



新加坡教会（丰收）
Church of Singapore (Harvest)
151 Chin Swee Road #16-03, Manhattan House,
Singapore 169876
Tel: (65) 67493220
Email: info@cosh.org.sg

亲爱的执行会员们：

二十三届常年大会通告

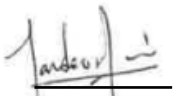
新加坡教会（丰收）谨定于 2023 年 7 月 30 日（星期日）下午 2pm 正，于振瑞路 151 号万豪登大厦 16 楼 03 号，新加坡邮区 169876 以实体方式召开第二十三届常年大会处理以下议程。

本通告也在新加坡教会(丰收)的网站 <https://bit.ly/coshAGM23> 发布。

大会议程如下：

1. 会前祷告
2. 事项提出
3. 批准第二十二届常年大会会议记录 2022 年
4. 秘书报告 2023 年
5. 财务审计报告 2023 年
6. 通过决议修定新加坡教会(丰收)于 2022 修改章程编号 (附录 1)
7. 任命教会新一届管理委员会，任期为 2023 年 4 月 1 日 - 2025 年 3 月 31 日 (附录 2)
8. 辞去教会信托人职位 - 陈明元先生及刘凡先生
9. 委任教会信托人 - 伍宇恒先生及周约书亚先生 (附录 3)
10. 委任审计师: Baker Tilly TFW LLP
11. 其它事项
12. 全体领袖及同工献身祷告
13. 闭幕祷告

管委会启



陈秀琴牧师
秘书

2023 年 7 月 7 日

重要备注：

1. 教会將於 2023 年 7 月 16 日主日，把第二十三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 2023 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 2023 年 3 月 31 日的财务审计报告存有疑问，请於 2023 年 7 月 21 日（星期五）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 2023 年 7 月 27 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 2023 年 7 月 21 日（星期五）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。2023 年 7 月 21 日之后所收到的询问信，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 23RD ANNUAL GENERAL MEETING OF CHURCH OF SINGAPORE (HARVEST)

Notice is hereby given that the 23rd Annual General Meeting of Church of Singapore (Harvest) will be held at 151 Chin Swee Road #16-03, Manhattan House, Singapore 169876 on **30th July 2023 (Sunday) at 2:00pm 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/coshAGM23>

MEETING AGENDA:

1. Opening Prayer
2. Matters Arising
3. Adoption of 2022 Annual General Meeting Minutes
4. Secretarial Report 2023
5. Financial Report 2023
6. Passing a resolution: To amend the constitution numbering in 2022 (Appendix 1)
7. Appointment of New Church Management Committee, Term of Office: 1st April 2023 – 31st March 2025 (Appendix 2)
8. Resignation as Church Trustee – Mr Tan Beng Tuan Alan and Mr Lew Fan
9. Appointment of Church Trustee – Mr Goh Yuheng Samuel and Mr Chew Joshua (Appendix 3)
10. Appointment of Auditor: Baker Tilly TFW LLP
11. Any Other Matters
12. Leaders and Co-workers Dedication Prayer
13. Closing Prayer

BY ORDER OF THE MANAGEMENT COMMITTEE

Ps Tan Seow Kim

Secretary

07 July 2023

Important Notes:

1. A copy of the 23rd AGM booklet will be given to every Executive Member on 16th July 2023, Sunday.
2. The Secretary Report and Audited Financial Report as of 31st March 2023 are included in the AGM booklet. A copy of the booklet is available at Church Office for member's viewing.
3. Members who have questions pertaining to the Audited Financial Report for the year ended 31st March 2023 are requested to submit in their questions in writing to the church office by Friday, 21st July 2023.
To better facilitate the AGM, your questions will be answered at the 'Questions & Answers' session scheduled on the 27th July 2023 (Thursday) from 8.00pm to 9.00pm in the Church Office.
4. Members who wish to raise any matters of this AGM Agenda is required to submit the said matters in **writing** to the Church Office by Friday, 21st July 2023. 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 21st July 2023, 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.