



新加坡教会（丰收）  
Church of Singapore (Harvest)  
159 Sin Ming Road, Amtech Building (Lobby 1) #06-04,  
Singapore 575625  
Tel: (65) 67493220  
Email: info@cosh.org.sg

亲爱的执行会员们：

## 新加坡教会（丰收）第二十五届常年大会通告

新加坡教会（丰收）谨定于 2025 年 8 月 17 日（星期日）下午 1.30pm，于新民路 159 号永德大厦 06 楼 04 号新加坡邮区 575625 以实体方式召开第二十五届常年大会。

本通告也在新加坡教会(丰收)的网站 <https://bit.ly/coshAGM25> 发布。

大会议程如下：

1. 会前祷告
2. 事项提出
3. 批准第二十四届常年大会会议记录
4. 2025 年 秘书报告
5. 2025 年 财务审计报告
6. 委任教会新一届管理委员会，任期为 2025 年 4 月 1 日 - 2027 年 3 月 31 日（附录 1）
7. 委任审计师：Baker Tilly TFW LLP
8. 其它事项
9. 全体领袖及同工献身祷告
10. 闭幕祷告

管委会启

翁秀美女士

秘书

2025 年 7 月 24 日

重要备注：

1. 教会將於 2025 年 8 月 3 日主日，把第二十五届常年大会手册发给每位执行会员。
2. 这份常年大会手册内附截至 2025 年 3 月 31 日的秘书报告及财务审计报告，在教会办公室也有该手册以供会员参阅。
3. 任何会员若对截至 2025 年 3 月 31 日的财务审计报告存有疑问，请於 2025 年 8 月 7 日（星期四）前，将疑问以书面提交教会办公室。为了使大会顺利进行，任何疑问将会在 2025 年 8 月 14 日（星期四）晚上 8 时至 9 时于教会办公室，以问答的方式给予答复。
4. 任何会员若对大会议程有任何事项提出，请於 2025 年 8 月 7 日（星期四）前以书面提交教会办公室。来信必须注明姓名、身份证号码、地址和联络电话。我们将在大会开幕前给予回复。2025 年 8 月 7 日之后所收到的信函，教会有权不回答或由管委会另行处理。
5. 唯有执行会员拥有投票权以及担任教会管委会委员的职位。



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Dear Executive Members,

### NOTICE OF THE 25TH ANNUAL GENERAL MEETING OF CHURCH OF SINGAPORE (HARVEST)

Notice is hereby given that the 25th Annual General Meeting of Church of Singapore (Harvest) will be held at 159 Sin Ming Road #06-04, Amtech Building, Singapore 575625 on **17<sup>th</sup> August 2025 (Sunday) at 1:30pm sharp**.

**This Notice has been made available on the Church of Singapore (Harvest)'s website and can be accessed at the URL <https://bit.ly/coshAGM25>**

### MEETING AGENDA:

1. Opening Prayer
2. Matters Arising
3. Adoption of 2024 Annual General Meeting Minutes
4. Secretary Report 2025
5. Financial Report 2025
6. Appointment of New Church Management Committee, Term of Office: 1st April 2025 – 31st March 2027 (Appendix 1)
7. Appointment of Auditor: Baker Tilly TFW LLP
8. Any Other Matters
9. Leaders and Co-workers Dedication Prayer
10. Closing Prayer

### BY ORDER OF THE MANAGEMENT COMMITTEE

Mdm Ong Siew Mei Lily

Secretary

24<sup>th</sup> July 2025

### Important Notes:

1. A copy of the 25<sup>th</sup> AGM booklet will be given to every Executive Member on 3<sup>rd</sup> August 2025, Sunday.
2. The Secretary Report and Audited Financial Report as of 31<sup>st</sup> March 2025 are included in the AGM booklet. A copy of the booklet is available at the Church Office for members' viewing.
3. Members who have questions pertaining to the Audited Financial Report for the year ended 31<sup>st</sup> March 2025 are requested to submit in their questions in writing to the church office by Thursday, 7<sup>th</sup> August 2025.  
To better facilitate the AGM, your questions will be answered at the 'Questions & Answers' session scheduled on the 14<sup>th</sup> August 2025 (Thursday) from 8.00pm to 9.00pm in the Church Office.
4. Members who wish to raise any matters of this AGM Agenda are required to submit the said matters in **writing** to the Church Office by Thursday, 7<sup>th</sup> August 2025. Reply to these matters will be given to the member concerned prior to the AGM.  
All submissions must bear the name, NRIC No, address and contact number of the member. Matters received after 7<sup>th</sup> August 2025, the Church has no obligations to answer them, and it shall only be addressed at the **sole discretion** of the Managing Committee.
5. Only Executive Members have the right to vote and to hold office in the Church.