



## 2019/20 年度年議大會 – 通知書及議程

謹定於 2020 年 9 月 13 日 ( 主日 ) 下午 12 時 30 分假車士活神樂中心舉行年議大會，並會使用 **Zoom** 平台讓會友可以在網上出席。由於需要保持社交距離，神樂中心只能容納最多 70 人，所以鼓勵大家盡量使用網上連結。

當天會議主要以英語進行，議程內容將以中、英文顯示在屏幕上。按會章 9.2.1 計算，屆時會議所需「合法人數」為 185 名會友。請各會友務必預先登記，以確保當天會議有足夠人數能夠順利舉行。有關實體出席及網上出席的登記方法，與及年議大會的有關文件將在 8 月 30 日在各主日崇拜公佈及上載於教會網頁。

因應年議大會的舉行，9 月 13 日的午堂 ( 12:15pm ) 粵語崇拜將會取消。

年議大會議程如下：

1. 開會禱告
2. 主任牧師分享
3. 接納 2018/19 年度年議大會會議記錄
4. 接納 2019/20 年度財政報告
5. 委任 Theway Accounting Services 為 2020/21 年度核數師
6. 接納 2019/20 年度報告
7. 選舉 2020/21 年度執事
8. 委任 2020/21 年度播道總會代表
9. 就職及結束禱告



## Notice of Meeting and Agenda – Annual General Meeting 2020

The Annual General Meeting (AGM) will be held at 12:30pm on Sunday 13 September 2020 at the **Zenith Theatre** in Chatswood and live on **Zoom for online attendance**. Online attendance is strongly recommended as the Zenith Theatre only has a maximum capacity of 70 due to social distancing requirements. The meeting will be conducted primarily in English, and agenda content will be presented in Chinese and English on screen.

Based on Rule 9.2.1 of the Constitution, the quorum required is 185 members. All members should pre-register prior to the meeting to ensure that quorum can be met and the AGM can go ahead. Information on registration, physical and online attendance, and supporting documents for the AGM will be provided on 30 August at all Sunday worship services and on our church web site.

The Cantonese 12:15pm service will be cancelled on the same day (13 September 2020) to allow for AGM to proceed.

The agenda of the AGM is as below:

1. Opening Prayer
2. Senior Pastor's Sharing
3. Adoption of Minutes of Annual General Meeting 2019
4. Endorsement of Financial Report 2019/20
5. Appointment of Theway Accounting Services as Financial Auditor for 2020/21
6. Endorsement of Annual Report 2019/20
7. Election of Deacons 2020/21
8. Appointment of Delegates to FECA 2020/21
9. Commissioning and Closing Prayer