



新加坡长老会嘉恩堂
Abundant Grace Presbyterian Church
 240 Jalan Kayu Singapore 799464
 Tel: 6556 2492
 Email: abundantgrace@agpc.net.sg



授理表格 Proxy Form

堂议会 Annual Congregational Meeting

本人, _____ [会友姓名] _____ [身份证号码最后三个数字和字母] 是长老会嘉恩堂 (位于 240 Jalan Kayu, Singapore 799464) 的会友, 特此委任会议主席, 林俊源牧师 (长执会主席), 通过电子方式, 在 2021 年 6 月 20 日上午 11 时的堂议会, 作为我的代理人出席, 发言和投票:

I, _____ (name) _____ (last 3 digits and alphabet of NRIC) being a member of Abundant Grace Presbyterian Church, located at 240 Jalan Kayu, Singapore 799464 (the Church) hereby appoint the Chairperson of the meeting, Rev Lim Choon Guan (Chairperson of Elders & Deacons Court), as my proxy to attend, speak and vote for me and on my behalf, at the Annual Congregational Meeting (ACM) of the Church, to be held by electronic means on 20th June 2021 at 11am:

No.	事项 Business to be transacted	同意 For	反对 Against	弃权 Abstain
常规事项 Routine Business:				
1	接纳2020年特会及堂议会会议记录 Adoption of the Minutes of the 2020 Extra-ordinary Congregational Meeting (ECM)/Annual Congregational Meeting (ACM)			
1.1	1月19日堂议会特会1会议记录 Minutes of the ECM 1 dated 19 January			
	提议者 Proposer: 李伊晴执事 Deaconess Lee Yee Ching	附议者 Seconder: 吴恒毅执事 Deacon Goh Heng Yi Elvin		
1.2	9月20日堂议会会议记录 Minutes of the ACM dated 20 September			
	提议者 Proposer: 何丽英执事 Deaconess Ho Li Eng	附议者 Seconder: 谢承信执事 Deacon Seah Cheng Xin Esmond		
1.3	12月13日堂议会特会2记录 Minutes of the ECM 2 dated 20 December			
	提议者 Proposer: 谢汉汉执事 Deacon Jorge Seo Hung Hung	附议者 Seconder: 何伟信执事 Deacon Ho Wei Sin		



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2	接纳2020年事工报告 Adoption of the Annual Ministry Report for Year 2020			
	提议者 Proposer: 李丽梅牧师 Reverend Lee Lai Moi	附议者 Seconder: 谢承信执事 Deacon Seah Cheng Xin Esmond		
3	接纳2020年度经审计的财务报表和审计报告 Adoption of Audited Financial Statements and Auditor's Report for Financial Year ended on 2020			
	提议者 Proposer: 潘永源长老 Elder Phua Eng Guan	附议者 Seconder: 李伊晴执事 Deaconess Lee Yee Ching		
4	重新委任 CHC & Associates 为2021财政年度的审计师 Re-appointment of CHC & Associates as Auditor for Financial Year 2021			
	提议者 Proposer: 谢山汉长老 Elder Seo San Hang Joseph	附议者 Seconder: 何伟信执事 Deacon Ho Wei Sin		
5	批准修改嘉恩堂法规 Approval of amendments to Constitution			
	提议者 Proposer: 潘雪盈执事 Deaconess Phua Xue Ying Rachael	附议者 Seconder: 谢汉汉执事 Deacon Jorge Seo Hung Hung		



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6	长执选举/续任 Election/ Re-election to the EDC			
6.1	执事选举 Election of Deacons			
	吴恒毅执事 Deacon Goh Heng Yi Elvin			
	何伟信执事 Deacon Ho Wei Sin			
	潘雪盈执事 Deaconess Phua Xue Ying Rachael			
	谢承信执事 Deacon Seah Cheng Xin Esmond			
	张胜豪弟兄 Brother Teo Sheng Hao Benjamin			
6.2	长老选举 Election of Elders			
	谢冰天长老 Elder Seah Peng Tian James			
	谢山汉长老 Elder Seo San Hang Joseph			
	提议者 Proposer: 吴恒毅执事 Deacon Goh Heng Yi Elvin	附议者 Seconder: 何丽英执事 Deaconess Ho Li Eng		

- 请在相关格子中 勾选将在堂议会时处理的每个事项。如果授理表格不完整、填写不当或难以辨认，或根据授理表格中指定的委任人的指示无法确定，教会有权拒绝授理该表格。

Please tick with within the relevant box for each matter that will be transacted at the ACM. The Church shall be entitled to reject the proxy form if it is incomplete, improperly completed or illegible or where the true intentions of the appointer are not ascertainable from the instructions of the appointer specified in the proxy form.

填好的授理表格必须于最迟6月13日通过网上表格、邮寄或电子邮件发送至以下教会地址或电邮：

The completed proxy form (regardless via online form/ email/ mail) must be submitted



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to the church office latest by 13th June 2021.

教会地址 Church Address : 240 Jalan Kayu, Singapore 799464
教会电邮 Church Email : churchmanager@agpc.net.sg

- 授理表格必须由指定人或其律师书面授权。
The proxy form must be under the hand of the appointer or of his attorney duly authorised in writing.

会友签名 Signature of Member

日期 Date