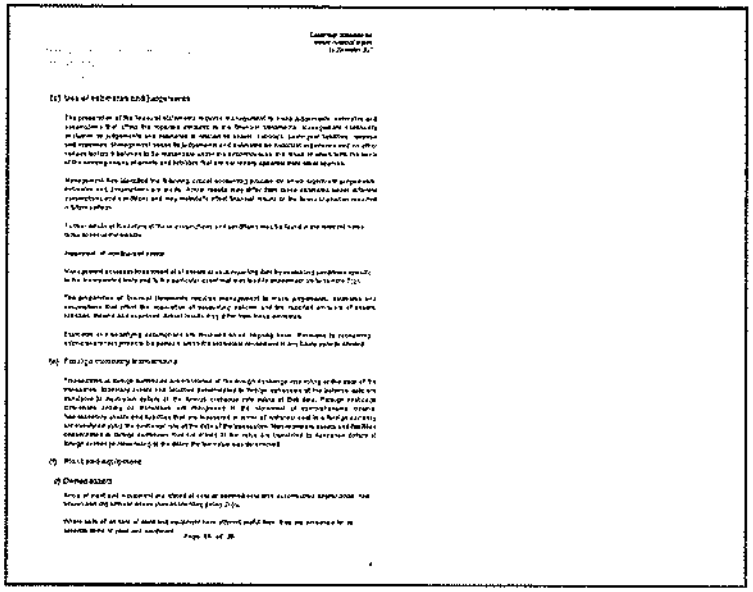
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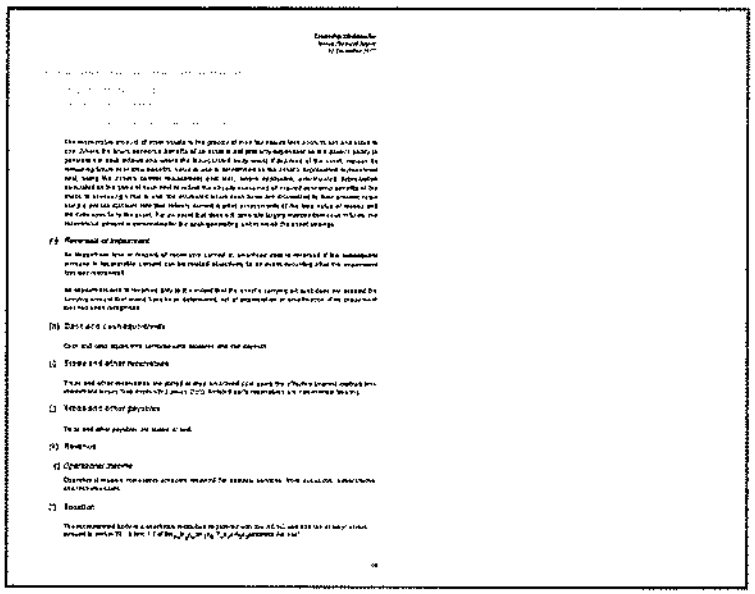
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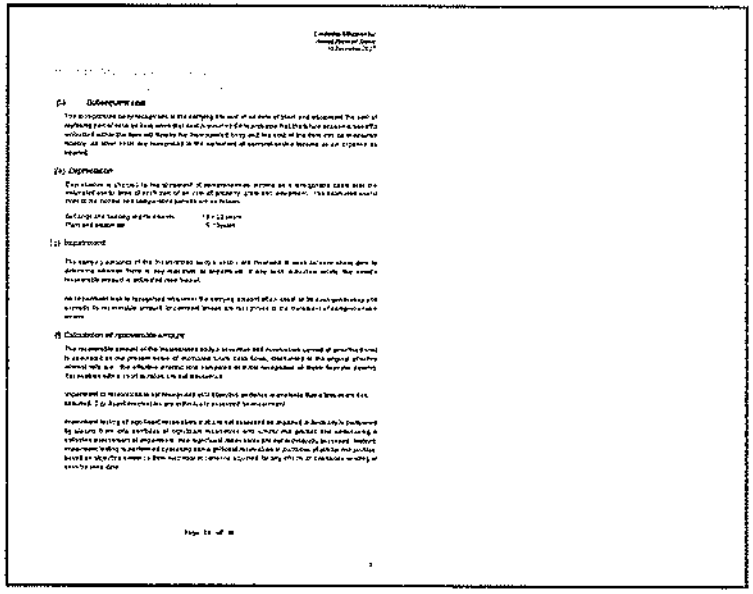
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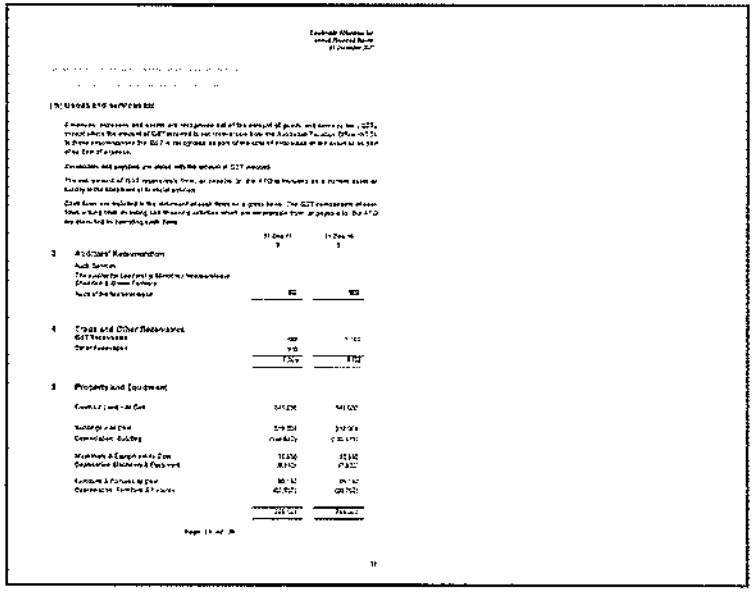
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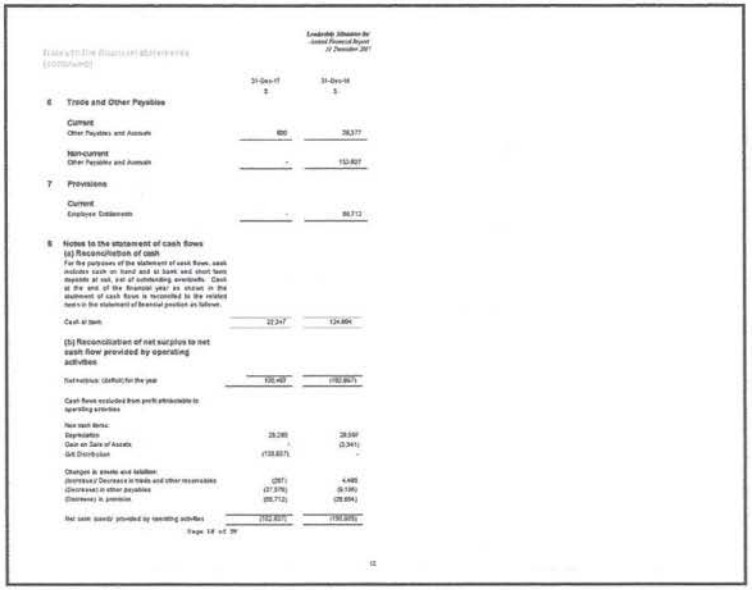
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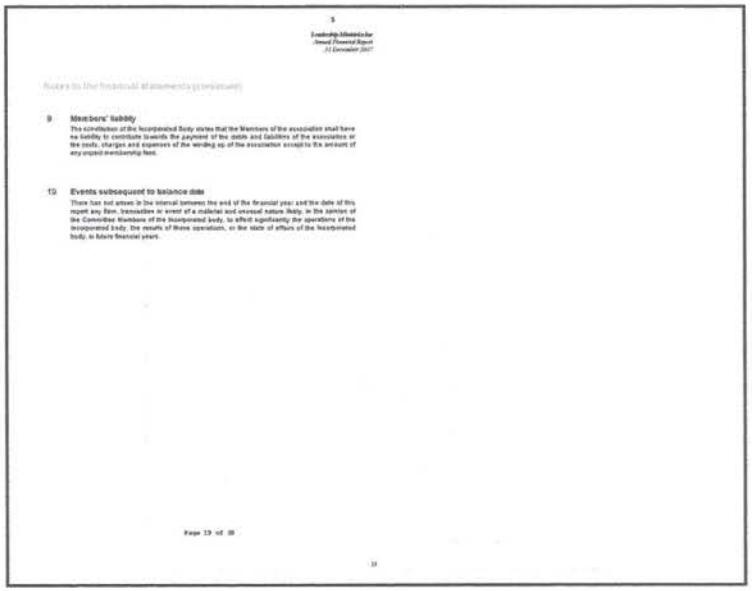
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Notes to the financial statements
(continued)

		31-Dec-17 $	31-Dec-16 $
6	**Trade and Other Payables**		
	Current		
	Other Payables and Accruals	600	28,577
	Non-current		
	Other Payables and Accruals	-	153,827
7	**Provisions**		
	Current		
	Employee Entitlements	-	84,712
8	**Notes to the statement of cash flows**		
	(a) Reconciliation of cash		
	For the purposes of the statement of cash flows, cash includes cash on hand and at bank and short term deposits at call, net of outstanding overdrafts. Cash at the end of the financial year as shown in the statement of cash flows is reconciled to the related items in the statement of financial position as follows:		
	Cash at bank	22,247	124,884
	(b) Reconciliation of net surplus to net cash flow provided by operating activities		
	Net surplus / (deficit) for the year	130,487	(152,867)
	Cash flows excluded from profit attributable to operating activities		
	Non cash items:		
	Depreciation	28,280	28,597
	Gain on Sale of Assets	-	(3,341)
	Gift Distribution	(139,837)	-
	Changes in assets and liabilities:		
	(Increase)/ Decrease in trade and other receivables	(267)	4,485
	(Decrease) in other payables	(37,576)	(9,195)
	(Decrease) in provision	(56,712)	(28,884)
	Net cash (used) provided by operating activities	(152,625)	(160,805)

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Notes to the financial statements (continued)

9 **Members' liability**

The constitution of the incorporated body states that the Members of the association shall have no liability to contribute towards the payment of the debts and liabilities of the association or the costs, charges and expenses of the winding up of the association except to the amount of any unpaid membership fees.

10 **Events subsequent to balance date**

There has not arisen in the interval between the end of the financial year and the date of this report any item, transaction or event of a material and unusual nature likely, in the opinion of the Committee Members of the incorporated body, to affect significantly the operations of the incorporated body, the results of those operations, or the state of affairs of the incorporated body, in future financial years.

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CHARTERED ACCOUNTANTS

SHEDDEN & GREEN PARTNERS

ABN 43 125 342 08

INDEPENDENT AUDIT REPORT

To: The Members of Leadership Ministries Inc

Report on the Audit of the Financial Report

We have audited the special financial report of Leadership Ministries Inc, which comprises the Statement of Financial Position as at 31 December 2017, Statement of Comprehensive Income, Statement of Changes in Equity, and the Statement of Cashflows along with the accompanying notes and committee declaration.

In our opinion the financial report of Leadership Ministries Inc has been prepared in accordance with Division 60 of the *Australian Charities and Not-for-Profits Commission Act 2012*, including:

(a) giving a true and fair view of the registered entity's financial position as at 31 December 2017 and of its financial performance for the year then ended; and

(b) complying with Australian Accounting Standards to the extent required for special purpose financial reports, and Division 60 the *Australian Charities and Not-for-profits Commission Regulation 2012*.

Basis for opinion

We conducted the audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the *Auditor's Responsibilities for the Audit of the Financial Report* section of our report. We are independent of the registered entity in accordance with the *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act) and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 *Code of Ethics for Professional Accountants* (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter – Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the responsible entities' financial reporting responsibilities under the ACNC Act and the Constitution. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Responsibility of Those Charged with Governance for the Financial Report

The responsible entities of the registered entity are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation of the financial report is appropriate to meet the requirements of the ACNC Act and the needs of the members. The responsible entities' responsibility also includes such

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MIRANDA NSW 2228

MIRANDA NSW

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internal control as the responsible entities determine is necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the responsible entities are responsible for assessing the registered entity's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the responsible entities either intend to liquidate the registered entity or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

The audit objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the financial report. As part of an audit in accordance with Australian Auditing Standards, we exercise professional judgment and maintain professional scepticism throughout the audit.

We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the registered entity's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by responsible entities.
- Conclude on the appropriateness of responsible entities' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the registered entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in the auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify the audit opinion. Our conclusions are based on the audit evidence obtained up to the date of the auditor's report. However, future events or conditions may cause the registered entity to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during the audit.

Shedden & Green Partners
Lawrence R Green FCA – Partner

Dated: 21 June 2018, Miranda NSW

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LEADERSHIP MINISTRIES INCORPORATED RESULTS
December 2017

							Comments
	YTD (AUD)	Budget YTD (AUD)	Variance YTD (AUD)	Budget (AUD)NZD	YTD (NZD)	Budget YTD (NZD)	
P&L Current Year Income							
Ministry/Teaching	-	-	-	-	(157,443)	(157,443)	
Donations	30	-	30	-	(5,219)	(5,189)	
Resource	-	-	-	-	(370)	(370)	
Contributions & Gifts	136,374	-	136,374	-	(76,565)	(97,059)	MIL/ debt forgiveness
Other	10	-	10	-	(4,218)	(4,228)	Bank Interest
Total Income	136,414	-	136,414	-	(243,815)	(264,289)	
Gross Profit	136,414	-	136,414	-	(243,815)	(264,289)	
Expenses							
Administration	(3,426)	(3,500)	8,734	(3,500)	(23,992)	(12,134)	
Depreciation	(33,268)	-	(33,268)	-	(29,597)	4,337	LMI winding up legal fee
Donations	-	-	-	-	(49,338)	49,338	Depreciation
Motor Vehicles	-	-	-	-	(12,134)	(12,134)	
Property	(8,424)	(4,850)	(1,824)	(4,850)	(14,197)	7,753	
Salaries	(667)	-	(667)	-	(374,340)	375,004	Property Bank expenses
Total Expenses	(50,917)	(14,349)	(27,551)	(14,350)	(468,937)	375,330	Workers comp adj
Surplus/(Deficit) Pre Travel	105,497	(14,349)	114,847	(14,350)	(192,554)	286,047	
Travel							
Travel Reimbursements	-	-	-	-	28,479	(28,479)	
Travel Expenses	-	-	-	-	(22,813)	22,813	
Contribution from Travel	-	-	-	-	6,667	(6,667)	
Total Surplus/(Deficit)	105,497	(14,349)	114,847	(14,350)	(192,567)	280,394	

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LEADERSHIP MINISTRIES INC BALANCE SHEET
December 2017

	GR YTD (AUD)	Comments
Assets		
Current Assets		
Cash	22,542	
Accounts Receivable	1,099	GST receivable & other receivable
Total Current Assets	23,641	
Non-Current Assets		
Property & Equipment	771,122	Bond Property
Total Non-Current Assets	771,122	
Total Assets	794,763	
Liabilities		
Current Liabilities		
GST	-	
Other	800	Accrual of Audit fee
Total Current Liabilities	800	
Total Liabilities	800	
Total Assets	793,963	
Equity		
Retained Earnings	592,466	
Current Year Surplus (Deficit)	100,497	
Total Equity	793,466	

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Maximised Leadership Inc

Trustees Special Resolution

Date: 21st June 2018

Present: <Insert Names>

RESOLVED to ratify the following debt forgiveness made during the year ending 31 December 2017.

ENTITY OWING	AMOUNT	PURPOSE
Leadership Ministries Inc	103,012.40	Ministries supports

We hereby agree with the above resolution on behalf of the Board.

Signed:_____
Name:_____
Date: _____

Signed:_____
Name:_____
Date: _____

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Leadership Ministries Inc
Annual General Meeting Minutes

Date: 21 June 2017
Time: 10:45am
Location: 1 Pinelands Cct, Beachlands 2018, NSW, 2155
Present: Nicki Smith (NS) [Via Skype]
George Agbaniyaka (GA)
Stephen Cusack (SC)

Brian Charles Hewitson (BCH) [Guest]
Dennis Kitto (DK) [Guest] [Via Skype]
Peter Bailey (PB) [Accountant]
Abigail Avey (AA) [Minutes]

Apologies: Leigh Howard-Smith
Nicholas Cake

Agenda Item	Details	Responsible Person	Time frame
1.	**Accept previous minutes** The minutes from the previous meeting were approved.		
2.	**2016 Financial Statements** PB presented the Financial Statements for Leadership Ministries for the year ended 31 December 2016. The Members approved the Financial Statements with the changes noted in the Committee Members meeting.		
3.	**Reappointment of Committee Members** The Members reappointed the following Committee members for the next 12 month term: 1. George Agbaniyaka 2. Stephen Cusack 3. Nicki Smith 4. Nicholas Cake 5. Leigh Howard-Smith It was agreed to reappoint Peter Bailey as the Public Officer and Abigail Avey as the Administrator for the next 12 month term. The meeting concluded at 10:20am.		

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Maximized Leadership Inc
Annual General Meeting Minutes

Date: 23 June 2017

Time: 10:10am

Location: 5, Viaduct Ln3, Newbiturk nSh NSW 2114

Present: Darren Kitto (DK) (via Skype)
Nobi Saleh (NS) (via Skype)
George Aghajanian (GA)
Peter Ridley (PR)

Brian Charles Hinston (BCH) (Guest)
Stephen Kovach (SJ) (Guest)
Megan Jerry (MB) (Guest)
Peter Trusher (PT) (Minutes)

Apologies: Nil

Agenda Item	Details	Responsible Person	Time frame
1.	**Accept previous minutes** No minutes from the previous meeting were approved.		
2.	**2016 Annual Financial Report** PR presented the 2016 Annual Financial Report for Maximized Leadership Inc for the year ended 31 December 2016. The Trustees approved the Annual Financial Report as presented.		
3.	**Ministry Activities** Ministry Activities were discussed.		
4.	**Re-Election of Trustees** It was agreed to reappoint the current Trustees for the next 12 month term. Nobi Saleh (NS) George Aghajanian (GA) Darren Kitto (DK) Peter Ridley (PR) The meeting concluded at 10:55am		

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MAXIMISED LEADERSHIP INCORPORATED RESULTS
December 2017

	Actuals YTD (USD)	Budget YTD (USD)	Variance YTD (USD)	Annual Budget (USD)	2016 YTD (USD)	Variance YTD (USD)
P&L Current Year						
Income						
Activity/Teaching	122,562	99,999	37,662	99,999	158,300	(35,838)
Revenue	170	-	170	-	-	170
Total Income	122,732	99,999	37,832	99,999	158,300	(35,768)
Gross Profit	122,732	99,999	37,832	99,999	158,300	(35,768)
Administration	(4,800)	(9,999)	5,499	(9,999)	(2,226)	(2,574)
Contributions & Gifts	(103,231)	-	(103,231)	-	(60,000)	(43,231)
Overdrive	(108,789)	(99,999)	(79,788)	(99,999)	(130,726)	69,073
Total Expenses	(296,820)	(99,999)	(179,388)	(99,999)	(192,951)	(93,868)
Surplus/(Deficit) Pre Travel	(123,889)	10,000	(141,889)	10,000	(34,651)	(89,449)
Travel						
Travel Reimbursements	1,859	-	1,859	-	40,478	(38,799)
Travel Expenses	-	-	-	-	(39,990)	39,990
Contribution from Travel	1,859	-	1,859	-	487	1,372
Total Surplus/(Deficit) USD	(122,209)	10,000	(139,209)	10,000	(33,853)	(88,356)
Total Surplus/(Deficit) NZD	$169,870	$13,896	$156,211	$13,896	($47,046)	$216,916

Refer to Ministry Summary 2017 Notes

Legal fees and Amicum Subscription
LMI debt forgiveness $103,032

VAT Pre 1/07/17 $6,738 (AU $169k)

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ACCOUNTANT'S REPORT
FOR THE FINANCIAL RESULTS OF
Maximized Leadership Inc.
For the Year Ending 31 December 2017

Overview

Attached are the Annual Financial Reports for Maximized Leadership Incorporated for the year ending 31 December 2017.

MLI is reporting a deficit of USD$122,209 in 2017 (2016: USD$33,853).

Below is a comparison of results and an explanation of key activities during the year.

Revenue

Revenue lines are as follows:

	2017	2016
Teaching	122,562	158,300
Travel Reimbursement and resources	1,859	40,477
Total Revenue	124,421	198,777

The decrease in revenue was mainly due to fewer speaking engagements in 2017. Please refer to Ministry Summary 2017 for a complete list of ministry engagement at Appendix A.

Expenditure

MLI made a donation of USD$108,788 to Hillsong Foundation and a gift by way of debt forgiveness totalling $103,032 to LMI during the year ending 31 December 2017.

Balance Sheet

Due to the deficit of $122,209, the retained earnings has reduced from to $64,618.

Peter Ridley
Accountant

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MAXIMISED LEADERSHIP INC BALANCE SHEET
December 2017

	MLI YTD (AUD)	MLI YTD (USD)
Assets		
Current Assets		
Cash	89,236	69,844
Accounts Receivable	19,509	15,270
Total Current Assets	108,745	85,115
Total Assets	108,745	85,115
Total Assets	108,745	85,115
Equity		
Retained Earnings	265,421	207,809
Current Year Surplus (Deficit)	(156,676)	(122,209)
Total Equity	108,745	85,115

Memorandum receivables City Church 7,500 and Hillsong Capetown 7,770

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Appendix A

Ticked (if cost)	Item	KONDARAGUM Budgeted Ministry cost	Date Received	Held by	Rec'd	CUR	Received by following AUG	Received by Jul - DEC
MINISTRY SUMMARY 2017		exchange rate	0.7500					
	Mar-17 Catalyst West	10,000.00	5/03/17	MU	USD			10,000
	May 17 ACC QLD Conference	1,440.00	NA	MU	USD			
	Mar-17 Life Conference NZ	3,000.00	26/05/17	MU	USD			20,247
	May 17 Night of Generosity (Judah Smith)	5,000.00	31/05/17	MU	USD			50,000
	Jun-17 ADC Canada	10,000.00	14/06/17	HS	AUD	10,970		
	Jun-17 Capital Edge Community Church/ Life UC Ceebe	-	28/06/17	HS	AUD	1,000		
	Jul-17 CA Galaxy	-	NA	MU	USD			
	Jul-17 City Church Chicago	-	10/01/18	MU	USD			7,500
	Aug-17 Thrive Conference, Charles Nelmon	15,000.00	31/08/17	MU	USD			22,500
	Sep-17 National COE conference Australia	5,600.00	24/10/17	HS	AUD	8,259		
	Oct-17 Life Church Memphis USA	15,000.00	6/10/17	MU	USD			10,000
	Oct-17 ACC NSW State Conference	1,440.00	24/10/17	HS	AUD	5,000		
	Oct-17 Jarmen River Church	10,000.00	26/10/17	MU	USD			10,000
	Nov-17 Hillsong Coastown	10,000.00	10/01/18	MU	USD			7,713
		90,080.00				25,228		137,960

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Footer for the next quarter

1. LMI Fair Trading NSW 2017
2. LMI ACNC Annual Information Statement 2017
3. LMI BAS June 18
4. MLI – Form 990 EZ and Form 5120 2017

Peter Ridley
Accountant

Consolidated Financial Results: Basis of Preparation
Compliance with local governing laws

Leadership Ministries Inc and Mentored Leadership Inc. are each individually provided Annual assessments along with external advice are sought to ensure each of the entities are compliant with respective governing authorities' laws. The authorities are as follows:

Entity	Governing authorities
Leadership Ministries Inc.	ACNC; ATO, Department of Fair Trading
Mentored Leadership Inc.	IRS, Oklahoma Tax Commission

Individual entity financial reports as well as consolidated financial reports are prepared, individual financial reports are prepared for each Board to govern the respective entity. Consolidated financial reports are provided to governments the global impact of Brian and Bobbie Houston's combined ministry and financial activity. Each entity however is individually operated and governed.

Peter Ridley
B. Bus CA JP
12/1002 338201 Business and Accounting Solutions

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ACCOUNTANT'S REPORT
CONSOLIDATED RESULTS
Leadership Ministries Inc./Mentored Leadership Inc./ Help Distributors
May 2018

OVERVIEW – Consolidated Results

The results for the ministries for May YTD can be seen below:

	Actual
Leadership Ministries Inc	(6,217)
Help Distributors	(17,821)
Mentored Leadership (AUD)	135,682
Total	**111,763**

Please find following a breakdown of these results.

Teaching Revenue

All teaching revenue has been received by MLI. Hosted teaching engagements include Hillsong London USD13,862, Life Church Memphis USD5,000, ARC Conference USD12,504, Thrive Conference USD10,830, Zurich ICF USD12,000, Faith Church USD5,000 Asthenah Conference USD5,444, Oslo USD4,436 and Hillsong Norway USD2,417. See Ministry Summary 2018.

Royalty

Help received final 3Q17 T-Shirt royalty of 19,067

Operating Expenses

LMI main expenses remain of maintenance costs for Bondi property, these will continue until the property is sold.

Help compensated Hillsong Music for stock written of valued $54,079.

Cash and Borrowings

Cash balances as of the 31st May 2018 are as follows:

Leadership Ministries Inc. (Operating cash)		17,107
Help Distributors		70,644
Mentored Leadership Inc	USD 153,598	208,191
Total Available Cash		**296,942**

COMPLIANCE

The following compliance requirements have been achieved.

1. LMI Audit 2017
2. LMI BAS March 18
3. LMI T3 (CRA) Canadian Tax Return 2017

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CONSOLIDATED RESULTS Year To Date
May 2018

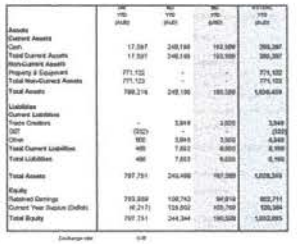
P&L Current Year	MI YTD (AUD)	MLI YTD (AUD)	HELP YTD (USD)	Consol YTD (AUD)	Prior Year YTD (AUD)	Variance YTD (AUD)
Income						
Worship/Teaching	-	138,000	197,879	338,879	90,190	47,882
Resource	-	-	-	-	101	(101)
Other	3	-	-	3	4	(1)
Total Income	3	138,000	197,879	338,882	90,345	47,716
Expenses						
Administration	(922)	(2,449)	(1,810)	(5,059)	(1,934)	(3,317)
Property	(5,214)	-	-	(5,214)	(138)	(5,466)
Total Expenses	(6,221)	(2,449)	(1,810)	(10,480)	(2,502)	(8,977)
Surplus/(Deficit) Pre Travel	(6,217)	135,552	196,705	328,394	88,531	42,739
Travel						
Travel Reimbursements	-	-	-	-	2,168	(2,168)
Contribution from Travel	-	-	-	-	2,168	(2,168)
Total Surplus/(Deficit)	(6,217)	135,552	196,705	328,394	88,617	39,617

Exchange rate 0.7500

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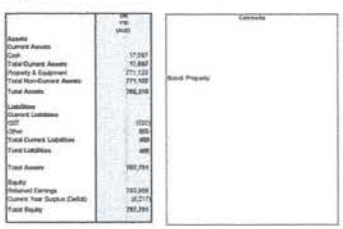
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CONSOLIDATED POSITION
May 2018



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LEADERSHIP MINISTRIES INC BALANCE SHEET
May 2018



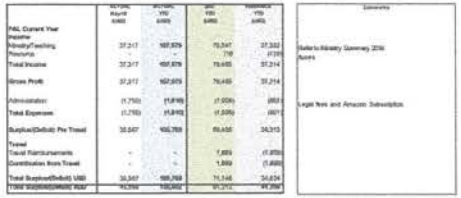
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LEADERSHIP MINISTRIES INCORPORATED RESULTS
May 2018



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MAXIMISED LEADERSHIP INCORPORATED RESULTS
May 2018



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MAXIMISED LEADERSHIP INC BALANCE SHEET
May 2018

	[illegible]	[illegible]
Assets		
Current Assets		
Cash	246,100	192,339
Total Current Assets	246,100	192,339
Total Assets	246,100	192,339
Sundry Creditors	3,640	3,000
Total Current Liabilities	7,500	6,000
Total Liabilities	7,500	6,000
Total Assets	246,600	127,000
Equity		
Retained Earnings	120,742	64,810
Current Year Surplus (Deficit)	125,900	192,750
Total Equity	246,340	186,000

Comments

Amount owing to Hillsong, $5000

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CANCELLED: L M I Committee Meeting

Time: 27 September 2018 11:00 AM - 12:00 PM AEST

Location: Hillsong Church Board Room - Hills Location

Description:

Connect over video:
The meeting is passcode protected. You'll need to enter this passcode to join 1990
Join with the Lifesize App: [illegible]
Other ways to call: [illegible]

Call in by phone:
The meeting is passcode protected. You'll need to enter this passcode to join 1990
Australia: +61 2 8294 3086 extension 64750144
United States: +1 844 571 5683 extension 64750144
United Kingdom: +44 1253 736080 extension 64750144

Additional numbers:
[illegible]

Section	Agenda Item	Presenter	Page
1.	MEETING OPENING		
1.1	Welcome & warm in prayer a) Note attendance and apologies (if any) b) Note the Chairperson of the meeting c) Note a quorum is present in accordance with the constitution		
1.2	Conflict of Interest Disclosures (if any)		
1.3	Previous minutes	GA	Tabl
2.1	There is More Tour	TB	
2.	MATTERS FOR DECISION		
2.3	Employment Matters	PE	
3.	MATTERS FOR DISCUSSION		

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Event Month	Type	Reference Number/Cheque	Date Received	Entity Account	EOR	Amount Due	Amount Rec	Amount Rec (AUD)	Budget Variance ($)
[illegible]		[illegible]	[illegible]						
Jan-18	Kids Children Center 25-27th	1,800.00	29/01/18	MEI	USD		4,410	5,712	+[illegible]
Jan-18	Mining Retreat	2,500.00	22/01/18	MEI	USD		2,451	3,209	+[illegible]
Mar-18	Mining London	50,000.00	22/01/18	MEI	USD		50,000	67,737	+[illegible]
Mar-18	Leader Church Online Load	50,000.00	2/01/18	ARC	USD		50,000	51,601	+[illegible]
Apr-18	Life Church Memphis USA	1,800.00	22/02/18	MEI	USD		1,800	2,450	+[illegible]
Apr-18	EMEA NC conference	20,000.00	31/01/18	MEI	USD		20,000	22,822	+[illegible]
May-18	Hack CF 18th	11,000.00	21/01/18	MEI	USD		11,000	15,345	+[illegible]
May-18	Life Church Missouri	1,800.00	21/01/18	MEI	USD		1,269	1,610	+[illegible]
May-18	Life Church Leadership SUMMER conf	1,800.00	21/01/18	MEI	USD		1,444	1,836	+[illegible]
Mar-18	Global One 18th	[illegible]							
Mar-18	Global Conference 2018	1,800.00							
		102,300.00					147,374	196,646	+[illegible]

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Section	Agenda Item	Presenter	Page
3.1	August Financial Results	PE	
4.	Other Matters		
3.2	Restructure Update	PE	

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Hillsong Church: Briefing Note

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

Purpose

The purpose of this briefing note is to update the Directors of Hillsong Church USA Inc regarding the proposed registration in relation to Alph Advertising, LLC, a limited liability company incorporated in Oklahoma which will facilitate the payment, auditory of [illegible] and Bobbie Houston outside of Hillsong Church.

Background

Alph Advertising, LLC is a company incorporated in Oklahoma and is [illegible] by [illegible] Houston and Bobbie Houston primarily in the USA.

Current Status

To commence the proposed transaction, we have recommended that Alph Advertising, LLC be established as a single member LLC that is under the charitable status of Hillsong Church (USA Inc).

We have also prepared the [illegible] power of attorney for [illegible] and [illegible] company secretary to be issued as a separate [illegible] and [illegible] to the Directors [illegible] which is in.

Conclusion

The Board is requested to approve the proposed transaction and [illegible] Peter Tolley [illegible] and execute the [illegible] to enable the registration to be completed.

The resolution will be tabled for a [illegible] at the Board meeting.

[illegible] Check to belong with

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Hillsong Church USA Inc
[illegible]

Directors Resolution

Present [illegible] Chairman

[illegible] to [illegible] the purpose of [illegible] Alph Advertising, LLC, a limited liability company [illegible] Articles of Organization and Operating Agreement [illegible]

we hereby agree with the same resolution on behalf of the Board

Signed: _____
[illegible] Chairman
[illegible] 2023

Signed: _____
Peter Tolley
[illegible] 2023

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ARTICLES OF ORGANIZATION
OF
ALPH ADVERTISING, LLC

Pursuant to the Title 18, Section 2001 of the Oklahoma Statutes, the undersigned executes the following articles of organization for the purpose of forming an Oklahoma limited liability company.

ARTICLE 1
NAME

The name of the Limited Liability Company is Alph Advertising, LLC.

ARTICLE 2
PRINCIPAL PLACE OF BUSINESS

The initial address of the principal office of the Limited Liability Company is [illegible] The mailing address of the Limited Liability Company is [illegible]

ARTICLE 3
REGISTERED AGENT

The name of the Registered Agent for Service of Process in the state of Oklahoma is [illegible] The street and mail address is [illegible] Tulsa, Oklahoma [illegible]

ARTICLE 4
DURATION OF EXISTENCE

The period of the Company shall be perpetual.

ARTICLE 5
NON-PROFIT PURPOSE

The Company is a limited liability company organized under the Oklahoma Limited Liability Company Act and shall have all of the powers, duties, authorities, and responsibilities as provided for an individual conducting the business of the Corporation. Without limiting the foregoing, the Corporation shall not have any purpose that is engaged directly or indirectly in any activity that would prohibit its status as an organization exempt from federal income tax and described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any subsequent United States Federal Revenue Law or Laws (the "Internal Revenue Code") [illegible]

_____
Signature of Organizer
Page 1 of 2

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[illegible] Articles of Organization of Alph Advertising, LLC, a limited liability company, under the laws of the State of Oklahoma.

Date: _____ Signature: _____

_____
Signature of Organizer
Page 2 of 2

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LIMITED LIABILITY COMPANY OPERATING AGREEMENT

FOR

[illegible]

A Manager-Managed Limited Liability Company

THIS LIMITED LIABILITY COMPANY AGREEMENT (the Agreement) is made and entered into this [illegible] day of March 2017 by and between [illegible] (the "Member") and the Member(s) listed on Schedule A (the "Members").

In consideration of the mutual covenants contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

ARTICLE 1
Company Formation and Registered Agent

1. FORMATION. The Members hereby form a Limited Liability Company subject to the provisions of this Article of Limited Liability Company Act (the "Act") as amended, or any successor statute. The Articles of Organization have been filed with the Secretary of State of [illegible].

2. NAME. The name of the Company shall be "[illegible]".

3. REGISTERED OFFICE AND AGENT. The location of the registered office of the Company shall be [illegible] Pebble Avenue, Suite [illegible], [illegible] and the registered agent at such address shall be [illegible].

4. TERM. The Company shall continue until dissolved by (i) the Members or (ii) any other event causing a dissolution of a Limited Liability Company under the laws of the State of [illegible].

5. BUSINESS PURPOSE. The purpose of the Company is to engage in any lawful act or activity for which a Limited Liability Company may be formed under the [illegible] Limited Liability Company Act.

Notwithstanding the foregoing, the Company has been formed to engage in any lawful business, purpose or activity not prohibited by the statutes of [illegible] and approved by the Members. The Company is organized exclusively for charitable, scientific, and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (hereinafter the "Code"), and the Regulations issued thereunder, and agrees not to take any action in any part of the principal and income from time to time for such purposes which would, in the opinion of its counsel, cause it to lose its exemption from federal income taxes under Section 501(c)(3) of the Code.

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The Members shall have and may exercise all powers and authority now or hereafter conferred upon limited liability companies under the laws of the [illegible]. No part of the activities, however, shall consist of the carrying on of propaganda, or otherwise attempting to influence legislation (except as otherwise provided by the provisions of the Internal Revenue Code and Regulations for organizations exempt from Federal income taxes pursuant to Section 501 (c)(3) of the Code). The Company shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

The Company shall not have or exercise any power nor shall it be operated for any purpose which would cause it to cease to qualify for exemption from Federal income tax under Section 501(c)(3) of the Code or which would cause any income or gain to be subject to tax under Section 511 of the Code.

6. PRINCIPAL PLACE OF BUSINESS. The location of the principal place of business of the Company shall be [illegible] Newport Beach, CA 92[illegible] or such other place as the Managers may from time to time decide.

ARTICLE 2
[illegible]

Any distribution or loan to a Member or [illegible] of a Member shall be made in accordance with the terms of this Agreement.

a. First, to the payment of debts and liabilities of the Company to the extent required, including all principal of the Member, whether or not such loan is then due and payable, if the Member is otherwise entitled to such distribution of the Member pursuant to Section [illegible] of this Agreement;

b. Second, to the extent of any amount that the Managers deems reasonably necessary for working capital, to establish such reserves as they deem necessary for the Company;

c. Third, to the repayment of any notes and loans from third parties made by the Members to the Company for Company obligations, and to the payment of any other debts and liabilities of the Company for the Members or any affiliates of the Members; and

d. Fourth, the balance, if any, to the Members in proportion to their respective and agreed shares of the Company on such other terms, conditions or allocation of payments.

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ARTICLE 3
Management

1. MANAGEMENT OF THE BUSINESS. The Company shall be managed by one or more Managers. The Members acknowledge and agree that Owner Applications, Owner Shares, Ownership Units, Voting Rights, and Profit Units, shall be deemed Securities of the Company.

2. TENURE. The Managers of the Company shall be elected at [illegible] and the Company's Limited Liability Company Act. Managers may not receive Distributions while they are Managers of the Company, but nothing herein shall prevent the payment of compensation to Managers for services rendered to the Company, or the reimbursement of reasonable expenses incurred on behalf of the Company, or the payment of reasonable rent for the use of property leased to the Company by a Manager, all as may be determined by the Managers. A Manager may be removed at any time by the Members. A vacancy created by the removal of a Manager may be filled by the Members.

3. POWERS OF MANAGERS. The Managers are authorized on the Company's behalf to make all decisions as to: (a) the sale, lease or other disposition of the Company's assets; (b) the purchase or other acquisition of assets of all kinds; (c) the management of all or any part of the Company's assets; (d) the borrowing of money and the granting of security interests in the Company's assets; (e) the payment, refinancing or extension of any Company debt; (f) the prepayment of any Company debt; (g) the compromise or release of any of the Company's claims or debts; and (h) the employment of persons, firms or corporations for the operation and management of the Company's business.

In the exercise of its management powers, the Managers are authorized to execute and deliver all contracts, conveyances, and assignments, leases, subleases, franchise agreements, license agreements, management contracts and maintenance contracts, covering or affecting the Company's assets; (i) all checks, drafts and other orders for the payment of the Company's funds; (j) all documents which may be required for the dissolution and winding up of the Company; and (k) all other instruments of any other kind relating to the Company's affairs, whether like or unlike the foregoing.

4. ASSETS. Title to the Company's assets shall be held in the Company's name.

5. COMPANY INFORMATION. Upon request, the Managers shall supply to any member information regarding the Company or its activities. Each Member or its authorized representative shall have the right, at all reasonable times during usual business hours, to audit, review and copy all books, records and documents of the Company's possession pertaining to the Company or its activities. The expense of the audit conducted by the Member shall be borne by the Member making the request.

6. EXCULPATION. Any act or omission of the Managers, the effect of which may cause or result in loss or damage to the Company or the Members if done in good faith to promote the best interests of the Company, shall not subject the Managers to any liability to the Members.

7. INDEMNIFICATION. The Company shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or

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proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he or she is or was a Member of the Company, Manager, employee or agent of the Company, or is or was serving at the request of the Company as a director, officer, employee or agent of another Company, partnership, joint venture, trust or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred in connection with such action, suit or proceeding if the Manager determines that he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Company, and with respect to any criminal action proceeding, had no reasonable cause to believe his/her conduct was unlawful. The determination of any such civil, criminal or administrative proceeding shall be made by a majority vote of the Managers, even though less than a quorum, or if there are no disinterested Managers, by independent legal counsel in a written opinion.

8. EXPENSES. The Managers shall cause the Company to pay all expenses incurred by any Manager in connection with the Manager's service to the Company, such as reasonable compensation for services rendered to the Company by any Manager who is employed by the Company, and all expenses incurred by the Managers in connection with managing the affairs of the Company, including but not limited to, expenses relating to any accounting, legal or tax matters. Nothing herein contained shall prevent any Manager from receiving any salary or other compensation or reimbursement for services rendered to the Company in any capacity other than as a Manager.

ARTICLE 4
Compensation

1. MANAGEMENT FEE. Any Manager (and any affiliate of any Manager) who renders goods or services to the Company may be paid a fee for such goods or services (which is in addition to any reimbursement to which such Manager is entitled under Section 2 of this Article IV), as determined by the Managers, provided that the fee is reasonable and commensurate with the fees charged by unaffiliated persons rendering similar goods or services.

2. REIMBURSEMENT. The Company shall reimburse the Managers or Members for all direct out-of-pocket expenses incurred by them in managing the Company.

ARTICLE 5
Bookkeeping

1. BOOKS. The Company shall maintain complete and accurate books of account of the Company's affairs at the Company's principal place of business. Each Member shall have the right, at such Member's reasonable expense, to audit Company records at any time during ordinary business hours.

2. REPORTS. The Managers shall cause to be delivered to each Member, within [illegible] days after the close of each calendar year, and shall prepare and send to each member a statement of such Member's distributive share of income and expense for income tax reporting purposes.

ARTICLE 6
General Provisions

1. FISCAL YEAR. The fiscal year of the Company shall be the calendar year.

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[illegible] ASSIGNMENT. This Agreement may not be modified or amended except by a written instrument.

