

Notice of 24th Annual Congregational Meeting All Saints Presbyterian Church (UEN T01SS0182C) 7 Armenian Street, #B1-01, Singapore 179932 Sunday 25th May 2025

Dear Communicant members,

Greetings in the name of our Lord and Saviour Christ Jesus! We would like to request the pleasure of your attendance and participation at our 24th Annual Congregational Meeting. It will be held in-person on 25th May 2025 immediately after service at ASPC Sanctuary.

Your attendance at this meeting is crucial to ensure we have the required quorum for discussions and voting on the following agenda items to proceed smoothly:

1.	Opening Prayer	Rev Daniel Lee
2.	Associate Minister's Address	Rev Daniel Lee
3.	Confirmation of Minutes of 23 rd ACM - 26 th May 2024	Resolution 1: To confirm the Minutes of the 23 rd ACM held in-person on 26 th May 2024.
4.	Confirmation of Minutes of Extraordinary Congregational Meeting – 19 th January 2025	Resolution 2: To confirm the Minutes of the Extraordinary Congregational Meeting held inperson on 19 th January 2025.
5.	Matters Arising (a) Minutes of 23 rd ACM (b) Minutes ECM 2025	Elder Bettina Yeap
6.	Adoption of Statement by the EDC, Audited Financial Statements and Auditor's Report for Financial Year ended 31 st December 2024	Resolution 3: To receive and adopt Statement by the EDC, Audited Financial Statements and Auditor's Report for Financial Year ended 31 st December 2024.
7.	Adoption of Annual Ministry Reports for Year ended 31 st December 2024	Resolution 4: To receive and adopt Annual Ministry Reports for Year ended 31 st December 2024.
8.	Appointment of External Auditor for period 1 st January 2025 to 31 st December 2025	Resolution 5: To appoint ALL Assurance PAC (UEN: 202403472C) as Auditor for period 1 st January 2025 to 31 st December 2025.

9. Any Other Business:	

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, 25th May 2025
- Updated ASPC Constitution after approval from ROS & COC on the amendment to allow for in-person, online and hybrid meetings.
- The Minutes of the 23rd Annual Congregational Meeting held on 26th May 2024
- The Minutes of Extraordinary Congregational Meeting held on 19th January 2025
- The Statement by the EDC, Audited Financial Statements and Auditor's Report for Financial Year ended 31st December 2024
- The Annual Ministry Reports for Year ended 31st December 2024
- 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