



## **BLESSED GRACE CHURCH**

### **蒙恩教会**

#### **NOTICE OF ANNUAL GENERAL MEETING**

#### **常年大会通告**

To: All Members of Blessed Grace Church,  
至：蒙恩教会全会众

NOTICE IS HEREBY GIVEN that the Fifteenth Annual General Meeting of BLESSED GRACE CHURCH will be held by way of electronic means on Wednesday, 30<sup>th</sup> March 2022 at 7.30pm for the following purposes:-

现给予通告，蒙恩教会第十五届常年大会将在星期三，3月30日2022年，7点30分，通过电子方式举行。目的：

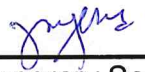
1. To table the Financial Statement for the year ended 31 December 2021.  
列出12月31日2021年的帐目结算报告书。
2. To approve the annual budget for the year ending 31 December 2022 presented by the Honorary Treasurer.  
批准名誉财务主管在12月31日2022年的开销预算。
3. To re-appoint Edwin Tay & Co. as external auditors.  
重新聘请外部审计员 Edwin Tay & Co.
4. To elect officers of the Church Council.  
推选教会的委员。
5. To consider other matters, if any.  
其他的思考问题，若有。

To participate in our virtual AGM using Zoom, please see the meeting details below:  
若要使用 Zoom 参与我们的线上常年大会，请参阅以下详细资料：

Date 日期:	30 March 2022, Wednesday
Time 时间:	7.30pm (Registration starts at 7.10pm) (7.10pm 开始登入)
Meeting Invitation Link 会议邀请链接:	<a href="https://us06web.zoom.us/j/81965585134?pwd=SG5HSllkZ2ZYWmtxcG5ZamJuR2RWdz09">https://us06web.zoom.us/j/81965585134?pwd=SG5HSllkZ2ZYWmtxcG5ZamJuR2RWdz09</a>
Meeting ID:	819 6558 5134
Passcode:	664686



By order of the Council  
委员指示

  
\_\_\_\_\_  
Honorary Secretary  
名誉秘书

Dated: 16 March 2022  
日期: 3月16日 2022年

Note:  
注释:

1. A member of the Church is entitled to appoint a proxy to attend the meeting and to vote in his stead. A proxy must be a member of the Church.  
一个教会的成员可授权于代理人来代他参加和投选。代理人必须是教会的成员。
2. Proxy Form shall be deposited at the Church's registered office or by electronic mail to [christina.lim@blessedgrace.org](mailto:christina.lim@blessedgrace.org) not less than 48 hours before the time of holding the meeting or any adjournment thereof.  
代理权表格必须在常年大会开始之前或延期到其他日期之前置于教会登记的办公室或电邮至 [christina.lim@blessedgrace.org](mailto:christina.lim@blessedgrace.org) 不超过 48 小时。