

Evangelical Free Church of Australia Inc

Notice of Special General Meeting (SGM)

The Board of Deacons hereby notifies members that a SGM will be held on Sunday, 5 May 2024 at 1:00pm at Zenith Theatre, Corner of McIntosh St & Railway St, Chatswood to pass the following motion as a Special Resolution in accordance with Clause 9.6.2 of the Constitution of EFCA:

“That the Board of Deacons (the Board) be authorised to:

1. Purchase the site at 518 Pacific Highway, Lane Cove North (the 518 Site) as the new church property as the Board sees fit;
2. Sell the existing church property at 28-30 Wellington Road, East Lindfield (the East Lindfield Property) after the exchange of contracts for the purchase of the 518 Site; and
3. Use the East Lindfield Property and/or the 518 Site as security to obtain secured loans in connection with the purchase and/or renovation of the 518 Site, if the Board sees necessary.”

The English version of the motion takes precedence over the Chinese version in the event of any ambiguity in meaning.

A family letter providing further details about the motion is also available.

Lincoln Cheung
Secretary, Board of Deacons
14 April 2024

澳洲基督教播道會靈福堂

特別會友大會通知書

謹代表靈福堂執事會通知各會友：

定於2024年5月5日(星期日)下午1時正在神樂中心 (Corner of McIntosh St & Railway St, Chatswood) 舉行特別會友大會，根據會章9.6.2投票決定是否接納以下動議：

“授權執事會：

1. 購買 518 Pacific Highway , Lane Cove North (518 物業) 作為教會的新物；
2. 在 518 物業的買賣合約交換後，出售位於 28-30 Wellington Road , East Lindfield 現有的教堂物業 (East Lindfield物業) ；
3. 如有必要，使用 East Lindfield 物業和/或 518 物業申請有抵押貸款作為購買和/或裝修 518 物業之用。”

以上動議的中英文譯本如有差距，將以英文版本為準。

教會同時派發家書，詳細解釋動議內容。

執事會文書

張世文執事

2024年4月14日