

Date: 25 April 2022

NOTICE OF ANNUAL GENERAL MEETING 2022

Dear brothers and sisters-in-Christ,

Notice is hereby given that the Annual General Meeting 2022 (*AGM*) of Boscombe Life Church will be held at 11:30am, 29 May 2022 (Sunday) at BLC Centre, Level 2, 248 Joo Chiat Road, Singapore 427503.

The businesses to be conducted at AGM include:

- (a) Confirmation of minutes of Annual General Meeting held on 23 May 2021;
- (b) Confirmation of Annual Report and Financial Statements for Financial Year 2021;
- (c) Adoption of Financial Budget for Financial Year 2022;
- (d) Appointment of the Auditor for Financial Year 2022; and
- (e) Election of members of the Church Board 2022-2024.

This Notice has also been made available on the Boscombe Life Church website (https://www.boscombelife.church/).

The agenda, together with the following AGM documents, will be circulated and made available in due course:

- (a) The minutes of AGM 2021;
- (b) Calendars of events for 2021 and 2022;
- (c) Audited Financial Statements for the year ended 31 December 2021;
- (d) Financial Budget for the year ending 31 December 2022;
- (e) List of candidates standing for elections of the Church Board 2022-2024.

IMPORTANT NOTES:

- (A) All properly completed and signed Nomination Forms must be submitted to the church office or any board member by **1 May 2022**.
- (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 2022**. All substantial and relevant questions will be addressed by the Church Board prior to, or at, the Annual General Meeting.

We are thankful for being able to convene a physical AGM in 2022 and look forward to your attendance and participation at AGM. We covet your prayers as BLC seeks God's wisdom and direction for the year 2022 and beyond.

Yours together in His service

Choo Li Li

Hon. Secretary

"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



致: 主内弟兄姐妹

常年会议通告

博恩生命堂運订于 2022 年 5 月 29 日(星期天),在早上 11 点 30 分于博恩中心二楼,248 如切路,邮区 427503 举行常年会议。常年会议讨论项目包括:

- 1. 宣读于 2021 年 5 月 23 日举行的常年会议记录:
- 2. 宣读 2021 年的常年报告及财政报告书;
- 3. 核准 2022 年的财政预算:
- 4. 委任 2022 财年审计师;
- 5. 选举 2022/2024 年教会委员会委员。

本通知也已在博恩生命堂网站上发布 (https://www.boscombelife.church/)。

议程连同以下常年会议文件将在适当时候分发和提供:-

- (a) 2021 年 5 月 23 日举行的常年会议记录:
- (b) 2021 年和 2022 年的活动日历:
- (c) 核准截至 2021 年 12 月 31 日的财政报告;
- (d) 2022年12月31日财政预算:
- (e) 教会委员会选举候选人名单。

重要事项

- (A) 所有正确填写并签署的提名表必须在 **2022 年 5 月 1 日**之前呈交给教会办公室或任何一位教会委员会委员。
- (B) 会员可通过电邮 (<u>administrator@boscombelife.org.sg</u>) 将问题提交给教会委员会,问题必须在 **2022 年 5 月 6 日**之前,送达教会委员会。所有重大和相关的问题将由教会委员会在常年会员大会之前或大会上处理和解决。

我们感谢能够在 2022 年召开实体常年会议,并期待您的出席和参与。请继续为教会祷告,愿 博恩生命堂在 2022 年及以后继续不断寻求上帝的智慧和方向。

与您同在主里服事,

朱丽丽

秘书启

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