3. [illegible] RESPONSIBILITY AND SEVERABILITY. The waiver by any party to this Agreement of a breach of any provision of this Agreement by the other party or any [illegible] a waiver of any subsequent breach by such party. If any part or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, then the remainder of this Agreement and the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each and every other provision of this Agreement shall be valid and be enforceable to the fullest extent permitted by law.

4. COUNTERPARTS. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together will constitute one and the same instrument. Facsimile signatures hereto, or electronically delivered signatures, may be used in connection with the execution of this Agreement and shall be binding upon the parties hereto, notwithstanding the fact that each party may not have executed the same counterpart.

5. GOVERNING LAW. This Agreement shall be construed and enforced in accordance with the laws of the State of California, without reference to its conflicts of law rules.

6. PRONOUNS AND PLURALS. All pronouns used herein shall be deemed to refer to the masculine, feminine, neuter, singular, or plural as the context of the person or persons may require in the context and the singular form of nouns, pronouns and verbs shall include the plural and vice versa, whichever the context may require.

7. ENTIRE AGREEMENT. This Agreement supersedes any and all understandings between the parties hereto. There are no representations, agreements, arrangements, or understandings, oral or written, among the parties relating to the subject matter of this Agreement that are not fully expressed in this Agreement.

8. EFFECTIVE DATE. This Agreement is hereby effective as of the date set forth above.

MENTOR:	COUPLES:
Pathway Church, Inc.	Third Millennium, LLC
By: _____	By: _____

_____

[illegible] Agreement - Third Millennium, LLC
Page 1 of 1

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Section	Agenda Item	Presenter	Page
	a) Previous AGM Minutes		Appx
	b) Adopt Financial Statements		
	c) Reappointment of Corporate Members		
2.2	Resolutions - Voting	PR	
2.3	Property Update	BOM	
2.4	ANNUAL GENERAL MEETING OF THE TRUSTEES OF MLI	PR	
	a) Previous AGM Minutes		Appx
	b) Annual Financial Report		Appx
	c) Confirmation of Trustees		
2.5	MLI Resolution regarding Election of Trustees to BOM	PR	Appx

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LMI Committee Meeting

When: 21 June 2018 11:30 AM - 12:30 PM AEST

Location: Woking Church Board Room - MLI Location

Section	Agenda Item	Presenter	Page
1	MEETING OPENING		
1.1	Welcome & open in prayer	BOM	
1.2	Conflict of Interest Declaration (if any)		
1.3	Previous minutes	BOM/AM	Appx
2	MATTERS FOR DECISION		
2.1	2017 Financial Statements Board Approval	PR	Appx
3.1	May Financial Report	JM	Appx
3	MATTERS FOR DECISION		
4	Other Matters		
	a) Date, attendance and apologies of next b) Close the Chairperson of the meeting c) Close in a manner in keeping in accordance with the constitution	PR	
2.4	ANNUAL GENERAL MEETING OF THE TRUSTEES OF LMI	PR	

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LMI Board Meeting

When: 21 February, 2018 12:30 AM - 13:30 PM AEDT

Location: Woking Church Board Room - MLI Location

Description:

See LMI Governance

Hosts: Nicolas

The first LMI Committee Meeting will be held on 21 February 2018, at 12:30pm in the Board room of Woking Church Australia MLI Campus. [illegible] Address: [illegible] Melbourne 3000, 3000

The Committee will be responsible for the [illegible] and is [illegible] [illegible] [illegible] will be held during the Committee Meeting as follows: [illegible] if appropriate, a new Committee for LMI as the current constitution is [illegible]

If you need to [illegible] for the meeting or are unable to attend please let me know.

Other 2018 Meeting Dates Include:

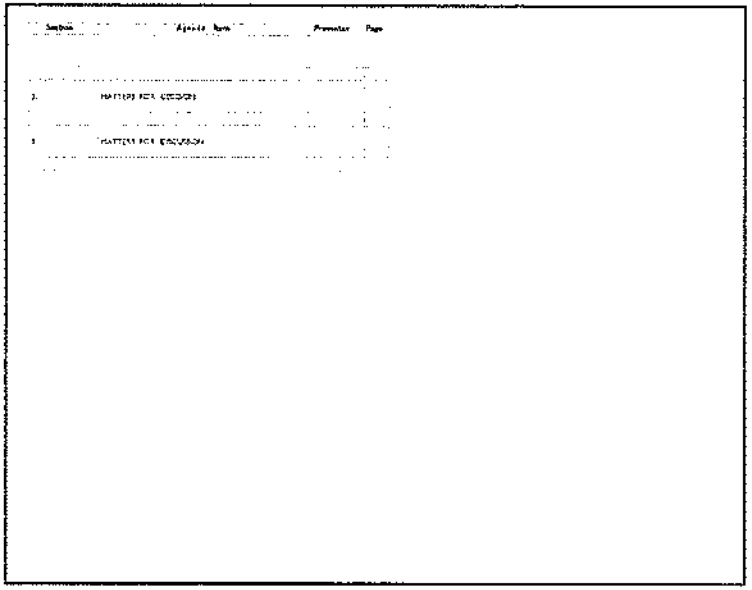
21 June 2018 - Committee meeting and AGM

21 September 2018

4 December 2018

Section	Agenda Item	Presenter	Page
1.1	Welcome & open in prayer		
1.2	Previous minutes	CA	Appx
1.3	Conflict of Interest Declaration (if any)		
2.1	2017 Consolidated Financial Results - Overview	JM	Appx
3.1	2018 Budget	JM	
3.2	LMI Governance	JM	Appx
	Other Matters		
1	MEETING OPENING		

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Section
Appeals Form
Promoter
Page
1.
MATTERS FOR DECISION
3
MATTERS FOR EXCLUSION

Board Resolutions

BEFORE PUBLISHING ANY DOCUMENTS CONTAINED IN THIS DISCLOSURE, THE MEDIA SHOULD CAREFULLY DE-IDENTIFY THE PERSONAL INFORMATION OF ANY INDIVIDUALS WHO ARE NOT PUBLIC FIGURES, WHO ARE MINORS OR WHOSE PERSONAL DETAILS (E.G. INCOME AND OTHER PAYMENTS) ARE IMMATERIAL TO THE ISSUES THAT ARE SQUARELY IN THE PUBLIC INTEREST AND IN THE INTEREST OF AUSTRALIAN GOVERNMENT LEGISLATION.

Financial Resolutions Table 2020
Hillsong Global Board

DONATIONS

The inter-charitable donate funds between entities for the purposes listed below are attached for approval by the respective Boards.

Donating Entity	Recipient Entity	Amount AUD	Purpose
Hillsong International Trust	Hillsong Church Australia Trust	1,385,466	Donation to support Hillsong Church Australia operations.
Hillsong College Intl	Hillsong College LLC	649,080	Donation to support Hillsong College operations.

CONTRIBUTIONS & REIMBURSEMENTS

Donating Entity	Recipient Entity	Amount AUD	Resolution
Hillsong College Intl	Hillsong Church Australia Trust	370,048	RESOLVED to donate funds received FROM contributions from Hillsong College.
	Hillsong Church Intl	670,710	RESOLVED to donate funds for payment contractor costs.
	Hillsong International	341,116	RESOLVED to donate funds to College student awards.
Hillsong International Trust	Hillsong Church Intl	3,561,667	RESOLVED to donate funds for payment reimbursements to Hillsong Church Intl.

Please note: Donations, Contributions and Reimbursements with a value of $10,000 AUD and above are listed, any donations below this amount have been approved by management.

RENTAL CHARGES

Donating Entity	Recipient Entity	Amount	Resolution
Hillsong College Intl	Hillsong Church Australia Trust	3,851,000	RESOLVED to pay Hillsong College rental charges to The Trustee of Hillsong Church Australia for 2020 to the sum of $3,851,000

INTERCOMPANY LOANS

Entities	Resolution
HC Australia Property Trust Hillsong Church Australia Trust Hillsong ChyCare Ltd Hillsong College Intl Hillsong Foundation Trust Hillsong International Trust Hillsong Media & Performing Arts Ltd Hillsong Music and Resources, LLC Hillsong Global, LLC Hillsong College, LLC Hillsong Publishing, LLC Hillsong Events, LLC HC Property Holdings, LLC C3 Property Holdings, LLC RSPS Technology, LLC	These entities have intercompany loan balances. We request the Board resolve that the intercompany loans will not be called on in the next twelve months and one day.

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HILLSONG COLLEGE MANAGER RESOLUTION
Lee Burns

Donating Entity	Recipient Entity	Amount USD	Resolution
Hillsong College, LLC	Hillsong Global, LLC	49,560	RESOLVED to reimburse Hillsong Global for corporate shared services.

HILLSONG GLOBAL MANAGER RESOLUTIONS
Darren Kitto

Donating Entity	Recipient Entity	Amount USD	Resolution
Hillsong Global, LLC	HC Property Holdings, LLC	20,000	RESOLVED to donate to contribute towards their operational expenses.
	Hillsong Events, LLC	600,000	
	Hillsong Channel, LLC	1,805,653	
	Hillsong Channel, LLC	339,823	RESOLVED to donate Hillsong Lonely's contribution to Channel.
	Hillsong Events, LLC	330,720	RESOLVED to reimburse Hillsong Events for permanent expenses.
	Hillsong International Trust	1,629,545	RESOLVED to pay management fees to Hillsong International.

HILLSONG MUSIC AND RESOURCES MANAGER RESOLUTIONS
Timothy Wheeoup

Donating Entity	Recipient Entity	Amount USD	Resolution
Hillsong Music and Resources, LLC	Hillsong Global, LLC	4,655,000	RESOLVED to donate to contribute towards their operational expenses.
	CT Property Holdings, LLC	300,000	
	Hillsong Events, LLC	195,000	RESOLVED to reimburse Hillsong Events for permanent expenses.
	Hillsong International Trust	1,179,879	RESOLVED to pay management fees to Hillsong International.

HILLSONG CHANNEL MANAGER RESOLUTIONS
Darren Kitto

Donating Entity	Recipient Entity	Amount USD	Resolution
Hillsong Channel, LLC	Hillsong Events, LLC	57,500	RESOLVED to reimburse Hillsong Events for permanent expenses.
	Hillsong International Trust	1,617,450	RESOLVED to pay management fees to Hillsong International.

HILLSONG EVENTS MANAGER RESOLUTION
Johnny Rays

Donating Entity	Recipient Entity	Amount USD	Resolution
Hillsong Events, LLC	Hillsong International Trust	890,477	RESOLVED to pay management fees to Hillsong International.

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Financial Resolutions Table 2020
Hillsong Church Australia Board

DONATIONS

The inter-charitable donate funds between entities for the purposes listed below are attached for approval by the respective Boards.

Donating Entity	Recipient Entity	Amount AUD	Purpose
Hillsong Media & Performing Arts Ltd	Hillsong International Trust	415,452	Internal donations received to support Hillsong Channel operations
	The Trustee for Christianity Streams	17,641,562	Internal activities in Melbourne's festival hub
Hillsong Church Australia Trust	Hillsong Media & Performing Arts Ltd	170,000	Donation Hillsong Media & Performing Arts Ltd for 7.7% of asset acquisition, in line with full initial fund requirement based on joint usage
	Hillsong Channel, LLC	1,705,560	Donation to support Hillsong Channel operations.
	Hillsong College Ltd	599,280	Donation to Hillsong College Ltd for its operational expenses.
	Hillsong International Trust	311,464	Donation to The Trustee of Hillsong International towards its church planting activities in Dallas.
	Hillsong International Trust	328,316	Donation to The Trustee of Hillsong International towards its church planting activities in Dallas.
	Hillsong International Trust	161,427	Donation to The Trustee of Hillsong International towards its church planting activities in Mendoz.
	HC Australia Property Trust	17,596,258	Donation to HC Australia Property Trust.
Hillsong Child Care Ltd	HC Australia Property Trust	91,249	Donation to HC Australia Property Trust for Sydney Child Care Centre
	HC Australia Property Trust	101,898	Donation to HC Australia Property Trust for Brisbane Child Care Centre
HC Australia Property Trust	Hills Christian Life Centre Ltd	900,000	Investment in Hills Christian Life Centre to support operations.
	Hillsong Church Australia Trust	999,178	Donation for the interest on intercompany loan of $17m.

Please note: Donations with a value of $10,000 AUD and above are listed, any donations below this amount have been approved by management.

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CONTRIBUTIONS & REIMBURSEMENTS

Donating Entity	Recipient Entity	Amount AUD	Purpose
Hillsong Church Australia Trust	Hillsong International Trust	2,582,424	Donation to The Trustee of Hillsong International for 5% Tithes and Offerings contribution to Hillsong Global.
	Hillsong Church Intl	1,550,946	Reimbursement to Hillsong Church Intl for permanent expenses employed through PBS entity.
Hillsong Media & Performing Arts Ltd	Hillsong International Trust	1,385,488	Reimbursement of Australia TV production costs.

RELATED PARTY DEBT FORGIVENESS

Donating Entity	Recipient Entity	Amount AUD	Purpose
Hillsong Church Intl	Hillsong Church Australia Trust	2,171,455	This represents funds held for conference pre-registrations that were transferred by Hillsong Church Ltd to the Hillsong Church Australia Trust

INTERCOMPANY LOANS

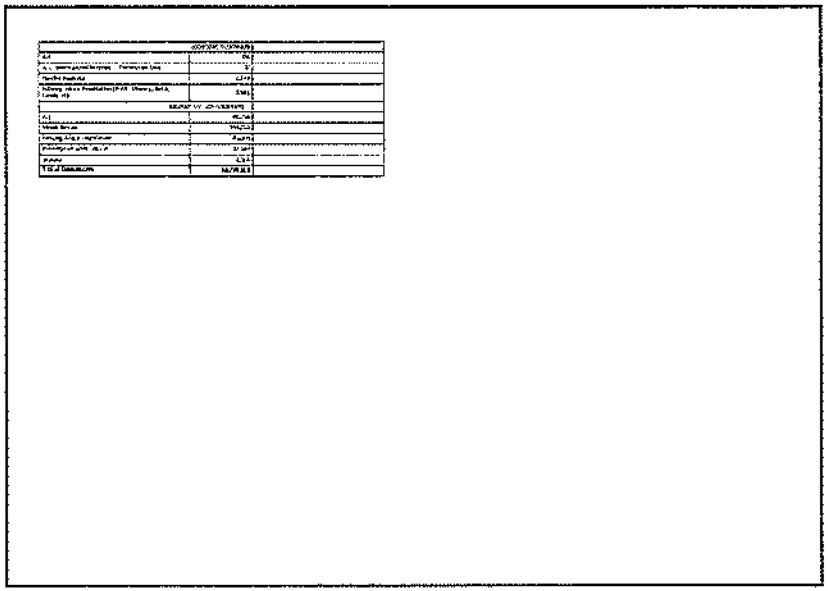
Entities	Purpose
Carlinsville Venture Trust HC Australia Property Trust Hills Christian Life Centre Ltd KLCC Ltd College Building Fund Hillsong Child Care Ltd Hillsong Church Australia Ltd Hillsong Church Australia Trust Hillsong Church Ltd Hillsong ChyCare Ltd Hillsong College Ltd Hillsong Foundation Trust Hillsong International Trust Hillsong Media & Performing Arts Ltd	These entities have intercompany loan balances. We request the Board resolve that the intercompany loans will not be called on in the next twelve months and one day.

HILLSONG FOUNDATION DISTRIBUTIONS

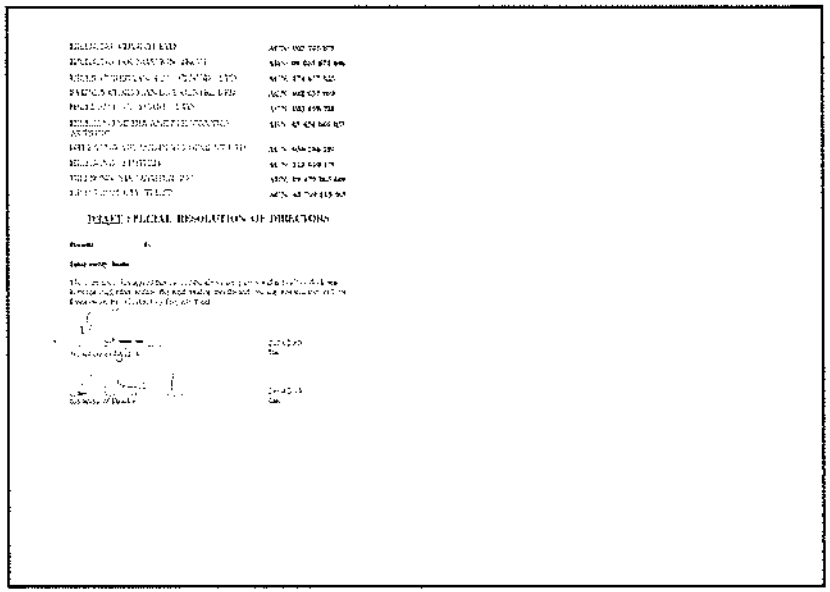
RESOLVED to ratify the following distributions made throughout the year ending 31 December 2020.

Projects	Amount AUD	Details
Hills Building Fund (Hills CLC College Building Fund)	5,911,779	This amount covers the costs of the loan facility.
Hillsong Media & Performing Arts Ltd	1,951,288	To support culture activities, and fulfillment contractors.
Hillsong Media & Performing Arts Ltd	451,417	To support cultural activities.
Hillsong ChyCare Ltd	1,171,111	
Hillsong College Intl	5,213,751	In support of the activities of the college.
Stanfield Hicks Retreat	440,078	
Bushfire & Drought Appeal 2019	1,121,451	
World Vision Australia - Relief Appeal	326,214	
Hillsong Friendsaves Africa	717,108	
COVID-19	210,000	
ATO	553,752	

4



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GARDEN CITY PROPERTY LTD as TRUSTEE FOR
GARDEN CITY PROPERTY TRUST
ACN: 147 833 705

SPECIAL RESOLUTION OF DIRECTORS

Present: Its

Apologies: None

The Board of Garden City Property Ltd as Trustee for Garden City Property Trust Ltd
agreed that it is in the best interests of Garden City Property Trust

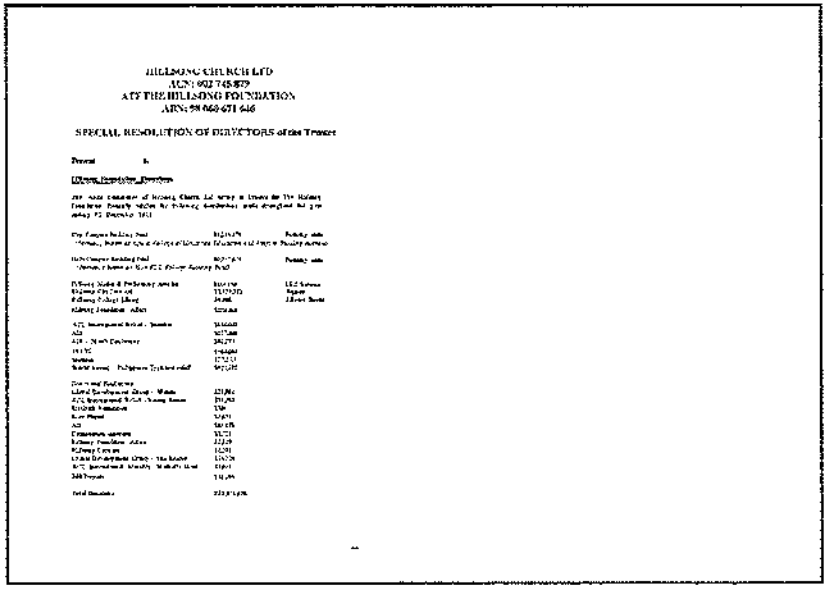
[illegible] C/- L W [illegible] appointed

[illegible] Title

Director

17/6/14
Date

7



8



Date



Date

9

HILLSONG CHURCH LTD — ACN: 082 745 879
HILLSONG FOUNDATION LTD — ABN: 99 068 678 846
HILLS CHRISTIAN LIFE CENTRE LTD — ACN: 074 857 525
HILLSONG CONFERENCE LTD — ACN: 093 832 369
HILLSONG (AUS) LTD — ACN: 003 678 725
HILLSONG MEDIA AND DISTRIBUTION ARTS LTD — ABN: 63 424 866 307
HILLSONG IDENTITY — ACN: 123 808 179
HILLSONG MANAGEMENT INC — ABN: 99 479 865 668
CHURCH ONE INC — ABN: 99 517 243 466

SPECIAL RESOLUTION OF DIRECTORS

Present: We

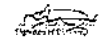
Time today: hours

The undersigned, being all the directors of the above company, hereby pass the following special resolution of the company:



Signature of Director

Date



Signature of Director

Date

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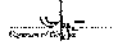
HILLSONG CHURCH LTD — ACN: 082 745 879
HILLSONG FOUNDATION LTD — ABN: 99 068 678 846
HILLS CHRISTIAN LIFE CENTRE LTD — ACN: 074 857 525
HILLSONG CONFERENCE LTD — ACN: 093 832 369
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HILLSONG MEDIA AND DISTRIBUTION ARTS LTD — ABN: 63 424 866 307
HILLSONG IDENTITY — ACN: 123 808 179
HILLSONG MANAGEMENT INC — ABN: 99 479 865 668
CHURCH ONE INC — ABN: 99 517 243 466

SPECIAL RESOLUTION DIRECTORS

Present: We

The undersigned, being all the directors of the Hillsong [illegible], hereby pass the following special resolution of the company:

Name	ID	Signature	Approved
Hillsong Church	Hillsong Foundation Inc	[illegible]	[illegible]
Hillsong Church	Hillsong Limited	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
Hillsong Church	Church of the [illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]	[illegible]



Signature of Director

Date



Signature of Director

Date

11

Hillsong Church Australia Ltd as Trustee for Hillsong Foundation
ACN: 645 225 843

Minutes - Resolution

Date: 11 [illegible] 2017

Present: [illegible]
Phillip Tuhle
George Agnew
Ann Miller
Phillip Cowley
Daniel Del Prado
Benjamin Hancock
Jeffrey Dowell
Susan Thompson
Jillian Eastwood (alternate director)
Wendy Enright

Hillsong Foundation
It was resolved that the Financial Statements for the Year ended 31 December 2016 of Hillsong Foundation

For and on behalf of the Board

Signed: George Agnew
11 May 2017

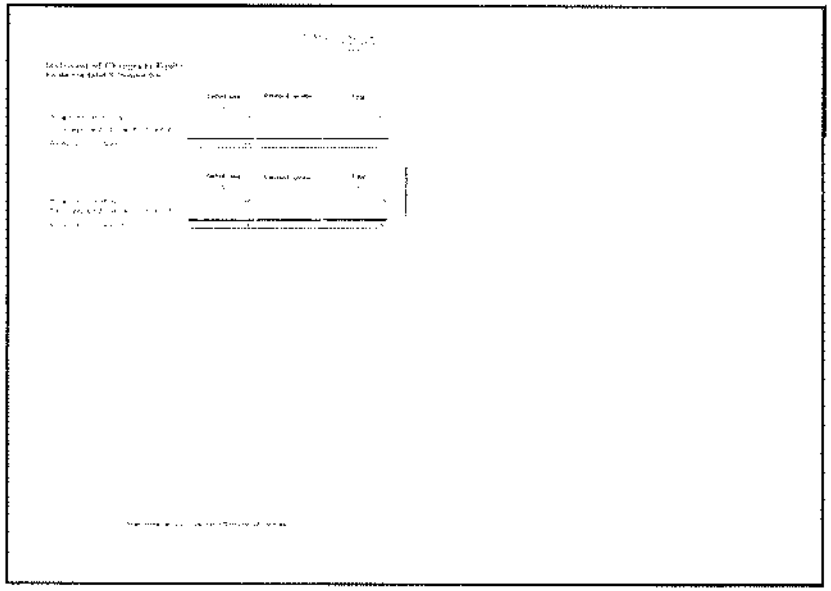
Signed: [illegible]
Director
11 May 2017

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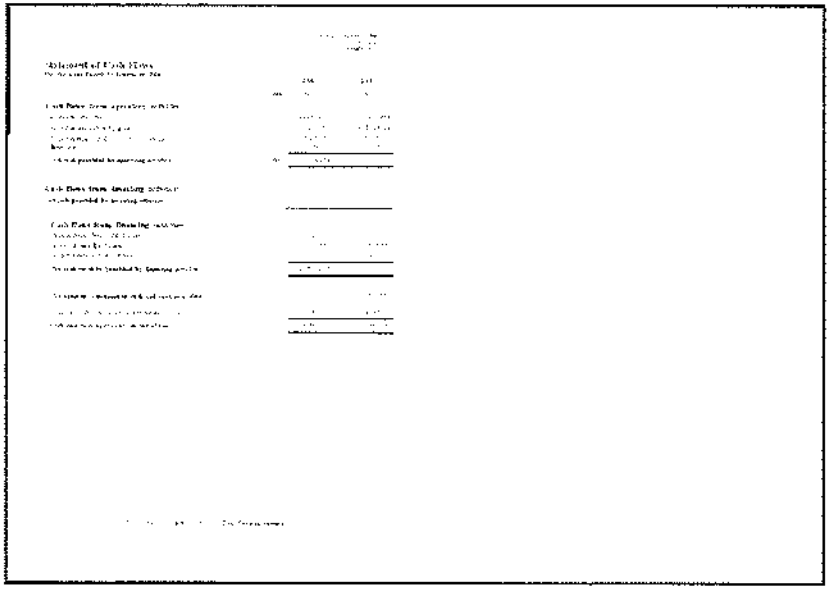
The Hillpoint Foundation Trust

Annual Financial Report

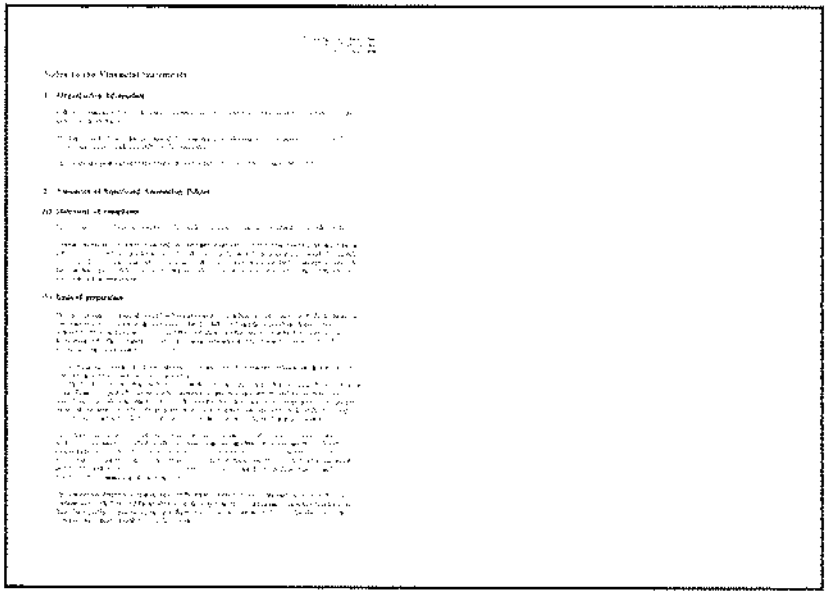
For the Year Ended 31 December 2060



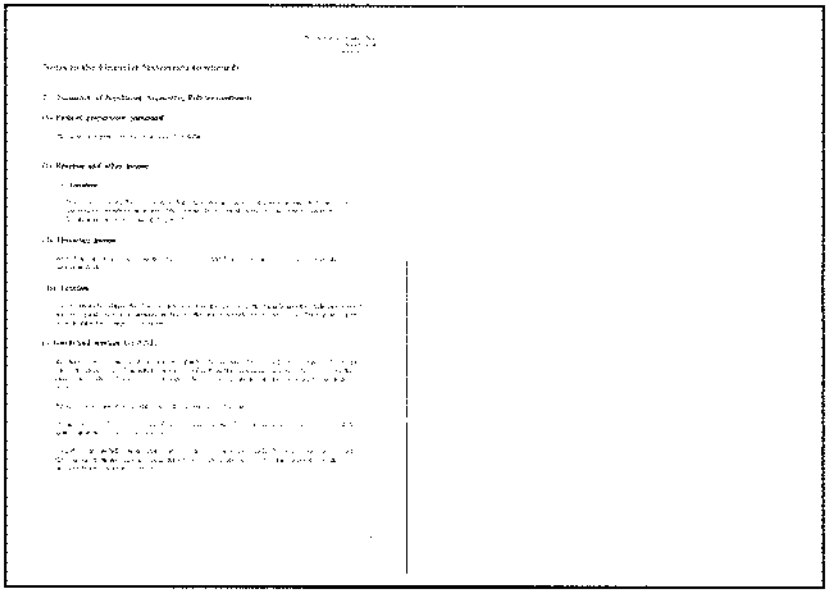
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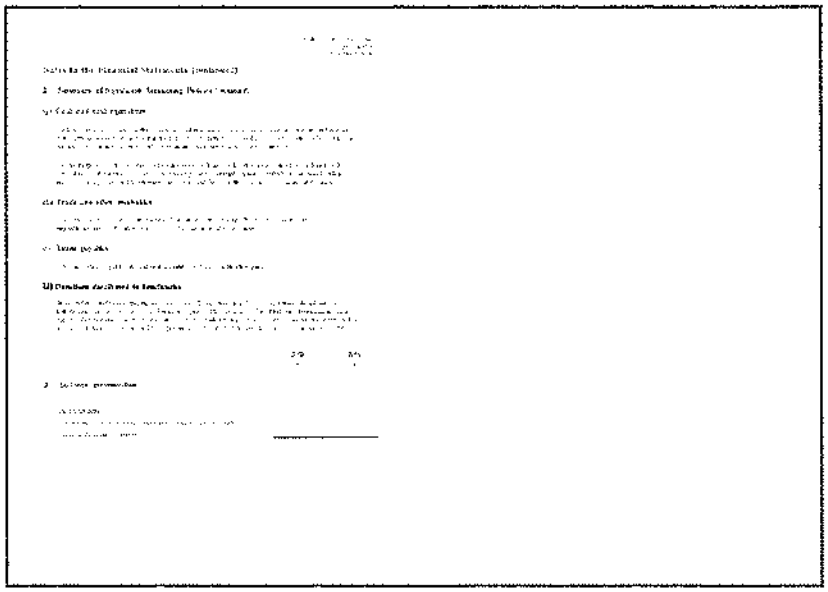
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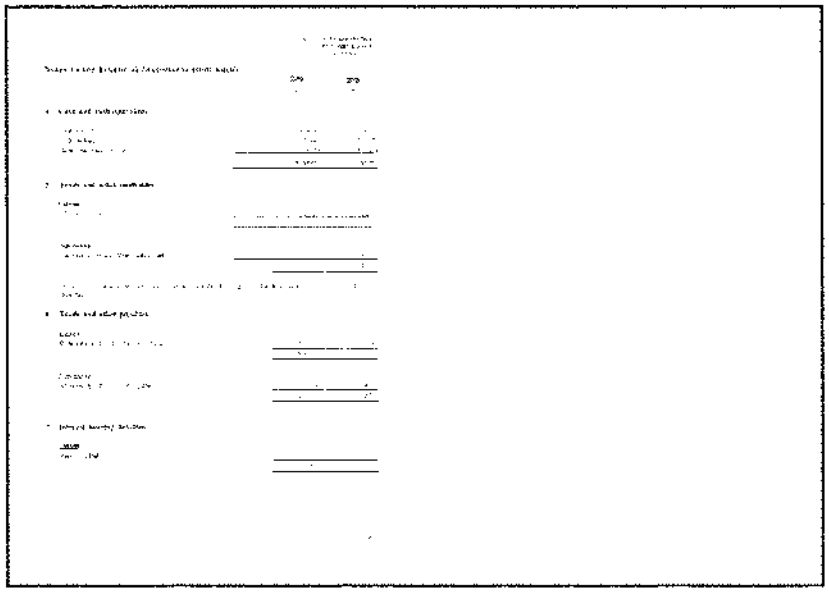
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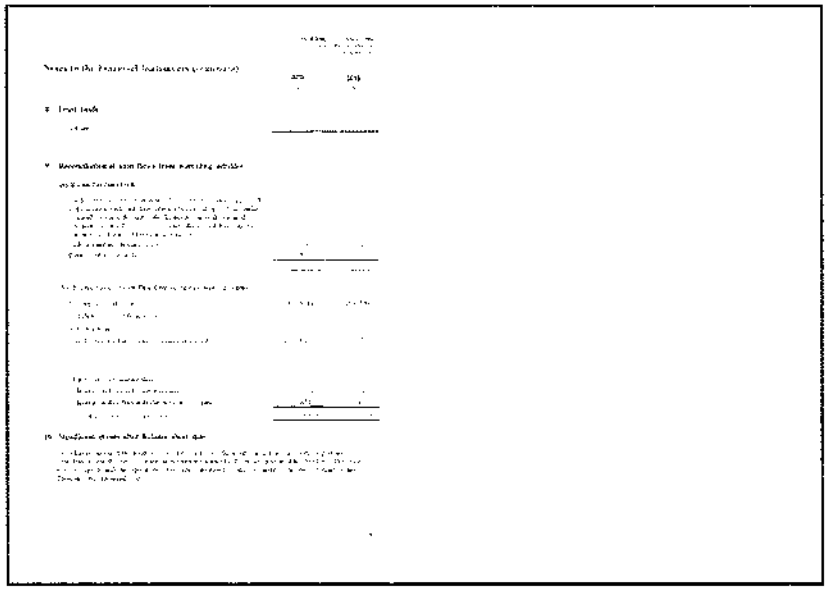
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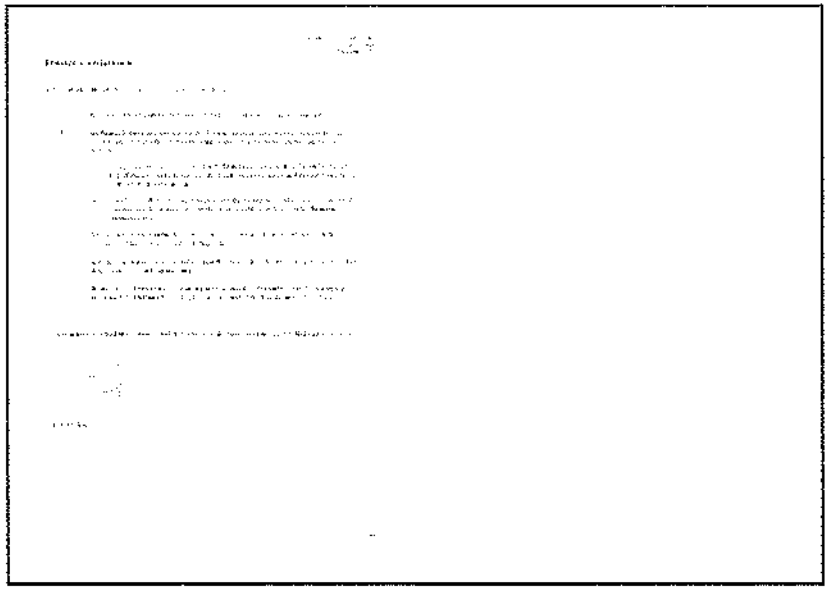
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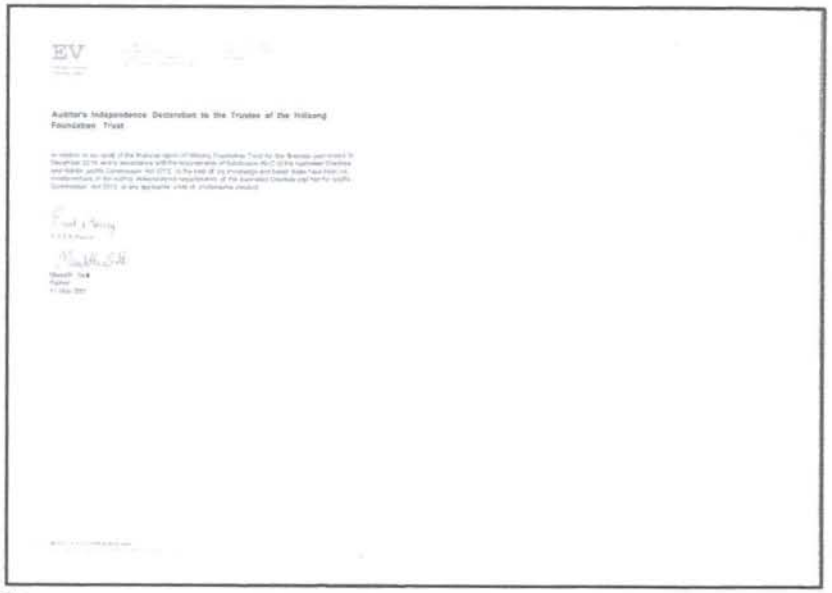
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EV

Auditor's Independence Declaration to the Trustee of the Hillsong Foundation Trust

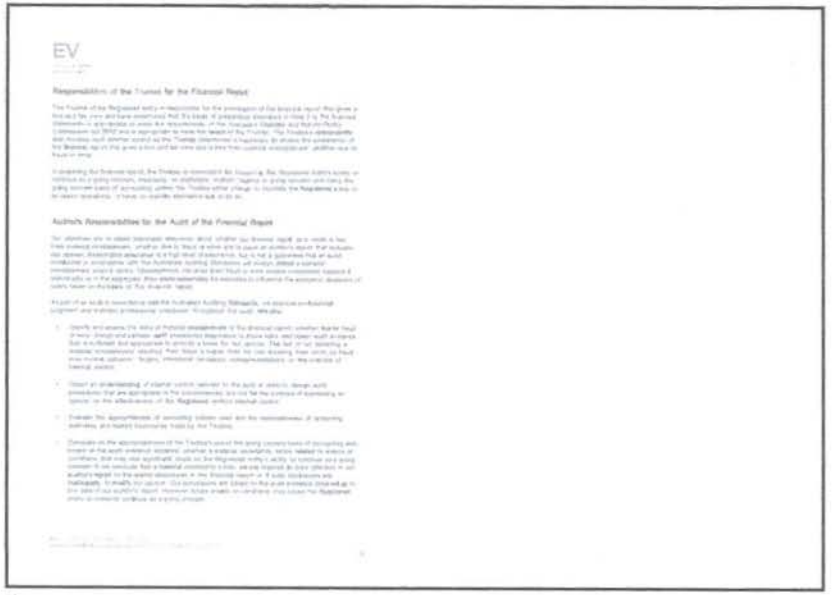
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Independent auditor's report to the Trustee of The Hillsong Foundation Trust

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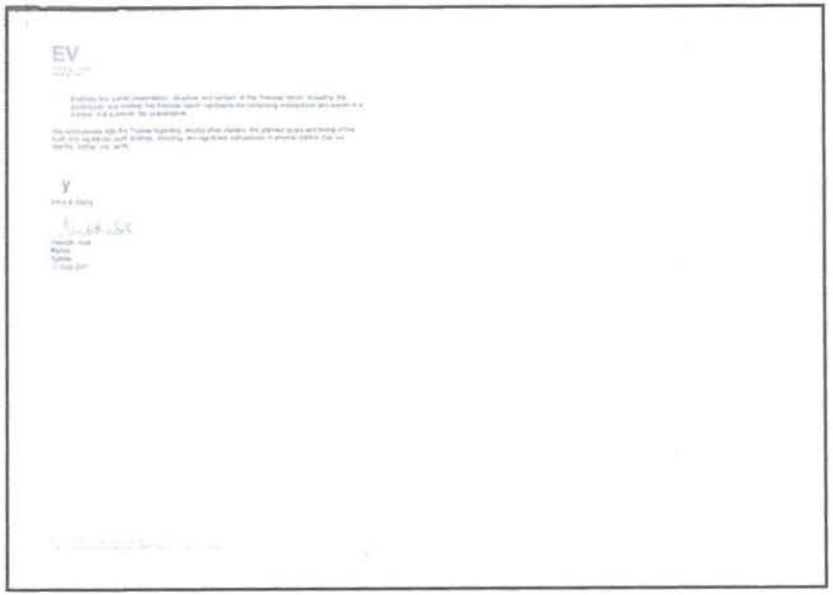


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Responsibilities of the Trustee for the Financial Report

Auditor's Responsibilities for the Audit of the Financial Report

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EV

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Directors' Resolution

Signed

17 May 2019

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Hillsong Media & Performing Arts Inc

Annual Financial Report

For the Year Ended 31 December 2018

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Contents

Page

Financial Statements

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Directors' Report

Principal Activities

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Directors' Report (continued)

Directors' shareholdings

Director	Ordinary shares held at 1 January 2024	Ordinary shares held at 31 December 2024	Options held at 1 January 2024	Options held at 31 December 2024
[illegible]	[illegible]	[illegible]	[illegible]	[illegible]
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[illegible]
[illegible]

Objectives

[illegible]

Operating results

[illegible]

Dividends

[illegible]

Significant changes in the state of affairs

[illegible]

Directors' Report (continued)

Environmental regulation

[illegible]

Significant events after the balance sheet date

[illegible]

- [illegible]
- [illegible]
- [illegible]

[illegible]

Likely developments and expected results

[illegible]

Indemnification and insurance of officers

Indemnities

[illegible]

Insurance

[illegible]

Directors' Report (continued)

Auditor's independence declaration

[illegible]

[illegible]

[illegible]

[illegible]

Directors' Declaration

[illegible]

(a) [illegible]

(b) [illegible]

(i) [illegible]

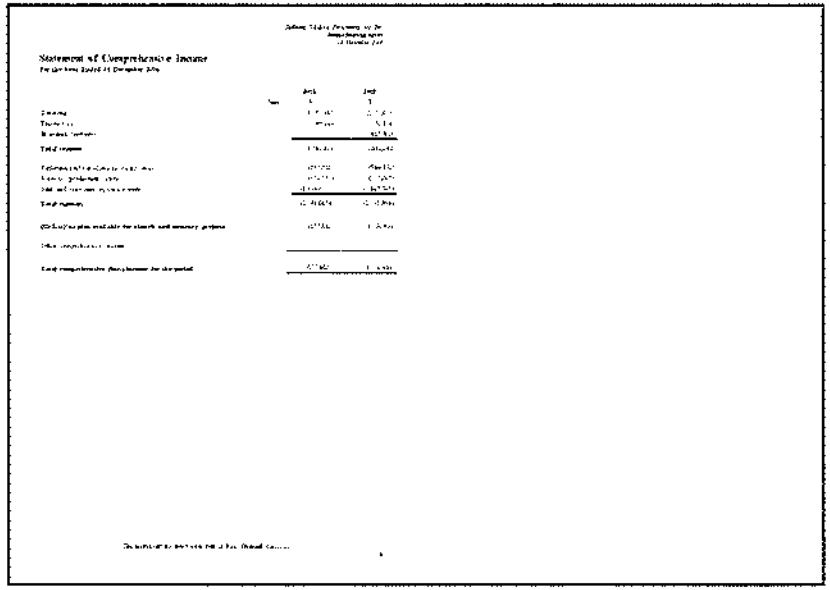
(ii) [illegible]

(c) [illegible]

[illegible]

[illegible]

[illegible]

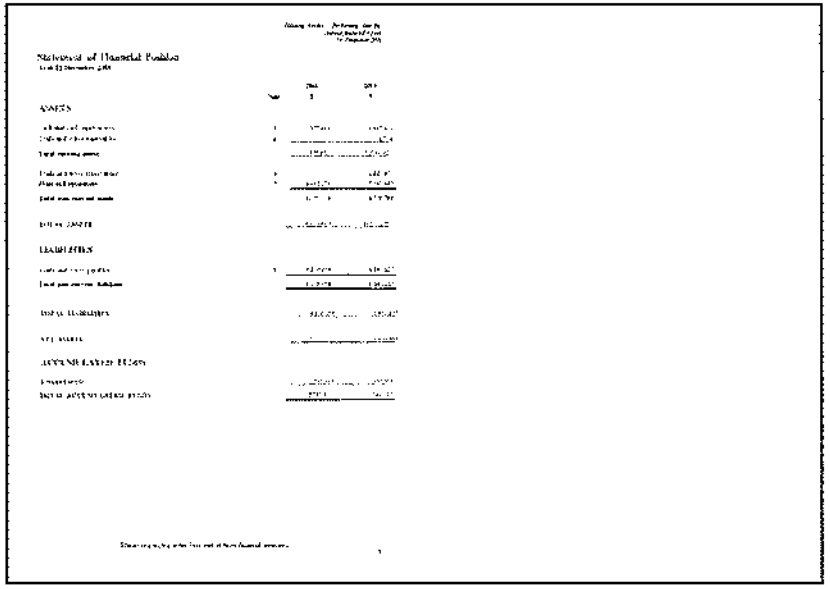


Statement of Comprehensive Income

For the Year Ended 31 December 20X

	Note	20X1 $	20X0 $
Revenue		1,250,000	1,100,000
Cost of sales		(750,000)	(660,000)
Gross profit		500,000	440,000
Other income		25,000	20,000
Distribution costs		(120,000)	(110,000)
Administrative expenses		(180,000)	(170,000)
Finance costs		(15,000)	(12,000)
Profit before tax		210,000	168,000
Income tax expense		(52,500)	(42,000)
Profit for the year		157,500	126,000
Other comprehensive income:			
Gain on revaluation of property		40,000	—
Total comprehensive income for the year		197,500	126,000

The notes on pages 8 to 12 form part of these financial statements.

