



**BETHEL PRESBYTERIAN CHURCH**

**12, Jalan Lateh Road**

**Singapore 359110**

**21 June 2020**

**Notice of Electronic Annual Congregational Meeting (eACM)  
of BETHEL PRESBYTERIAN CHURCH**

Dear member,

Notice is hereby given that the upcoming Annual Congregational Meeting of the members of BETHEL PRESBYTERIAN CHURCH (the 'Church') will be held by way of electronic means (Zoom) on Saturday, 25<sup>th</sup> July 2020 at 10am to transact the following business:

As Routine Business

Resolution 1 To adopt the minutes of ACM held on 26th of May 2019.

Resolution 2 To accept the 2019 Annual Report of the Moderator.

Resolution 3 To adopt the minutes of Extraordinary Congregational Meeting held on 7th of July 2019 for the amendment of BPC Constitution regarding "Article 9A Biblical Manhood and Womanhood – Sexuality, Singlehood and Marriage".

Resolution 4a To adopt the Audited Annual Report for the Financial Year ended 31st December 2019.

Resolution 4b To adopt the Year 2020 Budget.

Resolution 5 To re-appoint SS Ang & Co. as Auditor for the financial year 2020.

For the Election and Re-election of Elders and Deacons under Section 9 of the Church's Constitution.

Candidate 1 Election of Deacon Wong Soon Fen as an Elder of the Church.

Candidate 2 Re-election of Elder Keith Lim Chin Seng as an Elder of the Church.

Candidate 3 Re-election of Elder Vincent Woo Kuo Chiang as an Elder of the Church.

Candidate 4 Election of brother Alex Lim Yak Tai as a Deacon of the Church.



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- Candidate 5 Election of sister Sherina Low Sok Fann as a Deacon of the Church.
- Candidate 6 Election of sister Felicia Poh Bee Lee as a Deacon of the Church.
- Candidate 7 Re-election of brother Heok Seng Chiang as a Deacon of the Church.
- Candidate 8 Re-election of Deacon Yeo Song Chua as a Deacon of the Church.

This Notice has been made available on the Church's website and may be accessed at the URL <https://www.bethelpres.org.sg/>.



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**Attached are Annex:**

1. The minutes of ACM held on 26th of May 2019.
2. 2019 Annual Report of the Moderator.
3. The minutes of Extraordinary Congregational Meeting held on 7th of July 2019 for the amendment of BPC Constitution regarding “Article 9A Biblical Manhood and Womanhood – Sexuality, Singlehood and Marriage”.
4. The Audited Annual Report for the Financial Year ended 31st December 2019 and the Financial Year 2020 Budget.
5. Key information of Nominees for the Election/Re-election of Elders and Deacons.
6. Electronic means ‘Zoom’ User Guide.
7. Proxy form.
8. FAQs.



**Important Notes:**

In light of the COVID-19 situation and pursuant to the relevant order under COVID-19 (Temporary Measures) (Alternative Arrangements for Meetings for Registered Societies) Order 2020, the following provisions will be adopted for eACM:

- (a) A member will not be able to attend the eACM in person. A member may only attend the eACM by observing and listening to the proceedings of the meeting by electronic means. The details are attached in Annex 6;
- (b) A member may submit questions to the Church via post or email. The questions must reach the Church latest by **2pm, Saturday, 11<sup>th</sup> July 2020**, or at least **14 days** prior to the eACM;
- (c) All substantial and relevant questions will be addressed by the Moderator and/or EDC prior to, or at, the eACM. Questions that concern a matter that will be put to a vote will be addressed by the Moderator and/or EDC before the closing date for the lodgement of proxy forms. Such questions will be addressed via the electronic mail **bes\_acm@bethelpres.org.sg** and the Church website on 25<sup>th</sup> July 2020;
- (d) A member may only vote by appointing the chairman of the meeting as the member's proxy to vote at the meeting by depositing with the Church an instrument of appointment (also known as "the proxy form") by post to **12, Jalan Lateh Road, Singapore 359110**, or by electronic mail to **bes\_acm@bethelpres.org.sg**. The completed proxy form must reach the Church at least **14 days** before the time for holding the eACM. A copy of the proxy form is attached in Annex 7. In appointing the chairman of the meeting as a proxy, a member must give specific instructions with regards to voting, or abstentions from voting, in the form of proxy, failing which the appointment may be treated as invalid.

