

**North Side Chinese Alliance Church
Extraordinary General Meeting
Minutes**



二零二六年度臨時會友大會會議記錄

Date 日期 : 26 April 2026

Time 時間 : 2:00-3:45pm

Quorum **Whole Congregation 全會眾**

法定人數

198 out of 365 active members attended, which was over the 50% quorum.

會友人數是365人，有198人出席，超過50%法定人數

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Cantonese Congregation 粵語會眾

126 out of 237 active members voted physically, which was over the 50% quorum.

會友人數是237人，有126人出席，超過50%法定人數

Chair /

Interpreter

: Rev Andrew Choy / Elder Jack Cheng

主席/傳譯

Secretary

文書

: Elder Andrew Lam

Resolution 議決事項:

#	Motion
1	Ministry Call Renewal - That the meeting approves the renewal of the ministry call for Reverend Hiram Lau as Cantonese Ministry Pastor, for the term from 1 May 2026 to 31 December 牧者續聘 - 議決續聘劉海林牧師為粵語事工牧師，任期由2026年5月1日至2029年12月31日 This motion received over 75% support from the voting members in the Cantonese congregation, meeting the requirement to pass. 他獲得超過粵語會眾中出席會友人數四份之三的支持。
2	Establishment of a Building Fund for Church Expansion 設立教會擴建基金 - 議決設立教會擴建基金，以支持未來教會發展及物業購置需要 This motion received over 50% support from the attending voting members, meeting the requirement to pass. 本議項獲得超過在場出席會友人數一半的支持。
3	Property Offering Price (18 Grandview Parade, Epping NSW 2121) - That the meeting approves (a) the proposed offering price for the property located at 18 Grandview Parade, Epping NSW 2121, not exceeding AUD 3.75 million; (b) the deposit amount is 40% of the property offering price, i.e. AUD 1.5 million (excluding any interest-free loan); and (c) that the church shall only proceed to engage with the agent upon the deposit amount being fully secured. 物業價格及首期議決（18 Grandview Parade, Epping NSW 2121） - 議決 (一) 位於18 Grandview Parade, Epping NSW 2121物業之建議購買價格不超過375萬澳元；(二) 首期為物業建議價之40%，即150萬澳元（不包括免息貸款）；及(三) 教會僅在首期金額籌集完成後，才會與地產代理接洽 This motion received over 50% support from the attending voting members, meeting the requirement to pass. 本議項獲得超過在場出席會友人數一半的支持。