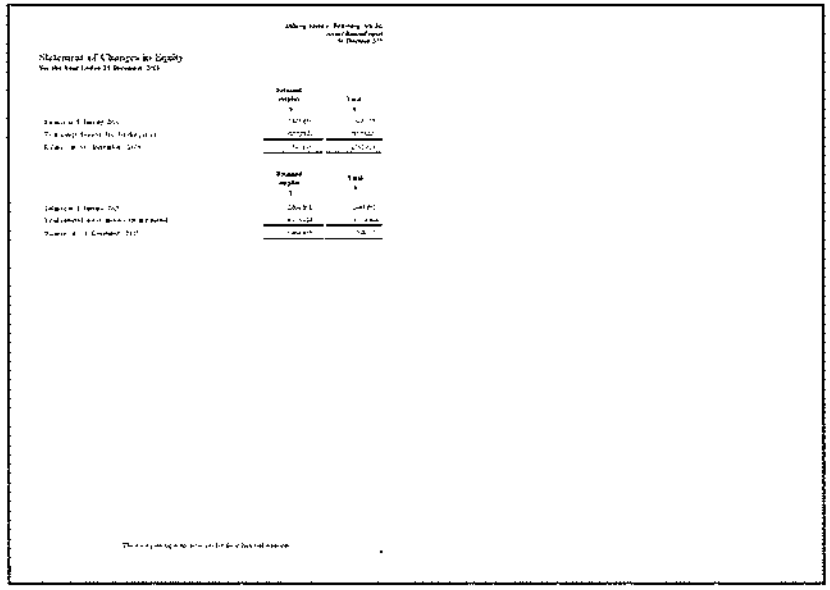


Statement of Financial Position

As at 31 December 20X1

	Note	20X1 $	20X0 $
ASSETS			
Non-current assets			
Property, plant and equipment	6	1,450,000	1,320,000
Intangible assets	7	85,000	90,000
Total non-current assets		1,535,000	1,410,000
Current assets			
Inventories	8	210,000	185,000
Trade and other receivables	9	340,000	295,000
Cash and cash equivalents		75,000	60,000
Total current assets		625,000	540,000
TOTAL ASSETS		2,160,000	1,950,000
LIABILITIES			
Non-current liabilities			
Long-term borrowings	10	450,000	500,000
Deferred tax liability		120,000	110,000
Total non-current liabilities		570,000	610,000
Current liabilities			
Trade and other payables	11	310,000	280,000
Short-term borrowings	10	100,000	90,000
Total current liabilities		410,000	370,000
TOTAL LIABILITIES		980,000	980,000
NET ASSETS		1,180,000	970,000
EQUITY AND RESERVES			
Share capital	12	500,000	500,000
Retained earnings		680,000	470,000
TOTAL EQUITY AND RESERVES		1,180,000	970,000

The notes on pages 8 to 12 form part of these financial statements.



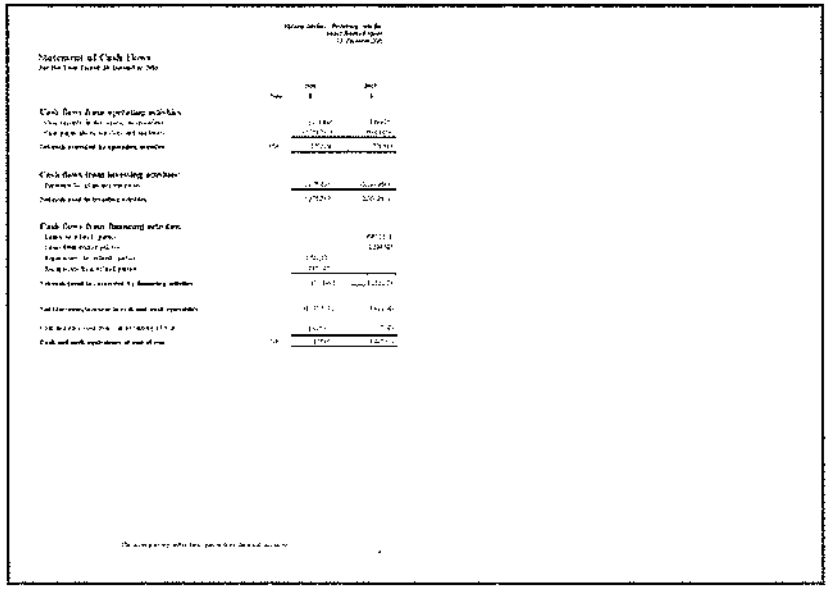
Statement of Changes in Equity

For the Year Ended 31 December 20X1

	Retained earnings $	Total $
Balance at 1 January 20X0	344,000	344,000
Total comprehensive income for the year	126,000	126,000
Balance at 31 December 20X0	470,000	470,000

	Retained earnings $	Total $
Balance at 1 January 20X1	470,000	470,000
Total comprehensive income for the year	157,500	157,500
Dividends	(47,500)	(47,500)
Balance at 31 December 20X1	580,000	580,000

The accompanying notes are an integral part of these financial statements.



Statement of Cash Flows

For the Year Ended 31 December 20X1

	Note	20X1 $	20X0 $
Cash flows from operating activities			
Profit before tax		210,000	168,000
Adjustments for non-cash items		45,000	38,000
Net cash generated by operating activities	13	255,000	206,000
Cash flows from investing activities			
Purchase of property, plant and equipment		(180,000)	(150,000)
Net cash used in investing activities		(180,000)	(150,000)
Cash flows from financing activities			
Proceeds from issue of shares			50,000
Repayment of long-term borrowings		(50,000)	
Dividends paid		(47,500)	
Net cash used in financing activities		(97,500)	50,000
Net increase in cash and cash equivalents		77,500	106,000
Cash and cash equivalents at beginning of year		(2,500)	(108,500)
Cash and cash equivalents at end of year	14	75,000	(2,500)

The accompanying notes are an integral part of these financial statements.

Notes to the Financial Statements

1 [illegible] information

[illegible]

2 Summary of significant accounting policies

(a) Statement of compliance

[illegible]

(b) Basis of preparation

[illegible]

Notes to the Financial Statements (continued)

2 Summary of significant accounting policies (continued)

(c) Plant and equipment

(i) Owned assets

[illegible]

(ii) Depreciation

[illegible]

(d) Trade and other payables

[illegible]

(e) Cash and cash equivalents

[illegible]

(f) Impairment

[illegible]

Notes to the Financial Statements (continued)

2 Summary of significant accounting policies (continued)

(g) Employee benefits

(i) Defined contribution plans

[illegible]

(ii) Share-based payment transactions

[illegible]

(h) Provisions

[illegible]

Notes to the Financial Statements (continued)

2 Summary of significant accounting policies (continued)

(i) Revenue

[illegible]

(j) Interest income

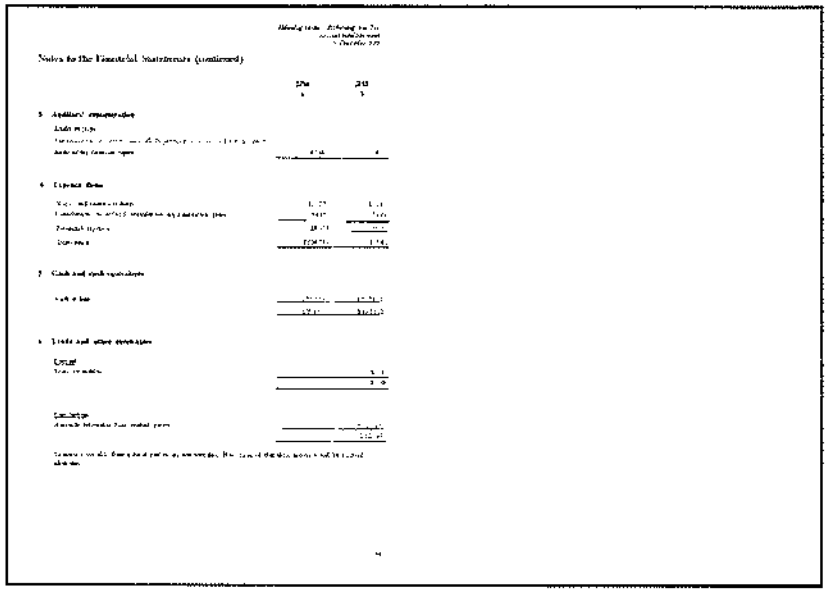
[illegible]

(k) Taxation

[illegible]

(l) Segment reporting

[illegible]

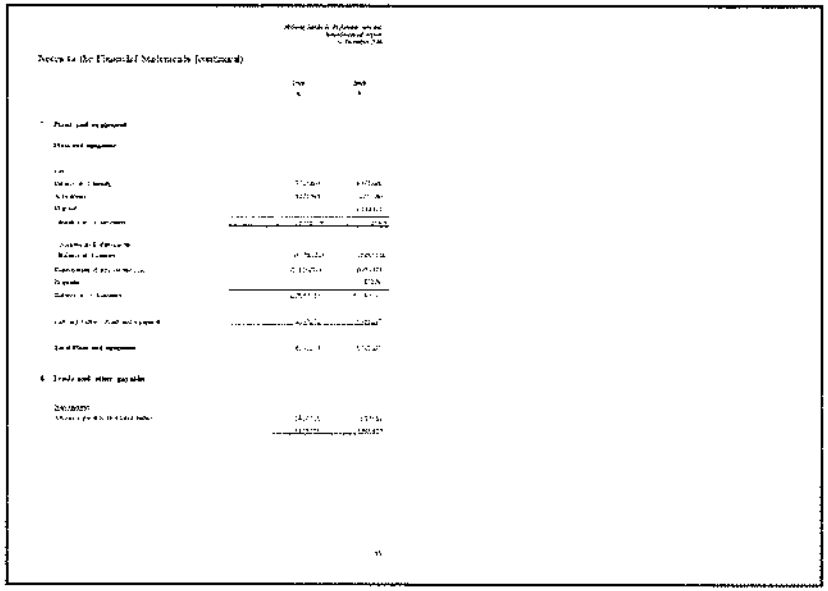


Notes to the Financial Statements (continued)

	20x	20x
	£	£
5 Additional compensation		
Under IFRS 2:		
[illegible]	[illegible]	[illegible]
Total cash-settled share-based payment liabilities	[illegible]	[illegible]
6 Expense items		
Wages and salaries	[illegible]	[illegible]
Contributions to defined contribution pension plans	[illegible]	[illegible]
Total staff costs	[illegible]	[illegible]
Depreciation	[illegible]	[illegible]
7 Cash and cash equivalents		
Bank current accounts	[illegible]	[illegible]
Cash and cash equivalents	[illegible]	[illegible]
8 Trade and other receivables		
Current		
Trade receivables	[illegible]	[illegible]
	[illegible]	[illegible]
Non-current		
Amounts receivable from related parties	[illegible]	[illegible]
	[illegible]	[illegible]

Impairment losses on trade receivables are recognised when there is objective evidence that the Group will not be able to collect all amounts due according to the original terms of the receivables. The Group considers evidence of impairment for receivables at both a specific asset and collective level. All individually significant receivables are assessed for specific impairment. Those found not to be specifically impaired are then collectively assessed for any impairment that has been incurred but not yet identified. Receivables that are not considered to be individually impaired are reviewed for impairment in groups, which are determined by reference to the industry and region of the counterparty and other shared credit risk characteristics. The impairment loss is calculated on the basis of historical loss experience for assets with similar credit risk characteristics.

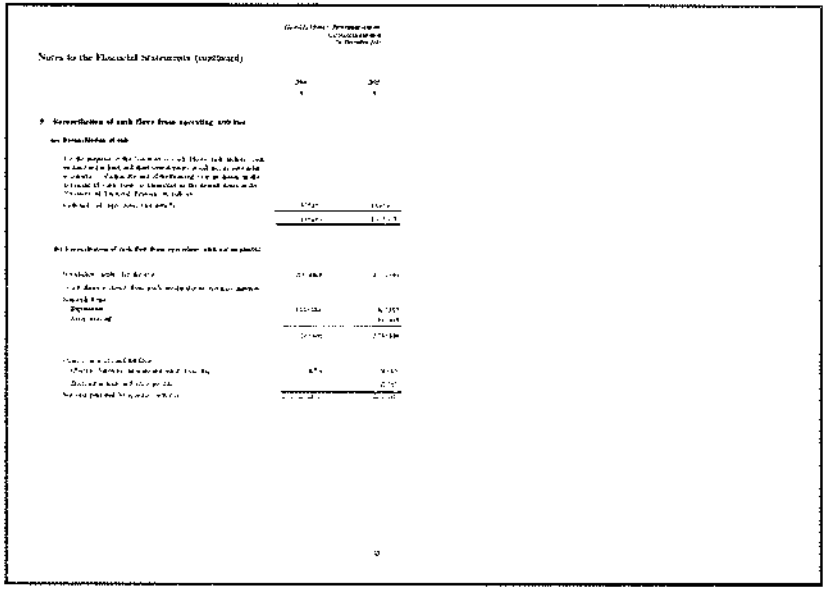
45



Notes to the Financial Statements (continued)

	20x	20x
	£	£
7 Plant and equipment		
Plant and equipment		
Cost		
Balance at 1 January	[illegible]	[illegible]
Additions	[illegible]	[illegible]
Disposals	[illegible]	[illegible]
Balance at 31 December	[illegible]	[illegible]
Accumulated depreciation		
Balance at 1 January	[illegible]	[illegible]
Depreciation charge for the year	[illegible]	[illegible]
Disposals	[illegible]	[illegible]
Balance at 31 December	[illegible]	[illegible]
Net book value – Plant and equipment	[illegible]	[illegible]
Total Plant and equipment	[illegible]	[illegible]
8 Trade and other payables		
Current		
Trade payables	[illegible]	[illegible]
	[illegible]	[illegible]

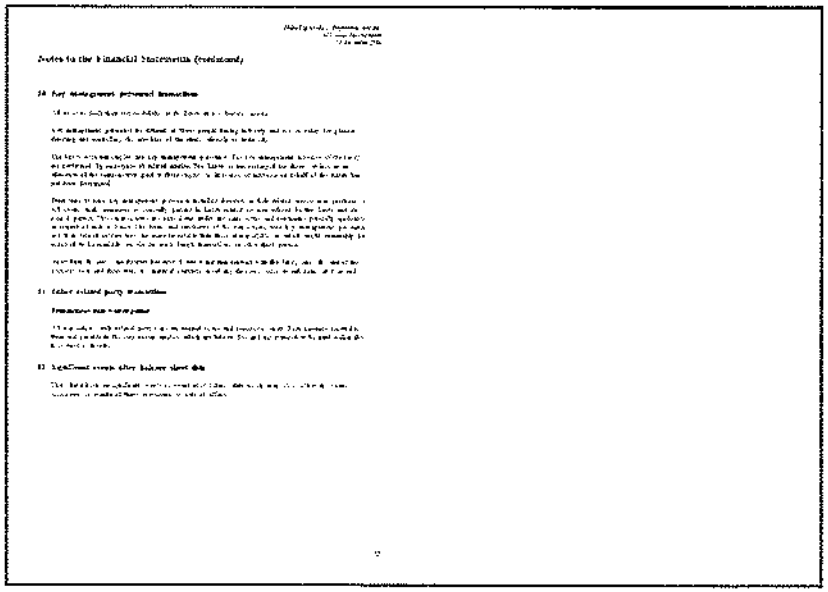
46



Notes to the Financial Statements (continued)

	20x	20x
	£	£
9 Reconciliation of cash flows from operating activities		
Net reconciliation of cash		
For the purposes of the statement of cash flows, cash includes cash on hand and deposits repayable on demand, net of bank overdrafts. Cash at the end of the financial year as shown in the statement of cash flows is reconciled to the related items in the balance sheet as follows:		
Cash and cash equivalents per balance sheet	[illegible]	[illegible]
	[illegible]	[illegible]
Reconciliation of cash flow from operations with profit before tax		
Profit before tax	[illegible]	[illegible]
Adjustments for:		
Depreciation	[illegible]	[illegible]
Amortisation	[illegible]	[illegible]
	[illegible]	[illegible]
Movements in working capital:		
Increase in trade and other receivables	[illegible]	[illegible]
Decrease in trade and other payables	[illegible]	[illegible]
Net cash generated from operations	[illegible]	[illegible]

48



Notes to the Financial Statements (continued)

10 Post-employment benefit plans

The Group operates a defined contribution pension scheme for all qualifying employees. The assets of the scheme are held separately from those of the Group in an independently administered fund. The pension cost charge represents contributions payable by the Group to the fund. Contributions are charged to profit or loss as they become payable in accordance with the rules of the scheme. The Group has no further payment obligations once the contributions have been paid.

11 Related party transactions

Transactions with key management personnel

Key management personnel are those persons having authority and responsibility for planning, directing and controlling the activities of the entity, directly or indirectly, including any director (whether executive or otherwise) of that entity. Key management personnel compensation is disclosed in aggregate for each of the following categories: short-term employee benefits; post-employment benefits; other long-term benefits; termination benefits; and share-based payment. Where the entity has related party transactions with key management personnel, it discloses the nature of the related party relationship as well as information about those transactions and outstanding balances, including commitments, necessary for users to understand the potential effect of the relationship on the financial statements. Those disclosure requirements are in addition to those required by IAS 24 and are usually made separately for each of the following categories: the parent entity; entities with joint control of or significant influence over the entity; subsidiaries; associates; joint ventures in which the entity is a joint venturer; and key management personnel of the entity or its parent.

12 Subsequent events after balance sheet date

EY

Auditor's Independence Declaration to the Directors of Notsong Media & Performing Arts Inc.

In relation to the audit of the financial report of Notsong Media & Performing Arts Inc. for the financial year ended 31 December 2021, and to the best of my knowledge and belief, there have been no contraventions of the auditor independence requirements of the Australian Charities and Not-for-profits Commission Act 2012 or any applicable code of professional conduct.

Emily Hong

Partner

17 May 2022

EY

Independent auditor's report to the members of Notsong Media and Performing Arts Inc.

Opinion

We have audited the financial report, being a special purpose financial report, of Notsong Media and Performing Arts Inc. ("the Registered entity"), which comprises the statement of financial position as at 31 December 2021, the statement of comprehensive income, statement of changes in equity and statement of cash flows for the year then ended, notes to the financial statements, including a summary of significant accounting policies, and the directors' declaration.

In our opinion, the accompanying financial report of the Registered entity is in accordance with the Australian Charities and Not-for-profits Commission Act 2012, including:

a. giving a true and fair view of the Registered entity's financial position as at 31 December 2021 and of its financial performance for the year then ended; and

b. complying with Australian Accounting Standards to the extent described in Note 2, and the Australian Charities and Not-for-profits Commission Regulation 2013.

Basis for Opinion

We conducted our audit in accordance with Australian Auditing Standards. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Report section of our report. We are independent of the Registered entity in accordance with the auditor independence requirements of the Australian Charities and Not-for-profits Commission Act 2012 and the ethical requirements of the Accounting Professional and Ethical Standards Board's APES 110 Code of Ethics for Professional Accountants (the Code) that are relevant to our audit of the financial report in Australia. We have also fulfilled our other ethical responsibilities in accordance with the Code.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter - Basis of Accounting

We draw attention to Note 2 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the Registered entity's reporting obligations under the Australian Charities and Not-for-profits Commission Act 2012. As a result, the financial report may not be suitable for another purpose. Our opinion is not modified in respect of this matter.

Information, Other than the Financial Report and Auditor's Report Thereon

The directors are responsible for the other information. The other information comprises information included in the Registered entity's annual report for the year ended 31 December 2021, but does not include the financial report and our auditor's report thereon.

EY

Our opinion on the financial report does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial report, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial report or our knowledge obtained in the audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Responsibilities of the Directors for the Financial Report

The directors of the Registered entity are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 2 to the financial report is appropriate to meet the requirements of the Australian Charities and Not-for-profits Commission Act 2012 and the needs of the members. The directors' responsibility also includes such internal control as the directors determine is necessary to enable the preparation of the financial report that is free from material misstatement, whether due to fraud or error.

In preparing the financial report, the directors are responsible for assessing the Registered entity's ability to continue as a going concern, disclosing, as applicable, matters relating to going concern and using the going concern basis of accounting unless the directors either intend to liquidate the Registered entity or to cease operations, or have no realistic alternative but to do so.

Auditor's Responsibilities for the Audit of the Financial Report

Our objectives are to obtain reasonable assurance about whether the financial report as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this financial report.

As part of an audit in accordance with the Australian Auditing Standards, we exercise professional judgement and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial report, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Registered entity's internal control.

- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the directors.

EY

- Conclude on the appropriateness of the directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Registered entity's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial report or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Registered entity to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial report, including the disclosures, and whether the financial report represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with the responsible persons regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

Emily Hong

Partner

Sydney

17 May 2022

HILLSONG CHURCH LTD ACN: [illegible]
HILLSONG FOUNDATION TRUST ABN: [illegible]
HILLS CHRISTIAN LIFE CENTRE LTD ACN: [illegible]
SYDNEY CHRISTIAN LIFE CENTRE LTD ACN: [illegible]
HILLSONG EXTERNAL DEB ACN: [illegible]
HILLSONG MEDIA AND PERFORMING ARTS INC ABN: [illegible]
HILLSONG LIMITED ACN: [illegible]
HILLSONG MANAGEMENT SERVICES ABN: [illegible]
HILL PROPERTY TRUST ABN: [illegible]
CHURCH HQ INC ABN: [illegible]

DIRECTORS RESOLUTION

PRESENT: [illegible]

Intercompany loans

The Directors (members of Hillsong Australia Development Pty Ltd) agreed that each of the above companies will not call on the loans between each other for the next twelve months and will forgo their call on loans owing by Hillsong Australia Development Pty Ltd (formerly Ltd) and Australia Ltd.

Signature of Director — Date

Signature of Director — Date

53

HILLSONG CITY CARE LTD
ACN: [illegible]

DIRECTORS RESOLUTION

Directors: [illegible]

Hillsong City Care Ltd Resolution

As representatives of the Board of each of the following entities, we certify that the financial statements have been prepared for the year ended 31 December 2017.

[illegible]

Signature of Director — Date

Signature of Director — Date

54

HILLSONG FOUNDATION TRUST ABN: [illegible]
HILLS CHRISTIAN LIFE CENTRE LTD ABN: [illegible]
SYDNEY CHRISTIAN LIFE CENTRE LTD ABN: [illegible]
THE TRUSTEE FOR HILLSONG CHURCH AUSTRALIA ABN: [illegible]
HILLSONG MEDIA & PERFORMING ARTS LTD ABN: [illegible]
HC AUSTRALIA PROPERTY LTD ABN: [illegible]
GARDEN CITY PROPERTY TRUST ABN: [illegible]
HILLSONG CITYCARE LTD ABN: [illegible]
HILLSONG CHILD EARC LTD ABN: [illegible]
HILLSONG CHURCH LTD ABN: [illegible]

DIRECTORS RESOLUTION

Directors: [illegible]

Inter-entity loans

The Directors of Trustee entity have agreed that each of the above companies will not call on the loans between each other. The Trustee for Hillsong Foundation, Hillsong College Ltd and Hillsong Aid & Development Australia Ltd will be the only lenders to and not any

Signature of Director — Date

Signature of Director — Date

55

HILLSONG CHURCH AUSTRALIA LTD
ACN: 24 615 339 949
ATF THE HILLSONG FOUNDATION
ABN: 99 960 671 846

DIRECTORS RESOLUTION

Directors: [illegible]

Hillsong Foundation Donations

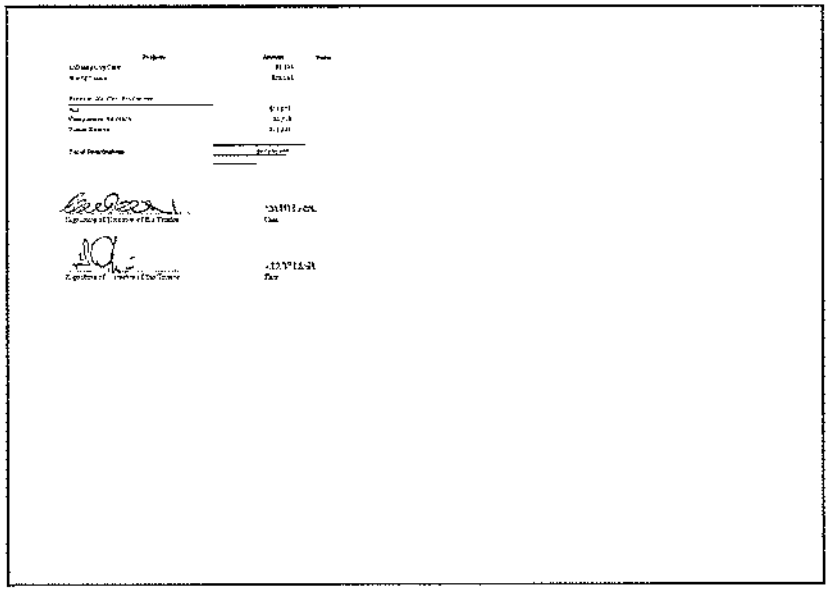
The board of Directors of Hillsong Church Australia Ltd acting as Trustee for the Hillsong Foundation Trust ("the Trust") following distributions made for regional the year ending 31 December 2017

Persons	Amount	Note
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
Hillsong Media & Performing Arts	[illegible]	Purpose
Hillsong Kids Ltd	[illegible]	Support
[illegible]	[illegible]	
ACC International Relief Programme Limit Coalition	[illegible]	
Hillsong Foundation Advice	[illegible]	
[illegible]	[illegible]	
Aid	[illegible]	

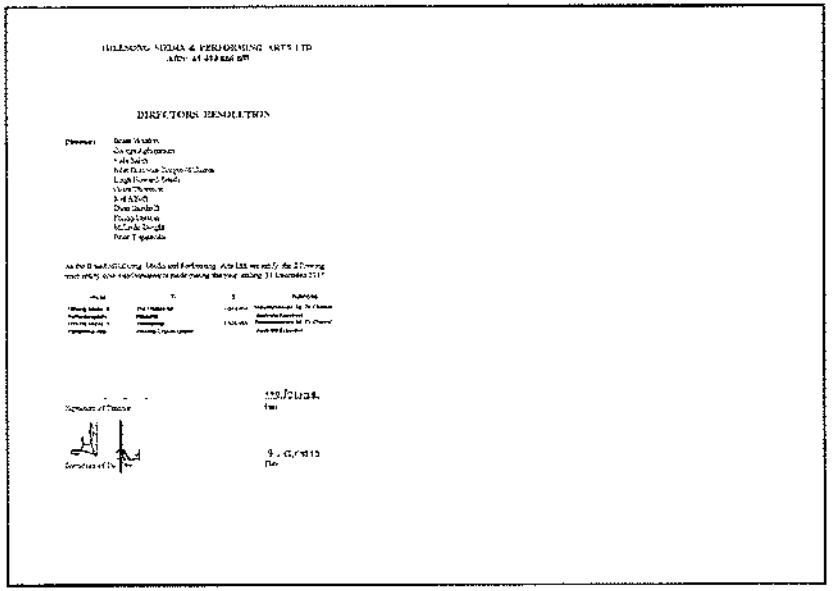
Signatures, Solicitors

[illegible]	[illegible]
ACC Investment Property Workshop Loan	[illegible]
ACC International Property Leasing Rental	[illegible]
ACC International Property Investment Limited Partnership	[illegible]
Bank Income	[illegible]
Corporate Activities	[illegible]
Capital Development Group Venues	[illegible]
Global Development Group - USA Events	[illegible]
Events Australia	[illegible]
Hillsong Affected Institutions	[illegible]

56



57

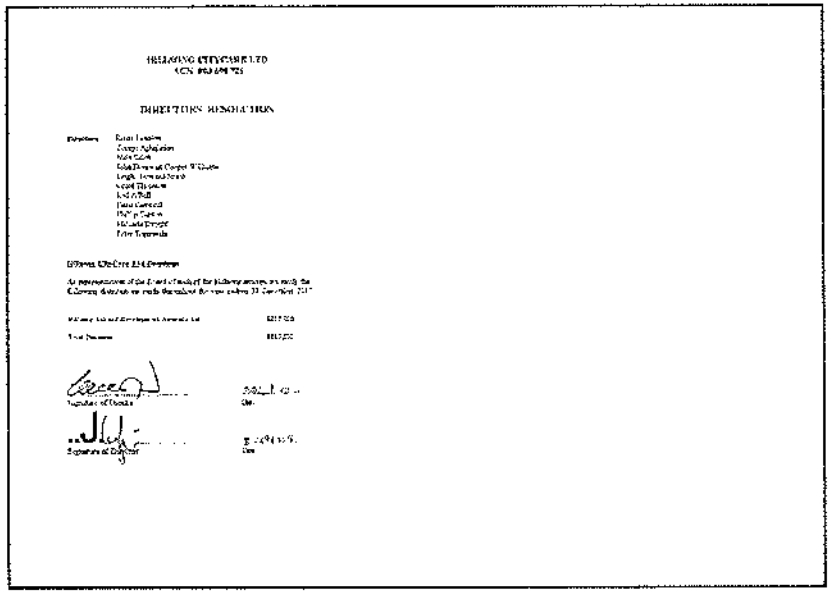


HILLSONG MEDIA & PERFORMING ARTS LTD
ABN: 41 [illegible]

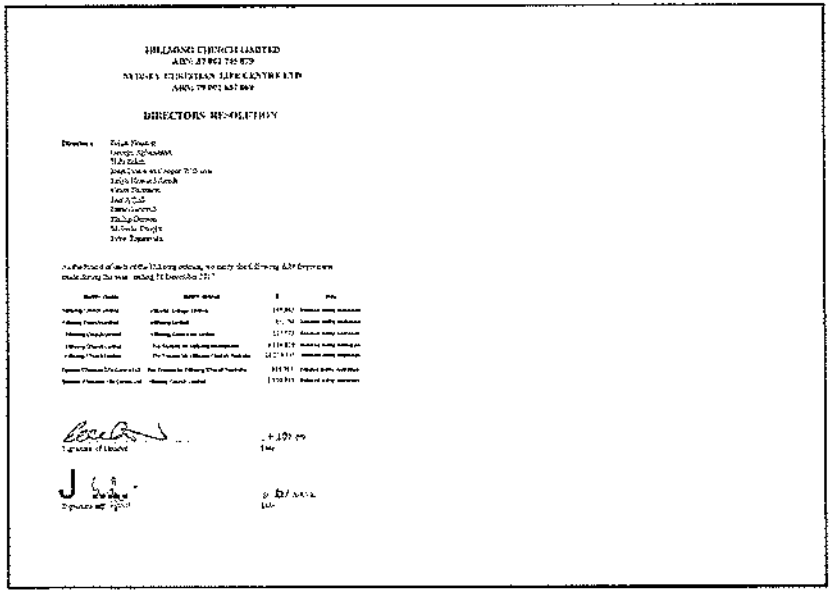
DIRECTORS RESOLUTION

Directors

58



59



HILLSONG CHURCH LIMITED
ABN: 43 001 748 879
NEWSEX CHRISTIAN LIFE CENTRE LTD
ABN: 79 002 437 869

DIRECTORS RESOLUTION

Directors

60

HILLSONG CHURCH LIMITED
ABN: 77 003 748 876

SYDNEY CHRISTIAN LIFE CENTRE LTD
ABN: 79 002 637 669

DIRECTORS RESOLUTION

Directors: Brian Houston
George Aghajanian
Bobbie Houston
John Cameron Cooper Williams
Leigh Mansell Smith
Grant Thomas
Joel Arthur
Dave Guerrero
Phillip Dawson
Michelle Dwight
Peter Tramontin

As the Board of each of the following entities, we note the following debt forgiveness made during the year ending 31 December 2017:

Debtor entity	Debt forgiven	$	Note
Hillsong Church Limited	Hillsong College Limited	3,631,863	
Hillsong Church Limited	Hillsong Limited	1,250	
Hillsong Church Limited	Hillsong Child Care Limited	2,722	
Hillsong Church Limited	The Trustee for Hillsong Unincorporated	6,101,128	
Hillsong Church Limited	The Trustee for Hillsong Church Australia	13,250,000	
Hillsong Church Limited	The Trustee for Hillsong Church Australia	86,714	
Sydney Christian Life Centre Ltd	Hillsong Church Limited	3,631,863	

Signature of Director

Date

Signature of Director

Date

61

HILLSONG CHURCH LIMITED
ABN: 77 003 748 876

HILLSONG MUSIC & PERFORMING ARTS LTD
ABN: 45 451 [illegible]

DIRECTORS RESOLUTION

Directors: Brian Houston
[illegible]
Mark Driscoll
John Cameron Cooper Williams
Leigh Mansell Smith
Grant Thomas
Joel Arthur
Dave Guerrero
Phillip Dawson
Michelle Dwight
Peter Tramontin

As the directors of the Board of each of the following entities, we note the debt waiver of $ [illegible] for financial reports to be issued required to cover their creditor requirements, considering that we all believe will result in such creditors, as paid when due, that the debt is repaid. For this purpose, months from the date of approval of the financial report for the period ended 31 December 2017 for the entities below:

Debtor	Amount
Hillsong Church Limited	[illegible]
Hillsong City Care Ltd	[illegible]
The Trustee For Hillsong Church Australia	[illegible]
Hillsong Church Limited	[illegible]
JHC Australia Property Trust	[illegible]

Signature of Director

Date

Signature of Director

Date

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HILLSONG CHURCH AUSTRALIA LTD
ABN: 24 618 330 849
ATF THE HILLSONG FOUNDATION
ABN: 94 860 475 048

DIRECTORS RESOLUTION

Directors: [illegible]
George Aghajanian
Bobbie Houston
John Cameron Cooper Williams
Leigh Mansell Smith
Grant Thomas
Joel Arthur
Dave Guerrero
Phillip Dawson
Michelle Dwight
Peter Tramontin

Hillsong Foundation Donations

The Board of Directors of Hillsong Church Australia Ltd acting as Trustee for The Hillsong Foundation Family Trust for the Hillsong Foundation made the following Distributions during the year ending 31 December 2017:

Payments	Amount	Notes
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	[illegible]
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	

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Payments	Amount	Notes
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	
[illegible]	[illegible]	

Signature of Director of the Trustee

Date

Signature of Director of the Trustee

Date

64

[redacted]

DIRECTORS RESOLUTION

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

65

[redacted]

DIRECTORS RESOLUTION

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

66

HILLSONG CHURCH LIMITED
ABN: 87 003 745 879
HILLSONG CHURCH AUSTRALIA LTD ATF
HILLSONG CHURCH AUSTRALIA
ABN: 13 849 392 859

DIRECTORS RESOLUTION

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

67

HILLSONG INTERNATIONAL LTD ATF
HILLSONG INTERNATIONAL
ABN: 85 256 200 260

DIRECTORS RESOLUTION

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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HILLSONG MEDIA & PERFORMING ARTS LTD
ABN: 45 [illegible]

DIRECTORS RESOLUTION

Directors

Date

Signature of Director

Date

Signature of Director

HILLSONG MEDIA & PERFORMING ARTS LTD
ABN: 45 [illegible]

DIRECTORS RESOLUTION

Directors

Date

Signature of Director

Date

Signature of Director

HILLSONG MEDIA & PERFORMING ARTS LTD
ABN: 45 [illegible]

DIRECTORS RESOLUTION

Directors

Date

Signature of Director

Date

Signature of Director

HILLSONG MEDIA & PERFORMING ARTS LTD
ABN: 45 [illegible]

DIRECTORS RESOLUTION

Directors

Date

Signature of Director

Date

Signature of Director

HILLSONG CHURCH LIMITED ABN: 77 003 743 879
HILLSONG MEDIA & PERFORMING ARTS LTD ABN: 45 054 904 097

DIRECTORS RESOLUTION

Present

As approved at a meeting of the Board of each of the following entities, which was held on the 73 [illegible] 2014 at [illegible] Sydney:

Name
[illegible]

ABN
[illegible]

Signature of Director

Date

Signature of Director

Date

73

[illegible]

DIRECTORS RESOLUTIONS

Directors

Date

Signature of Director

Signature of Director

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HILLSONG CHURCH LIMITED
ABN: 77 003 743 879
HILLSONG CHURCH AUSTRALIA LTD ATF
HILLSONG CHURCH AUSTRALIA
ABN: 73 668 783 829

DIRECTORS RESOLUTION

Directors

[illegible]

Signature of Director

Date

Signature of Director

Date

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Hillsong Media and Performing Arts Ltd
ABN: 45 054 904 097

Directors Resolution

Date

Present

2014 Financial Statements

The undersigned, being all Directors or Officers of Hillsong Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution A.A.
ACCEPTED BY [illegible] dated / executed on the 23 [illegible] 2014

Signature
Name
The Director
Date

Signature
Name
Title

76

Date 182 January 2018

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Hillsong Media & Performing Arts Ltd

(formerly Hillsong Media & Performing Arts Inc.)

ABN [illegible]

Annual Financial Report

For the Year Ended 31 December 2017

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Hillsong Media & Performing Arts Ltd (formerly Hillsong Media & Performing Arts Inc.) ABN [illegible] Annual Financial Report For the Year Ended 31 December 2017

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Hillsong Media & Performing Arts Ltd (formerly Hillsong Media & Performing Arts Inc.) ABN [illegible] Annual Financial Report For the Year Ended 31 December 2017

Directors' Report

[illegible]

Principal Activities

[illegible]

[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]
[illegible]	[illegible]

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Directors' Report (continued)

Directors' meetings

The number of meetings of directors during the year and the attendance by each of the directors at those meetings is as follows:

	Board Meetings		Audit Committee	
	A	B	A	B
[illegible]	6	5	4	4
[illegible]	6	6	4	4
[illegible]	6	6	4	4
[illegible]	6	5	4	3
[illegible]	6	6	4	4
[illegible]	6	6	4	4
[illegible]	6	6	4	4
[illegible]	6	6	4	4
[illegible]	6	6	4	4
[illegible]	6	6	4	4
[illegible]	6	6	4	4
[illegible]	6	6	4	4

A - Number of meetings held during the time the director held office
B - Number of meetings attended during the time the director held office

Objectives

The short and long term objectives of the Entity are to manufacture, process and sell sewing goods meant for industrial customers. The main long term objective of the Entity is to expand and improve its current manufacturing capacity and facilities in order to meet the ever increasing demand for its products. The Entity's short term objectives are to continue to maximize the utilization of its existing capacity by operating on a two shift basis. Over the years, the Entity has established a reputation for quality and reliability in the manufacture of its products. This has been achieved by employing highly skilled and experienced workers and by ensuring that only quality raw materials are used in the manufacturing process. The Entity also operates in an environmentally responsible manner by ensuring that all waste products are disposed off in accordance with the laid down regulations.

