

Minutes of the Annual General meeting of FBC (E) held on 3rd Jan 2021 at 2.00pm over online meeting on ZOOM.

1. Meeting was called to order at 2.00pm. Dr. Peter Ng started the meeting with a word of prayer.
2. Establishment of Quorum was met with total members 285 and 117 members (41%) in attendance – required quorum is 40%. Confirmation of the previous minutes dated 15th Dec 2019 was proposed accepted by Professor Tan Soon Guan and seconded by Lai Si Ming.
3. Lim Khoon Chuan as nomination chairman conducted the election of Board Members which required a minimum 50% vote from church members in attendance. All candidates received more than the required minimum vote and are elected into office. They will serve a term of three years from 01/01/2021 to 31/12/2024. The board members are:

No.	Name	Position
1	Leong Yew Lum	Chairman
2	Desmond Yong Seng Yew	Secretary
3	Johnny Cheng Kum Hoong	Treasurer
4	Phyllis Yew Leong	Support Services
5	Johnson Lee Yin Sheng	Community Care
6	Michelle Mooi Ying Han	Praise & Worship
7	Parimalam Balasubramaniam	Mission
8	Yong Phie Loong	Evangelism & Discipleship
9	Joash Chan Yang Leig	Youth-related Ministries

4. Johnny Cheng, the treasurer presented the audited accounts for year 2019/2020. It was proposed accepted by Yong Phie Loong and seconded by Dr. Peter Ng.

Also the appointment of Auditor SL Ling & Co Chartered Accountants for year 2020/2021 was proposed accepted by Lim Khoon Chuan and seconded by Dr. Peter Ng.

5. Leong Yew Lum (LYL), the chairman then proceeded to conduct a vote to determine renewal of contract for Pastor Joash Chan Yang Leig for a five year

term starting 01/01/2021 to 31/12/2026 which required a simple majority of 50% vote from present members. Joash received more than the minimum vote and his contract is renewed for a five-year term.

6. LYL gave a report on the church progress and reminded the church that last year's (2020) mission was "Gospel to everyone, everywhere". The new mission statement for 2021 is "unleashing the gospel". The gospel cannot be contained.
7. LYL took questions from the floor. Joash Chan enquired about the role of Dr, Peter Ng as he had stepped down as Chairman and no longer sits on the Board. LYL clarified that Dr. Peter will continue serving as Elder which has a two-year term left. And he is the lead Elder of the Council of Elders ("COE"). The COE provides spiritual direction and the Board's role is to execute the direction.

Parimalam questioned what is the plan for leadership development to which LYL replied, he intends to adopt two approaches, 1) informally, via mentoring where older or more experienced leaders mentor younger ones and 2) formally, via leaders training or conferences.

LYL also announced that David Ng will succeed him as Life Group Ministry Head and will be supported by a taskforce comprising of John Lee, Alex Tan and Johnson Lee.

8. There were no further questions from the floor and the Chairman thanked all members for attending the meeting. The Chairman closed the meeting with a word of prayer.

Minutes recorded by



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Desmond Yong

Secretary