

**BETHESDA (BEDOK-TAMPINES) CHURCH****BETHESDA (BEDOK-TAMPINES) CHURCH LIMITED**

**Incorporated in the Republic of Singapore, limited by guarantee**

Minutes of the 36th Annual General Meeting of the church held by way of electronic means on Thursday, 22 July 2021 at 8.00 p.m.

No. of members present virtually: 275

1. At Chairman's requests, Secretary read the notice convening the Annual General Meeting.
2. Chairman remarks on the Report of the Council of Elders and the financial statements.
3. The Chairman informed the Meeting that BBTC had not received any questions from members.
4. The number of proxy form received 48 hours before the time for holding the Annual General Meeting are 65.
5. IT WAS RESOLVED THAT the Minutes of the 35th Annual General Meeting of the Church held on 17 September 2020 be approved.
6. IT WAS RESOLVED THAT the statement by the Church Council, the audited financial statements for the financial year ended on 31 March 2021, together with the auditors' report thereon be received and adopted.
7. IT WAS RESOLVED THAT that Baker Tilly TFW LLP be re-appointed as the Church's auditors for the ensuing year commencing 1 April 2021 and to authorize the Board of Directors to fix their remuneration.
8. Chairman read the names of board of directors and existing council members listed on the annual report.

Chairman announces that the church office did not receive notice of other ordinary business to be transacted at this AGM. Chairman declares the meeting over and closes with prayer.

Lok Vi Ming

Chairman