Operating results

The Entity's net profit attributable to its shareholders for the year was [illegible].

Dividends

The Entity has not proposed for the payment of any dividends and consequently the directors do not recommend that any dividend be declared for the year ended [illegible].

Significant changes in the state of affairs

There has been no change in the Entity's principal activities during the year.

In the opinion of the directors, there were no other changes of a significant nature in the state of affairs of the Entity during the year.

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Directors' Report (continued)

Post-balance sheet events

The directors are not aware of any material events which occurred after the balance sheet date and which have not been adequately provided for or disclosed in the financial statements.

Auditors

The auditors, [illegible], have indicated their willingness to continue in office in accordance with the provisions of section [illegible] of the Companies Act.

By Order of the Board

[illegible]
Secretary

[illegible]
[illegible]

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Directors' Report (continued)

Statement of directors' responsibilities

The following statement, which should be read in conjunction with the auditors' statement of their responsibilities, is made with a view to distinguishing for shareholders the respective responsibilities of the directors and of the auditors in relation to the financial statements.

The directors are required by the Companies Act to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Entity as at the end of the financial year and of the profit or loss of the Entity for that year. It also requires the directors to ensure that proper accounting records are kept which disclose, with reasonable accuracy, at any time the financial position of the Entity and to enable them to ensure that the financial statements comply with the Companies Act.

The directors are responsible for the maintenance of accounting records which may be relied upon in the preparation of financial statements, as well as adequate systems of internal financial control. They are also responsible for safeguarding the assets of the Entity and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are of the opinion that the financial statements give a true and fair view of the state of the financial affairs of the Entity and of its profit for the year. The directors further accept responsibility for the maintenance of accounting records which may be relied upon in the preparation of financial statements, as well as adequate systems of internal financial control.

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Directors' Report (continued)

Auditors' independence declaration

The following statement, which should be read in conjunction with the auditors' report, is made with a view to distinguishing for shareholders the respective responsibilities of the directors and of the auditors in relation to the financial statements.

In accordance with a resolution of the Board of Directors

Director [illegible]

Dated: 31 December 2007

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Directors' Declaration

In the opinion of the directors of [illegible] Limited, the accompanying financial statements and notes thereto, comply with International Financial Reporting Standards (IFRS).

(a) the financial statements and notes are in accordance with the Companies Act 1985; and

(b) the financial statements and notes are in accordance with the International Financial Reporting Standards (IFRS); and

(c) give a true and fair view of the financial position of the Entity as at 31 December 2007 and of its performance for the year ended on that date; and

(d) comply with International Financial Reporting Standards (IFRS) as issued by the International Accounting Standards Board; and

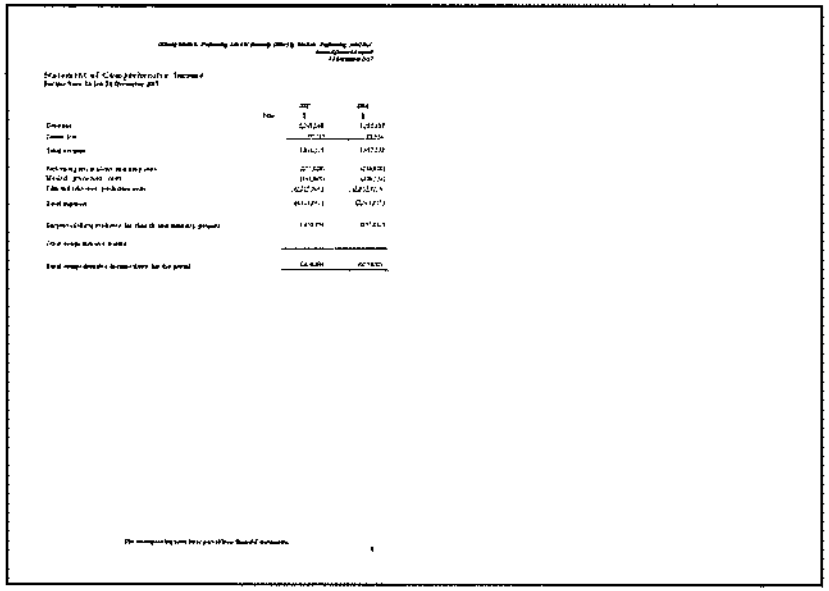
(e) [illegible] which is attached to the Companies Act 1985 and which has been complied with in the preparation of the financial statements.

In accordance with a resolution of the Board of Directors

Director [illegible]

Dated: 31 December 2007

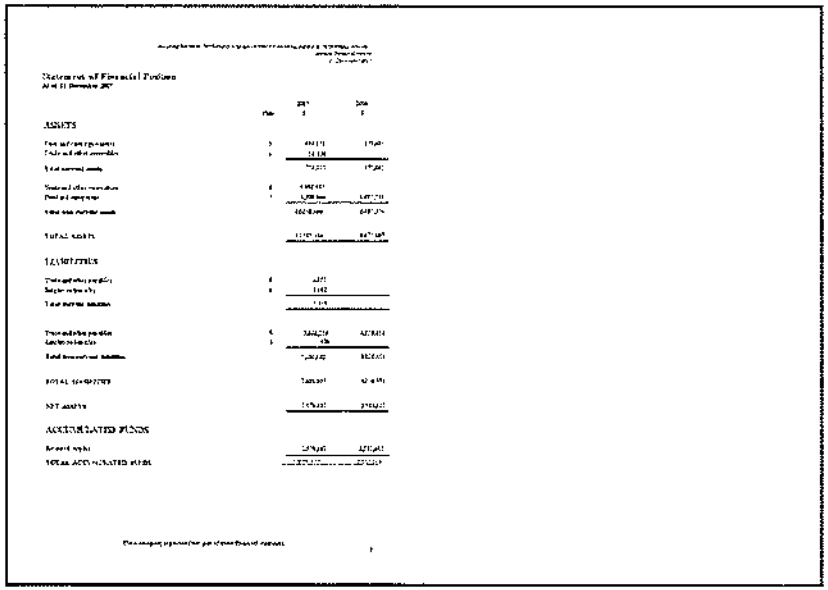
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Statement of Comprehensive Income

	Note	20[illegible] $	20[illegible] $
Revenue		[illegible]	[illegible]
Income tax		[illegible]	[illegible]
Total income		[illegible]	[illegible]
Total comprehensive income for the year		[illegible]	[illegible]

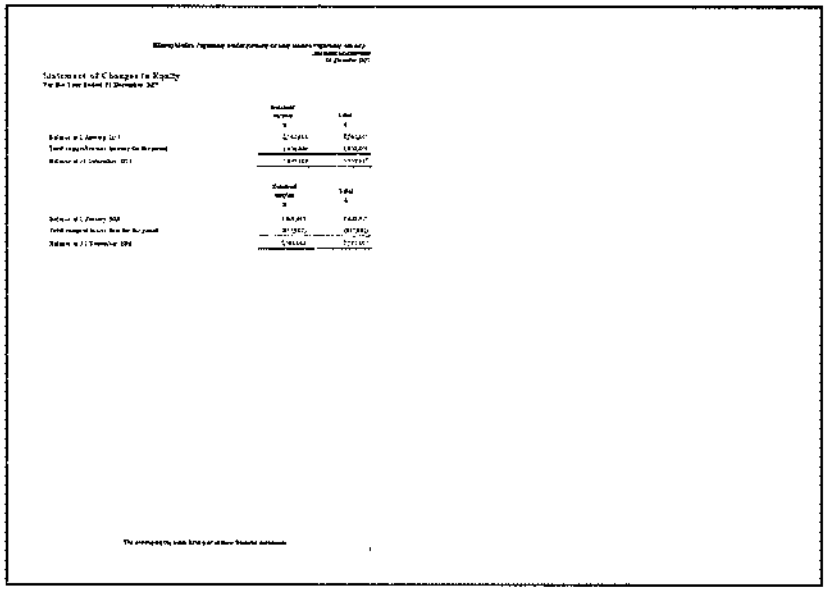
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Statement of Financial Position

	Note	20[illegible] $	20[illegible] $
ASSETS			
Cash and cash equivalents	5	[illegible]	[illegible]
Trade and other receivables	6	[illegible]	
Total current assets		[illegible]	[illegible]
Deferred tax asset	8	[illegible]	
Property, plant and equipment	7	[illegible]	[illegible]
Total non-current assets		[illegible]	[illegible]
TOTAL ASSETS		[illegible]	[illegible]
LIABILITIES			
Trade and other payables	9	[illegible]	
Income tax payable	8	[illegible]	
Total current liabilities		[illegible]	
Trade and other payables	9	[illegible]	[illegible]
Deferred tax liability	8	[illegible]	
Total non-current liabilities		[illegible]	[illegible]
TOTAL LIABILITIES		[illegible]	[illegible]
NET ASSETS		[illegible]	[illegible]
ACCUMULATED FUNDS			
Retained surplus		[illegible]	[illegible]
TOTAL ACCUMULATED FUNDS		[illegible]	[illegible]

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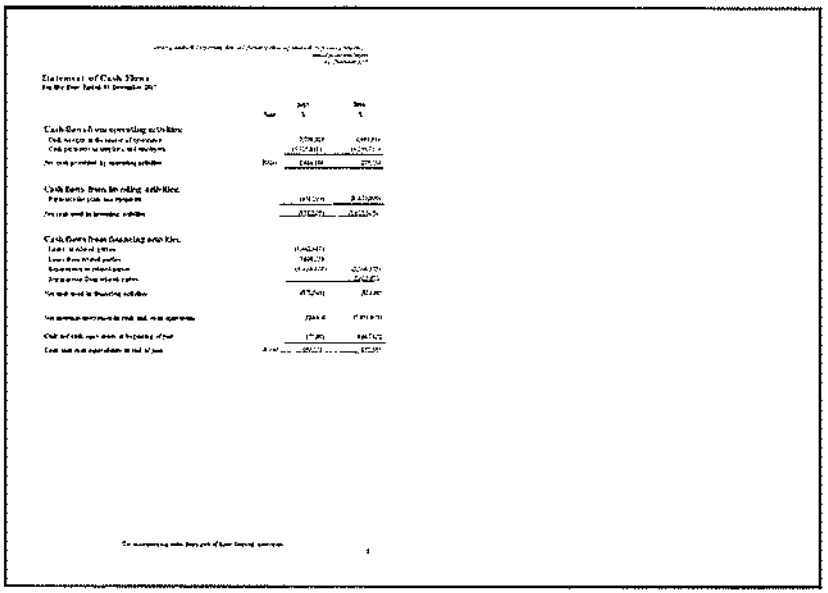


Statement of Changes in Equity

	Retained earnings $	Total $
Balance at 1 January 20[illegible]	[illegible]	[illegible]
Total comprehensive income for the year	[illegible]	[illegible]
Balance at 31 December 20[illegible]	[illegible]	[illegible]

	Retained earnings $	Total $
Balance at 1 January 20[illegible]	[illegible]	[illegible]
Total comprehensive income for the year	[illegible]	[illegible]
Balance at 31 December 20[illegible]	[illegible]	[illegible]

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Statement of Cash Flows

	Note	20[illegible] $	20[illegible] $
Cash flows from operating activities			
Cash receipts from customers		[illegible]	[illegible]
Cash paid to suppliers and employees		[illegible]	[illegible]
Net cash provided by operating activities	[illegible]	[illegible]	[illegible]
Cash flows from investing activities			
Purchase of property, plant and equipment		[illegible]	[illegible]
Net cash used in investing activities		[illegible]	[illegible]
Cash flows from financing activities			
Loans advanced to others		[illegible]	
Loans from related parties		[illegible]	
Repayments of related parties		[illegible]	[illegible]
Proceeds from related parties			[illegible]
Net cash used in financing activities		[illegible]	[illegible]
Net increase (decrease) in cash and cash equivalents		[illegible]	[illegible]
Cash and cash equivalents at beginning of year		[illegible]	[illegible]
Cash and cash equivalents at end of year	[illegible]	[illegible]	[illegible]

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Notes to the Financial Statements

1 Corporate information

Kōwhiti Island Preserved by local farmers' charity Kōwhiti Island Preserving Society Inc. ("KIPS" or "the Society") is a not-for-profit company domiciled in New Zealand. Its registered office is at 14 Quay Street, Kōwhiti Island.

The Society is a charitable organisation formed to preserve Kōwhiti Island for the period 1 January 2017 to 31 December 2021.

The principal place of business is Kōwhiti Island, which is 7.4 kilometres from Kōwhiti Island Harbour, 2.1 kilometres from Kōwhiti Island Harbour, and 11.8 kilometres from Kōwhiti Island Harbour.

2 Summary of significant accounting policies

(a) Statement of compliance

The annual accounts for the calendar year ended 31 December 2021 have been prepared in accordance with Australian Accounting Standards and the Pacific Preserving Act 2012 and the associated "Charities and Not-for-Profits Entities" Regulations 2015. The accounting policies set out in this section of the financial report, to the "Basis" below, have been applied consistently to all the periods presented.

The financial report is a general purpose financial report prepared for the purpose of providing information to the members and the Pacific Preserving Society Inc. The financial report has been prepared on the basis of historical cost, except for certain assets and liabilities which are measured at fair value as described in the accounting policies below. The financial report is presented in New Zealand dollars, which is the Society's functional currency.

The financial report was authorised for issue by the Board of Directors on 14 March 2022. The Directors have the power to amend and reissue the financial report.

(b) Basis of preparation

This annual report has been prepared on the basis of historical cost, except for certain assets and liabilities which are measured at fair value as described in the accounting policies below. The financial report is presented in New Zealand dollars, which is the Society's functional currency.

The financial report has been prepared on the basis of historical cost, except for certain assets and liabilities which are measured at fair value as described in the accounting policies below. The financial report is presented in New Zealand dollars, which is the Society's functional currency.

Notes to the Financial Statements (continued)

2 Summary of significant accounting policies (continued)

(c) Property, plant and equipment

(i) Owned assets

Items of property and equipment are stated at cost less accumulated depreciation and impairment losses (see note 2(i)). The carrying amount of plant and equipment at 1 January 2017 (the date of transition to NZ IFRS) was determined by reference to its cost at that date.

Where parts of an item of plant and equipment have different useful lives, they are accounted for as separate items of property, plant and equipment.

(ii) Leased assets

The Society assesses at the inception of any contract whether it is, or contains, a lease. A contract is, or contains, a lease if it conveys the right to control the use of an identified asset for a period of time in exchange for consideration. To assess whether a contract conveys the right to control the use of an identified asset, the Society assesses whether: (1) the contract involves the use of an identified asset; (2) the Society has the right to obtain substantially all of the economic benefits from use of the asset throughout the period of use; and (3) the Society has the right to direct the use of the asset.

(iii) Depreciation

Depreciation is charged to the Statement of Comprehensive Income on a straight-line basis over the estimated useful lives of each part of an item of property, plant and equipment. The estimated useful lives are as follows:

Plant and equipment	4 - 10 years

The residual value, if not insignificant, is reviewed annually.

(d) Trade and other receivables

Trade and other receivables are stated at their amortised cost less impairment losses (see note 2(i)).

(e) Cash and cash equivalents

Cash and cash equivalents comprise cash balances and call deposits.

(f) Impairment

The carrying amounts of the Society's assets, other than deferred tax assets (see note 2(n)), are reviewed at each reporting date to determine whether there is any indication of impairment. If any such indication exists, then the asset's recoverable amount is estimated.

An impairment loss is recognised if the carrying amount of an asset or its cash-generating unit exceeds its recoverable amount. Impairment losses are recognised in the Statement of Comprehensive Income.

Notes to the Financial Statements (continued)

2 Summary of significant accounting policies (continued)

(f) Impairment (continued)

(i) Calculation of recoverable amount

The recoverable amount of the Society's receivables carried at amortised cost is calculated as the present value of the expected future cash flows, discounted at the original effective interest rate (i.e. the effective interest rate computed at initial recognition of these financial assets). For receivables with a short duration, the impact of discounting is not material.

Impairment losses are recognised in profit or loss. Any cumulative loss in respect of an available-for-sale financial asset recognised previously in other comprehensive income is transferred to profit or loss.

The recoverable amount of other receivables is calculated as the present value of the expected future cash flows, discounted at the original effective interest rate. For other receivables, the carrying amount is reduced through the use of an allowance account. Changes in the carrying amount of the allowance account are recognised in profit or loss.

(ii) Reversals of impairment

An impairment loss is reversed if the reversal can be related objectively to an event occurring after the impairment loss was recognised.

For financial assets measured at amortised cost, the reversal is recognised in profit or loss.

(g) Trade and other payables

Trade and other payables are stated at amortised cost using the effective interest method.

Notes to the Financial Statements (continued)

2 Summary of significant accounting policies (continued)

(h) Revenue and other income

(i) Donations received

Donations are recognised when received. Donations of goods or services are recognised at their fair value when the Society obtains control over the donated goods or services and the amount can be measured reliably.

(i) Income taxes

The Society is exempt from income tax under section CW 41 of the Income Tax Act 2007.

(j) Goods and services tax (GST)

Revenues, expenses and assets are recognised net of the amount of goods and services tax (GST), except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). In these circumstances the GST is recognised as part of the cost of acquisition of the asset or as part of the expense item as applicable.

Receivables and payables are stated with the amount of GST included.

The net amount of GST recoverable from, or payable to, the ATO is included as part of receivables or payables in the Statement of Financial Position.

Cash flows are included in the Statement of Cash Flows on a gross basis. The GST components of cash flows arising from investing and financing activities which are recoverable from, or payable to, the ATO are classified as operating cash flows.

(k) Employee benefits

Wages and salaries, annual leave and other short-term employee benefits are recognised in respect of employees' services up to the end of the year and are measured at the amounts expected to be paid when the liabilities are settled. The only employees are the Society's volunteers and the Society has no liability for annual leave or other entitlements.

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Auditor's Independence Declaration

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Independent Auditor's Report to the members of Illawong Media and Performing Arts Inc.

Report on the Financial Report

Auditor's Opinion

Independence Declaration

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Independent Auditor's Report to the members of Illawong Media and Performing Arts Inc.

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Hillsong International Ltd ATF Hillsong International
ACN: 615 339 940

Directors Resolution

Date 10 May 2019

Present Brian Charles Houston (BCH)
Nobi Saleh (NS)
Phillip Dentoo (PBD)
George Aghajanian (GA)
Stephen Creech (SC)
Phillip Dooley (PAD)
Gary Clarke (GC)
Russell Dietz (RD)
Benjamin David Houston (BDH)
Lalitha Stables (LS)

Intercompany Loan
RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day.

Hillsong Events, LLC,
The Trustee of Hillsong Foundation
Hillsong College Ltd
Kids Christian Life Centre Ltd
Hillsong Media & Performing Arts Ltd

The undersigned certify that they are Directors or Officeholders of Hillsong International Ltd ATF Hillsong International and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 May 2019.

Signed:_____
Name:_____
Title:_____
Date: _____

Signed:_____
Name:_____
Title:_____
Date: _____

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Financial Resolutions Table 2019
Australia

DONATIONS

Donating Entity	Recipient Entity	Amount	Resolution
Hillsong Church SE	Hillsong Church Australia SM ATF Hillsong Church Australia Trust	85852.76	RESOLVED to donate the Term Deposit interest earned to the Trustee of Hillsong Church Australia
Hillsong Church Australia Trust	Hillsong Church SE	25000.00	RESOLVED to donate to Hillsong Church SE to contribute towards the operational expenses of the entity.
	Hillsong Media & Performing Arts Ltd	75897.72	RESOLVED to donate to Hillsong Media & Performing Arts Ltd for 21% of asset acquisitions, in line with capital fund requirements based on cash usage.
	Sydney Christian Life Centre Ltd ATF Apollo Building Fund	1,000.00	RESOLVED to donate to Sydney Christian Life Centre Apollo Building fund for its ongoing operations.
	Hillsong International Foundation Trust	2,000.00	RESOLVED to donate to The Trustee of Hillsong International Foundation for its ongoing operations.
	Hillsong International Trust	1,795,442.96	RESOLVED to donate to The Trustee of Hillsong International towards operational expenses of Hillsong Channel incurred in Australia.
	Hillsong College Limited	100,000.00	RESOLVED to donate to Hillsong College Ltd for its operational expenses
	Hillsong International Trust	645,668.36	**Donation to Hillsong International towards Church planting expenses (Dallas)** RESOLVED to donate to the Trustee of Hillsong International towards Pro church planting activities.
	Hillsong International Trust	300,000.00	**Donation to Hillsong International towards Church planting expenses (Israel)** RESOLVED to donate to the Trustee of Hillsong International towards Pro church planting activities.
	Hillsong International Trust	462,896.36	**Donation to Hillsong International towards Church planting expenses (Mexico)** RESOLVED to donate to the Trustee of Hillsong International towards Pro church planting activities.
	Hillsong International Trust	232,582.52	**Donation to Hillsong International towards Church planting expenses (San Francisco)** RESOLVED to donate to the Trustee of Hillsong International towards Pro church planting activities.
Hillsong Media & Performing Arts SE	Hillsong International Trust	415,647.64	RESOLVED to donate income received from Hillsong Channel dividends to the Trustee of Hillsong International to support its ongoing operations.

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CONTRIBUTIONS & REIMBURSEMENTS

Donating Entity	Recipient Entity	Amount	Resolution
Hillsong Church Australia Trust	Hillsong International Trust	2,779,697.63	RESOLVED to transfer to The Trustee of Hillsong International the net CPS 230 tithes and offerings contribution to Hillsong Global.
	Hillsong Church Limited	2,419,519.92	RESOLVED to reimburse Hillsong Church Ltd for personnel expenses employed through this entity
Hillsong Media & Performing Arts Ltd	Hillsong International Trust	1,989,995.26	RESOLVED to reimburse The Trustee of Hillsong International for Australia TV production costs.

SHARED SERVICES

Donating Entity	Recipient Entity	Amount	Resolution
Hillsong Church Australia Trust	Hillsong International Trust	5,575,126.20	RESOLVED to ratify the payment to The Trustee of Hillsong International of $5,575,126.20 AUD for shared corporate services received from the entity for the year ending 31 December 2019.
Hillsong CityCare Ltd	Hillsong International Trust	338,124.00	RESOLVED to ratify the payment to The Trustee of Hillsong International of $338,124.00 AUD for shared corporate services received from this entity for the year ending 31 December 2019.
Hillsong Media & Performing Arts Ltd	Hillsong International Trust	30,075.00	RESOLVED to ratify the payment by The Trustee of Hillsong International of $30,075.00 AUD for shared corporate services received from this entity for the year ending 31 December 2019.
Hillsong Foundation Trust	Hillsong International Trust	312,307.00	RESOLVED to ratify the payment to The Trustee of Hillsong International of $312,307.00 AUD for shared corporate services received from this entity for the year ending 31 December 2019.

RENTAL CHARGES

Donating Entity	Recipient Entity	Amount	Resolution
Hillsong CMK Care SE	Hillsong Church Australia Trust	240,904.00	AGREED to pay rent to The Trustee of Hillsong Church Australia for 2019 in the sum of $317,804.00 for the NSW Hillsong Child Care Centre and $249,804.00 for the QLD Hillsong CMK Care Centre.
	Hillsong Church Australia Trust	325,069.00	
Hillsong CityCare SE	Hillsong Church Australia Trust	66,736.00	AGREED to pay management fees to The Trustee of Hillsong Church Australia for 2019 in the sum of $66,736.00 for the brisbane CityCare Salem of peace.

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2019

LETTER OF SUPPORT

Donating Entity	Recipient Entity	Net Deficit	Resolution
Hillsong Church SE	Hillsong Church Australia Trust	3,764,261	RESOLVED to provide financial support equal to the amount required to meet ATO's creditor requirements, considering that not all liabilities will result in cash outflows, in the other thirty (30) days for a period no less than twelve months from the date of approval of the financial report for the period ended 31 December 2019 for the entities below:
	HC Australia Property Trust	$2,765	The Trustee for Hillsong Church Australia ABN: 71 648 282 870 HC Australia Property Trust ABN: 38 240 825 822

RELATED PARTY DEBT FORGIVENESS

Donating Entity	Recipient Entity	Resolution
Hillsong Church Australia Trust	Garden City Property Trust	RESOLVED that it will not call upon the loan with The Trustee of Garden City Property Trust at any time throughout the period that the 5/5 year lease remains in place with the Trustee of the HC Australia Property Trust. Should the lease be terminated early, the loan will be due and payable within 120 days.

INTERCOMPANY LOANS

Donating Entity	Recipient Entity	Resolution
Hillsong Church SE	Hillsong Foundation Trust Hillsong College Ltd Hillsong CityCare Ltd Hillsong International Trust Hillsong CMK Care Ltd HC Australia Property Trust	RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day.
Hillsong Foundation Trust	Hillsong CityCare Ltd	RESOLVED that the intercompany loan to Hillsong CityCare Ltd would not be called on within the next twelve months and one day.
Kids Christian Life Centre Ltd	Hillsong Church SE HC Australia Property Trust Hillsong College Building Fund	RESOLVED that the intercompany loans to the below entities would not be called on within the next twelve months and one day.
Hillsong CityCare	Hillsong College Ltd	RESOLVED that the intercompany loan to Hillsong College Ltd would not be called on within the next twelve months and one day.
Hillsong Media & Performing Arts Ltd	Hillsong Church SE Hillsong Foundation Trust	RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day.

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INTERCOMPANY LOANS (CONTINUED)		
Donating Entity	Recipient Entity	Resolution
Hillsong Church Australia Trust	Hillsong Church SE	RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day
	Hillsong College Limited	
	Hillsong Church Limited	
	Hillsong City Care Ltd	
	Hillsong Media & Performing Arts Ltd	
	Hillsong International Trust	
	NC Australia Property Trust	
Hillsong Child Care Ltd	Hillsong Church Australia Trust	RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day
	Hillsong City Care Ltd	
NC Australia Property Trust	Hillsong Media & Performing Arts Ltd	RESOLVED that the intercompany loans to the entities listed below would not be called on within the next twelve months and one day
	Hillsong International Trust	
Hills CLC Ltd College Building Fund	Hillsong Foundation Trust	RESOLVED that the Hills Christian Life Centre Ltd College Building Fund intercompany loan to the Trustee for Hillsong Foundation would not be called on within the next twelve months and one day.

HILLSONG FOUNDATION DISTRIBUTIONS	
RESOLVED to ratify the following distributions made throughout the year ending 31 December 2018	
Project	Amount
Hills Building Fund (Hills CLC College Building Fund)	$ 550,000
Hillsong Media & Performing Arts Inc	$2,730,895
Hillsong Media & Performing Arts Inc - FY	$ 413,698
Hillsong CityCare Ltd	$2,675,795
Hillsong CityCare Ltd – Drought Relief SA	$ 508
Hillsong College SEQ	$1,671,845
Shambalication Retreat	$ 244,250
Bushfire & Drought appeal SA	$ 56,254
Hillsong Foundation Africa	$ 471,676
Orphan SL	$ 470,000
ACL	$ 300,000
Distributed Fundraise	
ACL	$ 1,000
ACC International Ministry - Vision Retreat	$ 6,671
ACC International Ministry - Prototype Live	$ 5,176
Global Development Zumba - Malakia	$ 180
Hands Australia	$ 500
Hillsong Africa Foundation (Work, Literacy, Bible, Family viz)	$ 250
Hillsong CityCare	$ 1,500
World Vision	$ 67
CONTINUED OVER PAGE	

HILLSONG FOUNDATION DISTRIBUTIONS (CONTINUED)	
Projects	Amount
Because We Care Fundraiser	
ACL	$ 5,128
Vision Retreat	$ 12,503
Hillsong Africa Foundation	$ 1,250
Prototype Live - ACLM	$ 26,596
Malakia	$ 1,412
Total Donations	$4,978,845

Financial Resolutions Table 2019
Global

DONATIONS			
Donating Entity	Recipient Entity	Amount	Resolution
Hillsong International Trust	Hillsong College Limited	200,000.00	RESOLVED to donate to Hillsong College Ltd for operational expenses.
	Hillsong Church Australia Trust	2,134,082.52	RESOLVED to donate to the Trustee of Hillsong Church Australia for operational expenses.

CONTRIBUTIONS & REIMBURSEMENTS			
Donating Entity	Recipient Entity	Amount	Resolution
Hillsong College Ltd	Hillsong Church Australia Trust	1,055,329.00	RESOLVED to contribute to the Trustee of Hillsong Church Australia for repairs and maintenance expenses for Hills and City College Activities.
	Hillsong Church Limited	775,035.58	RESOLVED to reimburse Hillsong Church Ltd for personnel expenses employed through this entity.
Hillsong International Trust	Hillsong Church Australia Trust	150,630.00	RESOLVED to contribute to the Trustee of Hillsong Church Australia towards repairs and maintenance for Hillsong Global office activities.
	Hillsong Church Australia Trust	827,968.00	RESOLVED to contribute by The Trustee of Hillsong Church Australia towards repairs and maintenance for Hillsong Music and Resources HRL Response Centre
	Hillsong Church Australia Trust	143,063.00	RESOLVED to contribute to the Trustee of Hillsong Church Australia towards repairs and maintenance for Hillsong Church office and Studios.
	Hillsong Church Limited	1,230,386.67	RESOLVED to reimburse Hillsong Church Ltd for personnel expenses employed through this entity.

RENTAL CHARGES			
Donating Entity	Recipient Entity	Amount	Resolution
Hillsong International Trust	Hillsong Church Australia Trust	329,582.10	RESOLVED to pay rent to The Trustee of Hillsong Church Australia for NSW research centre facilities.
Hillsong College Ltd	Hillsong Church Australia Trust	1,811,682.30	RESOLVED to pay rent to The Trustee of Hillsong Church Australia for Hills and City College facilities.

LETTER OF SUPPORT		
Donating Entity	Recipient Entity	Resolution
Hillsong Music and Resources, LLC	Hillsong International Trust	RESOLVED to provide Letters of support equal to the amount required to meet other creditor requirements, considering that not all liabilities will result in cash outflows, as and when they fall due for a period no less than twelve months from the date of approval of the financial report by the period ended 31 December 2019 for the entities below: The Trustee for Hillsong International ABN 80 254 349 238

INTERCOMPANY LOANS		
Donating Entity	Recipient Entity	Resolution
Hillsong College Ltd	Hillsong Media & Performing Arts Limited	RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day
	Hillsong International Trust	
	Hillsong College SE	
Hillsong International Trust	Hillsong Foundation Trust	RESOLVED that the intercompany loans to the following entities, would not be called on within the next twelve months and one day
	Hillsong Child Care SE	
	Hillsong Child Care SE	
	Hillsong Europe SE	
	Aspiration Collective Pty Ltd ATF Aspiration Collective	

Nillumbik Media & Performing Arts Ltd
ABN: 45 454 866 457

Directors Resolution

Date 18 April 2019

Present Georgia Agrotopoulos
Melinda Dwight
Dara Gambrill
Leigh Howard-Smith
Nick Lewis
Grant Thomson
Peter Tsigaridis
John Dempsey-Masters
Philip Dorian

Shared Services
RESOLVED to ratify the agreement to the Trustee of Nillumbik Performance & Arts Ltd for shared corporate services including but not limited to the year ending 31 December 2019

The undersigned certify that they are Directors or Officeholders of Nillumbik Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly passed on the 18 April 2019

Signed
Name
Title
Date

Signed
Name
Title
Date

109

Nillumbik Media & Performing Arts Ltd
ABN: 45 454 866 457

Directors Resolution

Date 18 April 2019

Present Georgia Agrotopoulos
Melinda Dwight
Dara Gambrill
Leigh Howard-Smith
Nick Lewis
Grant Thomson
Peter Tsigaridis
John Dempsey-Masters
Philip Dorian

Shared Services
RESOLVED to ratify the agreement to the Trustee of Nillumbik Performance & Arts Ltd for shared corporate services including but not limited to the year ending 31 December 2019

The undersigned certify that they are Directors or Officeholders of Nillumbik Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly passed on the 18 April 2019

Signed
Name
Title
Date

Signed
Name
Title
Date

110

Nillumbik Media & Performing Arts Ltd
ABN: 45 454 866 457

Directors Resolution

Date 18 April 2019

Present Georgia Agrotopoulos
Melinda Dwight
Dara Gambrill
Leigh Howard-Smith
Nick Lewis
Grant Thomson
Peter Tsigaridis
John Dempsey-Masters
Philip Dorian

Shared Services
RESOLVED to ratify the agreement to the Trustee of Nillumbik Performance & Arts Ltd for shared corporate services including but not limited to the year ending 31 December 2019

The undersigned certify that they are Directors or Officeholders of Nillumbik Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly passed on the 18 April 2019

Signed
Name
Title
Date

Signed
Name
Title
Date

111

Nillumbik Shrunk Nonprofits Ltd ATF Nillumbik Foundation
ABN: 98 980 871 840

Directors Resolution

Date 18 April 2019

Present Dara Gambrill (Chairperson)
Georgia Agrotopoulos
Grant Thomson
Peter Tsigaridis
Melinda Dwight
Nick Lewis
Leigh Howard-Smith
Philip Dorian
John Dempsey-Masters

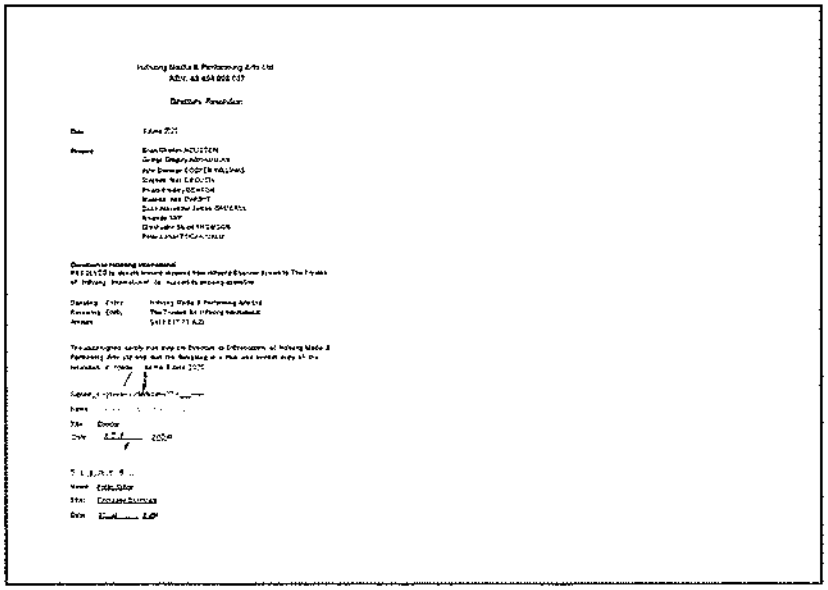
Shared Services
RESOLVED to ratify the agreement that Trustee of Nillumbik International & Performing Arts Ltd for shared corporate services including but not limited to the year ending 31 December 2019

The undersigned certify that they are Directors or Officeholders of Nillumbik Shrunk Nonprofits Ltd ATF Nillumbik Foundation and that the foregoing is a true and correct copy of the resolution duly passed on the 18 April 2019

Signed
Name
Title
Date

Signed
Name
Title
Date

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Haloong Media & Performing Arts Ltd
ACN: 43 454 998 637

Directors' Resolution

Date 4 June 2019

Present Brett Charles HOUSTON
George Gregory ASHKANAZI
Jane Duncan COOPER-WILLIAMS
Stephen Ken CROUCH
Philip Bradley CRITTON
Malinda Jane DWIGHT
Grant Alexander James GALBRAITH
Amanda TAY
Grant John Edward THOMSON
Peter Kevin TOPHAM, A.O

Conversion to Haloong International
RESOLVED by directors present at the Haloong Directors' Meeting held on The Terrace at Haloong International Ltd, that all outstanding amounts owing to:

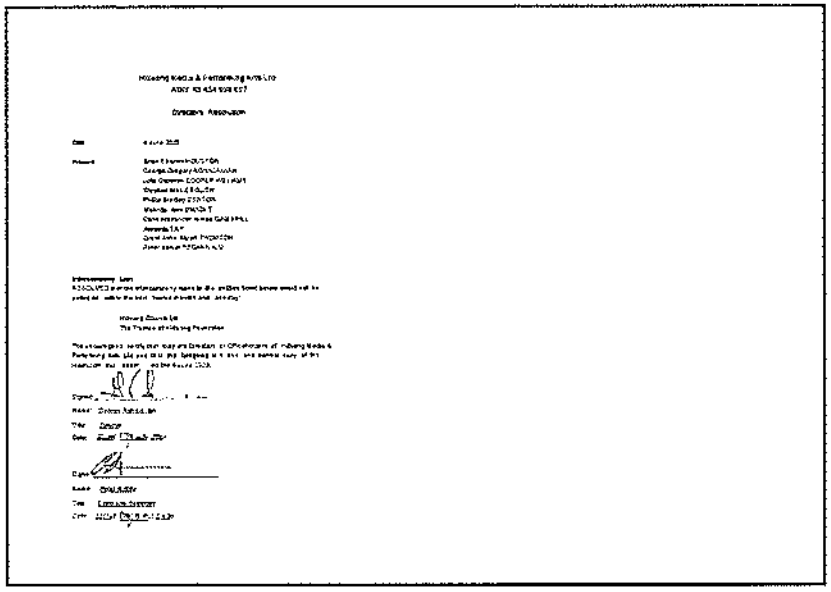
Standing Creditor: Haloong Media & Performing Arts Ltd
Remaining Creditor: The Trustee for Haloong Investment
Amount: $418,877.71 AUD

The undersigned certify that they are Directors or Officeholders of Haloong Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution of Haloong Media & Performing Arts Ltd on 4 June 2019.

Signed: _____
Name: [illegible]
Title: Director
Date: 4/6/19

Signed: _____
Name: [illegible]
Title: Company Secretary
Date: 4 June 2019

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Haloong Media & Performing Arts Ltd
ACN: 43 454 998 637

Directors' Resolution

Date 4 June 2019

Present Brett Charles HOUSTON
George Gregory ASHKANAZI
Jane Duncan COOPER-WILLIAMS
Stephen Ken CROUCH
Philip Bradley CRITTON
Malinda Jane DWIGHT
Grant Alexander James GALBRAITH
Amanda TAY
Grant John Edward THOMSON
Peter Kevin TOPHAM, A.O

Intercompany Loan
RESOLVED pursuant to the constitution of the Company that all outstanding amounts owing to:

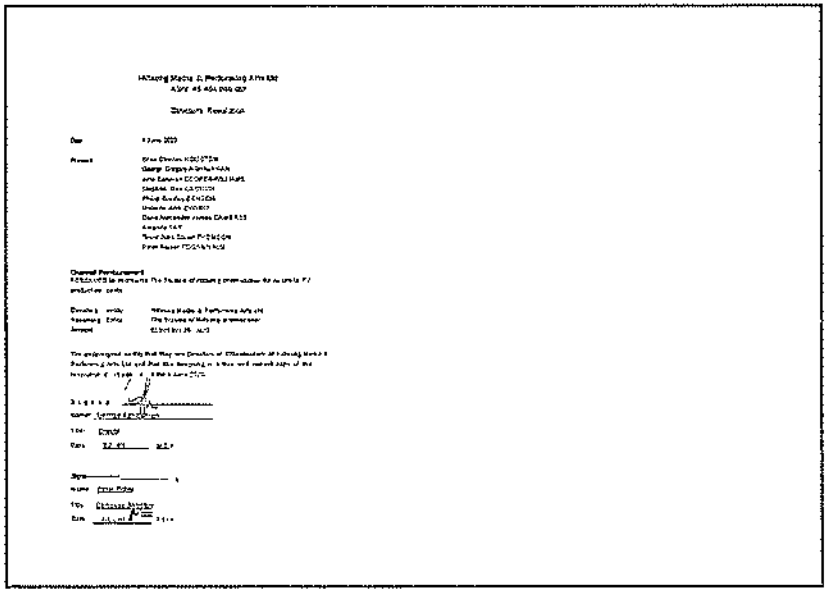
Haloong Church Ltd
The Trustee of Haloong Foundation

The undersigned certify that they are Directors or Officeholders of Haloong Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution of Haloong Media & Performing Arts Ltd on 4 June 2019.

Signed: _____
Name: [illegible]
Title: Director
Date: 4/6/19

Signed: _____
Name: [illegible]
Title: Company Secretary
Date: 4/6/19

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Haloong Media & Performing Arts Ltd
ACN: 43 454 998 637

Directors' Resolution

Date 4 June 2019

Present Brett Charles HOUSTON
George Gregory ASHKANAZI
Jane Duncan COOPER-WILLIAMS
Stephen Ken CROUCH
Philip Bradley CRITTON
Malinda Jane DWIGHT
Grant Alexander James GALBRAITH
Amanda TAY
Grant John Edward THOMSON
Peter Kevin TOPHAM, A.O

Overseas Participation
RESOLVED that Haloong Media & Performing Arts Ltd be authorised to participate in the production of the Haloong Festival.

