



Annual General Meeting 週年會員大會

Tuesday November 25, 2025 at 7.30 pm

Agenda 議程

1. Welcome 歡迎 – Gary
2. Devotion 靈修 – Pastor Dean
3. Present/Apologies/Quorum 出席/道歉/法定人數
4. Minutes of Previous Meeting 上次會議記錄

Motion: “To approve the minutes from the previous Annual General Meeting held on November 26, 2024.”

動議：接納 2024 年 11 月 24 日召開的週年會員會議記錄。
5. Matters arising from previous meeting (Included in items below)

上次會議提出的事項（包括以下的點項）
6. Lead Pastor Report 堂主任牧師報告– Pastor Dean
7. Presentation of Annual Reports 年度報告 - Gary

Motion: “To accept the Annual Reports, as presented.”

動議：接納所提交的年度報告。
- 8.. Election: 選舉 - Diane

{I} **Motions 動議：**

“To appoint Gary Wu as Council Chair for Templestowe Baptist Church Inc. for a term of 2 year.”

“任命 Gary Wu 為 Templestowe Baptist Church Inc., 任期 2 年。”

{II} **Motions 動議：**

“To appoint Peter Dybing as Treasurer for Templestowe Baptist Church Inc. for a term of 2 year.”

“任命 Peter Dybing 為 Templestowe Baptist Church Inc., 任期 2 年。”

“To appoint Gavin Chung as Elder for Templestowe Baptist Church Inc. for a term of 2 year.”

“任命 Gavin Chung 為 Templestowe Baptist Church Inc. , 任期 2 年。”
9. Membership 會員事項 - – Diane

Motion: “To accept the changes to Templestowe Baptist Church Inc. membership, as presented.”

動議：” 接受 Templestowe Baptist Church Inc. 會員記錄的變更。

10. Financial Report 財務報告 – Peter

a) Approval of Audited Financial Accounts. 批准經審核的財務帳戶

Motion: “To approve the audited Financial Accounts for Templestowe Baptist Church Inc. for the year ended June 30, 2025.”

動議：批准譚寶道浸信會截至 2025 年 6 月 30 日的年度經審計的財務賬目

b) Financial Update & Forecast 財務更新及預測

11.. Appointment of BUV Delegates 任命 BUV 代表 – Pastor Dean

a) Call for Delegates. 呼召 BUV 代表

Motion: “To approve the appointment of BUV delegates for Templestowe Baptist Church Inc. for 12 months.”

動議：批准任命譚寶會浸信會 BUV 浸聯會代表任期 12 個月

12.. Election Results 選票結果

13. Next Meeting: 下次教會會議

Church Family Forum 家事論壇 – Tbc 待定

14. Prayer & Close. 禱告 & 結束