

致：新加坡淡申律浸信教会全体会友

日期：2022 年 5 月 29 日

关于 2022 年特别会友大会召开的通知

谨此通知新加坡淡申律浸信教会将于 **2022 年 6 月 12 日** 当天，上午 11 时 30 分在淡申路 45 号邮区 307584, 教会主礼堂, 召开特别会友大会, 以通过如下事项:

1. 决议续聘林国华牧师为教会主任牧师，为期两年。
2. 决议委任林莲玉理事为教会信托人。
3. 其他事项

***重要提示:**

- a) 根据教会章程第 16d 条，第一项决议必须获得出席的会友当中**至少三分之二**投票赞成的有效票数才能通过。
- b) 根据教会章程第 22 条，第二项决议必须获得出席的会友当中**至少 50%**投票赞成的有效票数才能通过。
- c) 投票方式只接受现场会友本人亲自投票。
- d) 会友可邮寄提问至新加坡淡申律路 45 号教堂办公室 (307584)，或电邮至 admin@trbc.org.sg。任何提问必须于 2021 年六月五日下午 5 点前递交到教会办公室。执事会将审查所有提问，并保留决定是否有实质性理由在本年度特别会友大会上进行讨论的权利。

主内，

林良裕 谨启
2022-2023 年度执事会文书

To: Members of The Singapore Thomson Road Baptist Church

From: Jeremy Lim, Secretary, Board of Deacons 2022-2023

Date: 29 May 2022

NOTICE OF EXTRA ORDINARY GENERAL MEETING 2022

The Extra Ordinary General Meeting (EGM) will be held on **12 June 2022**. The EGM will be held at the church premises at 45 Thomson Road, Singapore 307584 at 11.30am to transact the following business:

1. To approve the re-employment of Rev Adrian Lim as senior pastor of TRBC for a 2-year term.
2. To approve the election of Councillor Lim Noi Gek as church trustee.
3. Any other Business

Important Notes:

- a) For item 1, in pursuant to Article 16d of the TRBC Constitution, **at least two-third** of the total valid votes must vote in favour for resolution to be passed.
- b) For item 2, in pursuant to Article 22 of the TRBC Constitution, **at least half** of the total valid votes must vote in favour for resolution to be passed.
- c) Voting will be conducted in-person only.
- d) A member may submit questions by post to the Church Office at 45 Thomson Road, Singapore 307584, or by email to admin@trbc.org.sg. Questions must reach the church office not later than 5.00 pm on 5 June 2022. The Board of Deacons will review all questions and reserves the right to determine if there is substantive reason for the matter to be addressed at this EGM.