



HỘI THÁNH TIN LÀNH VIỆT NAM TẠI MELBOURNE-ÚC CHÂU
VIETNAMESE EVANGELICAL CHURCH IN AUSTRALIA –MELBOURNE Inc.
Reg. No A0007199H

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Website: www.vecamelbourne.com.au

Melbourne, 31-10-2021

Notice of Annual General Meeting

Dear members,

This notice is to advise you of the upcoming Annual General Meeting of the members of the Vietnamese Evangelical Church in Australia - Melbourne Inc, which is being provided to all members of the church by these methods:

- a. By post in the church website on 31 October 2021
- b. By verbal announcement during church service on 31 October 2021
- c. By inclusion in the Bulletin handout to members who attend church service on 31 October 2021

The details of this meeting are as follows:

Date: Sunday 12-12-2021

Time: 12:00PM

Place: 45 Pickett street, Footscray 3011

The meeting agenda will include:

1. Confirmation of minutes of the last Annual General Meeting (AGM) held on 25-10-2020 and the Extraordinary General Meeting (EGM) held on 25-04-2021
2. Report on Church Ministries
3. Internal Auditor report on financial year ended on 30-6-2021
4. Presentation of Treasurer on the Annual Financial statement
5. Member suggestions

Please send your suggestions to the Secretary by 19-11-2021 for the Church Committee to consider.

In the love of Jesus Christ.

Ve Nguyen, Secretary
by authority of the Church Committee

All inquiries should be directed to the Secretary, Ve Nguyen via telephone 0419 586 318 or email secretary@vecamelbourne.com.au

Notes:

- The proposed Sunday 12-12-2021 for the AGM is subjected to public health orders gazetted by the Victorian Government. If the meeting cannot proceed on this date by reasons of public health orders then it shall be held at the next earliest Sunday allowable by the government and after one week notice.
- This Notice will be announced in Sunday Church services and posted on the news board of the Church.
- This Notice with the minutes of the AGM held on 25-10-2020, and the minutes of the EGM held on 25-04-2021 will be published on the church website www.vecamelbourne.com.au
- The report on Church Ministries including a summary of Annual Financial Statement will be handed out on the date of AGM



HỘI THÁNH TIN LÀNH VIỆT NAM TẠI MELBOURNE-ÚC CHÂU

VIETNAMESE EVANGELICAL CHURCH IN AUSTRALIA – MELBOURNE

45 Pickett Street Footscray Victoria 3011

Annual General Meeting (AGM)

Vietnamese Evangelical Church in Australia-Melbourne

MEETING MINUTES

Date: 25th October 2020

Venue: ZOOM ID: 845 945 1045

AGENDA

- Welcome by Chairperson
- Confirmation of minutes of the previous AGM
- Updates on actions from the last AGM
- Ministries Report
- Treasurer's report and presentation of audited financial statement
- Election of Church Committee
- Chairperson's report
- General business
- Close

Attendees: Church Members including
Church Committee Members (2018-2020 Term)

Chair: Senior Pastor Dung Huu Duong

11:30am Welcome

Pastor Dung Huu Duong

- opened the meeting by welcoming all members participating in the AGM
- detailed AGM Agenda covering the 2018-20 financial year:
 - the Ministries Report (by the Secretary)
 - the Treasurer's Report
 - an election for a new Church Committee.
- invited the Election Admin Team to verify the quorum. The Election Admin Team consisted of:
 - ZOOM Host: Thanh Pham
 - Voting Administrator: Phillip Dang
 - Election Officers: Wendy Do
Nathan Vu
Nha-Vi Huynh

11:35am Quorum Confirmation

1. Quorum Validation Rule

Pastor Dung Huu Duong requested that the Election Admin Team validate the quorum as follow:

- The Election Admin Team requested all church members to show their name and their live video on ZOOM.
- The Election Admin Team conducted a roll call by verifying each participant against the eligible members list - Only eligible members were counted
- Screens were captured by Election Admin Team for record-keeping.

2. Quorum Confirmation

- The quorum was verified and confirmed by the Election Admin Team.

Pastor Dung Huu Duong Huu declared the quorum was achieved as per the Constitution.

