

North Side Chinese Alliance Church
Annual General Meeting
Minutes
二零二四年度週年會友大會會議記錄



Date 日期 : 15 September 2024
Time 時間 : 2:00-04:00pm
Quorum 法定人數 : 195 out of 315 voting members voted physically, which was over the 50% quorum.
會友人數是315人, 有195人投票, 超過50%法定人數出席

Cantonese Congregation 粵語會眾

104 out of 194 voting members voted physically, which was over the 50% quorum.
會友人數是194人, 有104人投票, 超過50%法定人數出席

English Congregation 英語會眾

60 out of 78 voting members voted physically, which was over the 50% quorum.
會友人數是78人, 有60人投票, 超過50%法定人數出席

Mandarin Congregation 國語會眾

33 out of 45 voting members voted physically, which was over the 50% quorum.
會友人數是45人, 有33人投票, 超過50%法定人數出席

Chair/Interpreter 主席/傳譯 : 蔡沛良牧師 Rev. Andrew Choy、鄭志城 Elder Jack Cheng

Secretary 文書 : Elder Andrew Lam

Resolution 議決事項:

1. Adopted the minutes of 2023 AGM
 2. Adopted the Church Business and Ministry reports for 2023/24.
 3. Adopted the auditor's report and financial report for 2023/24.
 4. Adopted the budget for 2024/25.
 5. Elected Kwok Wai Cheung as elder (2025-2027) for the Cantonese congregation. This is above the required 75% of the attendance in Cantonese ministry to pass the motion.
 6. Elected 2025 deacons (They all received more than 50% of the attendance in their congregation.)
 - a. Cantonese: John Leung, Richard Au, Ricky Choi, Ricky Li
 - b. English - Iris Chung, Matthew Lo, Pal Dou
 - c. Mandarin - Gary Chang, Michael Du
 7. Elected church members to join 2025 nominating committee
 - a. Catherine Lo and Felicia Ho (CS1),
 - b. Rebecca Wong (CS2),
 - c. Matthew Lo (MES)
 - d. Shirley Tan (Mandarin).
1. 通過接納二零二三年度會友大會會議記錄。
 2. 通過接納二零二三/二四年度的會務及事工簡報。
 3. 通過接納二零二三/二四年核數師報告及二零二三/二四年財務報告。
 4. 通過接納二零二四/二五年財務預算。
 5. 通過選出Kwok-Wai 張國偉弟兄(粵語會眾)出任長老(2025至2027)。他獲得超過粵語會眾中出席會友人數四份之三的支持。
 6. 通過選出2025年度執事(他們全部獲得超過他們語言會眾中出席會友人數半數的支持。)
 - a. 粵語會眾~ John梁偉勤弟兄、Richard區偉基弟兄、Ricky蔡宏基弟兄、Ricky李家俊弟兄
 - b. 英語會眾~ Iris鍾李翠霞姊妹、Matthew羅均顯弟兄、Pal杜駿驊弟兄
 - c. 國語會眾~ Gary張幹元弟兄、Michael杜映瀉弟兄
 7. 通過選出2025提名委員會選舉(從每堂崇拜會眾中分別選出一人共4人)
 - a. (粵一崇) Catherine盧汪美莉姊妹及Felicia何玉玲姊妹二人同票故同時入選、
 - b. (粵二崇) Rebecca黃天心姊妹、
 - c. (早英崇) Matthew羅均顯弟兄
 - d. (國崇) Shirley譚曉和姊妹
 8. 通過續聘李新寧傳道為國語事工牧者; 3年任期: 由2024年10月1日至2027年9月30日。