

溫哥華華人浸信會
會友年會議程 (節略版)
2021 年 1 月 31 日下午 2:00*
教會大堂 (7474 Culloden Street, Vancouver, B.C.)

- (1) 開會祈禱
- (2) 提議接納今日會友年會議程。
- (3) 提議接納 2020 年度會友年會記錄。
- (4) 靈修分享及 2021 年度事工展望。
- (5) 主席致詞。
- (6) 會友表決議案：
 - A. 提議接納 2020 年度董事會報告。
 - B. 提議接納 2020 年度財政決算報告。
 - C. 提議接納 2021 年度各項財政預算。
 - D. 提議聘用一特許專業會計師為本會 2021 年度至 12 月 31 日之會外核數師。
 - E. 財務委員會提議給予該委員會某些成員及教會秘書有支票及銀行文件之簽署權，即時起生效至 2022 年度會友年會止（支票及銀行文件必須有上述其中兩位代表教會簽署）。
- (7) 其它事務
- (8) 報告
- (9) 散會祈禱

* 估計開會時間，要視乎會友常務會議何時結束（常務會議於 1:00 開始）

2021-01-31 會友年會議程 – 2021 年 1 月 17 日起張貼於教會壁報板及印成傳單供會眾取閱
(議程的節略版亦同時上載至教會網頁)

Vancouver Chinese Baptist Church
Members Annual General Meeting Agenda (Abridged)
January 31, 2021, 2:00 pm*
Church Sanctuary, 7474 Culloden Street, Vancouver, B.C.

- (1) Opening Prayer
- (2) To approve the agenda of today's Members' Annual General Meeting.
- (3) To approve the minutes of the 2020 Members' Annual General Meeting.
- (4) Devotion and 2021 ministry outlook.
- (5) Moderator's address.
- (6) Motions for Members' approval:
 - A. To adopt the Directors' Report for 2020.
 - B. To adopt the Financial Report for 2020.
 - C. To adopt the Budget for 2021.
 - D. To appoint a Chartered Professional Accountants as External Auditor for the year ending **December 31, 2021**.
 - E. *Finance Committee* proposes to give certain committee members and the Church Secretary signing authority for cheques and other banking matters, effective immediately until the Members' Annual General Meeting in **2022** (any two of the above persons are required for signing cheques and other banking documents on behalf of the church).
- (7) Other business
- (8) Report/Announcement
- (9) Closing prayer

* approximate start time, depending on adjournment of MBM which commences at 1:00pm

2021-01-31 AGM Agenda – posted on church bulletin board & printed as handouts for the congregations on January 17, 2021 (an abridged agenda is also posted on website)