11:36am: AGM Commencement

Pastor Dung Huu Duong

- Declared the AGM officially open and that the AGM proceedings will be recorded and run in both English and Vietnamese.
- Explained the reason the AGM could not possibly be held in July this year due to the COVID-19 pandemic restrictions imposed by the government. The postponement of the AGM was agreed to by the Committee and regularly announced to the church congregation since April.
- Requested a nomination for a Minutes Taker in this AGM.
Mr Ve Nguyen nominated Ms Nga The Huynh to be the Minutes Taker. Majority of the quorum approved the nomination by raised hands.
- Advised that the election of the new Church Committee will be as per the Constitution. For eligible members must:
 - *Be a current church member;*
 - *be at least 16 years of age;*
 - *have received Baptism;*
 - *have participated in the Church's activities for no less than three months at the time of the election.*
- Informed only members eligible to vote will receive the ballot.
- Explained that the ballot for voting will be sent directly to eligible members' mobile phone numbers and/or email addresses as registered with the Secretariat prior to the Church Committee Election.
- Informed the following:
 - as previously approved by the congregation in the Extraordinary General Meeting (EGM) on 4 October 2020 that this Election will
 - utilise the commercially available on-line voting solution;

- select new committee members, but not assign the new committee members' roles; the roles for individuals will be decided jointly by the new Committee after the election;
- present the new Constitution at this AGM, however due to significant feedback received from church members, the Committee requires more time to incorporate those suggestions and to ensure it passes a legal review. An updated version will be circulated for further review by church members. A motion to seek approval of the new Constitution will be conducted in an EGM in the near future.
- Showed the list of 15 candidates eligible to stand for election, who were nominated by church members and were confirmed on Sunday 18 October 2020.
- Requested eligible members to elect 12 out of 15 candidates into the new Church Committee for the 2020-2022 two-year term or until the next AGM when the election for the new Committee is due.

11:45am Ministries Report

Secretary Ve Nguyen:

- Thanked the Lord for His Blessings.
- Thanked church members and the Ministry Leaders for their hard work
- Advised that the Ministries Report (soft copy) was sent to all church members in the early morning of 25 October 2020 for reference, and a hard copy will be made available on request.
- Informed church members that an action arising from the last AGM held 28 July 2019 was to elect two new church members to be added to the existing Pastoral Search Team of three members (Jeremy Van, Thanh Pham and Le Pham). The church congregation voted two additional members: Mr Phuc Pham and Mr Van Pho as two new additional members of the Pastor Search Team effective immediately. The new team of five focus was to search for a church senior pastor. This action was successfully carried out, as the result, Pastor Dung Huu Duong has been selected as Senior Pastor for the Church since August 2020.
- Provided summary achievements of the Church Ministries

12:10pm Financial Report

- Two elected Financial Auditors, Ms Chi Nguyen and Ms Diep Pho spent 4 weeks prior to the AGM reviewing the church financial records and transactions.
- The auditors provided their findings as follows:
 - revenue increase from church member contributions especially during the Thanksgiving service (held November 2019)
 - additional support from the governments ie: JobKeeper, CashFlowBoost, COVID-19 Business Grants, etc;
 - funding to improve church infrastructure for better security, and new musical equipment to provide community services;

- similar expenses to the previous financial year (ie 2018-2019);
- due to COVID-19 restrictions, church member contributions were drastically reduced since March 2020;
- as of 30 June 2020, the church's available funds were \$197,240, of which \$138,000 was loaned by church members. The actual available funds were \$59,240 including government grants as mentioned above;
- noted that the Church Treasurer had complied with all recommendations provided by the 2019 Audit Team.
- The auditors reported the following challenges:
 - the church's bank accounts have been frozen due to unauthorised persons requesting control;
 - the Treasurer has lost access/control of the church MYOB caused by unauthorised persons requesting access;
 - the Church still has active member loans for building expansion, to the total of \$138,000
 - more than 50% of the church's funds has been used to pay salaries for the church pastors.
- The auditors provided the following recommendations:
 - Resolve the Church bank accounts and MYOB account issues as soon as possible.
 - Repay the member loans once the Church bank accounts are back in operation.
 - Developing a Contingency Fund for the Church as its current reserve is very low and may not be sufficient to cover the salaries of church pastors and other operational costs.
 - Apply the best accounting practices for annual budgeting and forecasting, and payroll.

