



## 樟宜浸信教会 CHANGI BAPTIST CHURCH

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24 SEPTEMBER 2020

### NOTICE OF EXTRAORDINARY GENERAL MEETING 2020

Dear member,

Notice is hereby given that the upcoming Extraordinary General Meeting of the members of Changi Baptist Church will be held by way of electronic means on **Sunday, 25<sup>th</sup> October 2020**, at **10:15 a.m.** to transact the following business:

**1. Appointment of Reverend Dr Graham Ng Cheng Hong as the English Congregational Pastor (full-time) of Changi Baptist Church.**

*The Church Council propose to appoint Reverend Dr Graham Ng Cheng Hong as the full-time English congregational pastor commencing 1st November 2020.*

This Notice has been made available on the Church's website.

**Attached are:**

- 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 Extraordinary General Meeting:

- A member will not be able to attend the Extraordinary General Meeting in person. A member may only attend the Extraordinary General Meeting by observing and listening to the proceedings of the meeting by electronic means via YouTube. More details of the meeting will be announced at a later date;
- A member may submit questions to the church via post or email to [snggia@gmail.com](mailto:snggia@gmail.com). The questions must reach the church at least 14 days prior to the Extraordinary General Meeting (*i.e. 10<sup>th</sup> October 2020, 11:59 p.m.*);
- All substantial and relevant questions will be address by the Council prior to, or at, the Extraordinary General Meeting;
- A member may only vote by appointing the chairperson of the meeting as the member's proxy to vote at the meeting by depositing with the Church an instrument of appointment (also known as "the proxy form") by post to 1069 Upper Changi Road North Singapore 507692, or by electronic mail to [snggia@gmail.com](mailto:snggia@gmail.com). The completed proxy form must reach the Church at least 96 hours before the time for holding the Extraordinary General Meeting (*i.e. 20<sup>th</sup> October 2020, 11:59 p.m.*). A copy of the proxy form is attached in Annex A. In appointing the chairperson 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.