

ZION LIVING STREAMS COMMUNITY CHURCH MINUTES OF 21ST ANNUAL GENERAL MEETING

Held at BIU, 5001 Beach Road, #04-05 Golden Mile Complex, Singapore 199588
on Sunday 05th May 2019 at 12.30 pm.

1. COMMENCEMENT OF AGM

There were 49 members present. Having met the quorum, the Chairman of the Church Council, Patrick Ong Boon Chuan called the meeting to order.

2. CONFIRMATION OF MINUTES OF LAST AGM (20th)

The Minutes of the 20th AGM held on 25 March 2018 was confirmed without any amendments.

Proposer: Jasmine Heng

Secunder: Stephanie Tay

3. ANNUAL REPORT OF THE CHURCH COUNCIL FOR YEAR ENDED 30 NOVEMBER 2018

The Annual Report was accepted and approved.

Proposer: Mak Kuok Hwa

Secunder: Elder Jonathan Fong

4. ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2018

The Audited Accounts for the year ending 30 November 2018 was approved.

Proposer: Tang Li Fun

Secunder: Molly Lim

5. Financial Budget for year 2018/19 and 2019/20

The Financial Budget for year 2018/19 (\$1,524,100/-) and 2019/20 (\$298,000/-) were approved.

Proposer: Stephanie Tay

Secunder: Jimmie Long

6. ELECTION OF AUDITOR

M/s A Garanzia LLP was reappointed as the Auditor for the financial year ending 30th November 2019.

Proposer: Low Kam Fook

Secunder: Jasmine Heng

7. ADJOURNMENT OF AGM

There being no other further matters, the AGM concluded at 1.30 pm with Pastor Wilfred closing in prayers.

Minutes prepared by Secretary, Lee Cheok Kwong

Minutes approved by Chairman, Patrick Ong Boon Chuan