12:30pm: Motion to pass Financial Report and Recommendations

Pastor Dung Huu Duong put forward a motion for church members to pass the Financial Report provided by the Auditors by raising hands.

- Majority of church members accepted and passed the motion.
- No dissenters.
- Screens were captured for record- keeping.

12:32pm: Church Committee Election opened

Pastor Dung Huu Duong declared the current Church Committee term has been successfully completed. The election to select the new Committee ie 12 out of 15 candidates for the 2020-2022 two-years term is now open. The candidates were nominated by the congregation as per below:

Nguyễn Thanh Tâm Chi
 Phó Ngọc Diệp
 Huỳnh Tuyết Dung
 Lê Hữu Hiền
 Tăng Văn Hòa

Vũ Tiến Lộc
Hoàng Thị Nhân
Phạm Ng. Trọng Nhân
Phạm Như Phúc
Lê Hồng Phước
Huỳnh Thiên Quốc Thái
Phạm Thế Duy Thanh
Huỳnh Thái Thượng
Phó Quốc Vân
Nguyễn Văn Vệ

12:40pm: The Election Admin Team sent the ballots to eligible members

- Pastor Dung Huu Duong requested that the Election Admin Team send the ballots to eligible members to vote.
- The Election Admin Team confirmed the ballots were sent to the list of eligible members in attendance via email or SMS as registered.
- The voting process commenced.
- The Election Admin Team were requested to provide assistance to members who encountered some issues during the voting time. There was one member did not receive the ballot. After the verification process, it was due to wrong phone number provided, the issue was quickly rectified when a new phone number was provided by that member.

1:15pm Church Vision, Mission and Strategies

Pastor Dung Huu Duong shared new Church Vision, Mission and Strategies.

1:30pm Church Committee Election closed

- The Election Admin Team confirmed the election process was carried out successfully without any technical issues and/or anomalies.
- Election results were subsequently provided to Pastor Dung Huu Duong.
- A total of 122 eligible members received the ballots:
 - o 121 eligible members voted; and
 - o 1 did not vote.
- Pastor Dung Huu Duong declared the election process as a success and formally closed.

1:32pm: Announcement of a pending court case

Mr Van Pho on behalf of the former Committee provided an update on the pending court case between Pastors Tuan Nguyen and Mark Mai (named Plaintiffs) vs Vietnamese Evangelical Church in Australia-Melbourne Inc (named Defendant):

- A court hearing is being provisioned at 12:00pm Friday 30 October 2020;
- The newly elected Committee will be the Church's representatives to defend the case.

2:05pm Election Results

Pastor Dung Huu Duong declared the following election results as provided by the Election Admin Team (based on the ElectionBuddy on-line voting system's data):

Candidate	No of Votes	%
Nguyễn Thanh Tâm Chi	66	54
Phó Ngọc Diệp	82	67
Huỳnh Tuyết Dung	114	93
Lê Hữu Hiền	113	93
Tăng Văn Hòa	118	97
Vũ Tiến Lộc	106	87
Hoàng Thị Nhân	66	54
Phạm Ng. Trọng Nhân	101	83
Phạm Như Phúc	97	80
Lê Hồng Phước	116	95
Huỳnh Thiên Quốc Thái	85	70
Phạm Thế Duy Thanh	117	96
Huỳnh Thái Thượng	56	46
Phó Quốc Vân	101	83
Nguyễn Văn Vệ	114	93

Pastor Dung Huu Duong formally declared and congratulated the newly elected 12 Church Committee Members for the 2020-2022 two-years term. They are:

1	Phó Ngọc Diệp
2	Huỳnh Tuyết Dung
3	Lê Hữu Hiền
4	Tăng Văn Hòa
5	Vũ Tiến Lộc
6	Phạm Ng. Trọng Nhân
7	Phạm Như Phúc
8	Lê Hồng Phước
9	Huỳnh Thiên Quốc Thái
10	Phạm Thế Duy Thanh
11	Phó Quốc Vân
12	Nguyễn Văn Vệ

2:10pm: AGM Closing

Pastor Dung Huu Duong offered prayers to the Lord for the successful AGM and formally closed the AGM at **2:10pm on 25 October 2020**.

