

CHINESE PRESBYTERIAN CHURCH

Annual Congregational Meeting 2024

A G E N D A

The Annual Congregational Meeting of the Chinese Presbyterian Church, Sydney, will be held both onsite and online via Zoom at 10.30am on Sunday 7 April 2024. Copies of the Agenda and Reports are available from the CPC website.

The Order of Business will be:

- 1. Constitute**
- 2. Apologies**
- 3. Pastoral Sharing**
- 4. Confirmation of Minutes of the Annual Congregational Meeting held 26 March 2023**
- 5. Report of Kirk Session**
- 6. Report of the Committee of Management**
- 7. Report of the Treasurer**

Notices of Motion: i. To receive the Financial Statement of the Congregation and Trust Accounts for the year ending 31 December 2023.
 ii. To receive and adopt the Budget for 2024.
 iii. To approve the Terms of Appointment for all Pastoral Assistants for 2024.
- 8. Report of the Auditor**

Notice of Motion: To receive the report of the Auditor and to thank him for his service to the church.
- 9. Appointment of Auditors for 2024**

Notice of Motion: To appoint Mr Ruzbeh Desai of CAAA Audit & Assurance Pty Ltd as the Auditor for 2024.
- 10. Election of Committee of Management 2024**

The following persons have been nominated:

Susan Quay	Ivanhoe Choi	Meily Choi	Michael Chor
Eric Fung	Ben Johnston	Frank Lum	Darren Li
Sucy Tjanaria	Andrew Uen		
- 11. Authorisation of COM Expenditure**

Notice of Motion: To authorise the COM to approve expenditure for any one project or purpose up to a limit of \$50,000 without reference to the congregation.
- 12. Any Other Business**

Report on Organ Repair Project and Recommendation

Notice of Motion:

 1. To approve the capital expenditure of up to \$67,500 (inclusive of GST) for the Organ project, which consists of total quoted costs (\$58,654) plus contingency.
 2. That the following Commissioners be appointed to present the Organ Project to Sydney East Presbytery:
 - a. Eric Chia
 - b. Ben Johnston
 - c. Susan Quay
 - d. Elder Albert Seah
- 13. Closure**

雪梨華人長老會

2024 年度會友大會

年會議程

雪梨華人長老會年度會友大會，將於 2024 年 4 月 7 日(星期日)上午 10 時 30 分於本堂與網上透過 Zoom 舉行。議程及年報已刊登於教會網站上。

議程如下:

- (1) 宣佈開會
- (2) 接納請假
- (3) 牧者分享
- (4) 確認 2023 年 3 月 26 日會友大會之會議紀錄
- (5) 長老議會報告
- (6) 執理會報告
- (7) 財政報告
動議 1：接納截至 2023 年 12 月 31 日年度教會帳戶及信託帳戶之財政報告。
2：接納 2024 年之財政預算。
3：接納 2024 年各教牧助理的聘用條款。
- (8) 核數師報告
動議：接納核數師之報告，並感謝他為教會所做的服務。
- (9) 委任 2024 年核數師
動議：委任 Ruzbeh Desai 先生為 2024 年核數師。
- (10) 選舉 2023 年執理
下列人士被提名為 2024 年之執理候選人：

劉笑蓮	蔡俊豪	Meily Choi	王健平
馮國麟	莊信彬	林向榮	李俊錡
曾恩容	溫家成		
- (11) 授權執理會動用經費
動議：授權執理會，支付任何在\$50,000 之內的項目，無需徵求會友大會通過。
- (12) 臨時動議
風琴復修計畫報告及建議
動議：
 1. 批准風琴復修項目的資本支出不能超過 67,500 元（包括商品及服務稅），其中包括總報價費用（58,654 元）加上應急費用。
 2. 任命了以下專員向長老宗雪梨東區區會提交風琴復修項目：
 - 謝傑平
 - 莊信彬
 - 劉笑蓮
 - 余耀光長老
- (13) 結束會議