

**MT CARMEL BP CHURCH LTD  
PROCEEDINGS OF ANNUAL GENERAL MEETING (AGM)  
on 30 May 2021 held virtually on Zoom at 9:30 a.m.**

**1. Determination of quorum**

Required number to form a quorum	349
Proxies Received	422

Due to Safe Management Measures as a result of COVID-19 outbreak, the 2021 AGM was held virtually with the voting of agenda item done prior to the meeting on 30 May 2021. Eld Bruce Lockhart declared that there was a quorum for the meeting to commence.

**2. Scripture reading and prayer**

Eld Bruce opened the meeting with a scripture reading of Deut 4:1-14 and an opening prayer.

**3. Adoption of minutes of the Annual Congregational Meeting on 1 Jan 2021**

The minutes of the ACM on 1 Jan 2021 and were adopted with overwhelming number of "FOR" votes.

**4. Passing of 2020 Director's Report and Audited Accounts**

The 2020 Director's Report and Audited Accounts was adopted with overwhelming number of "FOR" votes.

**5. Any Other Business**

No item was raised under this agenda.

**6. Closing Prayer**

Eld Bruce closed the meeting with a prayer. The meeting closed at 9:44 a.m.

*Bruce M Lockhart*

Eld Bruce Lockhart  
Chairman