Minutes submitted by: Ms Nga The Huynh (Minutes Taker)

Minutes reviewed and approved by: Senior Pastor Dung Huu Duong and Church Committee

Vietnamese Evangelical Church in Australia-Melbourne

Extra-ordinary General Meeting (EGM) Program

DATE: 25 April 2021

VENUE: 45 Pickett Street, Footscray - Victoria

From 12:00pm - 3:25pm

Senior Pastor Duong Huu Dung (online)

Election Chair/ Scrutineer: Douglas Shirrefs (Barrister)

Interpreter (English/Vietnamese): Mr. Le Hong Phuoc

Legal Representatives: Matthew Pham and Rod Veith

Minutes Taker (nominated): Ms. Huynh The Nga

Election Support Team:

Team	Name
Security Team (11)	Team Lead: Nhan Pham Team members: Khanh, Long, MS Ngoc, Tin, Michael, and Hieu Four (4) professional Security Guards from ADNS Pty
Election Support Team (9)	Team Lead: Wendy Do Group 1: Nhan, Binh, Chi, Lieu Group 2: Dung, Phuong, Dieu, Thuy
Observers (4)	Le Pham, Lan Anh, Phan Uong Hanh Dung, Kathy Phan

PROCEEDING:

11:45am-12:00pm: Eligible members took up their seats at the Church Main Hall and Mess Hall.

12:05pm: Pastor Dung opened with a prayer and declared the EGM commence

12:06pm: Pastor Dung nominated Huynh The Nga as Minutes Taker for the EGM.

12:06pm: Pastor Dung introduced Mr. Doug Shirrefs to the Church, provided Mr Shirrefs' profile and announced Mr. Shirrefs' role for the EGM:

Douglas Shirrefs, Barrister with Supreme Court of Victoria has been appointed as an Independent Chairperson and Scrutineer for the election. He is an accredited and highly regarded mediator in disputes of all types and in relation to governance matters with incorporated associations. In the recent mediation, Douglas was engaged and helped both parties to reach the agreement of settlement. With rich knowledge of law practice and background of the dispute, Douglas' involvement will ensure the smooth running of the election, and the transparency and fairness of its process.

12:09pm: Mr. Shirrefs greeted the Church with Le Hong Phuoc as the interpreter. In addition, his Statement of the Election Process and Rules were also displayed on large screens:

- Mr. Shirrefs declared the Election begin
- Mr. Shirrefs announced 12 existing church committee positions are now open
- Mr. Shirrefs read out the Election Process and Rules. They were also displayed bilingually on large screens for all to see.

ELECTION READING OUT TUYÊN ĐỌC

1. TIMING – Thời Gian

- Settling down into seating: **11.45-12 noon** - Ổn định chỗ ngồi:
- EGM/Election Starting time: **12noon sharp** - Bầu cử bắt đầu đúng 12 trưa
- EGM/Election Ending time: **3pm (approximately)** - Bầu cử dự trù chấm dứt lúc 3 chiều (dự đoán)

Church gate will be open at 11:45am, and closed during the EGM/Election (12 and 3pm (approx.)).

Cổng nhà thờ sẽ mở lúc 11:45 sáng, và sẽ đóng lại trong suốt thời gian bầu cử (từ 12:00 đến 3 chiều (dự đoán)).

2. RULES OF PROCEEDINGS- NHỮNG QUY ĐỊNH TRONG BUỔI BẦU CỬ

- Food consuming is NOT allowed.- Không được ăn uống
- Chatting is NOT allowed.- Không được trò chuyện riêng
- Leaving before the election is finished is NOT encouraged - Xin vui lòng đừng ra về trước khi cuộc bầu cử chấm dứt.
- Following instructions given by the Church Security Team. Tuân theo sự hướng dẫn của Ban Trật Tự.

As entrusted by the Church Committee, the Chair/Election Scrutineer, at his discretion, may order anyone with disruptive behaviour be removed from the church building.

Được sự tín nhiệm của Ban Chấp Hành Hội Thánh ông Douglas Shirrefs, Chủ Tọa/Giám sát Viên cho cuộc bầu cử hôm nay có quyền ra lệnh trục xuất bất cứ người nào có hành vi gây rối ra khỏi nhà thờ trong thời gian bầu cử.

3. ELECTION DEFINITIONS - MỘT SỐ ĐỊNH NGHĨA TRONG CUỘC BẦU CỬ

- **Simple Majority** means a voting requirement of more than half of VALID ballot papers cast.

