

NOTICE OF CALL
ANNUAL GENERAL MEETING OF
PORT MOODY PACIFIC GRACE MB CHURCH

DATE/ : March 12, 2023 (Sunday)
TIME : Begin at 12:15pm (registration: 11:45am)
PLACE : Zoom Meeting
ID: 872 3824 4673
Password: 207568

AGENDA :

1. Counting of Quorum
2. Call to order
3. Opening Prayer
4. Adoption of the Agenda
5. Business :
 - 5.1 1st Motion :
To accept the meeting minutes of 2022 Annual General Meeting
 - 5.2 2nd Motion :
To accept the meeting minutes of 2022 Extraordinary General Meeting
 - 5.3 3rd Motion:
To adopt 2022 Church Ministry Report and the Financial Statement. (Q&A session 10 min)
 - 5.4 4th Motion:
To adopt 2023 Church Ministry Plan and Budget (Q&A session 10 min)
6. Report :
Update on the Members of the Church Board & the Officers of the Executive Committee for 2023.
7. Closing Prayer

開會通知
慕迪港頌恩堂 - 週年會友大會

日期 : 2023年3月12日(日)
時間 : 下午 12:15 開始 (登記: 早上 11:45)
地點 : Zoom 網上進行
ID : 872 3824 4673
密碼 : 207568

會議議程 :

1. 點算合法投票人數
2. 開會召集
3. 開會祈禱
4. 通過大會議程
5. 商討事項 :
 - 5.1 動議 1 :
通過接納 2022 年度之會友大會會議記錄
 - 5.2 動議 2 :
通過接納 2022 年度之特別會友大會會議記錄
 - 5.3 動議 3 :
通過接納 2022 年度之教會事工及財政報告
(設答問時段 10 分鐘)
 - 5.4 動議 4:
通過接納 2023 年度教會之事工計劃及財政預算案
(設答問時段 10 分鐘)
6. 報告 :
報告 2023 議會成員和執行委員會成員
7. 結束禱告

慕迪港頌恩堂 2023 週年會友大會 會議指引

1. 2023 年的週年會友大會將會以實體和網上 Zoom 平台舉行。
2. 會議議程可於教會大堂取閱，或可在教會網站 <https://pmpgmbc.ca/resource> 下載。
3. 若以 zoom 形式參加聚會者，當你進入會議時，請務必將 Zoom 用戶姓名更改為您所收到的信封上所印的姓名，以方便登記，並核實會友身份出席會議。
4. 在會議進行中，請啟動您的 Zoom 視像系統，以便識別會友身份。
5. 無論有多少會友在同一個 Zoom 用戶連線，每一個 Zoom 用戶連線只能代表一個出席人數，同時只可以投一票。
例：若要代表兩個出席人數或分別投兩票，兩位同住會友需要分別使用兩個不同裝置連線進入會議。
6. 如果您中途離開會議，請您離開 Zoom 用戶連線，以至您不會被計算在出席人數及投票人數當中。
7. 會議需要有足夠法定人數才可進行，請預留足夠時間出席會議。
8. 在會議中如果想提出問題，可以在 Zoom 當中「舉手」或將問題打在「聊天室」視窗上。
9. 如有任何問題，可聯絡教會辦公室 604-939-8281 或 admin@pmpgmbc.ca

Port Moody Pacific Grace MB Church 2023 Annual General Meeting Meeting Guidelines

1. The 2023 Annual General Meeting (AGM) will be conducted in person and via the Zoom platform.
2. The meeting agenda can be picked up from church foyer or downloaded from church website at <https://pmpgmbc.ca/resource>
3. For those who join the meeting via zoom, for identification purpose, please edit your Zoom user name to be the same as the name printed on the envelope you received.
4. Please turn on your Zoom video throughout the meeting for verification purpose.
5. Regardless of how many members are sharing the same Zoom user session, each Zoom user session represents one and only one count towards the quorum, as well as can only cast one and only one vote.
Example: For two members in the same household to be counted twice towards the quorum or to cast two votes, they must join the meeting from two different devices.
6. If you are leaving in the middle of the meeting, please terminate your Zoom user session so that you will not be included in the quorum and voting.
7. If the quorum is not met at any time, the meeting has to be adjourned immediately. Please reserve enough time to attend the meeting.
8. During the meeting, if you have any question, you can "Raise Hand" in Zoom or post your questions in the Live Chat.
9. If you have any question, please contact the church office at 604-939-8281 or admin@pmpgmbc.ca