

Dear Member,

Notice is hereby given that the upcoming Annual Congregational Meeting (known as “ACM”) of the members of International Baptist Church of Singapore (known as “IBC”) will be held by way of electronic means on **Sunday, 28 November 2021 at 5pm** to transact the following business:

Resolution 1: To confirm the minutes of the ACM held on 6 June 2021.

Resolution 2: To elect new church members of IBC under Article VII Section 3 of the IBC Constitution.

Resolution 3: To elect Luke Tan as an Elder under Article IX Section 2 of the IBC constitution.

Resolution 4: To elect Anjo Tejamu as an Elder under Article IX Section 2 of the IBC constitution.

Resolution 5: To re-elect Quek Kwang Meng as a Deacon under Article IX Section 3 of the IBC constitution.

Resolution 6: To elect Andrew Loh to be the Treasurer of IBC under Article IX Section 4 of the IBC constitution.

Resolution 7: To re-elect Wee Ai Ning as Church Clerk under Article IX Section 5 of the IBC constitution.

Resolution 8: To re-elect the following slate of members to the Finance Committee under Article XI Section 7 of the IBC constitution.

- Ma Wei Tong – Chairman
- Steve Sun
- Clara Lee

Resolution 9: To accept the 2022 Budget under Article VIII Section 2 of the IBC constitution.

Attached are:

1. The agenda for this meeting
2. The minutes of the ACM held on 6 June 2021
3. List of persons to be elected as church members
4. List of members to be elected Elders, Deacons, Treasurer, Church Clerk and Finance Committee members
5. Elder Candidate Information
6. 2021 Church Report
7. 2022 Budget
8. Proxy form

Important Notes:

In 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 ACM:

- (a) A member will not be able to attend the ACM in person and may only attend the ACM by observing and listening to the proceedings of the meeting by electronic means. To attend this online meeting, the member must first pre-register at <https://us02web.zoom.us/meeting/register/tZApf-GvrzgoGdQQxsvMSoxNpolh183qqcYY> by **6pm on Thursday, 25th November 2021**;
- (b) A member may submit questions to IBC via post or email. All questions must reach IBC by **6pm, Monday, 22nd November 2021**;
 - a. By post to: ACM, International Baptist Church of Singapore, 81 King's Road, Singapore 266358; or
 - b. By email to: enquires@ibcs.org
- (c) All substantial and relevant questions will be addressed by the Board and/or management prior to, or at, the ACM;

(d) A member may only vote by appointing the chairman of the meeting as the member's proxy to vote at the meeting by depositing with IBC an instrument of appointment (also known as "The Proxy Form").

a. By post to: ACM, International Baptist Church of Singapore, 81 King's Road, Singapore 266358; or

b. By electronic mail to enquiries@ibcs.org.

The completed proxy form must reach IBC by **6pm on Thursday, 25th November 2021**. A copy of the proxy form is attached. In appointing the chairman of the meeting as a proxy, a member must give specific instructions with regards to voting, or abstentions from voting, in the form of proxy, failing which the appointment may be treated as invalid.

Blessings,

Ms Wee Ai Ning

Church Clerk

For and on behalf of the Board of Elders

International Baptist Church of Singapore

81 King's Road, Singapore 266358