Đa số tương đối (quá bán) có nghĩa là số phiếu bầu phải hơn một nửa của tổng số phiếu bầu hợp lệ.

- **Additional ballot(s) voting** means a next round(s) of ballot to be conducted for each ranked candidate, who did not achieve a Simple Majority in the first ballot by eligible members by ballots until a Simple Majority is achieved for that candidate.

Bầu vòng hai, ba, vv sẽ được tiến hành theo thứ tự số phiếu đạt được cho trường hợp ứng cử viên không đạt được đa số tương đối.

- **Direct voting method** means ONLY eligible members who are present at the election may cast their ballots and may stand or be nominated for election. Proxy and/or assisted voting is not allowed.

Phương thức bầu cử trực tiếp có nghĩa là chỉ những hội viên đủ điều kiện và có mặt tại buổi bầu cử mới có thể được bỏ phiếu hoặc ứng cử. Bầu dùm hoặc được trợ giúp không được chấp thuận.

- **Secret voting means** ballot papers are ONLY used.

Phương thức bầu phiếu kín nghĩa là chỉ sử dụng lá phiếu để bầu chọn mà thôi.

- **Valid ballot paper** means if there were exactly twelve (12) candidates selected.

Phiếu bầu hợp lệ có nghĩa là phiếu bầu đã chọn đủ 12 ứng cử viên.

- **Invalid ballot paper** means if there were either more or less than twelve (12) candidates selected.

Phiếu bầu không hợp lệ có nghĩa là phiếu bầu đã chọn nhiều hơn hoặc ít hơn 12 ứng cử viên.

4. ELECTION RULES – ĐIỀU LỆ BẦU CỬ

The following rules are based on the Church Constitution of 1985 and the signed Agreement of Settlement:

Dựa trên Bản Điều Lệ của Hội Thánh năm 1985 và Bản Thỏa Thuận, những điều lệ sau đây sẽ được áp dụng:

- The election will be conducted in the spirit of the inclusiveness, transparency and fairness.

Cuộc bầu cử sẽ được tiến hành trên tinh thần mở rộng, minh bạch và công bằng.

- Term of the newly elected members of the Church Committee is ONE year. However, as the election is held in April 2021 hence this term will extend until the end of July

2022 when the Annual General Meeting (AGM) is held. The AGM in this July will NOT have an election of the Church Committee.

Nhiệm kỳ của Ban Chấp Hành là 1 năm. Tuy nhiên, do việc bầu cử được tổ chức vào tháng 4 năm 2021, cho nên nhiệm kỳ lần này sẽ được kéo dài đến Hội Đồng Thường Niên vào cuối tháng 7 năm 2022. Vì vậy, Hội Đồng Thường Niên tháng 7 năm 2021 sẽ KHÔNG có việc bầu cử Ban Chấp Hành.

- Twelve (12) management positions of the current Church Committee are subject to voting. They are listed as below:
12 vai trò Chấp Sự trong Ban Chấp Hành hiện thời sẽ được bầu gồm có:

1. *Secretary* Thư Ký
2. *Deputy Secretary* Phó Thư Ký
3. *Treasurer* Thủ quỹ
4. *Deputy Treasurer* Phó Thủ quỹ
5. *Head of Social Programs* Trưởng Ban Xã Hội
6. *Deputy of Social Programs* Phó Ban Xã Hội
7. *Head of Visitation* Trưởng Ban Thăm Viếng
8. *Deputy of Visitation* Phó Ban Thăm Viếng
9. *Head of Maintenance* Trưởng Ban Bảo Trì
10. *Deputy of Maintenance* Phó Ban Xã Hội
11. *Head of Evangelism and Discipleship*
Trưởng Ban Chứng Đạo và Môn Đồ Hóa
12. *Deputy Evangelism and Discipleship*
Phó Ban Chứng Đạo và Môn Đồ Hóa

NOTES: Ghi Chú

(i) In the event of the election is unfinished on the day due to whatever reason(s), then the current committee will continue managing the operation of the church until another election can be organised.

Trong trường hợp cuộc bầu cử không hoàn tất vì bất kỳ lý do gì, thì Ban Chấp Hành hiện thời sẽ tiếp tục điều hành Hội Thánh cho đến khi một cuộc bầu cử khác được tổ chức.