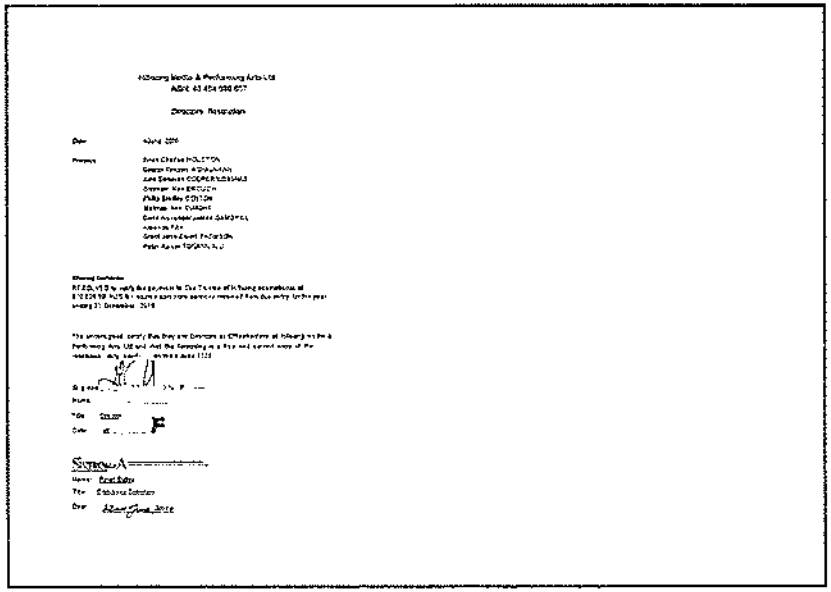
Standing Entity: Haloong Media & Performing Arts Ltd
Receiving Entity: The Trustee for Haloong Foundation
Amount: $3,000,000.00 AUD

The undersigned certify that they are Directors or Officeholders of Haloong Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution of Haloong Media & Performing Arts Ltd on 4 June 2019.

Signed: _____
Name: [illegible]
Title: Director
Date: 4/6/19

Signed: _____
Name: Peter Kelly
Title: Company Secretary
Date: 4/6/19

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Haloong Media & Performing Arts Ltd
ACN: 43 454 998 637

Directors' Resolution

Date 4 June 2019

Present Brett Charles HOUSTON
George Gregory ASHKANAZI
Jane Duncan COOPER-WILLIAMS
Stephen Ken CROUCH
Philip Bradley CRITTON
Malinda Jane DWIGHT
Grant Alexander James GALBRAITH
Amanda TAY
Grant John Edward THOMSON
Peter Kevin TOPHAM, A.O

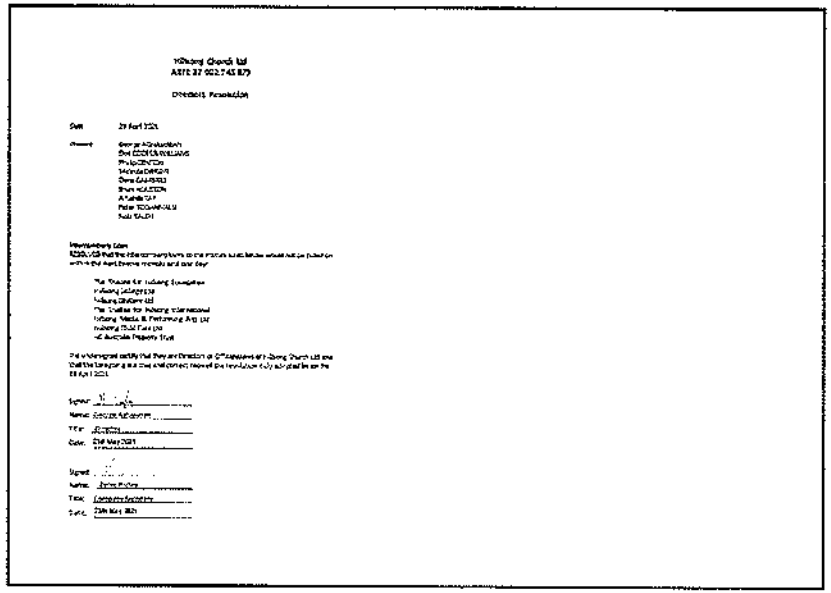
Haloong Contribution
RESOLVED by way of payment to The Trustee of Haloong Foundation of $10,000,000 AUD by 4 equal instalments payable on the last day of the first quarter of 31 December 2019

The undersigned certify that they are Directors or Officeholders of Haloong Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution of Haloong Media & Performing Arts Ltd on 4 June 2019.

Signed: _____
Name: [illegible]
Title: Director
Date: 4/6/19

Signed: _____
Name: Brett Kelly
Title: Company Secretary
Date: 4 June 2019

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Hillsong Church Ltd
ABN: 87 002 745 879

Directors' Resolution

Date: 29 April 2021

Present: George Aghajanian
Brett COSTA-WILLIAMS
Phil DENTON
Melinda DARGIN
Dane GARRISS
Brian HOUSTON
Amanda TAY
Peter TOGANIVALU
Nate SMITH

Intercompany Loan
RESOLVED that the intercompany loans on the attached schedule should not be called on within the next twelve months and one day.

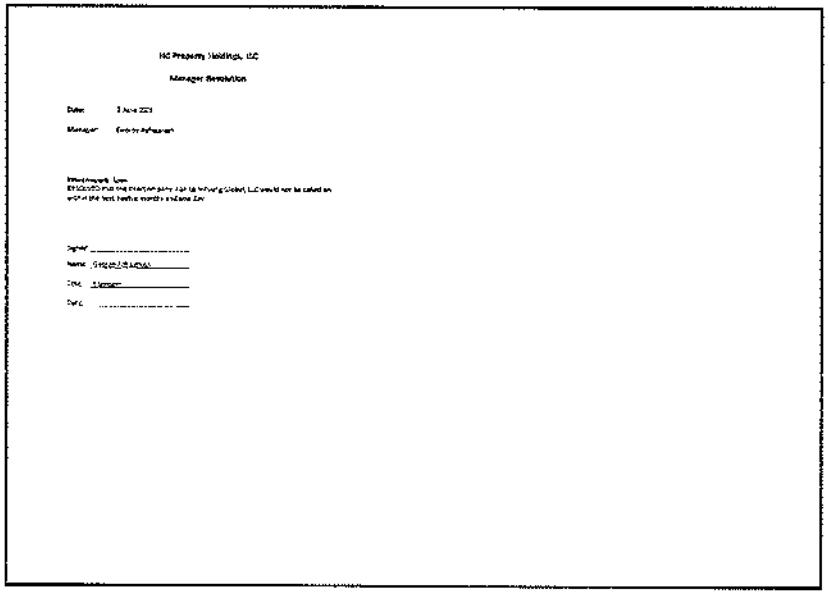
The Trustee for Hillsong Foundation
Hillsong Leadership Ltd
Hillsong Church Ltd
The Trustee for Hillsong International
Hillsong Media & Performing Arts Ltd
Hillsong Child Care Ltd
HC Australia Property Trust

The undersigned certify that they are Directors or Officeholders of Hillsong Church Ltd and that the foregoing is a true and correct record of the resolution duly adopted on the 29 April 2021.

Signed: _____
Name: George Aghajanian
Title: Director
Date: 21st May 2021

Signed: _____
Name: Brian Houston
Title: Director/Secretary
Date: 20th May 2021

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HC Property Holdings, LLC

Manager Resolution

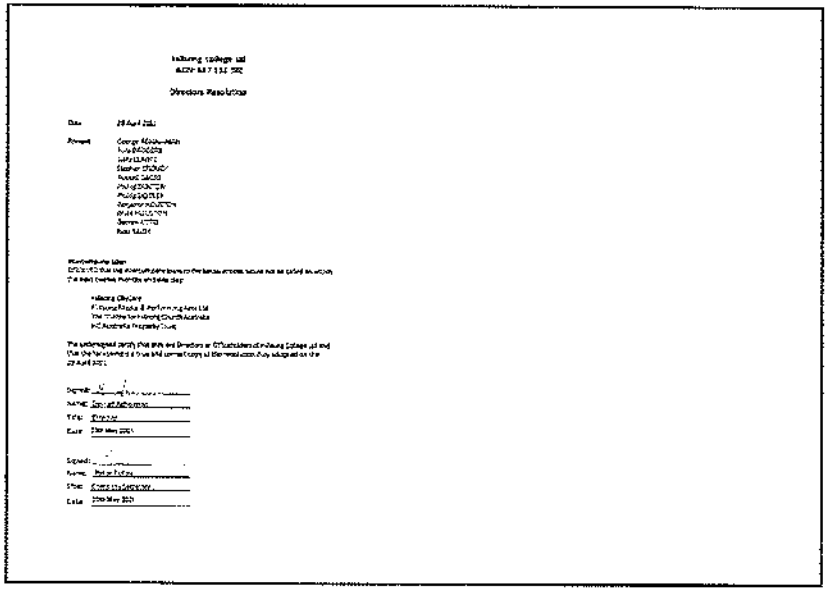
Date: 3 June 2021

Manager: Sole member

Intercompany Loan
RESOLVED that the intercompany loan to Hillsong Global, LLC should not be called on within the next twelve months and one day.

Signed: _____
Name: Gregory D. Lucas
Title: Manager
Date: _____

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Hillsong College Ltd
ACN: 167 132 592

Directors Resolution

Date: 29 April 2021

Present: George Aghajanian
Nate SMITH
Jeffrey LANG
Heather CROUD
Russell SACCO
Phillip DENTON
Phillip PORTER
Benjamin HOUSTON
Mark HOUSTON
Darren ACTON
Nate SMITH

Intercompany Loan
RESOLVED that the intercompany loans on the below entities should not be called on within the next twelve months and one day:

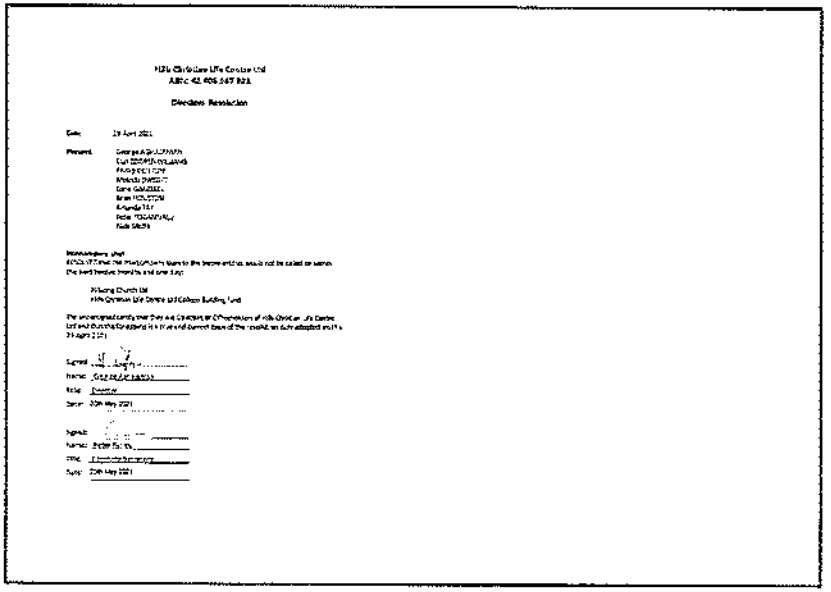
Hillsong Church
Hillsong Media & Performing Arts Ltd
The Trustee for Hillsong Church Australia
HC Australia Property Trust

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed: _____
Name: Darren Acton
Title: Director
Date: 20th May 2021

Signed: _____
Name: Brian Houston
Title: Director/Secretary
Date: 20th May 2021

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Hills Christian Life Centre Ltd
ABN: 42 406 647 821

Directors Resolution

Date: 29 April 2021

Present: George Aghajanian
Carl [illegible]
Phillip DENTON
Melinda DARGIN
Dane GARRISS
Brian HOUSTON
Amanda TAY
Peter TOGANIVALU
Nate SMITH

Intercompany Loan
RESOLVED that the intercompany loans to the below entities should not be called on within the next twelve months and one day:

Hillsong Church Ltd
Hills Christian Life Centre Ltd Colleen Building Fund

The undersigned certify that they are Directors or Officeholders of Hills Christian Life Centre Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed: _____
Name: Greg Lucas
Title: Director
Date: 20th May 2021

Signed: _____
Name: Brian Houston
Title: Director/Secretary
Date: 20th May 2021

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[illegible] Channel, LLC

Manager Resolution

Date:

Manager: [illegible]

Intercompany Loan
[illegible] the undersigned hereby resolves that the following amounts may be paid or have been paid on behalf of [illegible] by:

- [illegible]
- [illegible]
- [illegible]

Further [illegible] that the above payments may be charged to the Company's account with [illegible] and recorded as an intercompany loan.

Subsidiary Interest
[illegible] the ninth year following [illegible], LLC for the amount of $[illegible] for payment of expenses [illegible] in the event [illegible]

Management Fees
[illegible] be paid by the Trustee for [illegible] the following management fees:

$[illegible]
$[illegible]

Signed: .....

Name: [illegible]

Title: [illegible]

Date:

Hillsong Child Care Ltd
ACN 613 423 779

Directors Resolution

Date: [illegible]

Present: [illegible]

Donation to HC Australia Property Trust
[illegible]

Donating Entity: Hillsong Child Care Ltd
Receiving Entity: Hillsong Church Australia ATF HC Australia Property Trust
Amount: $[illegible]

Donation to HC Australia Property Trust
[illegible]

Donating Entity: Hillsong Child Care Ltd
Receiving Entity: Hillsong Church Australia ATF HC Australia Property Trust
Amount: $[illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong Child Care Centre Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the [illegible] April 2021.

Signed: .....
Name: [illegible]
Title: Director
Date: .....

Signed: .....
Name: [illegible]
Title: [illegible]
Date: .....

Hillsong Church Ltd
ACN 002 748 879

Directors Resolution

Date: [illegible]

Present: [illegible]

Issue of Shares
[illegible] to provide financial support to the Church, resolved to issue [illegible] ordinary shares, comprising that the [illegible] church set out in such schedule, as and when they fall due for a period [illegible] months from the date of signature of the financial reports for the period ended 31 December 2020 in the amounts below:

Entity	Amount
HC Australia Property Trust	$[illegible]
Hillsong Church & Partnership	$[illegible]

The undersigned hereby declares are directors or officeholders of Hillsong Church Ltd and that the foregoing is a true and correct copy of the resolution duly adopted by us on [illegible] 2021.

Signed: .....

Name: [illegible]

Title: Director

Date: .....

Signed: .....

Name: [illegible]

Title: Company Secretary

Date: .....

Hillsong College Ltd
ACN 617 121 547

Directors Resolution

Date: [illegible]

Present: [illegible]

Donation to Hillsong College Ltd
[illegible]

Donating Entity: Hillsong College Ltd
Receiving Entity: Hillsong College LLC
Amount: $[illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the [illegible] April 2021.

Signed: .....

Name: [illegible]

Title: [illegible]

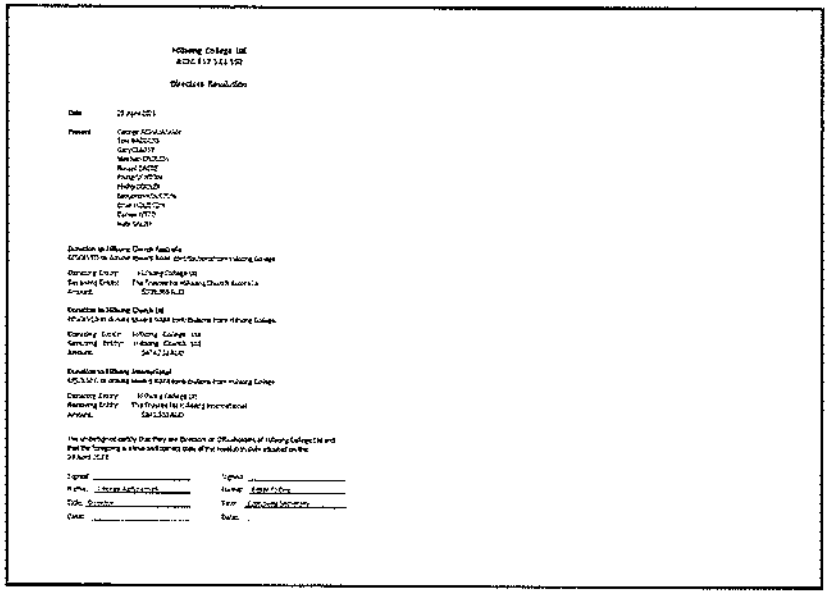
Date: .....

Signed: .....

Name: [illegible]

Title: [illegible]

Date: .....



Hillsong College Ltd
ACN 619 111 582

Directors Resolution

Date 29 April 2022

Present [illegible]

Donation to Hillsong Church Australia
RESOLVED that the intercompany loans owed by the following entities would not be called on within the next twelve months and are due:

Borrowing Entity: Hillsong College Ltd
Lending Entity: The Trustee for Hillsong Church Australia
Amount: $[illegible] AUD

Donation to Hillsong Church Ltd
RESOLVED that Hillsong College Ltd forgive loans from Hillsong College.

Borrowing Entity: Hillsong College Ltd
Lending Entity: Hillsong Church Ltd
Amount: $[illegible] AUD

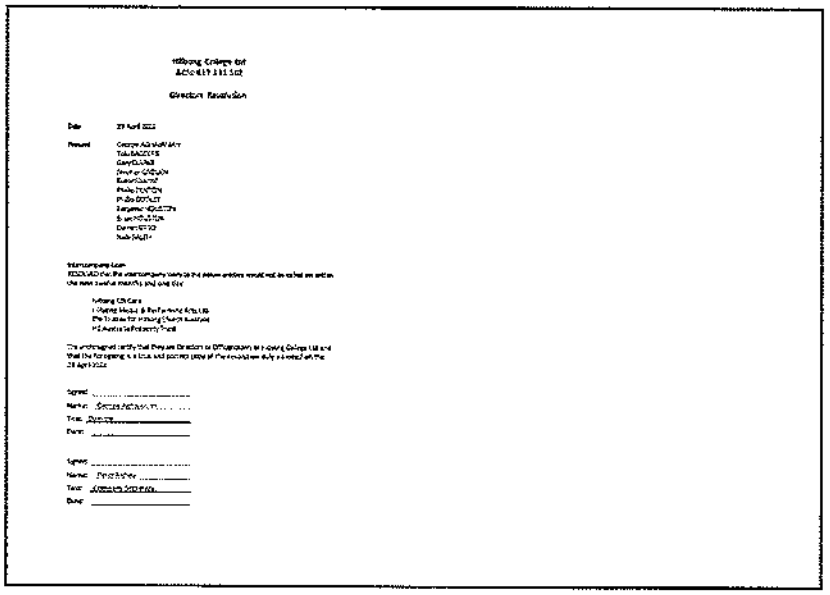
Donation to Hillsong International
RESOLVED that Hillsong College Ltd forgive loans from Hillsong College.

Borrowing Entity: Hillsong College Ltd
Lending Entity: The Trustee for Hillsong International
Amount: $[illegible] AUD

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2022

Signed: _____ Signed: _____
Name: [illegible] Name: [illegible]
Title: Director Title: [illegible]
Date: _____ Date: _____

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Hillsong College Ltd
ACN 619 111 582

Directors Resolution

Date 29 April 2022

Present [illegible]

Intercompany Loan
RESOLVED that the intercompany loans owed by the following entities would not be called on within the next twelve months and are due:

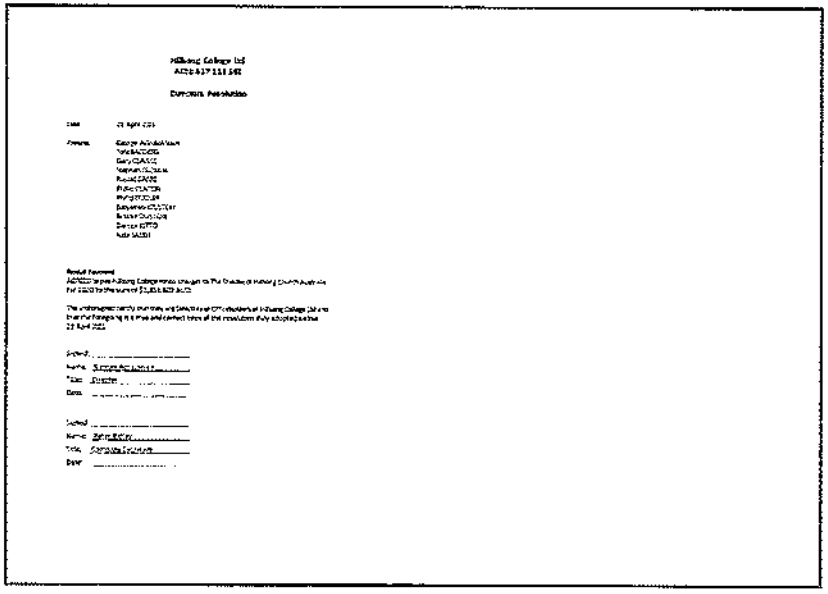
Hillsong CB Cars
Hillsong Media & Performing Arts Ltd
The Trustee for Hillsong Church Australia
HC Australia Property Trust

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2022

Signed: _____
Name: [illegible]
Title: [illegible]
Date: _____

Signed: _____
Name: [illegible]
Title: [illegible]
Date: _____

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Hillsong College Ltd
ACN 619 111 582

Directors Resolution

Date 29 April 2022

Present [illegible]

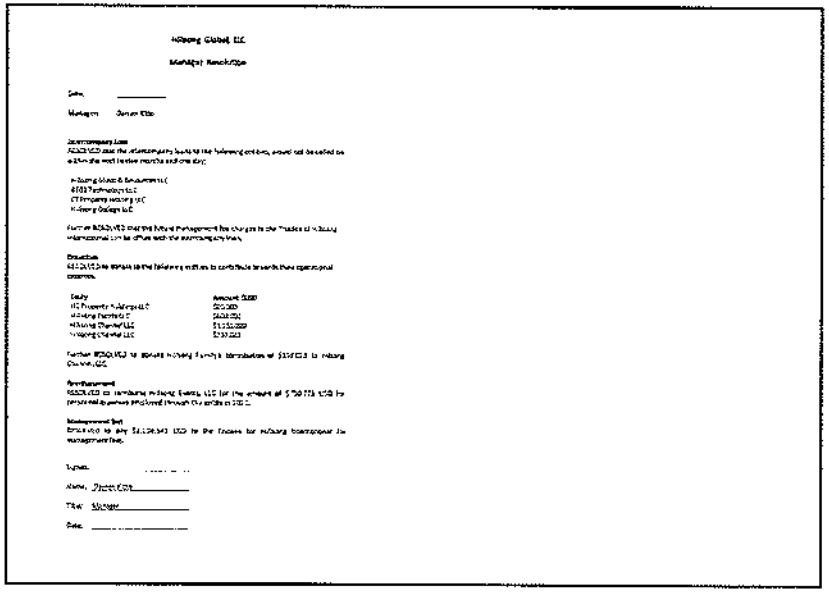
Rental Payment
RESOLVED that Hillsong College enters into an agreement with The Trustee of Hillsong Church Australia for $[illegible] AUD.

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2022

Signed: _____
Name: [illegible]
Title: [illegible]
Date: _____

Signed: _____
Name: [illegible]
Title: [illegible]
Date: _____

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Hillsong Global LLC

Manager Resolution

Date: _____

Manager: [illegible]

Intercompany Loan
RESOLVED that the intercompany loans to the following entities would not be called on within the next twelve months and are due:

Hillsong Music & Arts Australia LLC
4103 Technology LLC
CT Property Holding LLC
Hillsong College Ltd

Further RESOLVED that the future management fee charges to the Trustee of Hillsong International Ltd be offset with the intercompany loans.

Donations
RESOLVED that Hillsong forgive the following entities to contribute towards their operational expenses.

Entity	Amount (USD)
HC Property Holdings LLC	$[illegible]
Hillsong Touring LLC	$[illegible]
Hillsong Channel LLC	$[illegible]
Hillsong Global LLC	$[illegible]

Further RESOLVED to declare Hillsong Touring's distribution of $[illegible] to Hillsong Channel, LLC.

Reimbursement
RESOLVED to reimburse Hillsong Events, LLC for the amount of $[illegible] USD for personal obligations paid/owed through the entities on Sch. 1.

Management Fee
RESOLVED to pay $[illegible] USD to the Trustee for Hillsong International Inc. management fees.

Signed: _____
Name: [illegible]
Title: Manager
Date: _____

128

Hillsong International Ltd ATF Hillsong International
ACN 615 307 894

Directors' Resolution

Date 29 April 2021

Present George ADEBAYO
Tim ANDERSON
Gary CLARKE
Stephen CROUCH
Russell EALEY
Phillip ERICSON
Phillip GOSLIN
Benjamin HOUSTON
Brian HOUSTON
Darren MEAD
Nate SALEH

Donation to The Trustee for Hillsong Church Australia
ADEBAYO/Clarke to transact Hillsong Church Australia operations.

Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $3,830,484.60

The undersigned certify that they are Directors or Officeholders of Hillsong International Ltd ATF Hillsong International and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed: .....
Name: George Adebayo
Title: Director
Date: .....

Signed: .....
Name: Peter Bobo
Title: Company Secretary
Date: .....

129

Hillsong International Ltd ATF Hillsong International
ACN 615 307 894

Directors' Resolution

Date 29 April 2021

Present George ADEBAYO
Tim ANDERSON
Gary CLARKE
Stephen CROUCH
Russell EALEY
Phillip ERICSON
Phillip GOSLIN
Benjamin HOUSTON
Brian HOUSTON
Darren MEAD
Nate SALEH

Disbursement Loan
ADEBAYO/Clarke to transact Hillsong Global office and activities.

Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $13,373.60

DISBURSEMENT LOAN to be repaid by the Trustee for Hillsong International from its future revenue streams.

Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $13,373.60

DISBURSEMENT LOAN to be repaid by the Trustee for Hillsong International from its future revenue streams.

Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $39,206.60

Consultancy Hillsong Church Israel
ADEBAYO/Clarke to finalise consultancy agreement with Hillsong Church Israel.

Executing Entity: The Trustee for Hillsong International
Receiving Entity: Hillsong Church Israel
Amount: $1,042,107.40

The undersigned certify that they are Directors or Officeholders of Hillsong International and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed: .....
Name: George Adebayo
Title: Director
Date: .....

Signed: .....
Name: Peter Bobo
Title: Company Secretary
Date: .....

130

Hillsong International Ltd ATF Hillsong International
ACN 615 307 894

Directors' Resolution

Date 29 April 2021

Present George ADEBAYO
Tim ANDERSON
Gary CLARKE
Stephen CROUCH
Russell EALEY
Phillip ERICSON
Phillip GOSLIN
Benjamin HOUSTON
Brian HOUSTON
Darren MEAD
Nate SALEH

Disbursement Loan
ADEBAYO/Clarke to transact Hillsong Global office and activities.

Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $13,373.60

DISBURSEMENT LOAN to be repaid by the Trustee for Hillsong International from its future revenue streams.

Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $3,830,484.60

The undersigned certify that they are Directors or Officeholders of Hillsong International Ltd ATF Hillsong International and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed: .....
Name: George Adebayo
Title: Director
Date: .....

Signed: .....
Name: Peter Bobo
Title: Company Secretary
Date: .....

131

Hillsong International Ltd ATF Hillsong International
ACN 615 307 894

Directors' Resolution

Date 29 April 2021

Present George ADEBAYO
Tim ANDERSON
Gary CLARKE
Stephen CROUCH
Russell EALEY
Phillip ERICSON
Phillip GOSLIN
Benjamin HOUSTON
Brian HOUSTON
Darren MEAD
Nate SALEH

Disbursement Loan
ADEBAYO/Clarke to transact Hillsong Global office and activities.

Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $13,373.60

DISBURSEMENT LOAN to be repaid by the Trustee for Hillsong International from its future revenue streams.

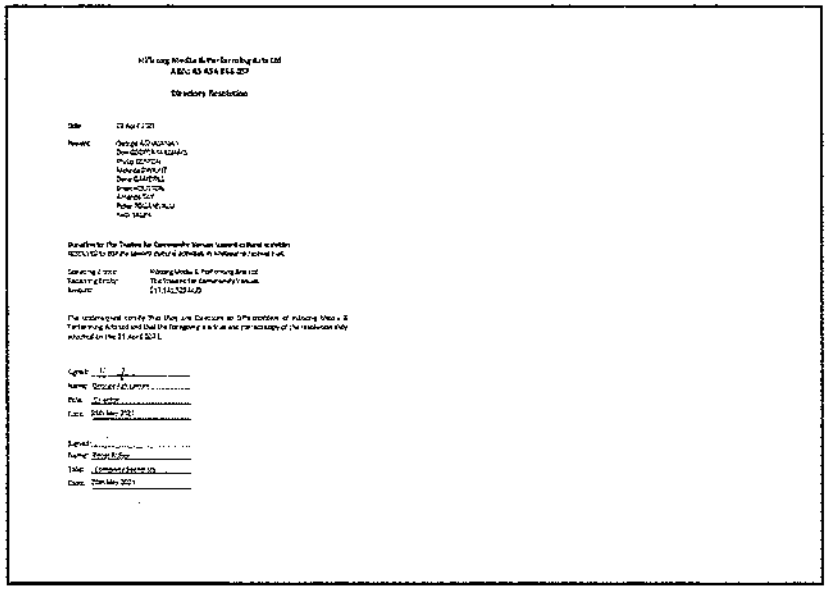
Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $3,830,484.60

The undersigned certify that they are Directors or Officeholders of Hillsong International Ltd ATF Hillsong International and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed: .....
Name: George Adebayo
Title: Director
Date: .....

Signed: .....
Name: Peter Bobo
Title: Company Secretary
Date: .....

132



H'Ming Media & Performing Arts Ltd
ABN: 43 454 866 857

Directors' Resolution

Date 23 April 2021

Present George ADAMIAN
Don GORDON-WILLIAMS
Philip DENTON
Melinda DWIGHT
Dana GAMBRILL
Brian HOUSTON
Amanda TAY
Peter TOGIAMPOU
Nelli SAUSY

Resolution re Hillsong International request H'Ming Channel Operations
RESOLVED that the financial donation received by H'Ming Foundation to support H'Ming Channel operations.

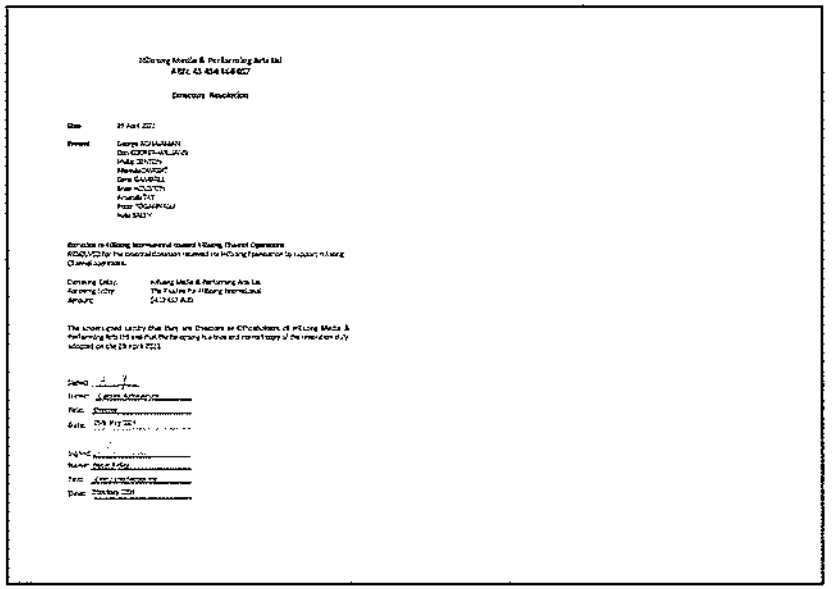
Donating Entity: H'Ming Media & Performing Arts Ltd
Receiving Entity: The Trustee for H'Ming International
Amount: $4,234,457 AUD

The undersigned certify that they are Directors or Officeholders of H'Ming Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 23 April 2021.

Signed: _____
Name: George ADAMIAN
Title: Director
Date: 25th May 2021

Signed: _____
Name: Brian Riley
Title: Company Secretary
Date: 25th May 2021

133



H'Ming Media & Performing Arts Ltd
ABN: 43 454 866 857

Directors' Resolution

Date 23 April 2021

Present George ADAMIAN
Don GORDON-WILLIAMS
Philip DENTON
Melinda DWIGHT
Dana GAMBRILL
Brian HOUSTON
Amanda TAY
Peter TOGIAMPOU
Nelli SAUSY

Resolution re H'Ming International request H'Ming Channel Operations
RESOLVED that the financial donation received by H'Ming Foundation to support H'Ming Channel operations.

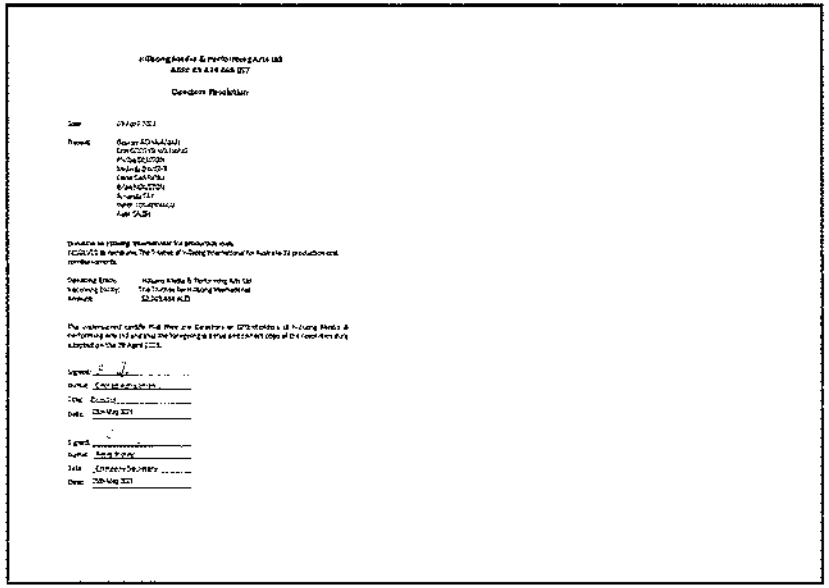
Donating Entity: H'Ming Media & Performing Arts Ltd
Receiving Entity: The Trustee for H'Ming International
Amount: $4,234,457 AUD

The undersigned certify that they are Directors or Officeholders of H'Ming Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 23 April 2021.

Signed: _____
Name: George ADAMIAN
Title: Director
Date: 25th May 2021

Signed: _____
Name: Brian Riley
Title: Company Secretary
Date: 25th May 2021

134



H'Ming Media & Performing Arts Ltd
ABN: 43 454 866 857

Directors' Resolution

Date 23 April 2021

Present George ADAMIAN
Don GORDON-WILLIAMS
Philip DENTON
Melinda DWIGHT
Dana GAMBRILL
Brian HOUSTON
Amanda TAY
Peter TOGIAMPOU
Nelli SAUSY

Donation re H'Ming Warehouse for production work
RESOLVED that the Trustee of H'Ming International for Australia 21 production and rehearsals.

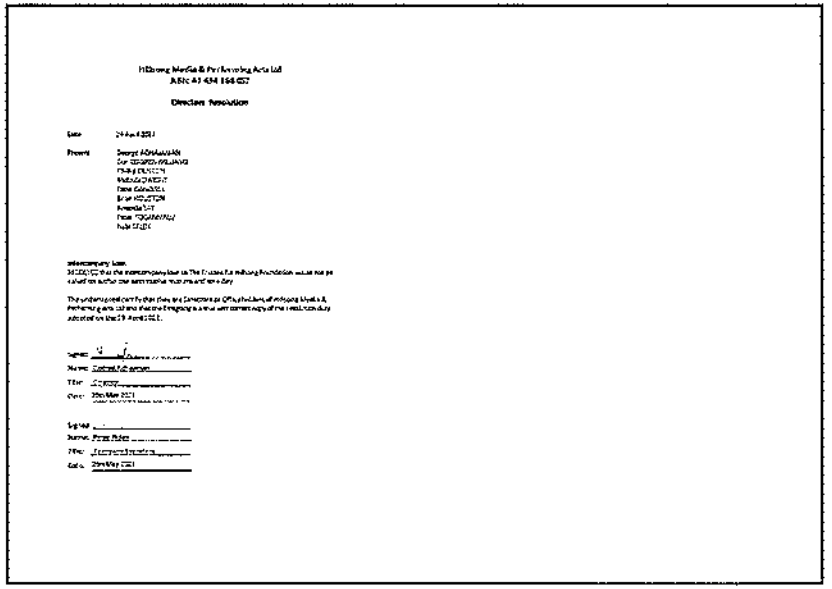
Donating Entity: H'Ming Media & Performing Arts Ltd
Receiving Entity: The Trustee for H'Ming Warehouse
Amount: $2,345,454 AUD

The undersigned certify that they are Directors or Officeholders of H'Ming Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 23 April 2021.

Signed: _____
Name: George ADAMIAN
Title: Director
Date: 25th May 2021

Signed: _____
Name: Brian Riley
Title: Company Secretary
Date: 25th May 2021

135



H'Ming Media & Performing Arts Ltd
ABN: 43 454 866 857

Directors' Resolution

Date 24 April 2021

Present George ADAMIAN
Don GORDON-WILLIAMS
Philip DENTON
Melinda DWIGHT
Dana GAMBRILL
Brian HOUSTON
Amanda TAY
Peter TOGIAMPOU
Nelli SAUSY

Intercompany loan
RESOLVED that the intercompany loan to The Trustee for H'Ming Foundation would not be called on within the next twelve months and be it

The undersigned certify that they are Directors or Officeholders of H'Ming Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 24 April 2021.

Signed: _____
Name: George ADAMIAN
Title: Director
Date: 25th May 2021

Signed: _____
Name: Brian Riley
Title: Company Secretary
Date: 25th May 2021

136

Hillsong Music and Resources, LLC
[illegible]

Manager Resolution

Date: 25 May 2021

Manager: [illegible]

Letter of Support
RESOLVED to provide financial support equal to the amount required to meet other creditor requirements, considering that net of [illegible] as at [illegible], as and when they fall due for a period not less than 12 months ending from the date of Abstract of the Financial report for the period ended 31 December 2020 for the entities below:

Entity
The Trustee for Hillsong Church Australia
The Trustee for Hillsong International
Hillsong Publishing, LLC

ABN: 73 849 733 059
ABN: 32 354 248 919
EIN: 82 1331919

Signed: [illegible]

Name: [illegible]

Title: Manager

Date: [illegible]

137

Hillsong Music and Resources, LLC

Manager Resolution

Date: 25 May 2021

Manager: [illegible]

Intercompany Loan
RESOLVED that the intercompany loan to the following amount, owed, is to be settled on behalf the lead capital markets and one day

Hillsong Publishing, LLC
Hillsong Church, LLC
[illegible] Properties, LLC
Hillsong International Trust

Further RESOLVED that the Parties to agreement has changes to the Purpose of following Mechanical can be offset with the intercompany loans

Donations
RESOLVED to declare to the following events:

Entity	Amount (USD)
Hillsong Church, LLC	[illegible]
CT Property Holdings, LLC	[illegible]

Reimbursement
RESOLVED to reimburse [illegible] for the amount of $[illegible] for personal expenses incurred [illegible] months in 2021

Management Fees
RESOLVED to pay $[illegible] [illegible] to the Trustee for Hillsong International for management fees

Signed: [illegible]

Name: [illegible]

Title: Manager

Date: [illegible]

138

Hillsong City Care Ltd
ABN [illegible]

Directors' Resolution

Date: 29 April 2021

Present: [illegible]

Intercompany Loan
RESOLVED that the intercompany loans as at the date written above be repaid on the following terms and conditions:

The Trustee for Hillsong International Trust
The Trustee for Hillsong Church Australia

The undersigned certify that they are Directors or Officers/Members of Hillsong City Care Ltd that the foregoing is a true and correct copy of the resolution of the directors of the Company dated the 29 April 2021.

Signed: [illegible]

Name: [illegible]

Title: Director

Date: 29th May 2021

Signed: [illegible]

Name: [illegible]

Title: Company Secretary

Date: 29th May 2021

139

Hillsong College, LLC

Manager Resolution

Date: [illegible]

Manager: [illegible]

Resolution Made
RESOLVED that the intercompany loan to Hillsong College Ltd would not be called on.
AND the date, twelve months one and day

Signed: [illegible]

Name: [illegible]

Title: Director

Date: [illegible]

140

Hillsong College, LLC

Manager Resolution

Date 29 April 2021

Manager Lisa Evans

Subscription

RESOLVED: to invest in equity in Hillsong College, LLC for the amount of $[redacted] and that the Manager is authorised to execute the Limited Liability Company Agreement dated 29 April 2021.

The undersigned certifies that they are the Managers of Hillsong College, LLC and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed .....

Name Lisa Evans

Title .....

Date .....

Hillsong College Ltd
ACN 617 111 502

Director's Resolution

Date 29 April 2021

Present George ADAMJEE
Tyler BADGER
Gary CLARKE
Stephen DOUGLAS
Russell EAGLE
Phillip DOWLING
Phillip DOOLEY
Benjamin HOUSTON
Grant HOUSTON
Darren KITTO
Hudo SALIH

Donation to Hillsong College Ltd
RESOLVED to donate to support Hillsong College operations.

Donating Entity: Hillsong College Ltd
Receiving Entity: Hillsong College LLC
Amount: $[redacted] AUD

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed .....

Name George ADAMJEE

Title Director

Date .....

Signed .....

Name Peter Evans

Title Company Secretary

Date .....

Hillsong College Ltd
ACN 617 111 502

Directors' Resolutions

Date 29 April 2021

Present George ADAMJEE
Lisa ASCOTT
Gary CLARKE
Stephen DOUGLAS
Russell EAGLE
Phillip DOWLING
Phillip DOOLEY
Benjamin HOUSTON
Darren KITTO
Hudo SALIH

Donation to Hillsong Church Australia
RESOLVED to donate towards GEM contributions from Hillsong College.

Donating Entity: Hillsong College Ltd
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $[redacted] AUD

Donation to Hillsong Church Ltd
RESOLVED to donate towards GEM contributions from Hillsong College.

Donating Entity: Hillsong College Ltd
Receiving Entity: Hillsong Church Ltd
Amount: $[redacted] AUD

Donation to Hillsong International
RESOLVED to donate towards GEM contributions to Hillsong College.

