



To : All Church Members

### **2024 ANNUAL GENERAL MEETING**

Notice is hereby given that the 2024 Annual General Meeting ( AGM ) will be held on **5<sup>th</sup> May 2024 (Sunday)** at 1:30 pm at the church premises, Sanctuary of Praise, No. 17, Jalan Sayor off Jalan Pudu, 55100 Kuala Lumpur to inter alia

- a. receive the Church Board's report on the activities of the Church during the year from 1<sup>st</sup> January 2023 to 31<sup>st</sup> December 2023;
  - b. receive the Treasurer's report and the audited accounts of the Church for the financial year ending 31<sup>st</sup> December 2023 with the Auditor's report relating thereto;
  - c. elect Church Board members to fill all or any of the vacancies arising;
  - d. appoint auditors;
  - e. deal with such other matters as may be put before it.
2. The vacancies in the Church Board arise from the retirement of Bro. Low Ying Leong (Edmund), Sis. Yu Chui Chui, Bro. Chan Kean Cheong, Bro. Lai Wei Jie, Sis. Wong Sue Anne and Sis. Ng Wai Han, in accordance with the Rules and Constitution of the Church. The abovementioned retiring Board Members have offered themselves for re-election.
3. You are requested to fill in the form attached hereto if you wish to make any nomination of candidates for election to the Church Board for review by the Election Committee. If there has been any change in your correspondence address or you wish to update your data with the Church record, kindly fill in the form provided.
4. If you have any proposal/suggestion please submit your written proposal/suggestion to the church office. Any proposal/suggestion submitted must be signed by the proposer and counter signed by at least one seconder. Both the proposer and the seconder should be present at the AGM.
5. All forms and written proposal/suggestion are to be submitted to the church office latest by 3<sup>rd</sup> March 2024 (Sunday).

By order of the Board  
LAM YEE KEONG  
Church Secretary

Dated this 4<sup>th</sup> February 2024

Encs – Form

**第一神召会吉隆坡**  
**FIRST ASSEMBLY OF GOD CHURCH, Kuala Lumpur**

*Please submit your reply to the Church office latest by 3<sup>rd</sup> March 2024*

**(A) NOMINATION OF CHURCH BOARD CANDIDATES FOR 2024/2025 ELECTION**

Name & signature of Candidate	Proposer	Seconder
Name:  <i>I agree to accept the above nomination.</i> Signature:	Name & membership  Signature:	Name & membership  Signature:
Name:  <i>I agree to accept the above nomination.</i> Signature:	Name & membership  Signature:	Name & membership  Signature:

**(B) UPDATE OF MEMBER'S PARTICULARS**

Name in English													
Name in Chinese (if applicable)										Membership No.			
New I.C. No.													
Present correspondence address													
Present office address													
Present contact nos.	Hs.							Hand-phone					
	Off.							Fax					
	E-mail												
Other information you wish to update <i>(eg. Date of marriage, particulars of spouse/children, etc.)</i>													



致：全体会员

## 二零二四年常年会员大会

本会谨定於二零二四年五月五日(星期日)下午一点三十分，在教会会址—吉隆坡半山芭惹兰沙佑十七号门牌，颂赞堂，召开常年会员大会(“大会”)，以

- 1 接纳执委会从二零二三年一月一日至二零二三年十二月卅一日之会务报告;
- 2 接纳上财务年，从二零二三年一月一日至二零二三年十二月卅一日之财务报告书及经过查核的账目报告表;
- 3 选举执委会成员以填补所有或任何空缺;
- 4 委任查账员;
- 5 处理其他提呈之事务。

教会执委会之空缺是鉴於刘应良弟兄，余翠翠姐妹，陈建彰弟兄，赖维捷弟兄，黄淑娴姐妹和黄慧娴姐妹，按照教会章程规定辞职所形成的。上述辞职的执委都愿意参加今届的执委选举。

您若要提名执委会候选人，请填写在附夹的表格内，以供选举委员会检核。如果您欲更新您的资料档案，或者更换了通讯地址，亦请写在附上的表格内。

若有任何提议/建议请以书面书写，呈交到教会办公室。任何提议/建议都要获得提议者和最少一位附议者签名，而且两位都必须出席大会。

所有表格和提议/建议都要在二零二四年三月三日(星期日)或之前呈交到教会办公室。

吉隆坡第一神召会  
文书：林义强弟兄启  
2024年2月4日

附件—表格

**第一神召会吉隆坡**  
FIRST ASSEMBLY OF GOD CHURCH, Kuala Lumpur

请在2024年3月3日之前呈上您的覆件。

(A) 2024/2025年执委会候选人提名

候选人姓名和签名	提名者	附议者
姓名： 我同意接受提名。 签名：	姓名和会员号码：  签名：	姓名和会员号码：  签名：
姓名： 我同意接受提名。 签名：	姓名和会员号码：  签名：	姓名和会员号码：  签名：

(B) 更新会员资料

英文姓名													
中文姓名										会员号码			
新身份证号码													
目前通讯地址													
目前办公室地址													
目前联络电话	住家							手提电话					
	办公室							传真机					
	电子邮址												
其他欲更新/提供的资料 (例如：结婚日期、伴侣/ 孩子资料等。)													