(ii) Newly elected members of the Church Committee will be assigned individual roles by a ballot amongst themselves in the Church Committee's first convened meeting after the election).

12 Chấp Sự sẽ được sắp xếp vào các vai trò khác nhau bằng phương cách bầu trong buổi họp đầu tiên của Ban Chấp Hành mới.

- Register of Memberships as at 30 June 2020 will be used for validating/admitting eligible members to vote:

Danh sách hội viên (khóa sổ ngày 30 tháng 6 năm 2020) sẽ được dùng để xác nhận ai là hội viên hội đủ điều kiện để được tham gia cuộc bầu cử:

(i) **Eligible members to vote:**

o no less than sixteen (16) years of age; and

o having participated in the Church's activities for not less than three months by the cut-off date of 30 June 2020.

Hội viên được quyền bầu cử:

-16 tuổi trở lên và

-Tham dự sinh hoạt với Hội Thánh ít nhất là 3 tháng tính đến ngày 30/06/2020

(ii) **Eligible members to stand or be nominated:**

o no less than twenty one (21) years of age; and

o having participated in the Church's activities for not less than six months by the cut-off date of 30 June 2020.

Hội viên được quyền ứng cử hoặc được đề cử:

-21 tuổi trở lên, và

-Tham dự sinh hoạt với Hội Thánh ít nhất là 6 tháng tính đến ngày 30/06/2020.

(iii) Voting method is direct and secret.

Phương pháp bầu cử là trực tiếp và phiếu kín.

- Twelve (12) candidates received the highest number of ballot papers of the first ballot with simple majority are elected. If a Simple Majority is not achieved to fill all positions on the Church Committee, there shall be an additional ballot or ballots until all positions of the committee have been filled.

Mười hai (12) ứng cử viên nào có số phiếu cao nhất và đạt Đa Số Tương Đối sẽ được công nhận đắc cử. Tuy nhiên, nếu không đạt được Đa Số Tương Đối thì theo thứ tự người có số phiếu cao sẽ được bầu vòng 2. Tuần tự như thế cho đến khi 12 người đạt được Đa Số Tương Đối.

- In the case of there are two candidates in the 12th and 13th positions having equal number of ballot papers, but not achieving a Simple Majority then the OLDER candidate will automatically enter the next round of ballot. If they both achieved a Simple Majority then the OLDER candidate will automatically be elected.

Trong trường hợp có hai ứng cử viên ở vị trí thứ 12 và 13 có đồng số phiếu, nhưng không đạt được Đa Số Tương Đối thì ứng cử viên lớn tuổi hơn sẽ được ưu tiên để vào bầu cử vòng 2 trước.

Nếu cả hai ứng cử viên có đồng số phiếu, và đạt Đa Số Tương Đối thì ứng cử viên lớn tuổi hơn sẽ được đắc cử.

5. ELECTION FORMAL BALLOT PAPER – PHIẾU BẦU CHÍNH THỨC

- Only stamped ballot papers are considered FORMAL.

Chỉ phiếu bầu có đóng dấu sẽ được xem là chính thức.

- Ballot papers will NOT be numbered.

Phiếu bầu không có đánh số.

- Ballot paper shows the whole list of twenty-four (24) candidates with photos. Their full-names are displayed in alphabetical order by surname.

Phiếu bầu có danh sách 24 ứng cử viên với hình được sắp xếp theo thứ tự của mẫu tự dựa theo họ của ứng cử viên.

- Eligible member is issued with ONLY one ballot paper for voting. If a new ballot paper is required due to errors then the first ballot paper is destroyed by ESO before the new one issued.

Hội viên hội đủ điều kiện bầu chỉ được cấp một lá phiếu duy nhất để bầu. Nếu cần phải có lá phiếu mới, thì lá phiếu cũ phải được trao lại cho nhân viên bầu cử để hủy bỏ, trước khi nhận được phiếu mới.

