



2022 Annual Members Meeting Minutes

Date and Time: March 21, 2022 at 4:30pm
Location: Online Zoom Meeting
Secretary: Elder Heman Chao

Chair: Rev. Stan Man
Interpreter: Karen Ko and Diana Liu
General Manager: Nelson Poon
Team: Ella Cheung, Jason Kan, Jason Wong, Vincci Leung, Vincent Yang, Josephine Tam, Wendy Yang, Gordon Lai, David Tam

Agenda

1. Approval of Agenda
2. Annual Report
3. Unaudited Financial Report 2021
4. 2022 Budget
5. Elder Nomination Committee Formation
6. Others
 - a. Phase II update
 - b. Governance Committee

Minutes

Open prayer: Rev. Stan Man

Roll call:

Current active Member	423
Quorum (1/3 active member) is	141
Members present	182

Rev. Stan Man declared quorum has been reached and meeting is called to order.

Business

1. Approval of Agenda

Rev. Stan Man moved a motion to approve the agenda. The motion was second by Heman Chao. No amendment was proposed.

Motion carried by a show of hand with majority approving.



2. Annual Report

Rev. Stan Man tabled the Annual Report for record. Annual Report was sent to the members ahead of the meeting as required.

3. Unaudited Financial Report 2021

Rev. Stan invited Elder Terry Ha to present 2021 unaudited financial report. Elder Terry Ha presented the report and directed further inquiry to his department.

4. 2022 Budget

Rev. Stan Man asked for a motion to discuss and approve the budget. Elder Terry Ha moved a motion to discuss and approve the 2022 budget. The motion was second by Kathrine Lee. Rev. Stan Man invited Elder Terry Ha to present the budget. Elder Terry presented the 2022 budget and provided a comparison to 2021 budget. After the presentation, the floor was opened for discussion. No question was raised. Elder Terry invited any future inquiry to be directed to his department. Rev. Stan Man closed the floor to discussion and invited a vote.

Motion carried by a show of hand with majority approving.

5. Elder Nomination Committee Formation

Rev. Stan opened the floor for nomination to begin. Two Church members are required to join the committee together with Rev. Stan Man (Chair), Sammy Tsang (Elder representative) and Daniel Xu (Elder representative).

Elder Heman Chao nominated Evelyn Lau and Yick Kwan. Both candidates agreed to be nominated. There was no further nomination from the floor. Rev. Stan Man invited members to move a motion to cease nomination.

David Tam moved a motion to cease nomination. The motion was second by Fanny Leung and Heman Chao. Rev. Man invited a vote.

The motion was carried by a show of hand with majority approving.

Rev. Man declared the two candidates won by acclamation as there were no third candidate nominated and therefore voting is not required per The Alliance Local Church Constitution.



The Elder Nomination Committee is formed with the following:

Chair: Rev. Stan Man
Elder representatives: Sammy Tsang and Daniel Xu
Member representatives: Yick Kwan and Evelyn Lau

Rev. Stan moved a motion to destroy all ballots cast today. The motion was second by Heman Chao. A vote was called by Rev. Stan. The motion was carried by a show of hand with majority approving.

6. Others

a. Phase II update

Rev. Stan Man invited Peter Tam (Phase II committee Chair) to provide an update to the Phase II building project. Peter Tam provided a status report to the members.

b. Governance Committee

Rev. Stan Man invited Elder Heman Chair to introduce the newly formed Governance Committee. Elder Heman Chao introduced the committee with members consisting of Rev. Stan Man, David Tam and Heman Chao. Heman Chao provided a summary on the work the committee is expected to perform in the coming years.

7. Meeting adjournment

Rev. Stan Man move to close the meeting. The motion was second by Heman Chao. A vote was called by Rev. Man.

The motion was carried by a show of hand with majority approving.

8. Rev. Stan Man closed the meeting by prayer.

These minutes were reviewed and approved by the Board of Directors on April 3, 2022.

Minutes prepared by: Heman Chao, Board Secretary.