Humbly yours,

Elder Loh Li Cheng

EDC Clerk



长老会伯特利堂  
12 Jalan Lateh  
Singapore 359110

2020年6月21日

## 长老会伯特利堂电子年议会通知

亲爱的会友,

特此通知, 即将召开的长老会伯特利堂 (简称‘堂会’) 年议会将以电子方式 (Zoom) 于2020年7月25日星期六上午10点正举行, 以进行以下事项:

### 常规事宜

- |      |  |
|------|--|
| 决议1  | 接纳2019年5月26日堂会年议会议录。                                   |
| 决议2  | 接纳主理牧师2019年年度报告。                                       |
| 决议3  | 接纳2019年7月7日特别会友大会修定法规之新条款9A—“圣经中的男性与女性 – 性别、单身与婚姻” 议录。 |
| 决议4a | 接纳截至2019年12月31日的财政年度经审计的财务报告。                          |
| 决议4b | 接纳2020年的财政预算。  |
| 决议5  | 重新任命 S.S.Ang & Co.为2020年审计师。                           |

### 遵照堂会法规第9项有关选举长老和执事事宜

- |      |                  |
|------|------------------|
| 候选人1 | 选举黄春芬执事为堂会之长老。   |
| 候选人2 | 重新选举林振成长老为堂会之长老。 |
| 候选人3 | 重新选举胡国璋长老为堂会之长老。 |
| 候选人4 | 选举林益大弟兄为堂会之执事。   |



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- 候选人5 选举刘淑芬姐妹为堂会之执事。
- 候选人6 选举傅美丽姐妹为堂会之执事。
- 候选人7 重新选举叶胜章弟兄为堂会之执事。
- 候选人8 重新选举杨顺泉执事为堂会之执事。

此通告已上载在堂会之网站，可藉此网址登入索取 <https://www.bethelpres.org.sg/>。



**附件:**

1. 2019年5月26日堂会年议会议录。
2. 主理牧师 2019 年年度报告。
3. 2019 年 7 月 7 日特别会友大会修定法规之新条款 9A“圣经中的男性与女性 – 性别、单身与婚姻”议录。
4. 截至 2019 年 12 月 31 日的财政年度经审计的财务报告以及 2020 年的财政预算。
5. 长老执事候选人之重要资料。
6. 电子方式‘Zoom’之用户指南。
7. 代理表格。
8. 常见问题解答。



### 重要事项：

基于新冠病毒-19的情况，并根据2020年新冠病毒-19（临时措施）（社团议会的替代安排）法案的有关命令，堂会年议会将进行以下安排：

- (a) 会友将不能亲身出席年议会，会友只能以电子方式观察和聆听会议议程的方式出席。附件6提供有关细节；
- (b) 会友可以通过邮寄或电邮向教会提交问题，这些问题最迟必须在2020年7月11日下午2点正或年议会召开之前至少14天送达教会。
- (c) 所有实质和相关性问题将由主理牧师或长执会在年议会之前或会议当日处理。那些与需要付诸表决的事项有关的问题，将由主理牧师或长执会在递交代理表格的截止日期之前受理。这类问题将通过**bes\_acm@bethelpres.org.sg**及教会的网站在2020年7月25日会议上进行处理；
- (d) 会友只能委任会议主席为会友的代理人，以在会议上代表会友投票；会友需将委任工具（又称“代理表格”）通过教会提交给会议主席，这可通过邮寄至**12, Jalan Latch Road, Singapore 359110**或以电邮方式发送至**bes\_acm@bethelpres.org.sg**。填妥的代理表格最迟必须在召开年议会之前14天送达教会。代理表格副本在附件7。在委任会议主席为代理人时，会友必须用代理表格就投票或弃权作出具体指示，否则，该委任可被视为无效。

敬启，

卢丽贞长老  
长执会文书