Please refer to a sample of the formal Ballot Paper below:

Xin vui lòng tham khảo lá phiếu mẫu dưới đây:

HỘI THÁNH TIN LÀNH VIỆT NAM ÚC CHÂU - MELBOURNE
VIETNAMESE EVANGELICAL CHURCH AUSTRALIA - MELBOURNE

Phiếu Bầu 12 Chấp Sự Của Ban Chấp Hành Hội Thánh
Ballot Paper for the Election of 12 Deacons of the Church Committee

Lưu Ý: Phiếu Bầu sẽ được xem là HOP LỆ chỉ khi đúng 12 Ứng Cử Viên được chọn lựa (bầu)
Note: Ballot Paper will be considered as VALID when only 12 Candidates are selected.

1. ĐỒ Tâm Sơn  <input type="checkbox"/>	13. NGUYỄN Văn Vệ  <input type="checkbox"/>
2. HUỖNH Tuyết Dung  <input type="checkbox"/>	14. PAEZ Bradford (Dũng)  <input type="checkbox"/>
3. HUỖNH Thiên Quốc Thái  <input type="checkbox"/>	15. PHẠM Nguyễn Trọng Nhân  <input type="checkbox"/>
4. LÊ Hữu Hiền  <input type="checkbox"/>	16. PHẠM Như Phúc  <input type="checkbox"/>
5. LÊ Hồng Phước  <input type="checkbox"/>	17. PHẠM Thế Duy  <input type="checkbox"/>
6. LÊ Hồng Thái  <input type="checkbox"/>	18. PHỒ Ngọc Diệp  <input type="checkbox"/>
7. LƯƠNG Minh Rô  <input type="checkbox"/>	19. PHỒ Quốc Văn  <input type="checkbox"/>
8. NGÔ An  <input type="checkbox"/>	20. TĂNG Văn Hòa  <input type="checkbox"/>
9. NGUYỄN Daniel  <input type="checkbox"/>	21. TRẦN Văn Hùng  <input type="checkbox"/>
10. NGUYỄN Văn Sĩ  <input type="checkbox"/>	22. TRẦN Mỹ Linh  <input type="checkbox"/>
11. NGUYỄN Thiên Thảo  <input type="checkbox"/>	23. VÕ Trần Thọ Ân  <input type="checkbox"/>
12. NGUYỄN Bùi Thanh Tuấn  <input type="checkbox"/>	24. VŨ Tiến Lộc  <input type="checkbox"/>

12:20pm: Mr Shirrefs checked and confirmed the 2 ballot boxes empty, and checked and confirmed the formal ballot papers with 24 candidate names before administering.

12:21pm: Mr Shirrefs verified if 24 candidates were present at the Church by calling out 24 names one by one.

12:25pm: Mr Shirrefs declared the voting process commence, and invited the Election Support Team (ie Security Team and Election Support Team) and 4 Observers to vote first prior to taking their roles in the election.

12:32pm: Mr. Shirrefs requested eligible members to start their voting by collecting ballot papers row by row (by their seatings) under the instruction of the Security Team.

12:33pm: Formal ballot papers were administered to eligible members by the Election Support Team sitting at 4 Election Administration tables located at the front of the Main Hall. Voting was done at 8 tables located on both sides of the Main Hall. Once the selection was complete, the ballot paper was put inside one of the two sealed ballot boxes under the supervision of the Security Team.

1:07pm: Mr. Shirrefs called to check for any remaining eligible members yet to complete their vote. Confirmation was given that ALL eligible members had casted their votes.

1:11pm: Election Support Team started counting number of ballots issued to eligible members based on the Register of Memberships (with crossed out names).

1:20pm: Validation Process begun:

Ballot Box1 and Ballot Box 2 were opened for Group1 and Group 2 to verify valid and invalid votes

1:50pm: Election Support Team Lead, Wendy reported to Mr. Shirrefs the result of the Validation Process:

- Mr Shirrefs spot-checked valid votes and invalid votes
- Mr Shirrefs accepted reported number of valid votes and invalid votes

Wendy reported the results:

- Total number of eligible members received the ballot: 216
- Total number of valid votes: 209
- Total number of invalid votes: 7

Therefore, the required Simple Majority for this election is 105 votes.

The break-down is as below:

item	Ballot Box1	Ballot Box2
Total number of votes	99	117
Total number of valid votes	97	112
Total number of invalid votes	2	5

1:52pm: Counting Process begun

3:05pm: Wendy reported to Mr Shirrefs that the Counting Process was completed.