Donating Entity: Hillsong College Ltd
Receiving Entity: The Trustee for Hillsong International
Amount: $[redacted] AUD

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolutions duly adopted on the 29 April 2021.

Signed .....

Name George ADAMJEE

Title Director

Date .....

Signed .....

Name Peter Evans

Title Company Secretary

Date .....

Hillsong College Ltd
ACN 617 111 502

Directors' Resolutions

Date 29 April 2021

Present George ADAMJEE
Tyler BADGER
Gary CLARKE
Stephen DOUGLAS
Russell EAGLE
Phillip DOWLING
Phillip DOOLEY
Benjamin HOUSTON
Grant HOUSTON
Darren KITTO
Hudo SALIH

Shareholder Loan
RESOLVED that the interest payments to the below entities would not be varied or set in the new Related Party Loan Deed as they are:

Hillsong City Care
Hillsong Media & Performing Arts Ltd
The Trustee for Hillsong Church Australia
HC Australia Property Trust

The undersigned certify that they are Directors or Officeholders of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed .....

Name George ADAMJEE

Title Director

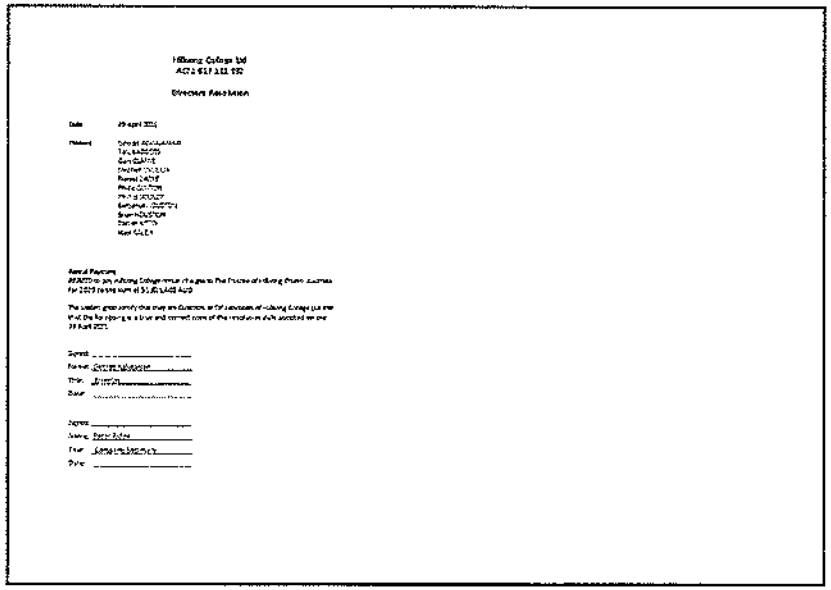
Date .....

Signed .....

Name Peter Evans

Title Company Secretary

Date .....



Hillsong College Ltd
ACN 615 313 192

Directors Resolution

Date 29 April 2021

Present [illegible]

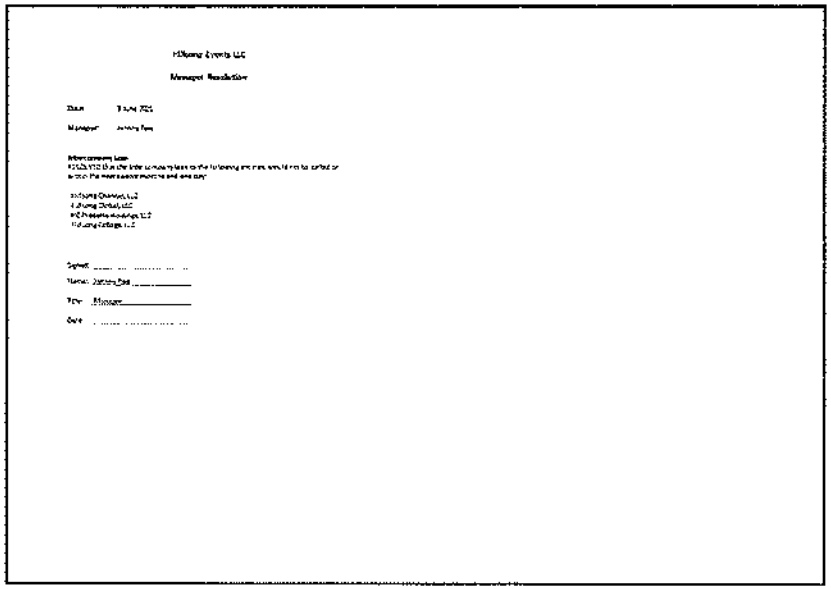
Annual Payment
RESOLVED that Hillsong College remit the sum to The Trustee for Hillsong Church Australia for 2020 being sum of $1,251,143.43 AUD

The undersigned certify that they are Directors or Officers of Hillsong College Ltd and that the foregoing is a true and correct copy of the resolution duly passed on the 29 April 2021.

Signed: _____
Name: [illegible]
Title: Director
Date: [illegible]

Signed: _____
Name: Peter Brian
Title: Company Secretary
Date: _____

145



Hillsong Events LLC

Managers Resolution

Date 9 July 2021

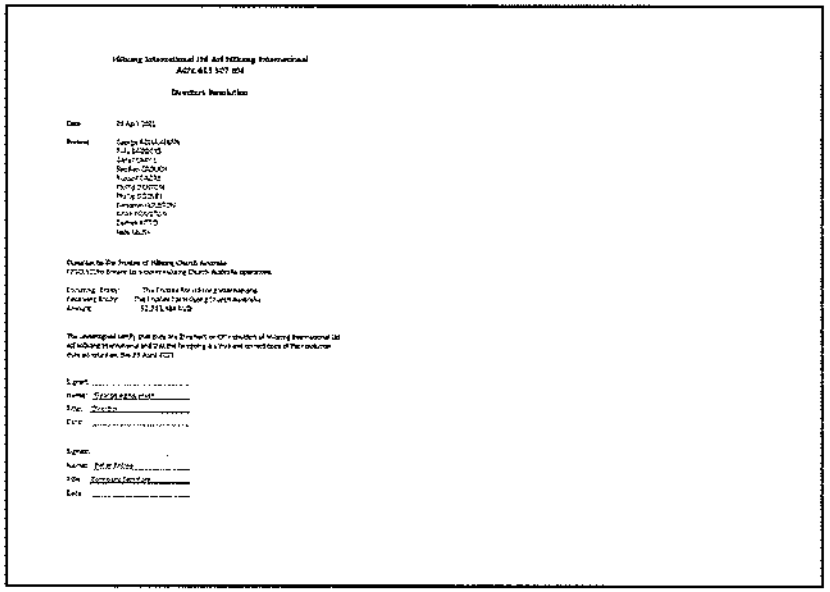
Managers [illegible]

Intercompany Loan
RESOLVED that the loan amounts owing to the following entities are hereby forgiven and waived in full. The loan balance should now be zero and are as follows:

Hillsong Channel, LLC
Hillsong Global, LLC
[illegible]
Hillsong College, LLC

Signed: _____
Name: Anthony Rex
Title: Manager
Date: _____

146



Hillsong International Ltd ACN 615 347 804

Directors Resolution

Date 29 April 2021

Present [illegible]

Donation to the Trustee of Hillsong Church Australia
RESOLVED to donate funds to Hillsong Church Australia operations.

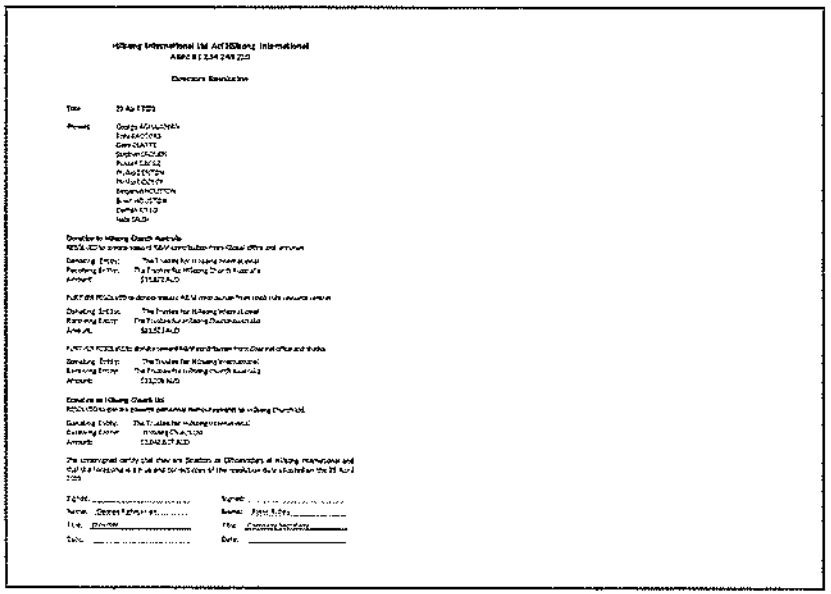
Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $2,915,484 AUD

The undersigned certify that they are Directors or Officers of Hillsong International Ltd and that the foregoing is a true and correct copy of the resolution duly passed on the 29 April 2021.

Signed: _____
Name: [illegible]
Title: Director
Date: _____

Signed: _____
Name: Peter Brian
Title: Company Secretary
Date: _____

147



Hillsong International Ltd ACN Hillsong International
ABN [illegible]

Directors Resolution

Date 29 Apr 2021

Present [illegible]

Donation to Hillsong Church Australia
RESOLVED to donate funds to Hillsong Church Australia operations.

Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $1,587,834.00 AUD

RESOLVED to donate funds to Hillsong International Limited
Donating Entity: The Trustee for Hillsong International
Receiving Entity: The Trustee for Hillsong Church Australia
Amount: $2,152,134.00

RESOLVED to donate funds to Hillsong Church Ltd
Donating Entity: The Trustee for Hillsong International
Receiving Entity: Hillsong Church Ltd
Amount: $33,000 NZD

Donation to Hillsong Church Ltd
RESOLVED to donate funds to Hillsong Church Ltd
Donating Entity: The Trustee for Hillsong International
Receiving Entity: Hillsong Church Ltd
Amount: $1,042,827 NZD

The undersigned certify that they are Directors or Officers of Hillsong International and that the foregoing is a true and correct copy of the resolution duly passed on the 29 April 2021.

Signed: _____
Name: [illegible]
Title: Director
Date: _____

Signed: _____
Name: Peter Brian
Title: Company Secretary
Date: _____

148

Hillsong International Ltd ATF Hillsong International
ACN 613 597 894

Directors' Resolution

Date 29 April 2021

Present George AGHAJANYAN
Tyler BROOKS
Gary CLAYTE
Stephen DOUGLAS
Russell EAGLE
Peter EDISON
Phillip GOOLEY
Benjamin HOUSTON
Brian HOUSTON
Darren KITTO
Joel LAGO

Interim Solvency Loan
RESOLVED that the interim solvency loans to the below entities would not be called on within the next twelve months and one day:

The Trustee for Hillsong Equity Trust
Hillsong Media & Performing Arts Ltd
HC Hybrid Property Trust

The undersigned certify that they are Directors or Officeholders of Hillsong International and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed .....
Name Darren Kitto
Title Director
Date 29th April 2021

Signed .....
Name Joel Lago
Title Executive Director
Date 29th April 2021

149

Hillsong International Ltd ATF Hillsong International
ACN 613 597 894

Directors' Resolution

Date 29 April 2021

Present George AGHAJANYAN
Tyler BROOKS
Gary CLAYTE
Stephen DOUGLAS
Russell EAGLE
Peter EDISON
Phillip GOOLEY
Benjamin HOUSTON
Brian HOUSTON
Darren KITTO
Joel LAGO

Interim Solvency Loan
RESOLVED that the interim solvency loans to the below entities would not be called on within the next twelve months and one day:

The Trustee for Hillsong Equity Trust
Hillsong Media & Performing Arts Ltd
HC Hybrid Property Trust

The undersigned certify that they are Directors or Officeholders of Hillsong International and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed .....
Name Darren Kitto
Title Director
Date .....

Signed .....
Name Joel Lago
Title Executive Director
Date .....

150

Hillsong Publishing, LLC

Managers' Resolution

Date 3 June 2021

Managers Stephen Douglas

Interim Solvency Loan
RESOLVED that the above company loan to the following entities, would not be called on within the next twelve months and one day:

Hillsong Church, LLC
Hillsong Global, LLC
Hillsong Events, LLC
The Trustee for Hillsong International

Signed .....
Name Stephen Douglas
Title Manager
Date .....

151

Hillsong Church Australia Ltd ATF HC Australia Property Trust
ABN 58 783 825 622

Directors' Resolution

Date 13 April 2021

Present George AGHAJANYAN
Tyler BROOKS-WILLIAMS
Phillip CHILTON
Stephen DOUGLAS
Gary GRAHAM
Brian HOUSTON
Amanda LAU
Peter TOGANIVALU
Rob WEIR

Interim Solvency Loan
RESOLVED that the interim solvency loans to the entities listed below would not be called on within the next twelve months or sooner if in:

The Trustee for Hillsong Church Australia
Hillsong Creative Ltd

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF HC Australia Property and that the foregoing is a true and correct copy of the resolution duly adopted on the 13 April 2021.

Signed .....
Name Darren Kitto
Title Director
Date .....

Signed .....
Name Joel Lago
Title Company Secretary
Date .....

152

Hillsong Church Australia Ltd ACN [illegible] Australia Property Trust
ABN [illegible]

Directors' Resolution

Date 29 April 2021

Present [illegible]

Directors to Hillsong International to borrow and otherwise.
RESOLVED by the Directors of Hillsong International Limited (the "Company") that the Company

Borrowing Entity: HC Australia Property Trust
Receiving Entity: The Trustee of Hillsong International
Amount: $[illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia (ABN [illegible]) and that the foregoing is a true and correct copy of the resolutions duly adopted at the [illegible]

Signed: [illegible]
Name: [illegible]
Title: Director
Date: [illegible]

Signed: [illegible]
Name: Peter Tolley
Title: Company Secretary
Date: [illegible]

153

Hillsong Christian Life Centre Ltd
ABN [illegible]

Directors' Resolution

Date 29 April 2021

Present [illegible]

Intercompany Loan
RESOLVED that the intercompany loans in the below tables will not be called or paid on the next twelve months and one day:

Hillsong Church Ltd
Hills Christian Life Centre Ltd College Boarding Fund

The undersigned certify that they are Directors or Officeholders of Hills Christian Life Centre Ltd and that the foregoing is a true and correct copy of the resolutions duly adopted on the 29 April 2021.

Signed: [illegible]
Name: [illegible]
Title: Director
Date: [illegible]

Signed: [illegible]
Name: Peter Tolley
Title: Company Secretary
Date: [illegible]

154

Hillsong Global Care Ltd
ACN [illegible]

Directors' Resolution

Date 29 April 2021

Present [illegible]

Intercompany Loan
RESOLVED that the intercompany loans in the below tables will not be called or paid on the next twelve months and one day:

Hillsong Church Ltd
The Trustee for Hillsong International
The Trustee for Hillsong Church Australia

The undersigned certify that they are Directors or Officeholders of Hillsong Global Care Ltd and that the foregoing is a true and correct copy of the resolutions duly adopted on the 29 April 2021.

Signed: [illegible]
Name: [illegible]
Title: Director
Date: [illegible]

Signed: [illegible]
Name: Peter Tolley
Title: [illegible]
Date: [illegible]

155

Hillsong Church Australia Ltd ACT Hillsong Church Australia
ABN [illegible]

Directors' Resolution

Date 29 April 2021

Present [illegible]

Intercompany Loan
RESOLVED that the intercompany loans in the below tables will not be called or paid on the next twelve months and one day:

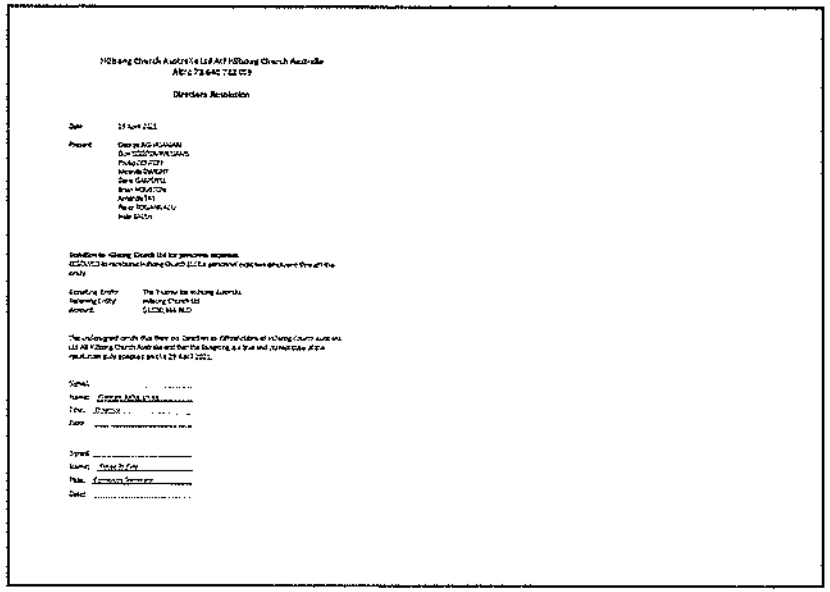
The Trustee for Hillsong Foundation
Hills Christian Life Centre Ltd
The Trustee for Hillsong International
Hillsong Media & Publishing Asia Ltd
HC Australia Property Trust

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia (ABN [illegible]) and that the foregoing is a true and correct copy of the resolutions duly adopted on the 29 April 2021.

Signed: [illegible]
Name: [illegible]
Title: [illegible]
Date: [illegible]

Signed: [illegible]
Name: Peter Tolley
Title: [illegible]
Date: [illegible]

156



Hillsong Church Australia Ltd Atf Hillsong Church Australia
ABN 23 646 722 059

Directors Resolution

Date 19 April 2021

Present George AD HUNAN
Dan EDSON WILLIAMS
Philip DENTON
Melinda DWIGHT
Dave GARRELL
Brian HOUSTON
Amanda TAI
Peter TOGANIVALU
Nate SMITH

Guarantee to Hillsong Church Ltd for pensions expenses
RESOLVED to reinstate Hillsong Church (LCS) pensions' expenses guarantee dated the day of this date

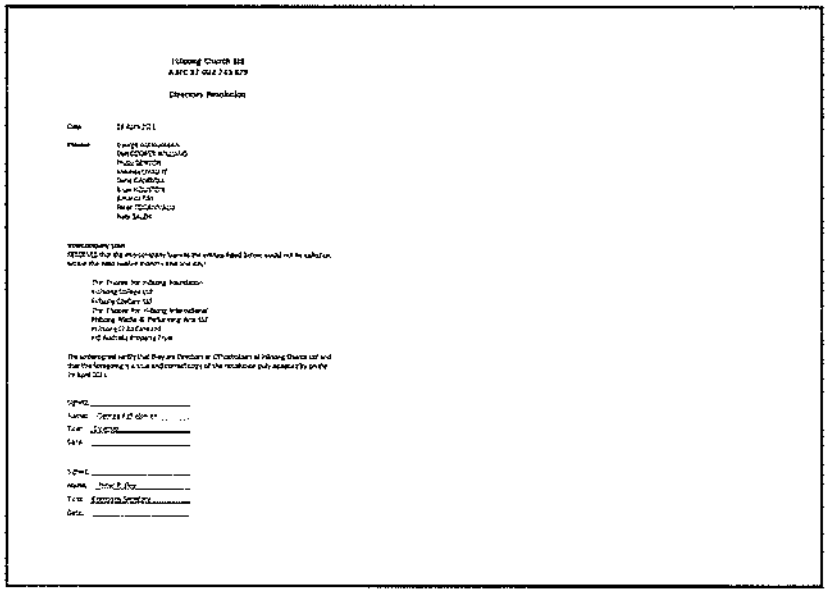
Executing Entity The Trustee for Hillsong Australia
Referring Entity Hillsong Church Ltd
Amount $1,000,000 AUD

The undersigned certify that there are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and correct copy of the resolution duly passed on the 19 April 2021.

Signed: ....
Name: George ADHUNAN .....
Title: Director .....
Date: .....

Signed: .....
Name: Peter B Kay .....
Title: Company Secretary .....
Date: .....

157



Hillsong Church Ltd
A.B.N. 37 002 743 879

Directors Resolution

Date 19 April 2021

Present George ADHUNAN
Dan EDSON WILLIAMS
Philip DENTON
Melinda DWIGHT
Dave GARRELL
Brian HOUSTON
Amanda TAI
Peter TOGANIVALU
Nate SMITH

Intercompany Loan
RESOLVED that the officeholders named in the minutes dated below would not be authorised to act on the date hereof (each a "Relevant Director"):

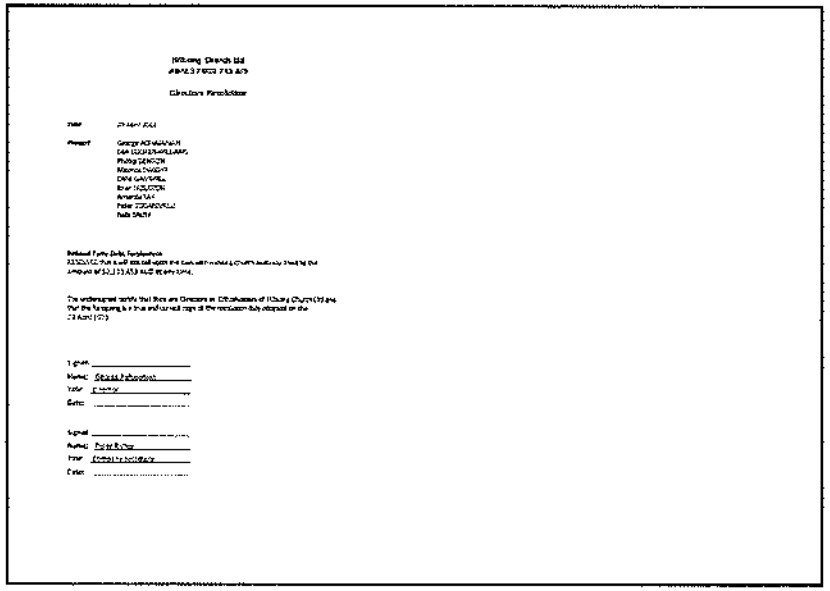
The Trustee for Hillsong Foundation
Hillsong College Ltd
Hillsong Conference Ltd
The Trustee for Hillsong International
Hillsong Media & Performing Arts Ltd
Hillsong Ltd (Switzerland)
HC Australia Company Pty Ltd

The undersigned certify that they are Directors or Officeholders of Hillsong Church Ltd and that the foregoing is a true and correct copy of the resolution duly passed by on the 19 April 2021.

Signed: _____
Name: George ADHUNAN
Title: Director
Date: _____

Signed: _____
Name: Peter B Kay
Title: Company Secretary
Date: _____

158



Hillsong Church Ltd
ABN 37 002 743 879

Directors Resolution

Date 19 April 2021

Present George ADHUNAN
Dan EDSON WILLIAMS
Philip DENTON
Melinda DWIGHT
Dave GARRELL
Brian HOUSTON
Amanda TAI
Peter TOGANIVALU
Nate SMITH

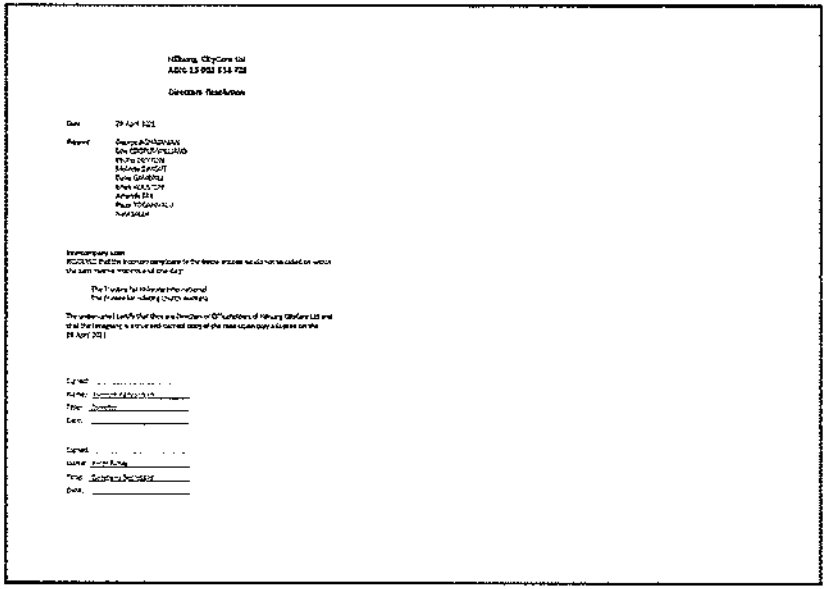
Related Party Debt Forgiveness
RESOLVED that it will not be necessary for the Loan with Hillsong Church Australia (ABN 23 646 722 059) in the amount of $2,133,853 AUD to be repaid.

The undersigned certify that they are Directors or Officeholders of Hillsong Church (ABN 23 646 722 059) that the foregoing is a true and correct copy of the resolution duly adopted on the 19 April 2021.

Signed: _____
Name: George Adhunan
Title: Director
Date: _____

Signed: _____
Name: Peter B Kay
Title: Company Secretary
Date: _____

159



Hillsong CityCare Ltd
ABN 13 003 536 728

Directors Resolution

Date 19 April 2021

Present George ADHUNAN
Dan EDSON WILLIAMS
Philip DENTON
Melinda DWIGHT
Dave GARRELL
Brian HOUSTON
Amanda TAI
Peter TOGANIVALU
Nate SMITH

Intercompany Loan
RESOLVED that the intercompany loans to the below entities would not be called on until the date hereof or at the date:

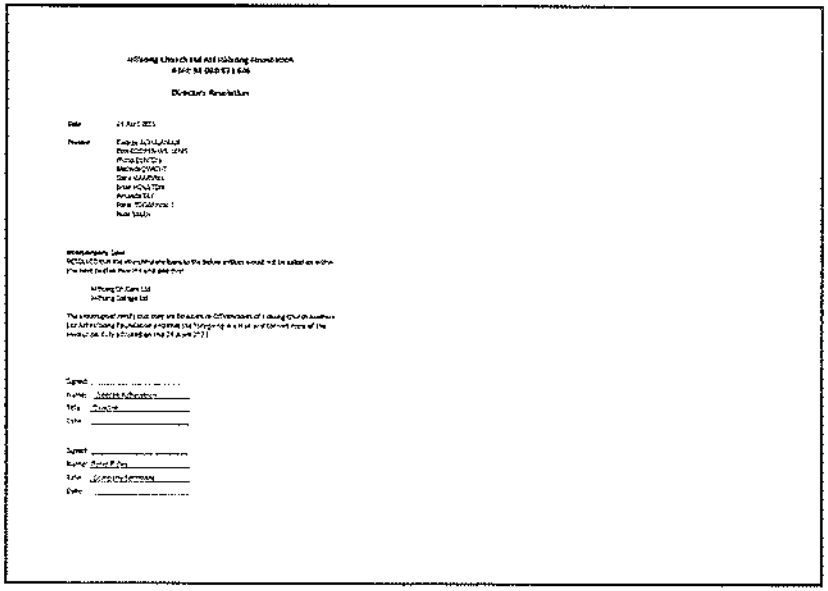
The Trustee for Hillsong International
The Trustee for Hillsong Church Australia

The undersigned certify that they are Directors or Officeholders of Hillsong CityCare Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 19 April 2021.

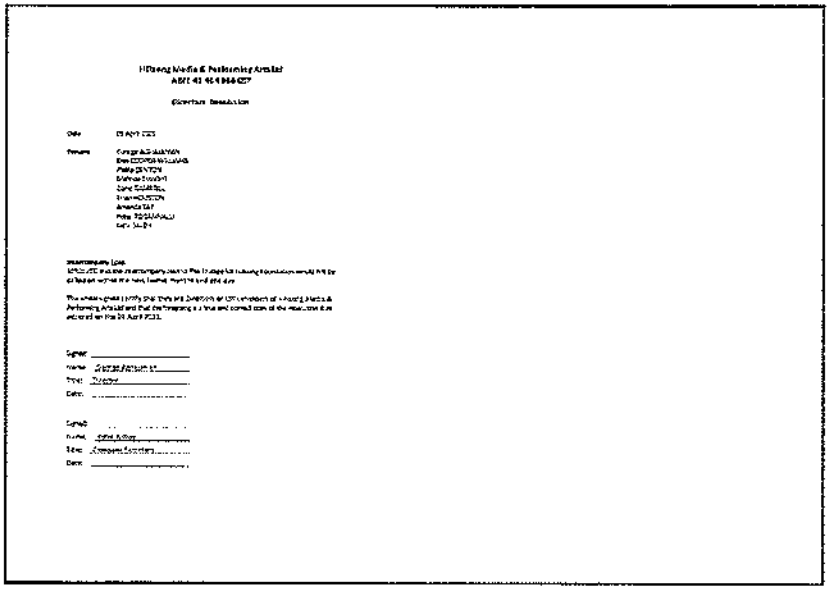
Signed: .....
Name: Dominic Williams
Title: Director
Date: _____

Signed: .....
Name: Peter B Kay
Title: Company Secretary
Date: _____

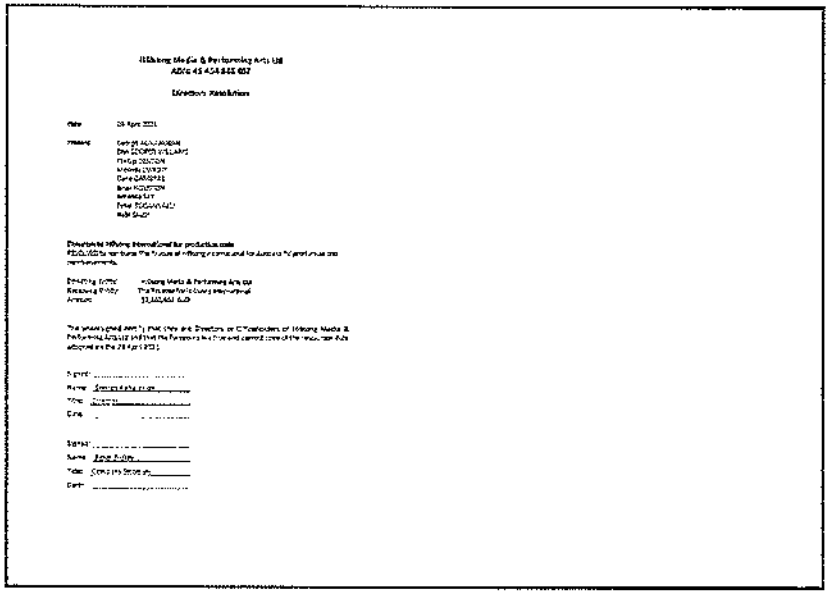
160



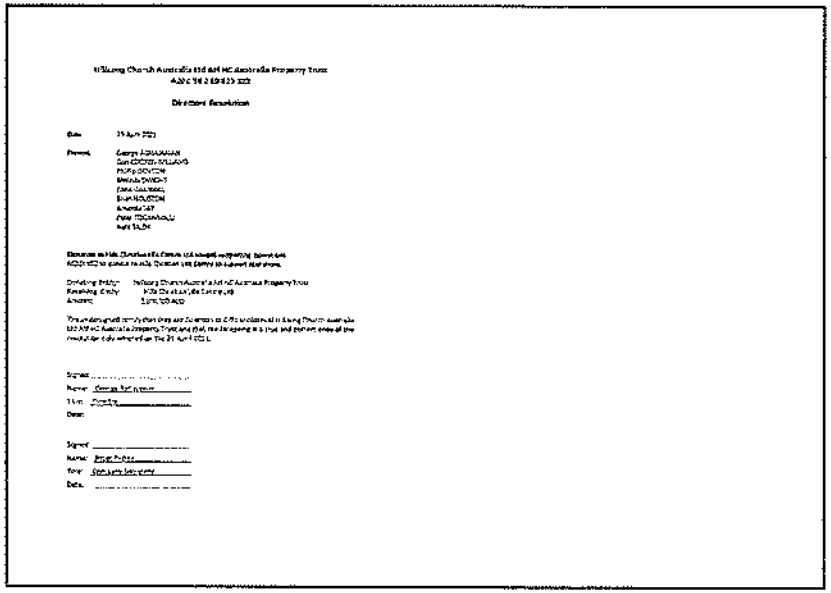
161



162



163



164

HiSoong Church Australia Ltd As HC Australia Property Trust
ABN: 58 569 655 622

Directors' Resolutions

Date 29 April 2021

Present George ADAMIAN
Dan COOPER-WILLIAMS
Philip DENTON
Melody DAVIS
Dave DAVIDSEN
Brian HOUSTON
Amanda TAI
Peter TODAROVSKI
Rob SMITH

Donation to HiSoong Church Australia Ltd for an intercompany loan
RESOLVED: Donate Unsecured interest on intercompany loan of $10 million.

Donating Entity: HiSoong Church Australia Ltd As HC Australia Property Trust
Receiving Entity: HiSoong Church Australia Ltd ATF HiSoong Church Australia
Amount: $10,000,000 AUD

The undersigned certify that they are Directors or Officeholders of HiSoong Church Australia Ltd ATF HC Australia Property Trust and that the foregoing is a true and correct copy of the resolution duly passed on the 29 April 2021.

Signed: _____
Name: George ADAMIAN
Title: Director
Date: _____

Signed: _____
Name: Peter Rattray
Title: Company Secretary
Date: _____

HiSoong Child Care Ltd
ACN: 617 425 775

Directors' Resolutions

Date 29 April 2021

Present George ADAMIAN
Dan COOPER-WILLIAMS
Philip DENTON
Melody DAVIS
Dave DAVIDSEN
Brian HOUSTON
Amanda TAI
Peter TODAROVSKI
Rob SMITH

Donation to HC Australia Property Trust
RESOLVED: to donate to HC Australia Property Trust for Hoosong Child Care Centre 2020

Donating Entity: HiSoong Child Care Ltd
Receiving Entity: HiSoong Church Australia Ltd ATF HC Australia Property Trust
Amount: $312,434 AUD

Donation to HC Australia Property Trust
RESOLVED: to donate to HC Australia Property Trust for Hoosong Child Care Centre 2020

Donating Entity: HiSoong Child Care Ltd
Receiving Entity: HiSoong Church Australia Ltd ATF HC Australia Property Trust
Amount: $249,956.80 AUD

The undersigned certify that they are Directors or Officeholders of HiSoong Child Care Care Ltd and that the foregoing is a true and correct copy of the resolution duly passed on the 29 April 2021.

Signed: _____
Name: Graham McAlester
Title: Director
Date: _____

Signed: _____
Name: Peter Rattray
Title: Company Secretary
Date: _____

HiSoong Church Australia Ltd As HiSoong Church Australia
ABN: 73 640 731 059

Directors' Resolutions

Date 29 April 2021

Present George ADAMIAN
Dan COOPER-WILLIAMS
Philip DENTON
Melody DAVIS
Dave DAVIDSEN
Brian HOUSTON
Amanda TAI
Peter TODAROVSKI
Rob SMITH

Donation to HC Australia Property Trust
RESOLVED: to donate to HiSoong Church Australia Property Trust.

Donating Entity: HiSoong Church Australia
Receiving Entity: HC Australia Property Trust
Amount: $ 3,340,274 AUD

The undersigned certify that they are Directors or Officeholders of HiSoong Church Australia Ltd ATF HiSoong Church Australia and that the foregoing is a true and correct copy of the resolutions duly adopted on the 29 April 2021.

Signed: _____
Name: George ADAMIAN
Title: Director
Date: _____

Signed: _____
Name: Peter Rattray
Title: Company Secretary
Date: _____

HiSoong Church Australia Ltd As HiSoong Church Australia
ABN: 73 640 731 059

Directors' Resolutions

Date 29 April 2021

Present George ADAMIAN
Dan COOPER-WILLIAMS
Philip DENTON
Melody DAVIS
Dave DAVIDSEN
Brian HOUSTON
Amanda TAI
Peter TODAROVSKI
Rob SMITH

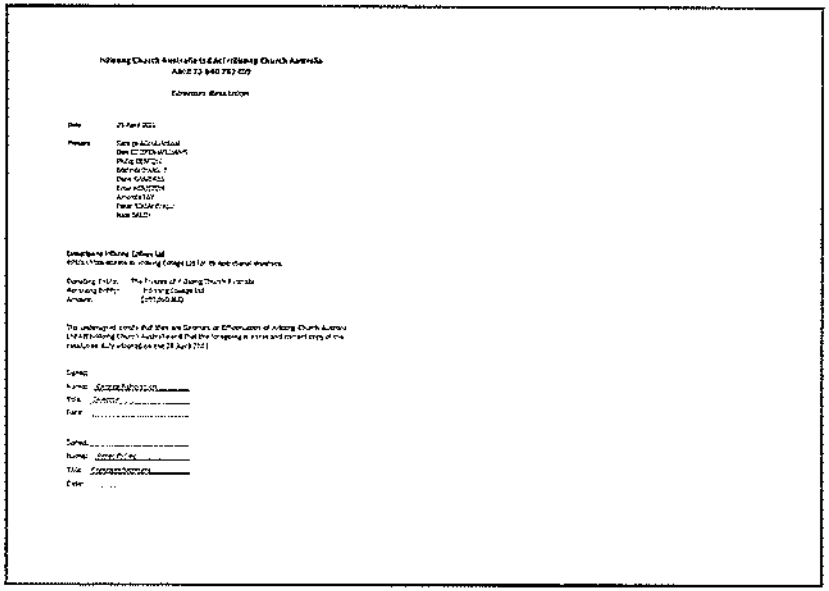
Donation by HiSoong Church Ltd Toward Expenses
RESOLVED: to donate and forward HiSoong Church expenses

Donating Entity: The Trustee for HiSoong Church Australia
Receiving Entity: HiSoong Church Ltd
Amount: $ [illegible] AUD

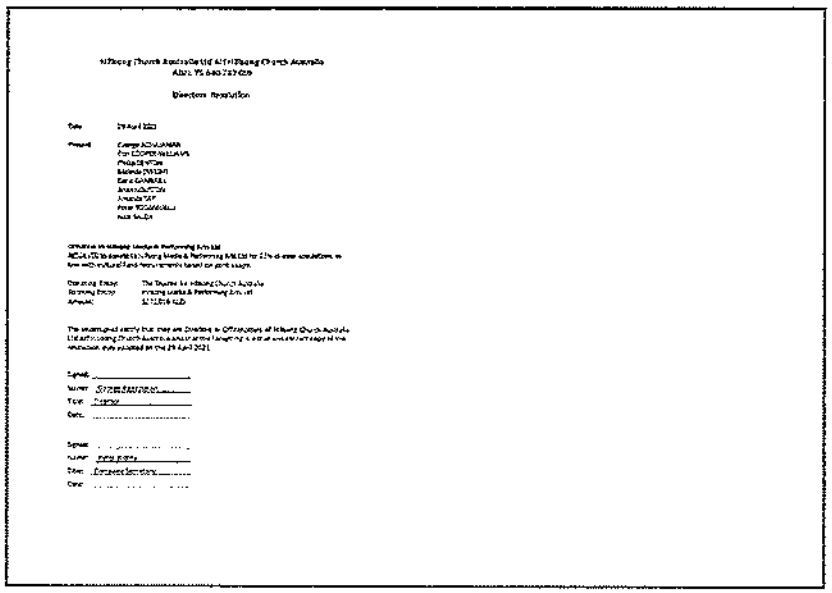
The undersigned certify that they are Directors or Officeholders of HiSoong Church Australia Ltd ATF HiSoong Church Australia and that the foregoing is a true and correct copy of the resolution duly adopted on the 29 April 2021.

