



漳宜伯大尼堂 2021 年电子堂议会通告

2021 年 7 月 6 日

亲爱的漳宜伯大尼堂会友，

2020 年对我们是充满挑战的一年，然而，主的恩典是足够的。我们将继续保持警惕以应对新冠病毒。

漳宜伯大尼堂堂议会原订于 5 月召开。冠状病毒期间我们的财务报告无法及时准备好，加上“解封第二阶段（提高戒备）”影响会友的实体出席。因此，长执会议决延期 2021 年堂议会，并在 6 月 13 日开始在所有主日崇拜聚会中报告。既然无人有异议，我们将按时举行堂议会：

日期：2021 年 8 月 15 日，星期日

时间：下午 12:30

方式：Zoom 视频链接

<https://zoom.us/j/6386273408>

会议 ID: 638 627 3408；密码: mtxl21AA

根据 2020 年新冠病毒-19（临时措施）（社团议会的替代安排）法案建议的电子堂议会程序，我们将按会友所提供教会的电邮地址发送堂议会通知书，以及在教会网站发布堂议会信息。由于安全距离措施准则，我们无法邮寄通知书和相关文件。我们将竭尽所能透过电话通知其余的会友，指引他们上教会网站阅读堂议会信息。

由于长老会法规不允许进行远程电子投票，因此举行电子堂议会时，是不允许“举手”进行投票的。漳宜伯大尼堂会友仅能通过代理投票。请在附件《漳宜伯大尼堂 2021 年电子堂议会代理表格》中所列出的投票项目的相关框中打勾“✓”投票。

身为漳宜伯大尼堂主理牧师，潘隆正牧师受委为 2021 年电子堂议会主席，担任电子堂议会上投票者的代理人，代表发言及投票。这是电子堂议会的唯一投票方式。潘牧师将根据合格会友在截止日期前寄来的代理表格，出席电子堂议会并宣布议程项目的投票结果。

2021 年电子年议会共有以下三项议程，请您在代理表格中投票：

- 1) 接纳 2020 年度审计财务报告**
- 2) 通过 2020 年堂议会记录**
- 3) 重新委任 2021 年审计公司 – Tan, Chan and Partners**



注意事项:

- 请于**2021年7月27日**之前填妥《代理表格》，电邮至漳宜伯大尼堂：
changibethany@cbc.org.sg。
- 请确保您已完成《代理表格》中三项议程的投票，并填上个人详情及签名。
- 若有任何疑问或回馈，请在**2021年7月20日**之前致电 65429050 或电邮至 changibethany@cbc.org.sg 查询。

Changi Bethany Church
Notice of 2021 Virtual Annual General Meeting (AGM)

6 July 2021

Dear Members of Changi Bethany Church,

Year 2020 was a challenging year for all of us, but the grace of the Lord was sufficient. We will continue to stay agile and respond to covid-19 accordingly.

The Changi Bethany Church Annual General Meeting was originally scheduled in the month of May. However, Covid-19 contributed to the delay of the release of our financial statements, and the recent Phase 2 (Heightened Alert) impeded our on-site service attendance. As such, the Elders and Deacons Court decided to defer our 2021 AGM, and starting from 13 June 2021, the announcement on the deferment of the AGM was made in all Sunday Services. Since there were no objections from the members, we will proceed with the virtual AGM as scheduled:

Date: 15 Aug 2021, Sunday

Time: 12.30 pm

Mode of Meeting: Zoom

<https://zoom.us/j/6386273408>

Meeting ID: 638 627 3408; Password: mtxl21AA

In compliance with the COVID-19 (Temporary Measures) Act 2020 (alternative arrangements for meetings for Registered Societies) in conducting the virtual meeting, we are therefore sending notices by electronic mail to members who have notified us of their electronic mail addresses and will be publishing the notice on the CBC website. We will not be sending the notice of the meeting and documents by post in view of the prevailing safe distancing measures. We will contact the members by phone on “best-effort” basis and direct them to the published notice.



As the Presbyterian constitution does not allow for remote electronic voting, voting by “show of hands” is prohibited during the virtual AGM. Eligible members of CBC would need to vote by proxy only. To vote by proxy, please refer to the attached document entitled “**Proxy Form for Changi Bethany Church 2021 Virtual Annual General Meeting (AGM)**” and put a tick “✓” in the relevant boxes in each of the voting items.

As Rev. Phua Leong Cheng Michael is the Senior Pastor of Changi Bethany Church, he has been appointed the 2021 AGM chairman, who will act as the members’ proxy to attend, speak, and vote at the AGM. This is the only means of voting for the Virtual AGM. Rev. Phua will be present during the Virtual AGM and will announce the results of the voting of the AGM agendas, based on the proxy forms submitted by eligible CBC members before the given deadline.

Please vote on the following 3 agendas in the proxy form:

- 1) Adoption of Year 2020 Financial Statements**
- 2) Adoption of Year 2020 AGM Minutes**
- 3) Re-appointment of Year 2021 Auditor – Tan, Chan and Partners**

Notes:

- Please submit your completed proxy form to CBC no later than **27 July 2021** via email (changibethany@cbc.org.sg).
- Please ensure that the 3 agendas in the proxy forms are voted and completed with your signature and required personal details.
- If you have any question or feedback, please mail it to the Church, or call 65429050 or email changibethany@cbc.org.sg no later than **20 July 2021**.

潘隆正牧师(博士)
Phua Leong Cheng Michael, Rev. PhD
长执会主席 Moderator
6/7/2021

刘名佐执事
Deacon Liew Ming Zuo
长执会文书 EDC Clerk
6/7/2021