

22 April 2021



NOTICE OF ANNUAL GENERAL MEETING 2021

Dear brothers and sisters-in-Christ,

Notice is hereby given that the Annual General Meeting 2021 (AGM) of Boscombe Life Church will be held at **2:30pm on 23 May 2021** by way of electronic means through Zoom Video Conferencing to conduct the business set out in the attached Agenda, including the following:

- (a) Adoption of budget for the year 2021; and
- (b) Appointment of Auditor for financial year 2021.

This Notice (without enclosures) has also been made available on the Boscombe Life Church website (www.boscombelife.church).

This Notice is accompanied by the following AGM documents:

- (a) The Agenda;
- (b) Proxy Form;
- (c) Details of Zoom Video Conferencing by which the meeting will be conducted;
- (d) The minutes of AGM 2020;
- (e) Calendar of events for 2020 and 2021;
- (f) Audited Financial Statements for the year ended 31 December 2020; and
- (g) Financial Budget for the year ending 31 December 2021.

IMPORTANT NOTES:

In the light of the COVID-19 situation and pursuant to the relevant order under the COVID-19 (Temporary Measures) Act 2020, the following arrangements will be adopted for the Annual General Meeting:

- (a) A member will not be able to attend the Annual General Meeting in person. A member may only attend the Annual General Meeting by observing and listening to the proceedings of the meeting by electronic means. Details of the Zoom Video Conferencing are attached to the AGM documents. For zoom use guide, please refer to <https://bit.ly/blczoomguide>.

“The time is fulfilled, and the kingdom of God is at hand; repent and believe in the gospel.” – Mark 1:15

“日期满了，神的国近了。你们当悔改，信福音！” – 马可福音 1:15



- (b) A member may submit questions to the Church Board via email to administrator@boscombelife.org.sg. The questions must reach the Church Board before **6 May 2021**. All substantial and relevant questions will be addressed by the Church Board prior to, or at, the Annual General Meeting.
- (c) A member who is eligible to vote may only vote by appointing the Chairman of the meeting as the member's proxy to vote at the Annual General Meeting, by returning the completed and signed Proxy Form to Boscombe Life Church not later than **19 May 2021**. The Proxy Form may be sent by email to administrator@boscombelife.org.sg or by post to 248 Joo Chiat Road Singapore 427503 to be received on or before **19 May 2021**. In appointing the Chairman of the meeting as proxy, a member must give specific instructions with regards to voting in the Proxy Form, failing which the appointment may be treated as invalid.

Yours together in His service

Choo Li Li
Hon. Secretary
Boscombe Life Church

"The time is fulfilled, and the kingdom of God is at hand; repent and believe in the gospel." – Mark 1:15

"日期满了， 神的国近了。你们当悔改，信福音！" – 马可福音 1:15