Signed: _____
Name: George ADAMIAN
Title: Director
Date: _____

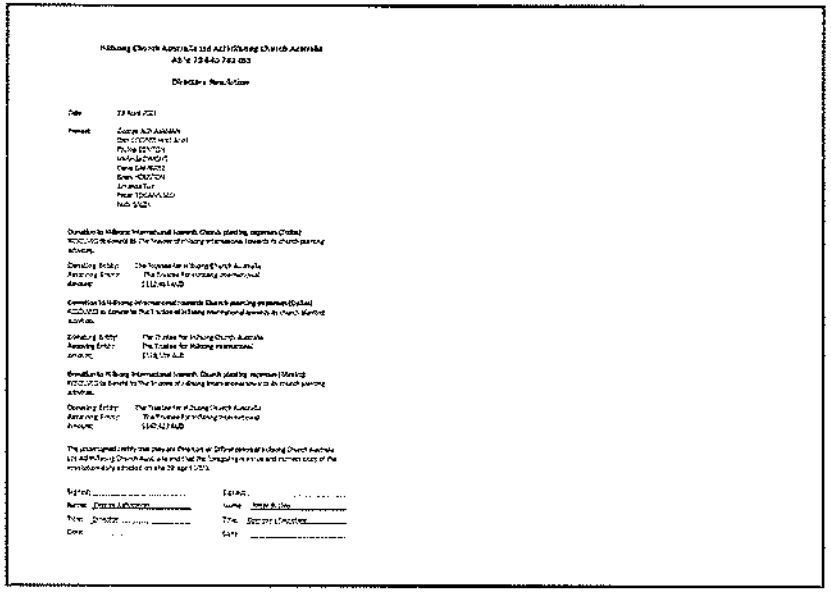
Signed: _____
Name: Peter Rattray
Title: Company Secretary
Date: _____



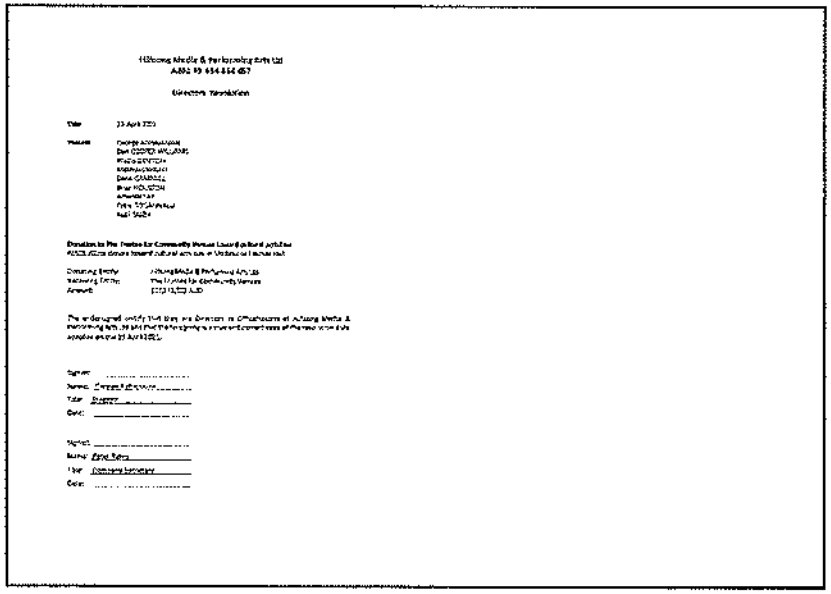
169



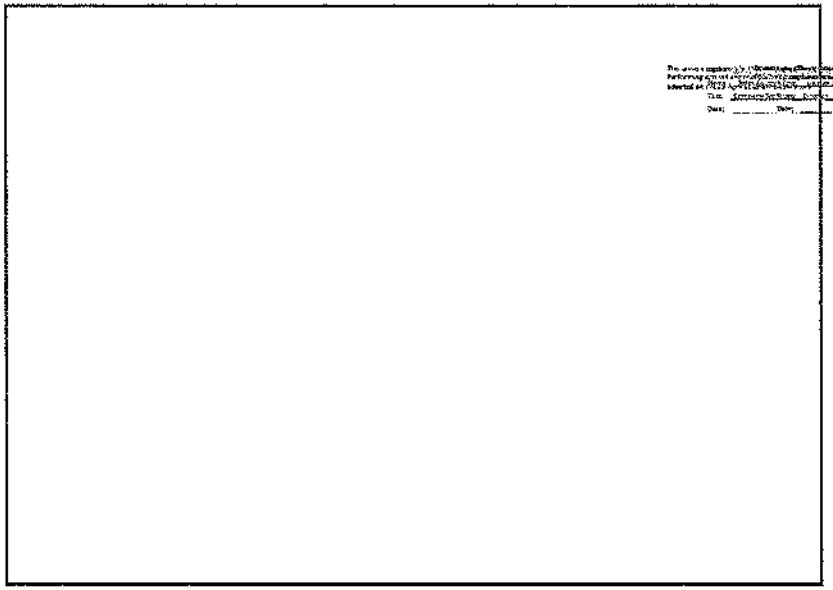
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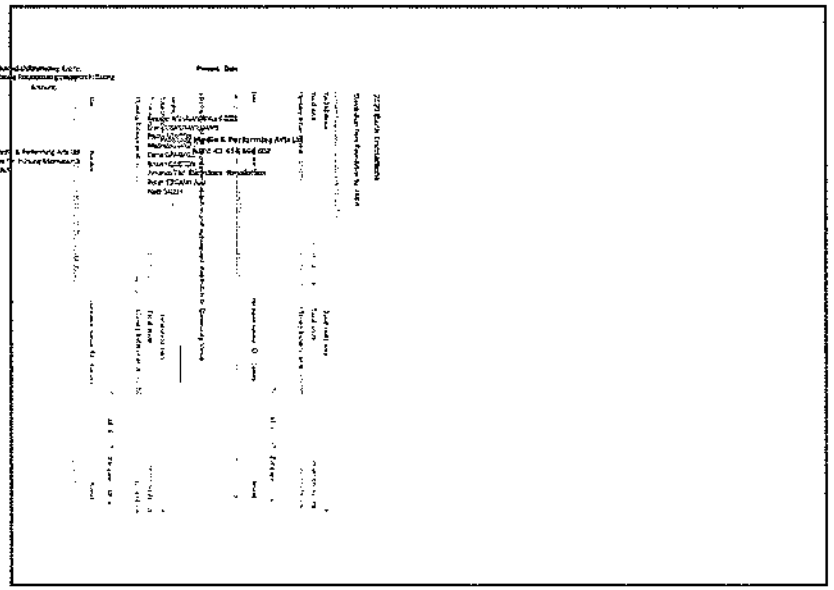
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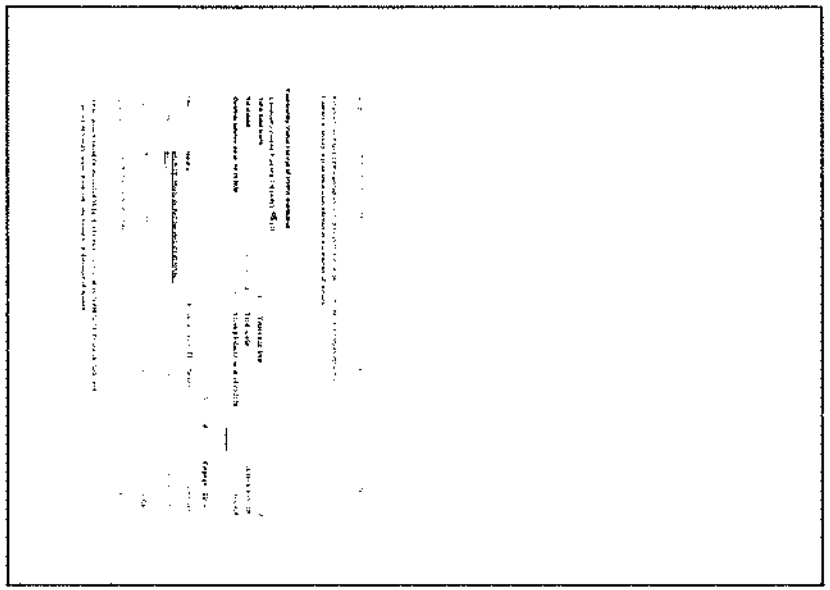
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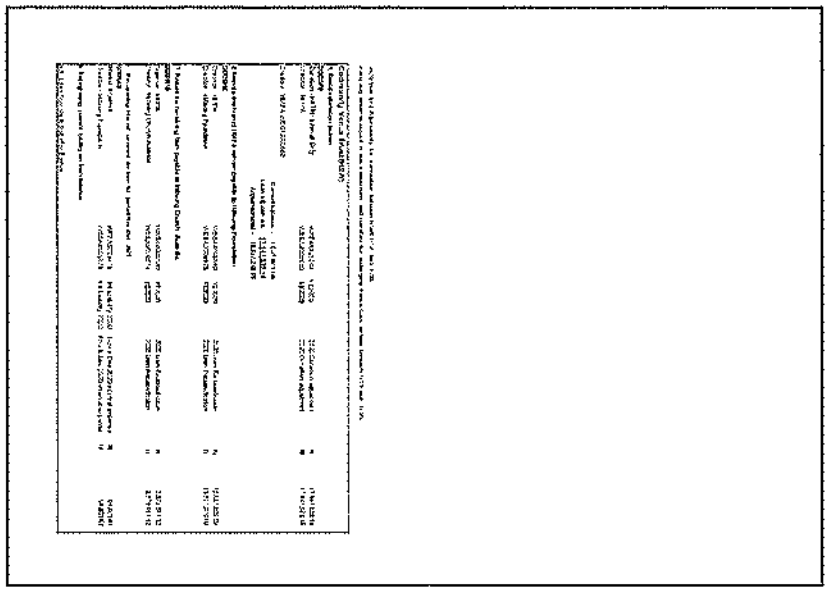
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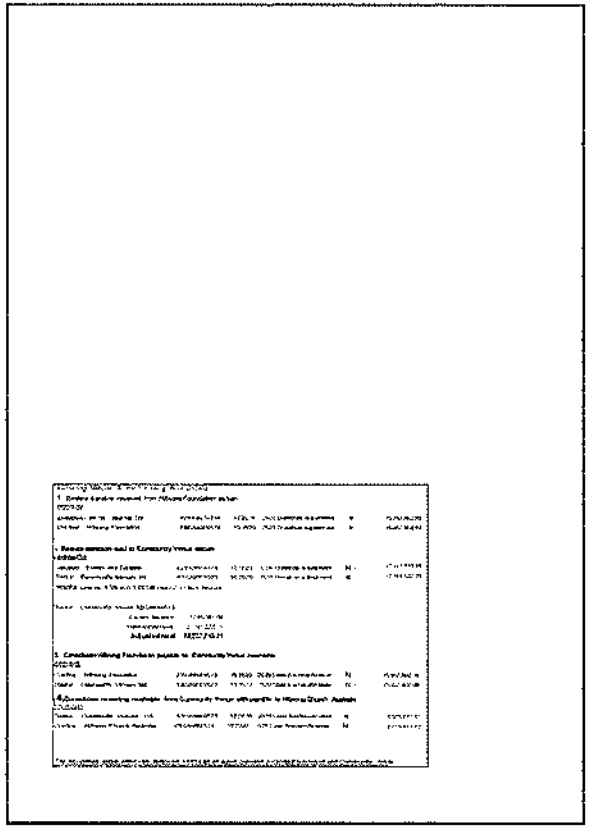
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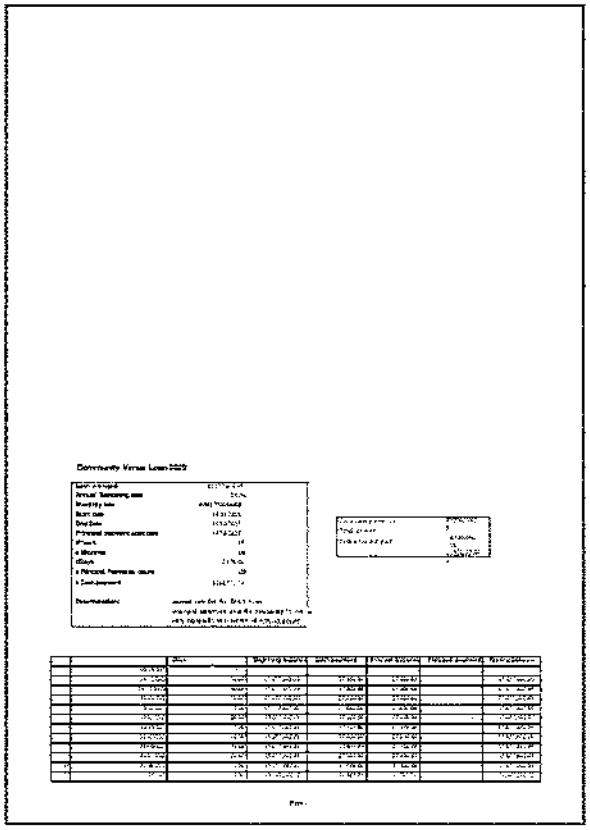
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176

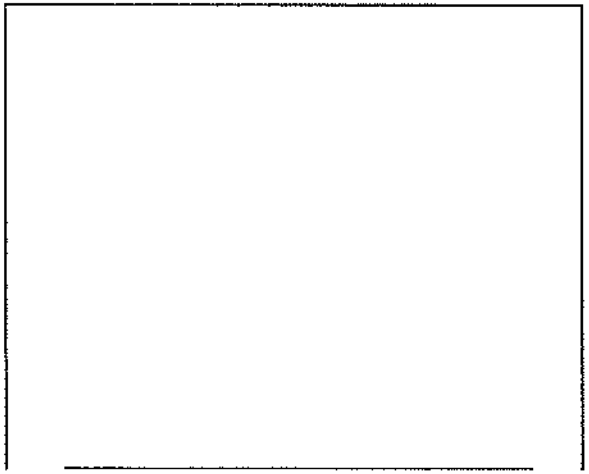


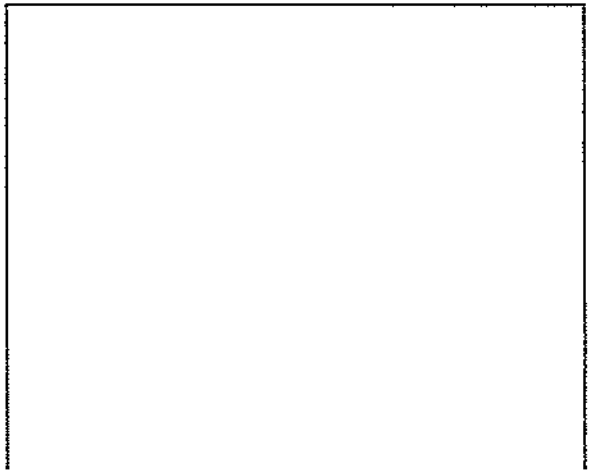
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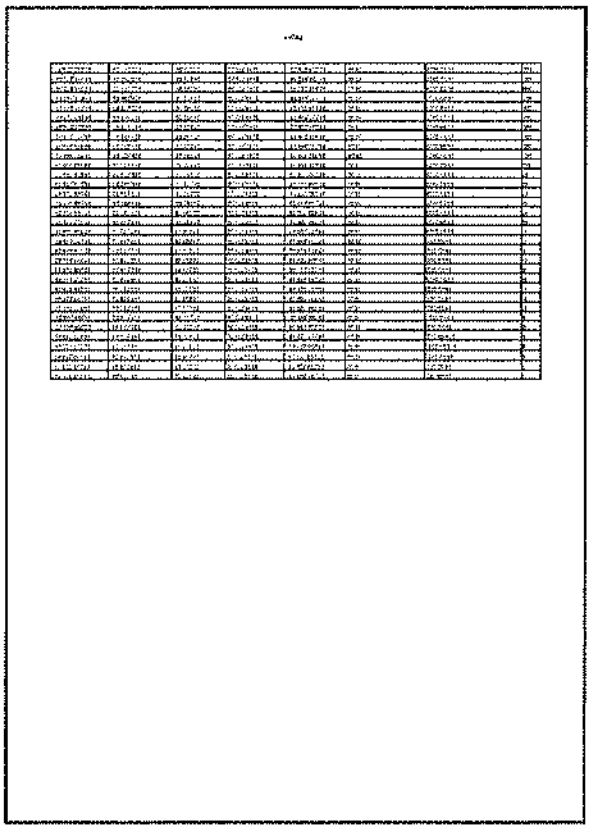


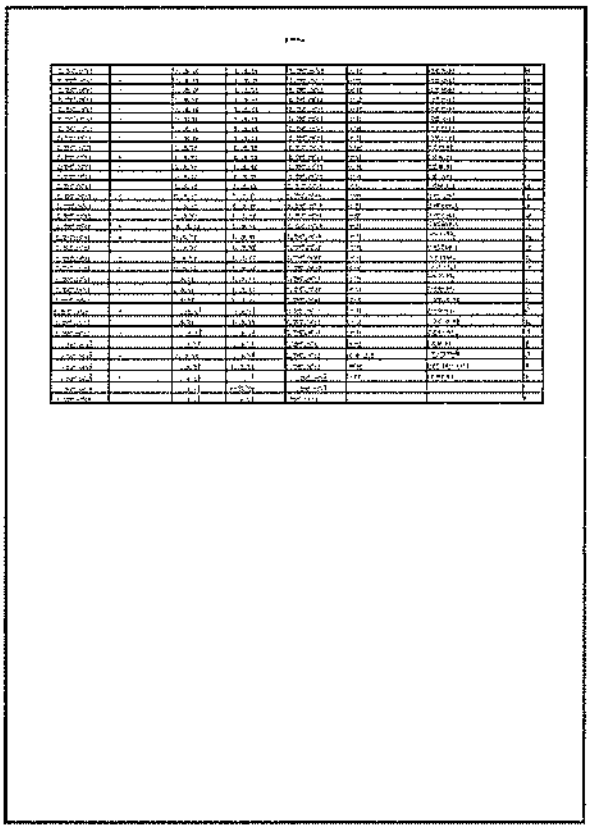
Community Virtue Loan 2023

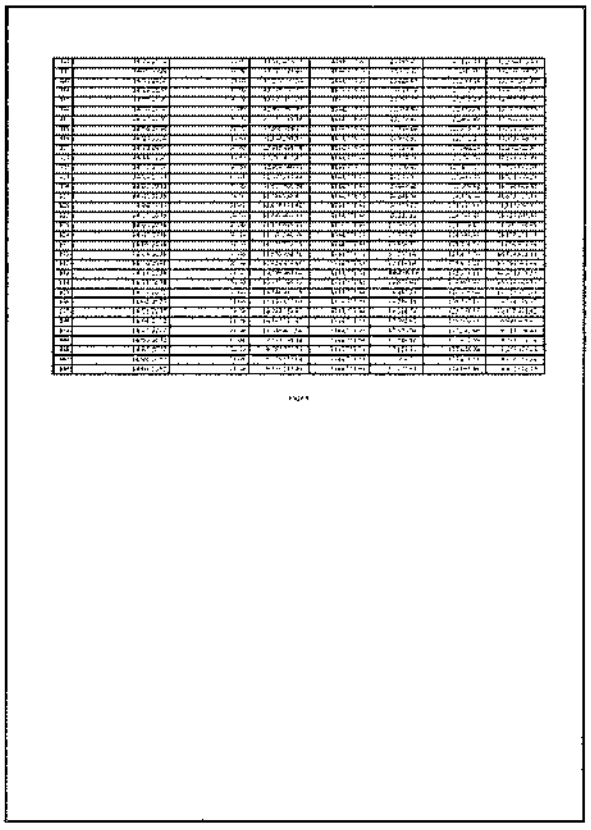
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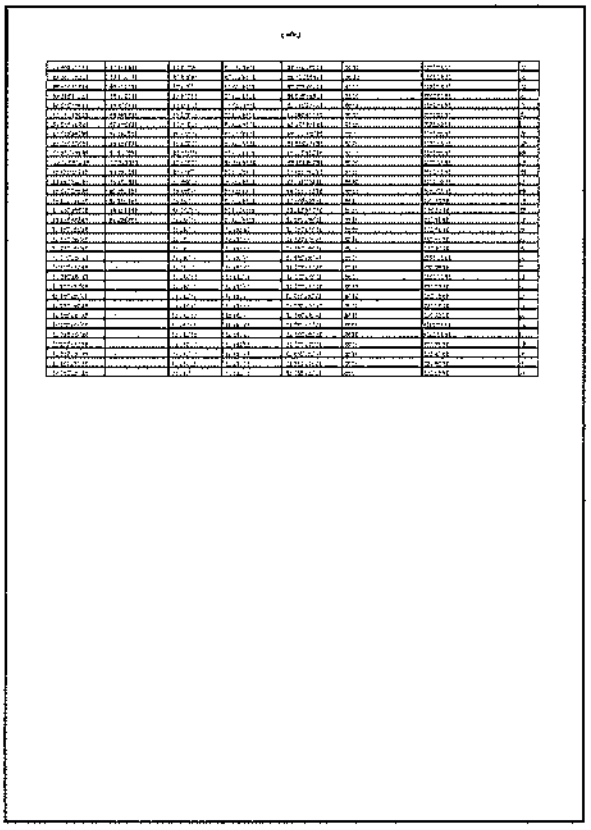


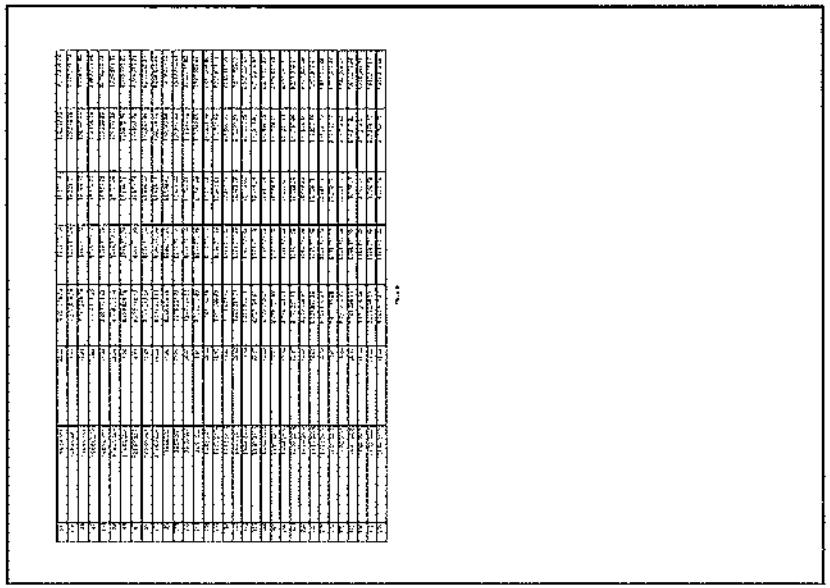




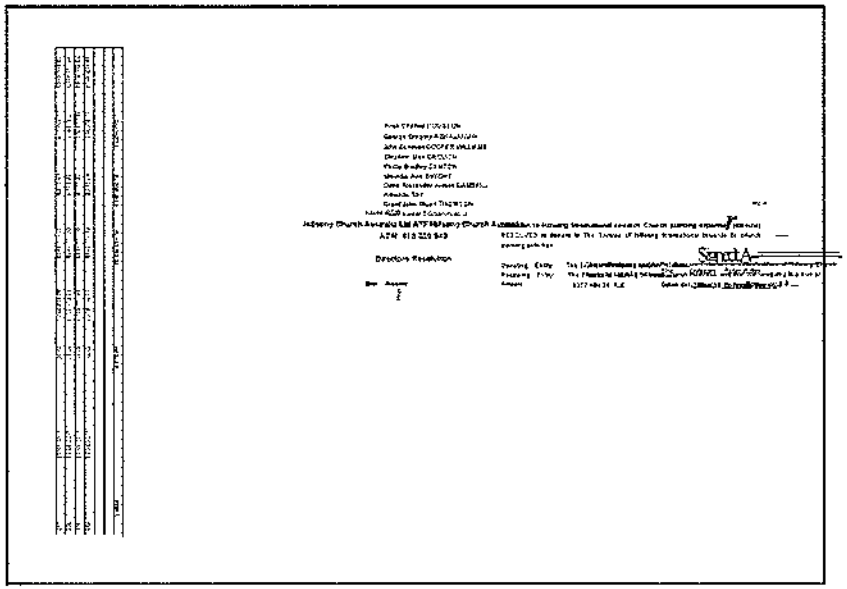




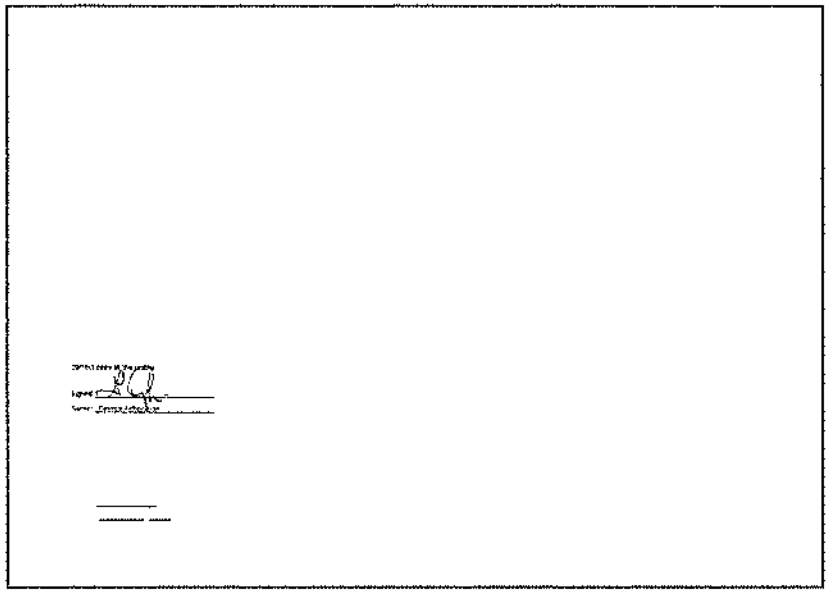




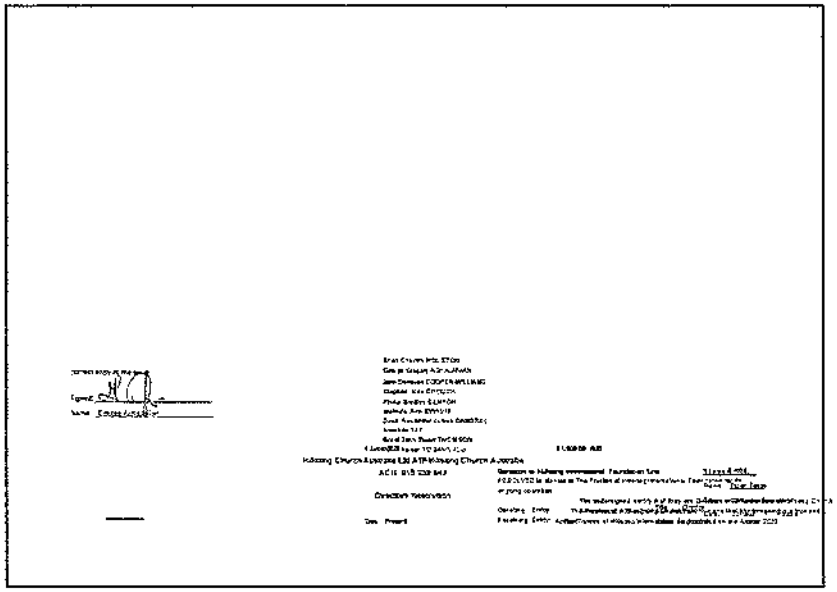
185



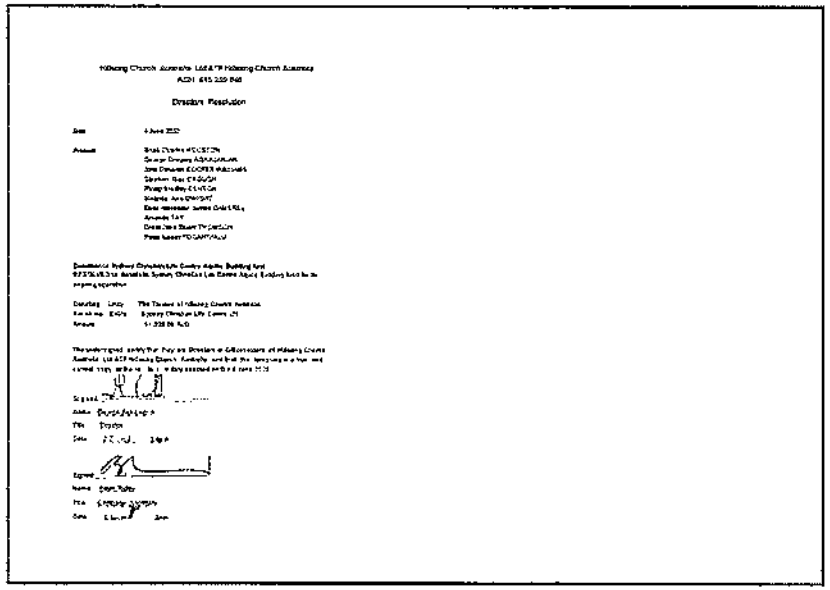
186



187



188



Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN 615 239 948

Directors' Resolution

Date 4 June 2020

Present [illegible]

Hillsong Church Australia Resolution
RESOLVED to amend the Trust Deed of Hillsong Church Australia dated 9 June 2015 (as amended) (Trust Deed) to allow Hillsong Church Australia to be the sole member of Hillsong Church Australia Limited ACN 615 239 948 (Company) and that the Company be removed as a member of Hillsong Church Australia.

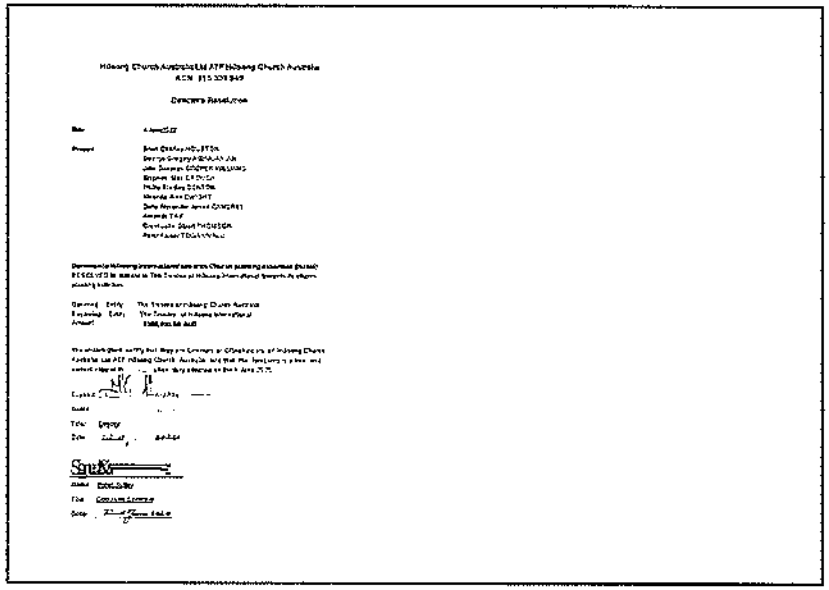
Governing Entity Hillsong Church Australia
Beneficiary Entity The Trustee for Hillsong Church Australia
Amount [illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed [illegible]
Name [illegible]
Title Director
Date [illegible]

Signed [illegible]
Name [illegible]
Title [illegible]
Date [illegible]

189



Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN 615 239 948

Directors' Resolution

Date 4 June 2020

Present [illegible]

Hillsong Church Australia Resolution
RESOLVED to amend the Trust Deed of Hillsong Church Australia dated 9 June 2015 (as amended) (Trust Deed) to allow Hillsong Church Australia to be the sole member of Hillsong Church Australia Limited ACN 615 239 948 (Company) and that the Company be removed as a member of Hillsong Church Australia.

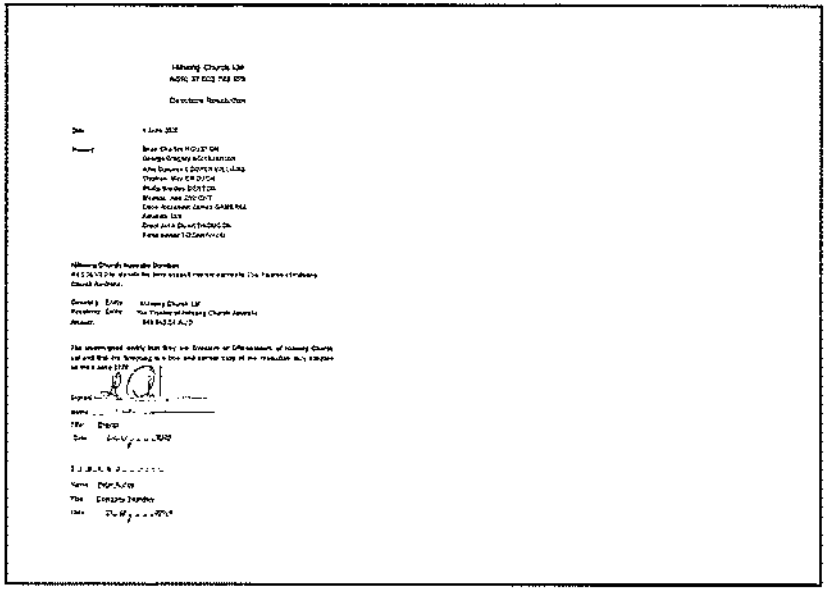
Governing Entity The Trustee for Hillsong Church Australia
Beneficiary Entity The Trustee for Hillsong International
Amount [illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed [illegible]
Name [illegible]
Title Deputy
Date [illegible]

Signed [illegible]
Name [illegible]
Title [illegible]
Date [illegible]

190



Hillsong Church Ltd
ACN: 37 002 792 976

Directors' Resolution

Date 4 June 2020

Present [illegible]

Hillsong Church Australia Resolution
RESOLVED to amend the Trust Deed of Hillsong Church Australia dated 9 June 2015 (as amended) (Trust Deed) to allow Hillsong Church Australia to be the sole member of Hillsong Church Australia Limited ACN 615 239 948 (Company) and that the Company be removed as a member of Hillsong Church Australia.

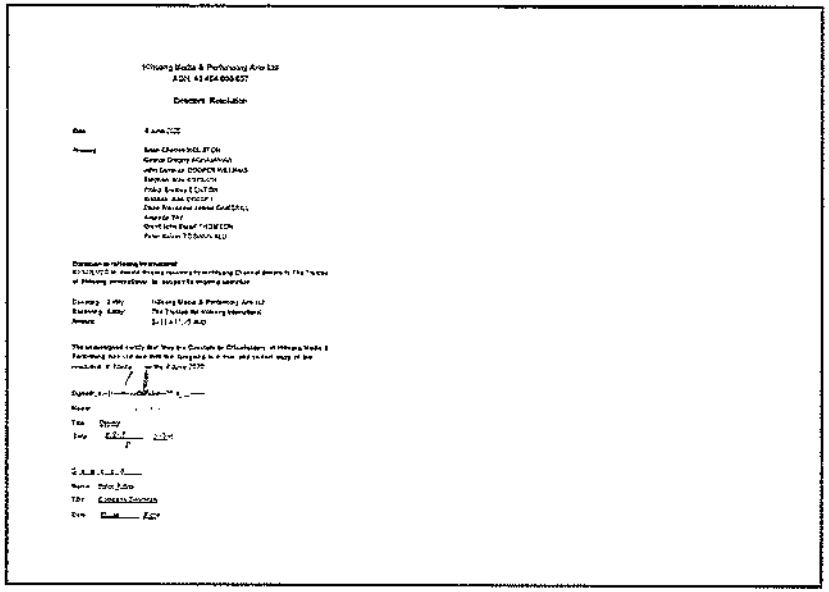
Governing Entity Hillsong Church Ltd
Beneficiary Entity The Trustee for Hillsong Church Australia
Amount [illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong Church Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed [illegible]
Name [illegible]
Title Director
Date [illegible]

Signed [illegible]
Name [illegible]
Title [illegible]
Date [illegible]

191



Hillsong Media & Performing Arts Ltd
ACN: 43 604 668 657

Directors' Resolution

Date 4 June 2020

Present [illegible]

Hillsong Media & Performing Arts Ltd Resolution
RESOLVED to amend the Trust Deed of Hillsong Church dated 9 June 2015 (as amended) (Trust Deed) to allow Hillsong Church Australia to be the sole member of Hillsong Media & Performing Arts Ltd ACN 604 668 657 (Company) and that the Company be removed as a member of Hillsong Church Australia.

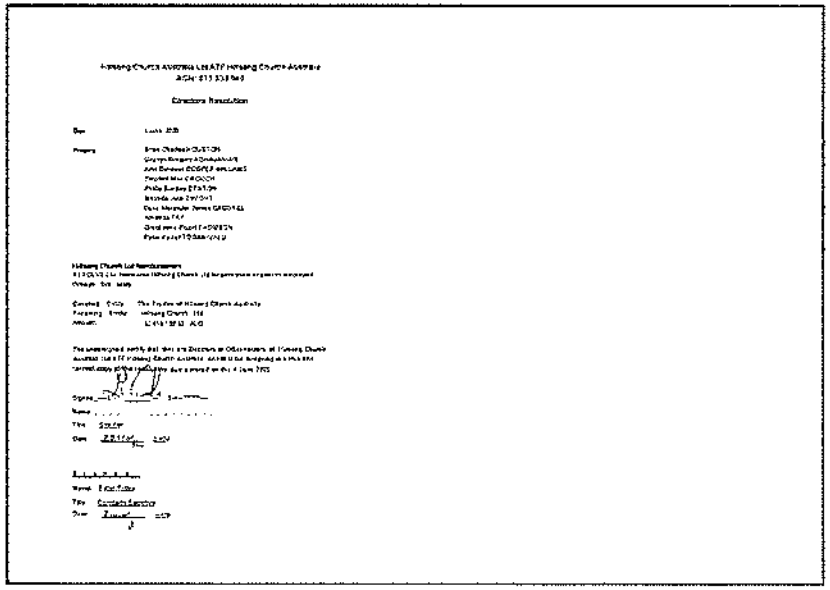
Governing Entity Hillsong Media & Performing Arts Ltd
Beneficiary Entity The Trustee for Hillsong International
Amount [illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong Media & Performing Arts Ltd and that the foregoing is a true and correct copy of the resolution duly adopted on the 4 June 2020.

Signed [illegible]
Name [illegible]
Title Deputy
Date [illegible]

Signed [illegible]
Name [illegible]
Title [illegible]
Date [illegible]

192



Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN 615 339 849

Directors Resolution

Date [illegible] June 2020

Present [illegible]

Hillsong Church Ltd Reimbursement

RESOLVED that [illegible]

Operating Entity: The Trustee of Hillsong Church Australia
Receiving Entity: Hillsong Church Ltd
Amount: [illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and correct copy of the resolutions duly passed on the 4 June 2020.

Signed: [illegible]

Name: [illegible]

Title: Director

Date: [illegible] June 2020

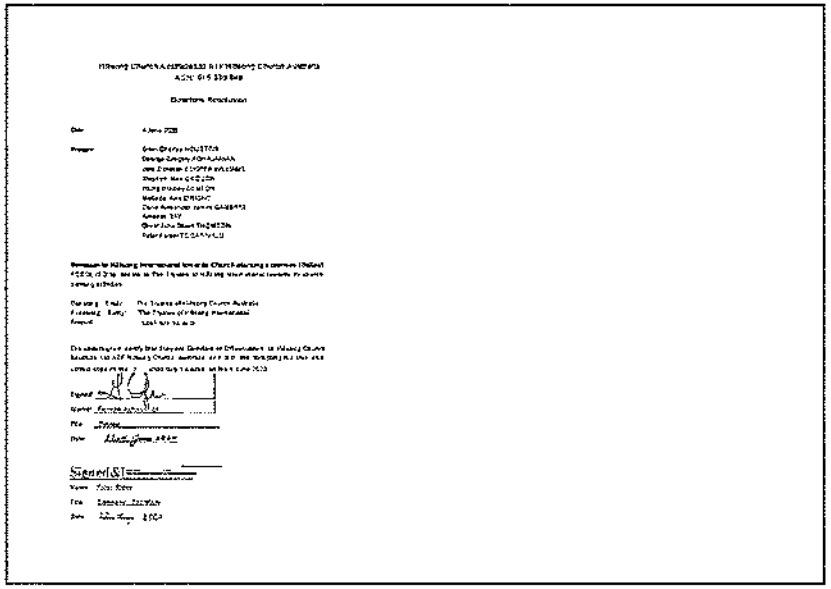
[illegible]

Name: [illegible]

Title: Company Secretary

Date: [illegible] June 2020

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Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN 615 339 849

Directors Resolution

Date 4 June 2020

Present [illegible]

Reimbursement by Hillsong International for the Church sharing a common Platform

RESOLVED that [illegible]

Operating Entity: The Trustee of Hillsong Church Australia
Receiving Entity: The Trustee of Hillsong International
Amount: [illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and correct copy of the resolutions duly passed on the 4 June 2020.

Signed: [illegible]

Name: [illegible]

Title: Director

Date: [illegible] June 2020

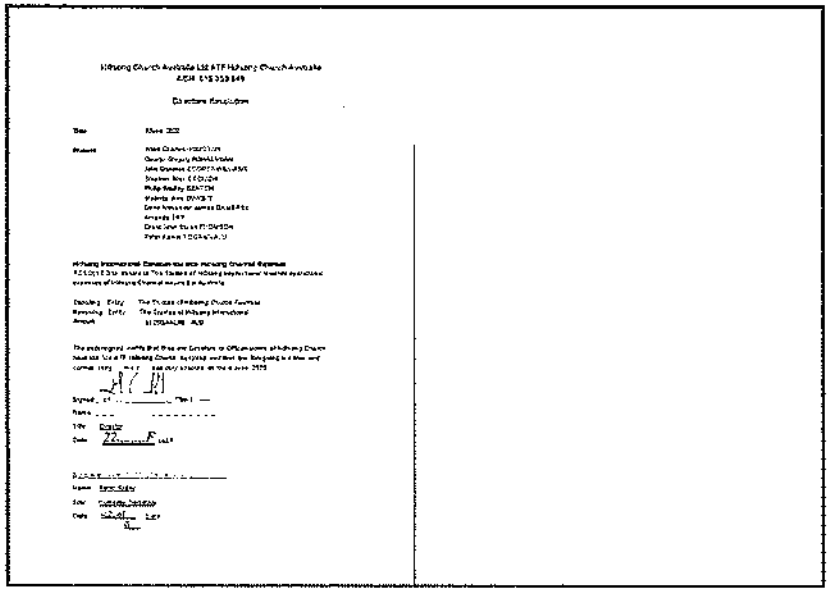
[illegible]

Name: [illegible]

Title: Company Secretary

Date: [illegible] June 2020

194



Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN 615 339 849

Directors Resolutions

Date [illegible] June 2020

Present [illegible]

Hillsong International Donation and Reimbursement

RESOLVED that [illegible]

Operating Entity: The Trustee of Hillsong Church Australia
Receiving Entity: The Trustee of Hillsong International
Amount: [illegible]

The undersigned certify that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and correct copy of the resolutions duly passed on the 4 June 2020.

