

Minutes of the Annual General meeting of FBC (E) held on 15th Dec 2019 at 2.00pm in the Main Worship Hall.

1. Meeting was called to order at 2.00pm. Pastor Ramachandran started the meeting with a word of prayer.
2. Establishment of Quorum was met with total members 273 and 142 members (52%) in attendance – required quorum is 40%. Confirmation of the previous minutes dated 9th Dec 2018 was proposed accepted by Phyllis Yew Leong and seconded by Yong Phie Loong.
3. Lim Khoon Chuan as nomination chairman conducted the election of Elders whom required a minimum 75% vote from church members. Both Arnold Lim Say Han and Lee Yee Dian had more than the required vote and are endorsed as elders. They will serve a term of five years from 15/12/2019 to 14/12/2024.
4. Nomination chairman then proceeded to conduct elections of Board Members whom required a simple majority of over 50% vote from church members. The candidates standing for election each received more than the required votes and are endorsed as Board Members. They will serve a three year term from 15/12/2019 to 14/12/2022. The new Board Members are:

No.	Name	Position
1	Leong Yew Lum	Vice Chairman
2	Parimalam Balasubramaniam	Mission Director
3	Phyllis Yew Leong	Director of Support Services

Yew Lum is a serving Board Member as Head of Life Groups. His new position is Vice Chairman as the intention is for him to succeed Dr. Peter Ng as the new chairman in a year's time. Parimalam and Phyllis are both new members of the Board.

5. Yong Phie Loong (“YPL”) on behalf of treasurer presented the audited accounts for year 2018/2019. It was proposed accepted by Lai Si Ming and seconded by Frank Leong.

Also the appointment of Auditor SL Ling & Co Chartered Accountants for year 2019/2020 was proposed accepted by Ng Yee Hing and seconded by Maggie Loi.

6. YPL took questions from the floor on the financial report of financial year 2018/2019. There were questions relating to the expenses of Makarios Home. A member suggested to have Pastor Lawrence's pay separated out from the bulk of the cost of Makarios Home for management reporting. Another member requested to obtain audited accounts earlier. Currently audited accounts are provided two weeks before AGM.
7. The chairman, Dr. Peter Ng gave an update on the position of the church. The summary of his update is as below:
 - a. Attendance of the church has stagnated in 2018 and 2019.
 - b. The focus of the church is to train new leaders and also to train lay people to do ministry.
 - c. Special thank you to Desmond Chu and Chan Poh Wah. Both have served as Church Administrators and have stepped down from the position to assume other roles.
 - d. Special thank you to Kiang Teck Hoe whom have served as Mission Director for several years. He has stepped down due to health reasons and Parimalam who had been voted in will take over his role.
 - e. Special thank you to the Mission Board who had served tirelessly together with Teck Hoe during his time in charge.
8. The Chairman then invited questions from the floor and there was one:
 - a. Professor Tan Soon Guan wanted to know what happened to the BM Ministry which was discontinued. Lee Yee Dian overseeing the ministry responded that we had underestimated the cultural difference. The ministry was meant to reach out to the East Malaysians who are studying here in Klang Valley. However, we are unable to respond to the cultural differences and attendance dropped and was unsustainable which led to its closure.
9. The Chairman provided a few more updates:
 - a. Renovation works for the church office is in progress. No money had been asked from the congregation. The expenses were covered from the collection of general offering.
 - b. Pastor Mark Tan had resigned from the church and is working full time with Boys Brigade Malaysia. He is still a member of the church.

10. There were no further questions from the floor and the Chairman thanked all members for attending the meeting. The secretary Desmond Yong thanked the members for making the effort to attend. This was one of the meetings which quorum was easily met. The Chairman closed the meeting with a word of prayer.

Minutes recorded by

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Desmond Yong

Secretary