



第一浸信教會

FIRST BAPTIST CHURCH

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NOTICE OF FBC ANNUAL GENERAL MEETING FOR THE YEAR 2020/21

The FBC Council is pleased to inform members of FBC of the AGM for the 2020/2021 year

Date: 21 November 2021 (Sunday)

Time: 2.15pm

Venue: Online Meeting (ZOOM)

Meeting ID : 992 7605 6605

Password : FBCPJAGM

The Agenda of the meeting shall be as follows:

AGENDA:

No	Item	Person	Time	Duration
1	Opening Prayer	Dr. Peter Ng	2.15 pm	2 mins
2	Establishment of Quorum (20%) Approval of Minutes of last meeting Matters Arising	Dr. Peter Ng	2.17 pm	3 mins
3	Amendment to Constitution (two-thirds majority 67% to pass). To insert new clauses into Clause 10, 10a and 10b where there were no clauses previously. CLAUSE 10 FINANCIAL PROVISION All expenditures require approval by the Chairman, or in his/her absence by the Secretary or the Treasurer. In addition, (a) Expenditure exceeding RM 30,000 (Ringgit Malaysia Thirty thousand) at any one time requires prior sanction by the Council, with at least agreement by 50% of the Council members. (b) Expenditure exceeding RM 100,000 (Ringgit Malaysia One Hundred thousand) at any one time requires prior sanction in a general meeting, with a simple majority vote by all members present in the meeting.	Dr. Peter Ng	2.20 pm	10 mins

4	Conducting the Election of Council Member for a term of three (3) years 01/01/2021-31/12/2023 (simple majority over 50%) to replace Dr. Peter Ng as Chairman as he had resigned and stepped down as Council Member. <u>One (1) Office Bearer:</u> Chairman: Lee Yee Dian	Steven Shia as nomination chairman	2.30 pm	10 mins
5	(a) Approval and acceptance of 2020/2021 Audited Accounts (b) Appointment of Auditors for 2021/2022	Yong Phie Loong on behalf of treasurer	2.40 pm	10 mins
6	Update by the Chairman	Lee Yee Dian	2.50 pm	5 mins
7	Any Other Business	Lee Yee Dian	2.55 pm	5 mins
8	Closing Prayer	Lee Yee Dian	2.57 pm	2 mins

BY ORDER OF THE COUNCIL



Secretary
Desmond Yong
31 October 2021