Signed: [illegible]

Name: [illegible]

Title: Director

Date: [illegible] June 2020

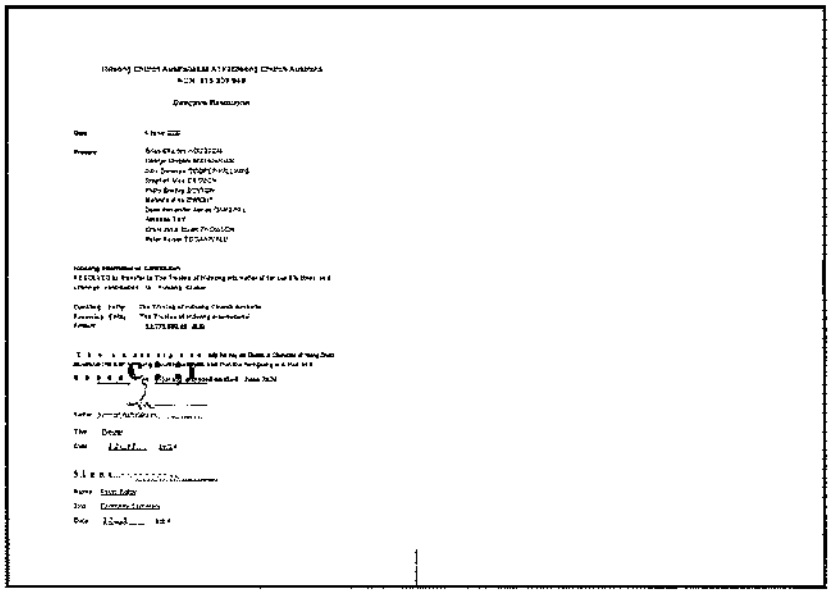
[illegible]

Name: [illegible]

Title: Company Secretary

Date: [illegible] June 2020

195



Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN 615 339 849

Directors Resolutions

Date 4 June 2020

Present [illegible]

Hillsong International Donation

RESOLVED that [illegible]

Operating Entity: The Trustee of Hillsong Church Australia
Receiving Entity: The Trustee of Hillsong International
Amount: [illegible]

[illegible] June 2020

[illegible]

Name: [illegible]

Title: Director

Date: [illegible] June 2020

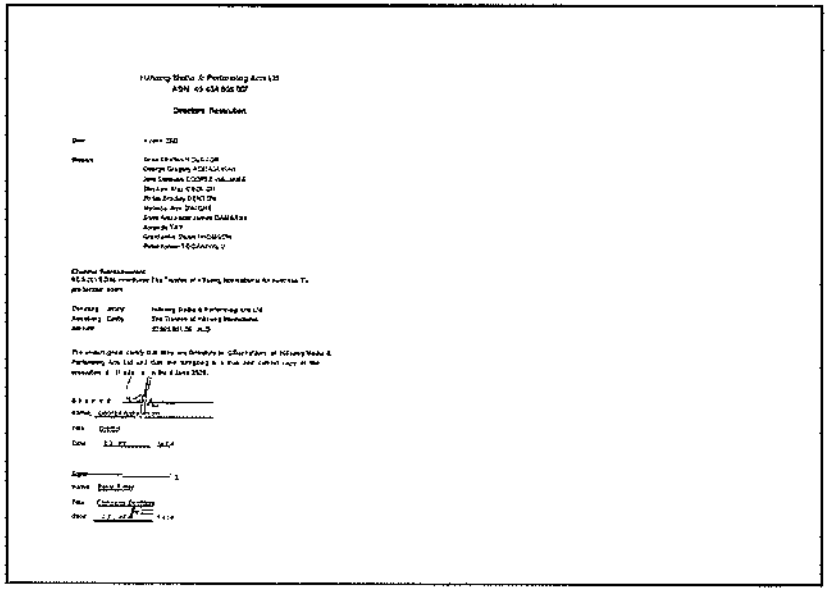
[illegible]

Name: [illegible]

Title: Company Secretary

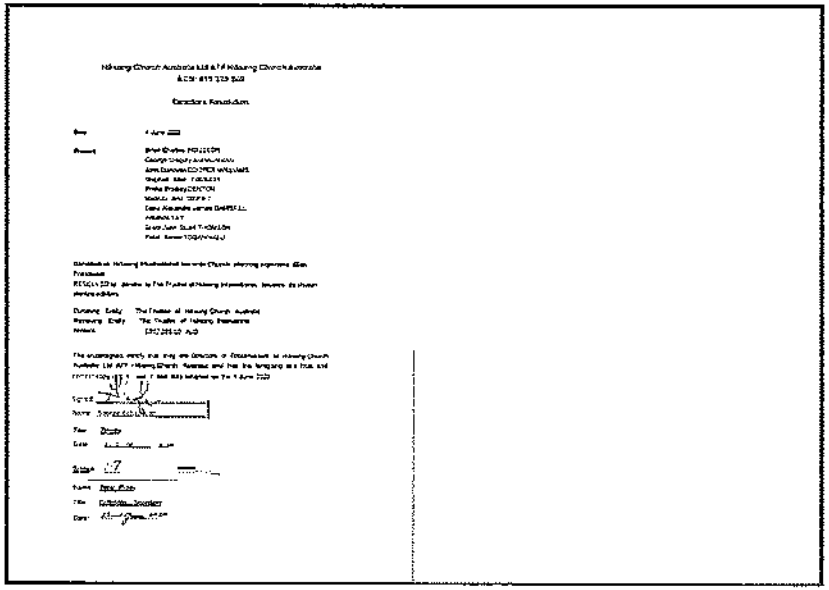
Date: [illegible] June 2020

196



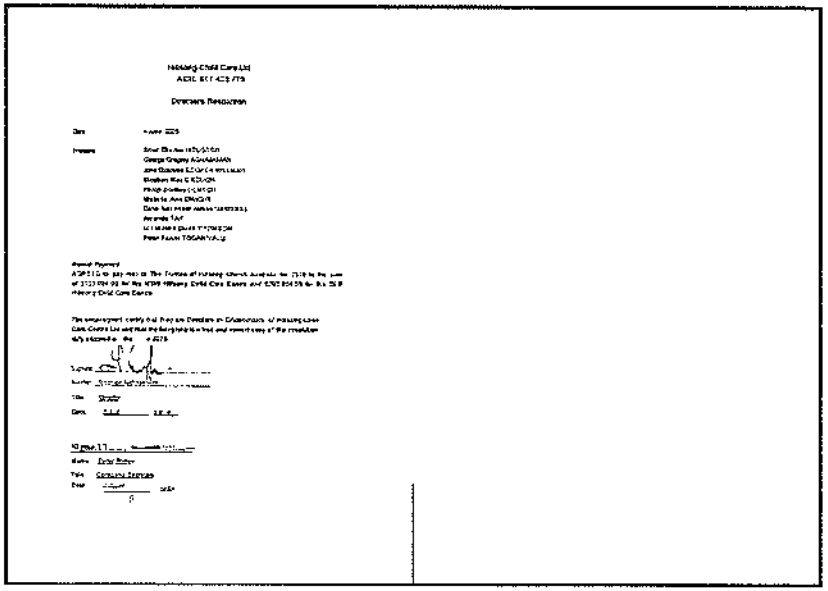
Directors' Resolution

197



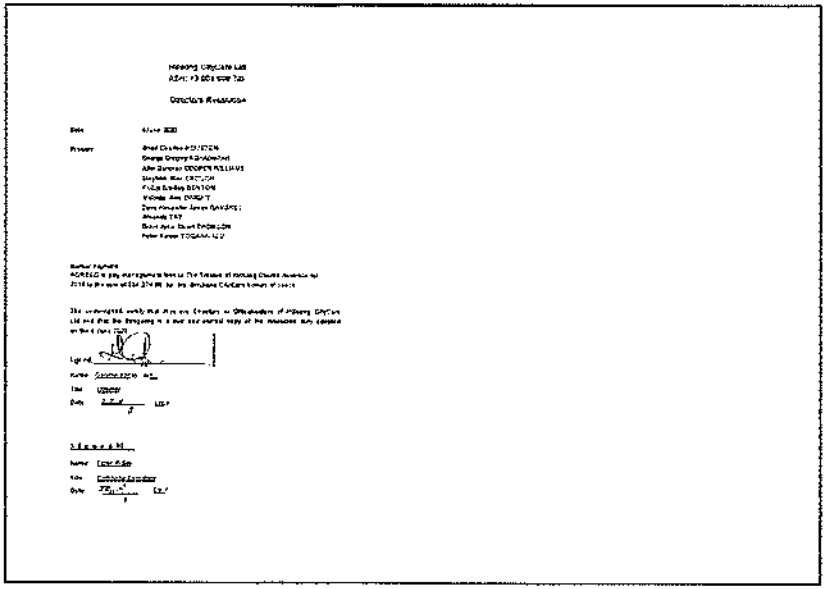
Directors' Resolution

198



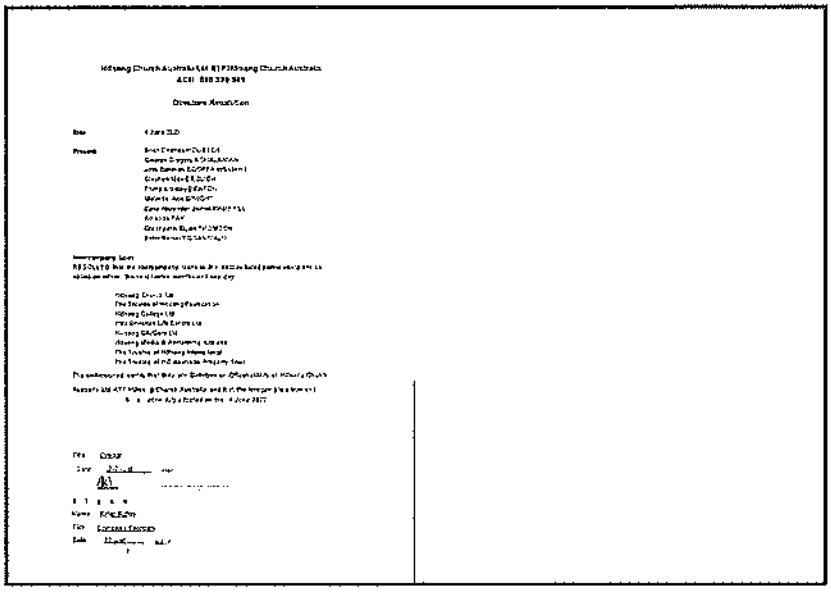
Directors' Resolution

199



Directors' Resolution

200



Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN: 010 339 969

Directors' Resolution

Date: 4 June 2020

Present: Brian Houston AO BTH DD
George Georgiou AM MBA BA ACMA
John Cameron COOPER KHS BA(Hons)
Stephen Wade CHESSUM
Phillip Anthony EDMISTON
Marnie Jean BOWDEN
Mark Alexander James CAMPBELL
Amanda TAY
Christopher Stuart THOMSON
Peter Ronald TOLSMA AM

Board Meeting Agenda

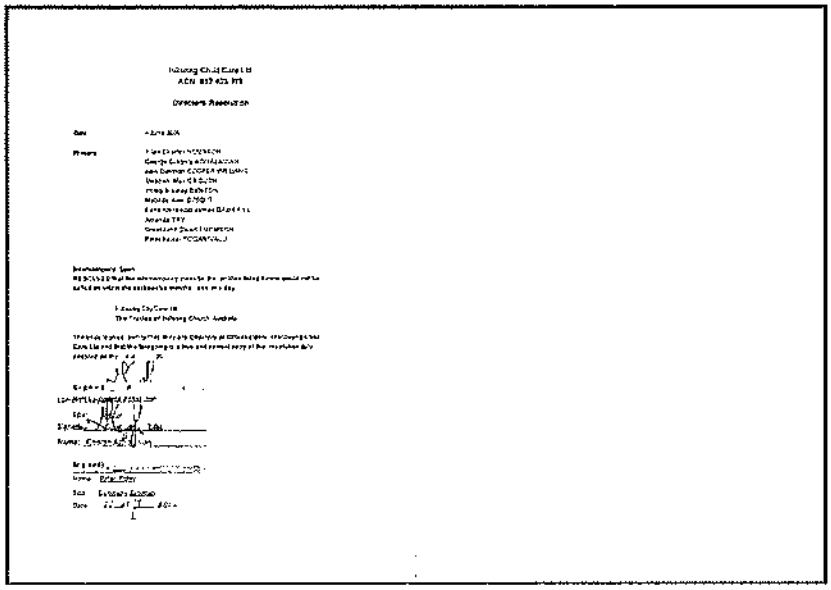
RESOLVED that the following agenda items be tabled at the meeting:

Hillsong Church Ltd
The Trustee of Hillsong Church
Hillsong College Ltd
Hillsong Church Life Events Ltd
Hillsong CityCare Ltd
Hillsong Media & Publishing Australia
The Trustee of Hillsong Intercultural
The Trustee of the Australian Property Trust

The undersigned certify that they are Directors or Officers (as defined in Hillsong Church Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and correct resolution duly passed on the 4 June 2020.

Name: Brian Houston
Title: Director / Secretary
Date: 4 June 2020

Name: Phillip Edmiston
Title: Director / Secretary
Date: 4 June 2020



Hillsong Church Events Ltd
ACN: 607 421 978

Directors' Resolution

Date: 4 June 2020

Present: Brian Houston AO BTH DD
George Georgiou AM MBA BA ACMA
John Cameron COOPER KHS BA(Hons)
Stephen Wade CHESSUM
Phillip Anthony EDMISTON
Marnie Jean BOWDEN
Mark Alexander James CAMPBELL
Amanda TAY
Christopher Stuart THOMSON
Peter Ronald TOLSMA AM

Board Meeting Agenda

RESOLVED that the following agenda items be tabled at the meeting:

1. Hillsong CityCare Ltd
The Trustee of Hillsong Church Australia

The undersigned certify that they are Directors or Officers (as defined in the Corporations Act) of Hillsong Church Events Ltd and that the foregoing is a true and correct copy of the resolution duly passed on the 4 June 2020.

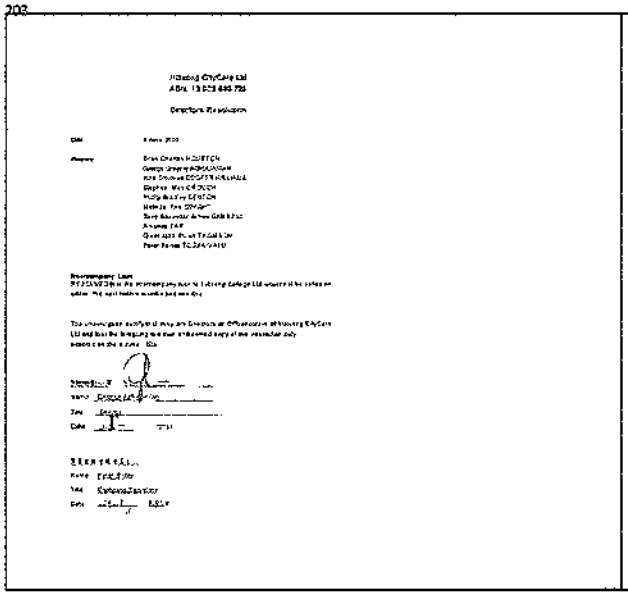
Director / Secretary
Name: Brian Houston
Title: Director / Secretary
Date: 4 June 2020

Director / Secretary
Name: Phillip Edmiston
Title: Director / Secretary
Date: 4 June 2020

201

202

203



Hillsong CityCare Ltd
ABN: 13 623 695 788

Directors' Resolution

Date: 4 June 2020

Present: Brian Houston AO BTH DD
George Georgiou AM MBA BA ACMA
John Cameron COOPER KHS BA(Hons)
Stephen Wade CHESSUM
Phillip Anthony EDMISTON
Marnie Jean BOWDEN
Mark Alexander James CAMPBELL
Amanda TAY
Christopher Stuart THOMSON
Peter Ronald TOLSMA AM

Board Meeting Agenda

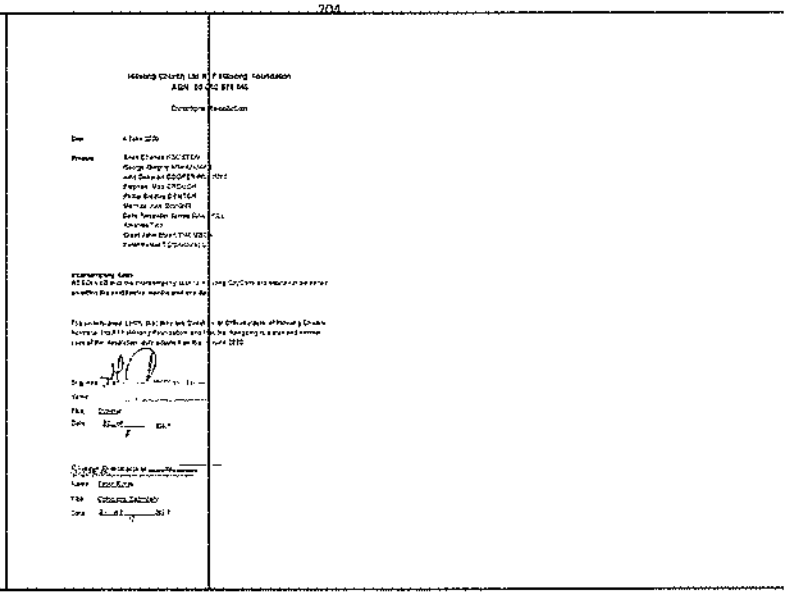
RESOLVED that the following agenda items be tabled at the meeting: Hillsong CityCare Ltd ATF Hillsong CityCare Trust

The undersigned certify that they are Directors or Officers (as defined in Hillsong CityCare Ltd) and that the foregoing is a true and correct copy of the resolution duly passed on the 4 June 2020.

Director / Secretary
Name: George Georgiou
Title: Director / Secretary
Date: 4 June 2020

Director / Secretary
Name: Phillip Edmiston
Title: Director / Secretary
Date: 4 June 2020

204



Hillsong (Church) Ltd ATF Hillsong Foundation
ABN: 86 [illegible] 878 046

Directors' Resolution

Date: 4 June 2020

Present: Brian Houston AO BTH DD
George Georgiou AM MBA BA ACMA
John Cameron COOPER KHS BA(Hons)
Stephen Wade CHESSUM
Phillip Anthony EDMISTON
Marnie Jean BOWDEN
Mark Alexander James CAMPBELL
Amanda TAY
Christopher Stuart THOMSON
Peter Ronald TOLSMA AM

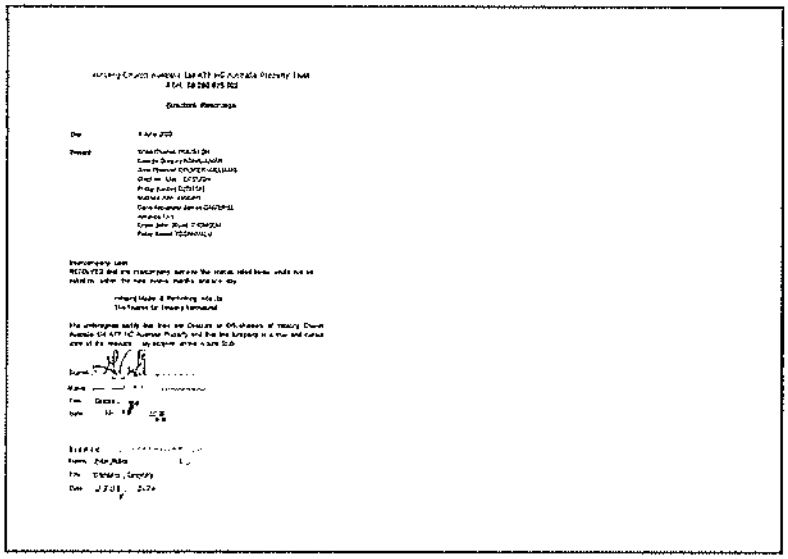
Board Meeting Agenda

RESOLVED that the following agenda items be tabled at the meeting: Hillsong CityCare Ltd ATF Hillsong CityCare Trust

The undersigned certify that they are Directors or Officers (as defined in Hillsong Church Australia Ltd ATF Hillsong Foundation and that the foregoing is a true and correct copy of the resolution duly passed on the 4 June 2020.

Director / Secretary
Name: [illegible]
Title: Director / Secretary
Date: 4 June 2020

Director / Secretary
Name: Peter Tolsma
Title: Director / Secretary
Date: 4 June 2020



Directors' Resolutions

Date

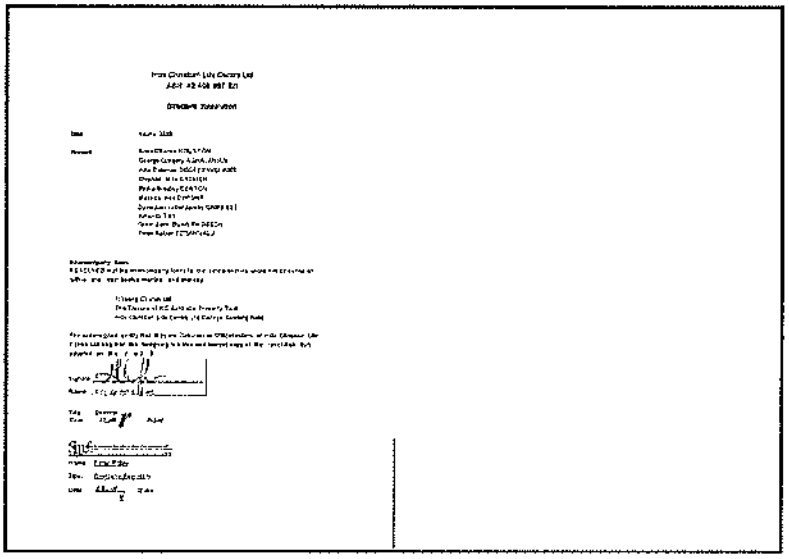
Present

Intercompany Loan

Name

Title

Date



Directors' Resolution

Date

Present

Intercompany Loan

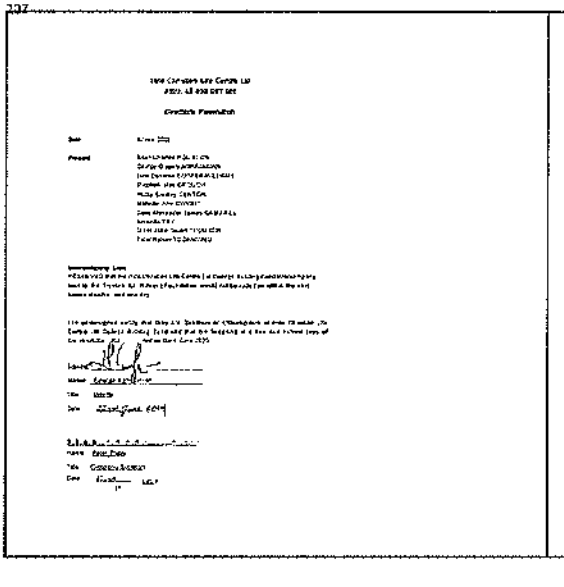
Name

Title

Date

205

206



Directors' Resolution

Date

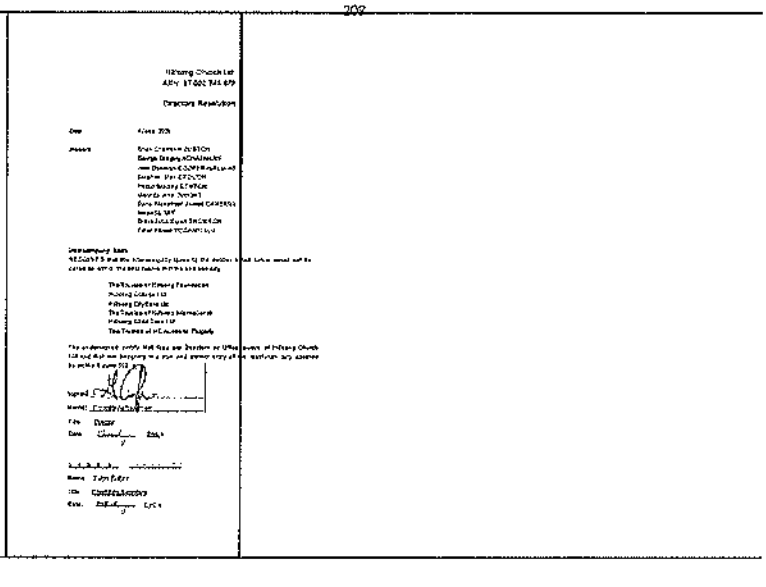
Present

Intercompany Loan

Name

Title

Date



Directors' Resolutions

Date

Present

Intercompany Loan

Name

Title

Date

207

208

Nifsong Media & Performing Arts Ltd
ACN: 60 456 956 637

Directors' Resolution

Date 4 June 2020

Present

Resolved Voluntary Loan
RESOLVED that the Company borrow the amount noted above and that it be
wired to the Bank [illegible] days.

Nifsong Church Ltd
The Trustee of Nifsong Foundation

The undersigned hereby certify that they are Directors or Secretaries of Nifsong Media &
Performing Arts Ltd and that the foregoing is a true and correct copy of the
resolution duly passed on the 4 June 2020

Signed
Name
Title Director
Date

Signed
Name
Title
Date

209

Nifsong Church Australia Ltd ATF Nifsong Church Australia
ACN: 615 338 648

Directors' Resolution

Date 4 June 2020

Present

Resolved Fully Paid Ordinary Shares
RESOLVED that the Company issue the shares with Title Trustee of Golden City Property
Trust of Lot No Unregistered Plan 4 and Volume Folio with the Trustee of the HC Australia Property Trust.

Should the board be further satisfied that the loan will be due and payable within 179
days

The undersigned hereby certify that they are Directors or Officers of Nifsong Church
Australia Ltd ATF Nifsong Church Australia and that the foregoing is a true and
correct copy of the resolution duly passed on 4 June 2020

Signed
Name
Title Director
Date

Name
Title
Date

210

Nifsong Church Australia Ltd ATF Nifsong Church Australia
ACN: 615 338 648

Directors' Resolution

Date 4 June 2020

Present

Resolved Fully Paid Ordinary Shares
RESOLVED that the Company issue the shares with Title Trustee of Golden City Property
Trust of Lot No Unregistered Plan 4 and Volume Folio with the Trustee of the HC Australia Property Trust.

Should the board be further satisfied that the loan will be due and payable within 179
days

The undersigned hereby certify that they are Directors or Officers of Nifsong Church
Australia Ltd ATF Nifsong Church Australia and that the foregoing is a true and
correct copy of the resolution duly passed on 4 June 2020

Signed
Name
Title Director
Date

Name
Title
Date

211

Nifsong CityCare Ltd
ABN: 13 605 609 726

Directors' Resolution

Date 4 June 2020

Present

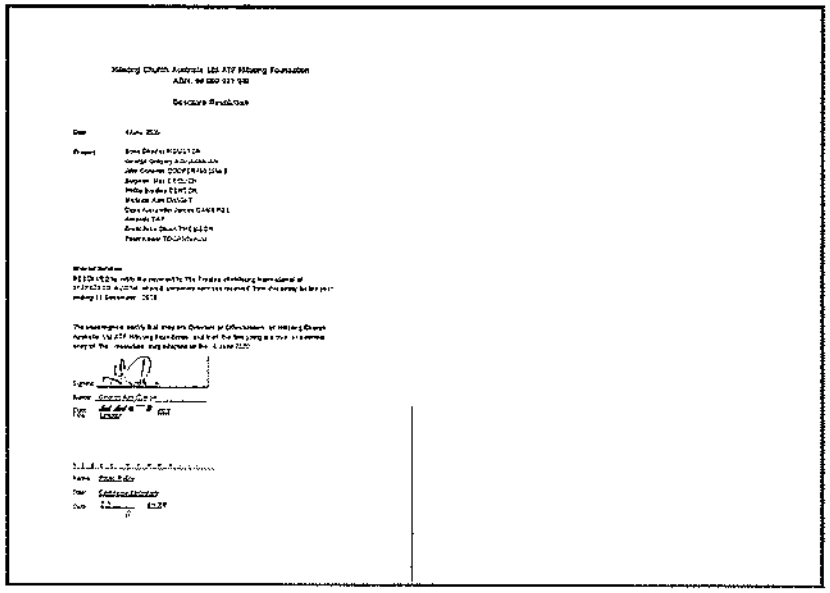
Shared Services
RESOLVED that the payment to The Trustee of Nifsong International of
$268,136.59 AUD for shared corporate services received from the entity for the year
ending 31 December 2019

The undersigned hereby certify that they are Directors or Officers of Nifsong CityCare
Ltd and that the foregoing is a true and correct copy of the resolution duly passed
on the Date

Signed
Name
Title Director
Date

Name
Title
Date

212



Hillsong Church Australia Ltd ATF Hillsong Foundation
ABN: 99 650 927 948

Directors Resolution

Date 4 June 2020

Present Brian Houston
George Gregory Aghajanian
John Cameron Cooper
Stephen Mark Ellison
Phillip Bradley Dixon
Michael Alan Ewbank
Dana Alexander James Gaines
Alexander Tay
Scott John Mark Thomson
Peter Kanai Youngblood

Financial Statements
RESOLVED to notify the recommend to The Trustee of Hillsong Foundation of
$17,375.00 AUD for financial statements received from the entity for the year
ending 31 December 2019

The undersigned hereby that they are Directors or Officeholders of Hillsong Church
Australia Ltd ATF Hillsong Foundation and that the foregoing is a true and correct copy of the
resolution duly passed on the 4 June 2020

Signed

Name Brian Houston

Title Director

Date 4 June 2020

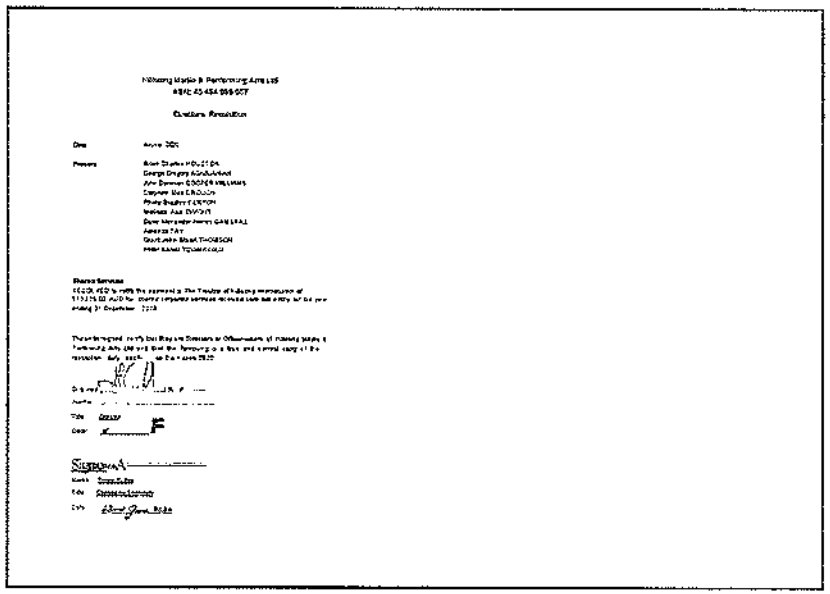
Signed

Name Peter Kanai Youngblood

Title Company Secretary

Date 4 June 2020

213



Hillsong Media & Performing Arts Ltd
ABN: 45 454 996 907

Directors Resolution

Date June 2020

Present Brian Houston
George Gregory Aghajanian
John Cameron Cooper
Stephen Mark Ellison
Phillip Bradley Dixon
Michael Alan Ewbank
Dana Alexander James Gaines
Alexander Tay
Scott John Mark Thomson
Peter Kanai Youngblood

Financial Statements
RESOLVED to notify the recommend to The Trustee of Hillsong Foundation of
$17,375.00 AUD for financial statements received from the entity for the year
ending 31 December 2019

The undersigned hereby that they are Directors or Officeholders of Hillsong Media &
Performing Arts Ltd and that the foregoing is a true and correct copy of the
resolution duly passed on the 4 June 2020

Signed

Name

Title Director

Date

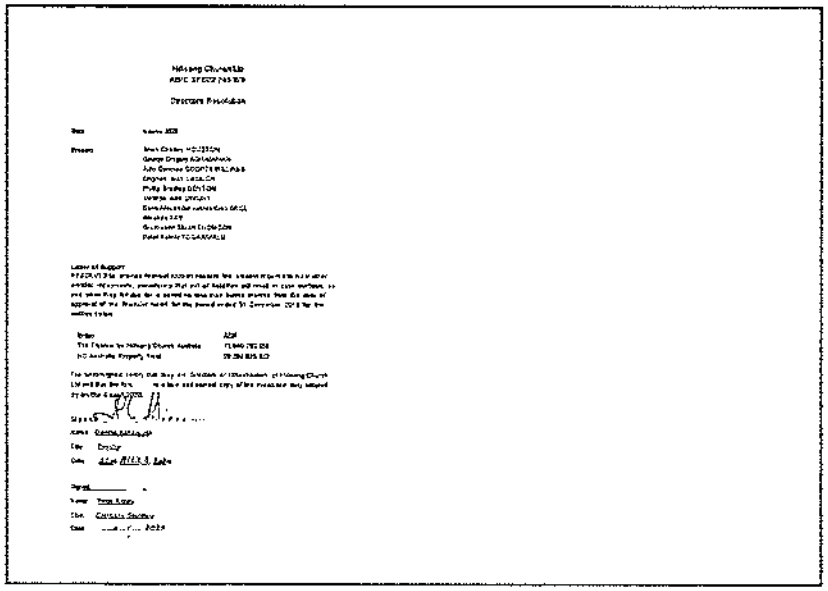
Signed

Name Brian Houston

Title Director

Date

214



Hillsong Church Ltd
ABN: 29 003 765 879

Directors Resolution

Date June 2020

Present Brian Houston
George Gregory Aghajanian
John Cameron Cooper
Stephen Mark Ellison
Phillip Bradley Dixon
Michael Alan Ewbank
Dana Alexander James Gaines
Alexander Tay
Scott John Mark Thomson
Peter Kanai Youngblood

Letter of Support
RESOLVED that the directors resolved to provide the support letter in the form of the
attached. It is resolved, considering that part of liabilities will result in cash outflows, to
give letter of support for a period no less than twelve months from the date of
approval of the financial report for the financial period 31 December 2019 for the
entities listed:

Entity	ABN
The Trustee for Hillsong Church Australia	71 940 785 858
HC Australia Property Trust	99 284 895 620

The undersigned hereby that they are Directors or Officeholders of Hillsong Church
Ltd and that the forgoing is a true and correct copy of the resolution duly adopted
on the 4 June 2020

Signed

Name George Aghajanian

Title Director

Date 4 June 2020

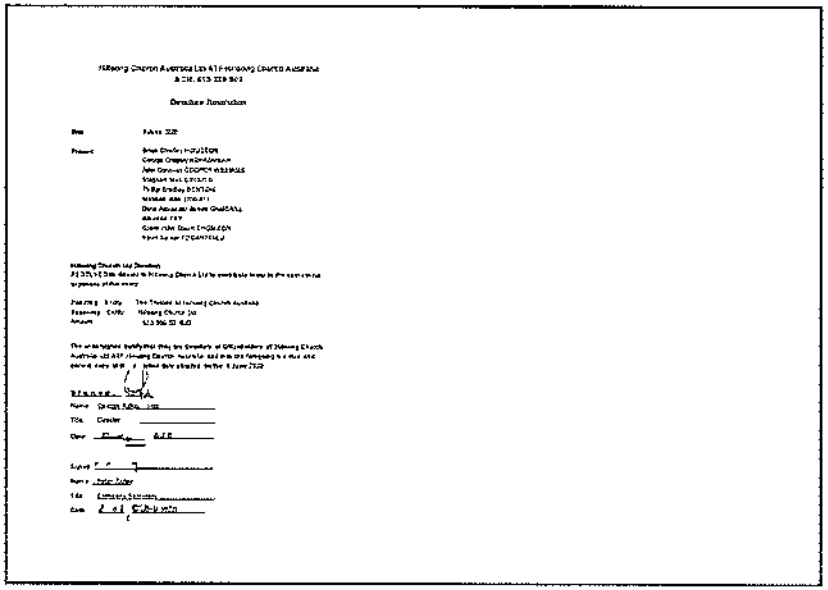
Signed

Name Peter Kanai

Title Company Secretary

Date June 2020

215



Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN: 613 339 903

Directors Resolution

Date February 2020

Present Brian Houston
George Gregory Aghajanian
John Cameron Cooper
Stephen Mark Ellison
Phillip Bradley Dixon
Michael Alan Ewbank
Dana Alexander James Gaines
Alexander Tay
Scott John Mark Thomson
Peter Kanai Youngblood

Hillsong Church Ltd (Sender)
RESOLVED that Hillsong Church Ltd to send a letter to the Trustee
to provide letter of

Sending Entity The Trustee for Hillsong Church Australia
Receiving Entity Hillsong Church Ltd
Amount

The undersigned hereby that they are Directors or Officeholders of Hillsong Church
Australia Ltd ATF Hillsong Church Australia and that the foregoing is a true and
correct copy of a resolution duly passed on 4 June 2020

Signed

Name

Title Director

Date

Signed

Name Peter Kanai

Title Company Secretary

Date

216

Hillsong Church Australia Ltd ATF Hillsong Church Australia
ACN: 615 328 943

Directors Resolution

Date 4 June 2019

Present [illegible]

Hillsong Media & Performing Arts Ltd assignment
AS [illegible] Deed to Hillsong Media & Performing Arts Ltd for 75% of their responsibility, in line with political fund requirements based on their people

Assigning Party The Trustee for Hillsong Church Australia
Receiving Entity Hillsong Media & Performing Arts Ltd
Amount $1 [illegible] AUD

The undersigned, [illegible] that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia, as [illegible] being duly authorised and signed [illegible] on 4 June 2019

Signed [illegible]
Name [illegible]
Title Director
Date [illegible]

SIGNED [illegible]
Name [illegible]
Title Company Secretary
Date [illegible]

217

Hillsong Church AUSTRALIA Ltd ATF Hillsong Church Australia
ACN: 615 328 943

Directors Resolution

Date 4 June 2019

Present [illegible]

Subscription to Hillsong Colleges Ltd
SUBSCRIBE [illegible] to Hillsong Colleges Ltd for its operational purposes

Subscribing Entity The Trustee for Hillsong Church Australia
Purchasing Entity Hillsong Colleges Ltd
Amount [illegible] AUD

The undersigned, [illegible] that they are Directors or Officeholders of Hillsong Church Australia Ltd ATF Hillsong Church Australia, as [illegible] being duly authorised and signed [illegible] on 4 June 2019

Signed [illegible]
Name [illegible]
Title Director
Date [illegible]

SIGNED [illegible]
Name [illegible]
Title Company Secretary
Date [illegible]

218

Company Resolution

A resolution passed by a Quorum of Directors of HILLSONG CHURCH INCORPORATED by [illegible] [illegible] [illegible]

HILLSONG CHURCH LTD
ACN 003 [illegible]
AND HILLSONG FOUNDATION
ABN 58 060 671 646

DRAFT SPECIAL RESOLUTION OF DIRECTORS of the Trustee

[illegible]

221

[illegible]

222

[illegible]

223

GARDEN CITY PROPERTY LTD as TRUSTEE FOR
GARDEN CITY PROPERTY TRUST
ACN: 147 855 705

DRAFT SPECIAL RESOLUTION OF DIRECTORS

[illegible]

224

225

HILLSONG CHURCH LTD
ACN: 003 748 879
ATF THE HILLSONG FOUNDATION
ABN: 98 960 671 646

SPECIAL RESOLUTION OF AUDIT & RISK COMMITTEE

Present

Hillsong Foundation Committee

City Campus Building Fund

Hillsong Church Library

Hillsong Church - Australia

Hillsong College Library

Hillsong Church - Australia

Hillsong Church - Australia

Hillsong Church - Australia

GARDEN CITY PROPERTY LTD as TRUSTEE FOR
GARDEN CITY PROPERTY TRUST
ACN [illegible]

SPECIAL RESOLUTION OF MEMBERS

Present

Date of meeting

The Board of Garden City Property Ltd as Trustee for Garden City Property Trust has agreed that a meeting will be held [illegible] pursuant to the Garden City Property Trust Deed to pass the following resolution as a special resolution:

[illegible]
Director

Date

[illegible]
Director

Date

229

GARDEN CITY PROPERTY LTD as TRUSTEE FOR
GARDEN CITY PROPERTY TRUST
ACN: 142 855 709

SPECIAL RESOLUTION OF MEMBERS

Present

Date of meeting

The Board of Garden City Property Ltd as Trustee for Garden City Property Trust has agreed that a meeting will be held [illegible] pursuant to the Garden City Property Trust Deed to pass the following resolution as a special resolution:

[illegible]
Director

Date

[illegible]
Director

Date

230

HILLSONG CHURCH LTD ACN: 002 743 877
HILLSONG FOUNDATION LIMITED ACN: 141 [illegible]
HILLSONG CHURCH INC ARBN: 124 657 [illegible]
SYDNEY CHRISTIAN LIFE CENTRE LTD ACN: [illegible]
HILLSONG CITY CHURCH LTD ACN: [illegible]
HILLSONG YOUTH SERVICES INC ARBN: [illegible]
HILLSONG MEDIA AND PERFORMING ARTS INC ARBN: [illegible]
HILLSONG AUSTRALIA HOLDINGS ACN: [illegible]
HILLSONG CHRISTIAN LIFE CENTRE LTD ACN: [illegible]
HILLSONG LIMITED ACN: 124 [illegible]
HILLSONG MANUFACTURE LTD ARBN: [illegible]
HILLSONG PROPERTY TRUST ACN: [illegible]

SPECIAL RESOLUTION OF AUDIT COMMITTEE MEMBERS

Present

Date of meeting

The committee has agreed that each of the above companies will hold audit committee meetings on the same day.

[illegible]
Signature of Committee Member

Date

[illegible]
Signature of Committee Member

Date

231

FAITHHOPELOVE

Hillsong Church Ltd
ACN 002 743 879

Corporate Resolution of Board of Directors

Appointment of Benjamin David Kinston to Hillsong Church USA Inc. Board of Directors

Benjamin David Houston has been nominated by the Chairman of the Board of Directors of Hillsong Church Ltd for appointment to the Board of Directors of Hillsong Church USA Inc.

Hillsong Church Ltd is the sole member of Hillsong Church USA Inc. with its home in Virginia, USA, and as such in accordance with the Bylaws agrees to appoint Benjamin David Houston to the role of Director.

Signature of Director

Date

Signature of Director

Date

232