- Mr. Shirrefs validated the numbers and calculated the total votes from the Counting Sheet 1 and Counting Sheet 2

Candidate Names	Box 1 Votes	Box 2 Votes	Total Votes	Perc. %	Top 12				
13. NGUYỄN Văn Vệ	56	56	112	54%	1				
2. HUỠNH Tuyết Dung	56	55	111	53%	2	Total Eligibility of Membership/			
4. LÊ Hữu Hiền	55	56	111	53%	3	Tổng Số Danh Sách Thành Viên:	278		
15. PHẠM Nguyễn Trọng Nhân	55	56	111	53%	4				
17. PHẠM Thế Duy Thanh	55	56	111	53%	5	Total Members Received the Ballots/	Box1	Box2	Total
20. TĂNG Văn Hòa	55	56	111	53%	6	Tổng Số Thành Viên Đã Nhận Phiếu:	110	106	216
5. LÊ Hồng Phước	55	55	110	53%	7				
24. VŨ Tiến Lộc	55	55	110	53%	8	Total Ballot Counted/	Box1	Box2	Total
18. PHÓ Ngọc Diệp	53	56	109	52%	9	Tổng Số Phiếu Đã Bầu:	99	117	216
3. HUỠNH Thiên Quốc Thái	53	55	108	52%	10				
16. PHẠM Như Phúc	54	54	108	52%	11	Total INVALID Ballots/	Box1	Box2	Total
19. PHÓ Quốc Vân	52	56	108	52%	12	Tổng Số Phiếu BẤT HỢP LỆ:	2	5	7
10. NGUYỄN Văn Sĩ	44	58	102	49%					
11. NGUYỄN Thiên Thảo	43	58	101	48%		Total VALID Ballots/	Box1	Box2	Total
14. PAEZ Bradford (Dũng)	44	57	101	48%		Tổng Số Phiếu HỢP LỆ:	97	112	209
8. NGỒ An	44	56	100	48%					
1. ĐỖ Tâm Sơn	42	57	99	47%		Total Number of Vote Counts			
12. NGUYỄN Bùi Thanh Tuấn	42	57	99	47%		Tổng Số Đếm Bầu Chọn	2508		
23. VÕ Trần Thọ Ân	43	56	99	47%					
7. LƯƠNG Minh Rô	43	55	98	47%		Total Number of Vote Counted			
6. LÊ Hồng Thái	41	56	97	46%		Tổng Số Đã Đếm Bầu Chọn	2507		
9. NGUYỄN Daniel	41	56	97	46%					
21. TRẦN Văn Hùng	40	57	97	46%		Matched / Kiểm Đúng:	1		
22. TRẦN Mỹ Linh	43	54	97	46%					
Check Total:	1164	1343	2507						

3:15pm: Mr. Shirrefs announced to the Church that **he accepted the results of the election with the number of votes received by each candidate (24) as below:**

Mr Shirrefs also informed that there was one individual vote missing. The expected total number of individual votes:: 2508 for 209 valid ballot papers. However, the total count of individual votes was 2507. Mr Shirrefs declared that this missing one individual vote will NOT change the election results in any way.

Mr.Shirrefs declared the top 12 candidates, who had achieved the Simply Majority (>50%) of the total valid votes. Consequently.

Mr Shirrefs announced the 12 newly elected members of the Church Committee as his FINAL DECLARATION for the election:: They are as follow

13. NGUYỄN Văn Vệ
2. HUỖNH Tuyết Dung
4. LỄ Hữu Hiền
15. PHẠM Nguyễn Trọng Nhân
17. PHẠM Thế Duy Thanh
20. TĂNG Văn Hòa
5. LỄ Hồng Phước
24. VŨ Tiến Lộc
18. PHÓ Ngọc Diệp
3. HUỖNH Thiên Quốc Thái
16. PHẠM Như Phúc
19. PHÓ Quốc Vân

Mr Shirrefs wished the Church and the newly elected Committee all the best.

3:22pm: Pastor Duong Huu Dung congratulated the 12 newly elected Church members

3:25pm: Election Closure:

Pastor Duong Huu Dung thanked Mr Shirrefs for making the election a success.

Pastor Duong Huu Dung introduced the newly elected Committee members to the Church,

Pastor Duong Huu Dung thanked God for His blessings and declared the EGM formally CLOSE.