# YIO CHU KANG CHAPEL LTD
# 242 YIO CHU KANG ROAD, SINGAPORE 545671

## NOTICE OF ANNUAL GENERAL MEETING

To: Members of Yio Chu Kang Chapel Ltd.

Notice is hereby given that the Fortieth Annual General Meeting of Yio Chu Kang Chapel Ltd. will be held by way of electronic means through Zoom webinar on **Sunday, 13 June 2021** at 5.00 pm to transact the following business:

## A G E N D A

1. The Chairman's Opening Remarks.

2 To confirm the Minutes of the previous Annual General Meeting held on 12 July 2020 and discuss matters arising therefrom (if any).

3 (a) To receive the Chairman's Report for 2020.

(b) To receive and consider the Council's Annual Report and Audited Financial Statements of Yio Chu Kang Chapel Ltd for the year ended 31 December 2020 together with the Independent Auditors' Report.

4 To appoint Auditors.

5 To transact any other ordinary business which may properly be transacted at an Annual General Meeting.

6 Affirmation of Membership and Statement of Faith.

**Important Notes:**

In light of the COVID-19 situation and pursuant to the relevant order under the COVID-19 (Temporary Measures) Act 2020, the following arrangements will be adopted for the Annual General Meeting:

(a) A member will not be able to attend the Annual General Meeting in person. A member may only attend the Annual General Meeting by observing and listening to the proceedings of the meeting by electronic means. Registration details can be found on the church website – https://yckc.org.sg/yckc-agm-2021

(b) A member may submit questions to Yio Chu Kang Chapel via email to jchoo@yckc.org.sg. The questions must reach Yio Chu Kang Chapel **before 6 June 2021, 12noon** prior to the Annual General Meeting.

(c) All substantial and relevant questions will be addressed by the Board prior to, or at, the Annual General Meeting.

By Order of the Board of Elders

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Dr Ong Kiat Hoe
Chairman

Dated this 14 May 2021