



**Notice of 23rd Annual Congregational Meeting
All Saints Presbyterian Church
(UEN T01SS0182C)
7 Armenian Street, #B1-01, Singapore 179932
Sunday 26th May 2024**

Dear Communicant members,

Notice is hereby given that the 23rd Annual Congregational Meeting of members of All Saints Presbyterian Church will be held In-Person on 26th May 2024 at 11.30 a.m. to transact the following business:

1. Opening Prayer	Rev Daniel Lee
2. Associate Minister's Address	Rev Daniel Lee
3. Change of Constitution	Resolution 1: Change of Constitution to allow in-person, online and hybrid meetings.
4. Confirmation of Minutes of 22 nd ACM - 28 th May 2023	Resolution 2: To confirm the Minutes of the 22 nd ACM held in-person on 28 th May 2023.
5. Confirmation of Minutes of Extraordinary Congregational Meeting – 21 st January 2024	Resolution 3: To confirm the Minutes of the Extraordinary Congregational Meeting held in-person on 21 st January 2024.
6. Matters Arising (a) Minutes of 22 nd ACM (b) Minutes ECM 2024	Elder Bettina Yeap
7. Adoption of Statement by the EDC, Audited Financial Statements and Auditor's Report for Financial Year ended 31 st December 2023	Resolution 4: To receive and adopt Statement by the EDC, Audited Financial Statements and Auditor's Report for Financial Year ended 31 st December 2023.
8. Adoption of Annual Ministry Reports for Year ended 31 st December 2023	Resolution 5: To receive and adopt Annual Ministry Reports for Year ended 31 st December 2023.
9. Appointment of External Auditor for period 1 st January 2024 to 31 st December 2024	Resolution 6: To re-appoint SS Ang & Co as Auditor for period 1 st January 2023 to 31 st December 2024.

10. Any Other Business:	
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This Notice is available on our All Saints Presbyterian website and may be accessed via the URL <https://aspc.sg>.

The following documents are attached:

- Agenda for ASPC Annual Congregational Meeting, Sunday, 26th May 2024
- Amendment to Constitution to allow for in-person, online and hybrid meetings.
- The Minutes of the 22nd Annual Congregational Meeting held on 28th May 2023
- The Minutes of Extraordinary Congregational Meeting held on 21st January 2024
- The Statement by the EDC, Audited Financial Statements and Auditor’s Report for Financial Year ended 31st December 2023
- The Annual Ministry Reports for Year ended 31st December 2023
- Voting Communicant List

In His Service,

For and on behalf of
Elders & Deacons Court
All Saints Presbyterian Church



Elder David Saw
Elders and Deacons Court Clerk