

The Methodist Church in Singapore

新加坡基督教衛理公會

சிங்கப்பூர் மெதடிஸ்ட் திருச்சபை

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13 Jul 2022

To: General Conference Delegates (12th Quad)
Judicial Council Members (12th Quad)

4TH SPECIAL SESSION OF THE GENERAL CONFERENCE OF THE METHODIST CHURCH IN SINGAPORE, 12TH QUADRENNIUM (DEC 2020 – DEC 2024)

In accordance with The Constitution of The Methodist Church in Singapore, Article 12, and ¶306A of the Book of Discipline, a Special Session of the General Conference called by the General Conference Executive Council is scheduled to be held on

Date : Thursday, 28 July 2022
Time : 8.00 pm
Venue : Online via Zoom Videoconferencing

AGENDA:

1. Call to Order
2. Roll Call and Fixing of the Conference Bar
3. GC Secretary's Report on decisions made by GCEC in the year (BOD¶312.16)
4. **Proposed Resolutions for GC approval and adoption:**
 - (i) FY2022-2023 Budget
 - (ii) Adoption of FY2020-2021 audited accounts
 - (iii) Commend MCS Crisis Communications Manual to ACs and LCs
 - (iv) Delegation of Authority to GCEC for investment property purchases
 - (v) Christian Ministry Staff (CMS) Claims Policy
 - (vi) Appointment of Auditors for FY2022-2023
5. Closing Prayer and Benediction
6. Adjournment

Due to the current COVID-19 situation, the Special Session will be held by electronic means using **Zoom Videoconferencing software**. Please note that you will be able to ask questions, provide opinions and vote on the agenda items at the Special Session using Zoom. As such, please download the **latest version** of Zoom, available for PCs/Laptops, tablets and Mobile devices, prior to the Special Session and check that the camera and audio system (speaker/microphone) of your device function properly with Zoom.

If you need assistance on using Zoom to attend the Special Session, you may contact the MCS IT Administrator Mr Richard Ng at Tel: 6478 4729 or email: richard.ng@methodist.org.sg.

Delegates and Judicial Council members are kindly requested to register their attendance (or non-attendance) at the GC-MCS website at <https://www.methodist.org.sg/gcsession>. The Zoom meeting details for you to attend electronically will be sent to you after you have registered your attendance. You are kindly requested to register by **Monday 25 July 2022**.

Your presence, participation and prayers for this Special Session of the General Conference will be much appreciated.

If you are a substantive member and are unable to attend, kindly inform your Annual Conference President so that arrangements can be made for your reserve to attend in your place.

All reserve delegates are also invited to attend the Special Session.

Yours sincerely

Jeffrey Lim

General Conference Secretary

Cc: Bishop Dr Gordon Wong
Annual Conference Presidents
Annual Conference Secretaries