

## 2020/21 年度年議大會 - 通知書及議程

謹定於 2021 年 9 月 12 日(主日)下午 12 時 30 分舉行年議大會,並會使用 Zoom 平台讓會友可以在網上出席。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 152 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。有關網上出席的登記方法,與及年議大會的有關文件將在 8 月 29 日在各主日崇拜公佈及上載於教會網頁。

## 年議大會議程如下:

- 1. 開會禱告
- 2. 主任牧師分享
- 3. 接納 2019/20 年度年議大會會議記錄
- 4. 接納 2020/21 年度財政報告
- 5. 委任 Theway Accounting Services 為 2021/22 年度核數師
- 6. 接納 2020/21 年度報告
- 7. 選舉 2021/22 年度執事
- 8. 委任 2021/22 年度播道總會代表
- 9. 就職及结束禱告



## Notice of Meeting and Agenda – Annual General Meeting 2021

The Annual General Meeting (AGM) will be held at 12:30pm on Sunday 12<sup>th</sup> September 2021 live on **Zoom for online attendance**. 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 **152** 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, online attendance, and supporting documents for the AGM will be provided on 29<sup>th</sup> August 2021 at all Sunday worship services and on our church web site.

The agenda of the AGM is as below:

- 1. Opening Prayer
- 2. Senior Pastor's Sharing
- 3. Adoption of Minutes of Annual General Meeting 2020
- 4. Endorsement of Financial Report 2020/21
- 5. Appointment of Theway Accounting Services as Financial Auditor for 2021/22
- 6. Endorsement of Annual Report 2020/21
- 7. Election of Deacons 2021/22
- 8. Appointment of Delegates to FEFCA 2021/22
- 9. Commissioning and Closing Prayer