

## **會章附則 07 - 會章**

- 7.1 會章修訂：特別會友大會開會程序及指定人數。(參會章 12.2)
- 7.1a 召開會議的指定人數為活躍會友的 10%。(參附則 5.3.a)
- 7.1b 主席由執事會代表擔任，如果未有牧師和執事會就由部長會的代表擔任。(參會章 5.5)
- 7.1c 點票方式
- i) 點票者—2 人，由幹事及一位當值部長負責。
  - ii) 點算票包括贊成 / 反對 / 棄權票，總數應與出席人數相符。
  - iii) 棄權票乃中立票，不計算在反對票內。
  - iv) 若出席者在會議當中因事故離開，沒有作出相應投票，該票則當作棄權 票論。
  - v) 棄權票不可超過全票數的三分之一；若超過的話，該提案則作廢，按需要 從新處理。(參附則 5.1.d)
- 7.2 修改條款 2 之「信仰」及條款 3 之「禮儀」：未有執事時之安排。如未有執事會，所有修改提議應停止討論，直至執事會成立後才恢復進行。

## **Constitution Supplement 7 - Church Constitution**

- 7.1 Amendment – Proceedings for Special Members' Meeting and quorum [refer to Clause 12.2]
- 7.1a The quorum for Members' Meeting shall be 10% of the number of Active Members. [refer to Clause 5.3.a]
- 7.1b A representative of the Deacons Board shall be appointed as the Chair. In the absence of a Pastor or the Deacons Board, a representative of the Departmental Leaders' Board shall be elected Chair. [refer to Clause 5.5]
- 7.1c Mode of vote counting
- i) Persons performing voting counting: two (2) who shall include the Church Clerk and on Departmental Leader on duty.
  - ii) Votes counted shall include: consent/objection/abstention, and the total number of votes shall agree with the number of attendees.
  - iii) The abstention vote is a neutral vote and shall not be counted as objection votes.
  - iv) In the event of an attendee leaving the meeting for some reasons and did not cast his vote, it shall be treated as an abstained vote.
  - v) The number of abstention votes shall not exceed one third (1/3) of the total number of votes casted; if exceeded, the motion shall be treated as null and void, and shall be reconsidered as required. [refer to Clause 5.1.d]
- 7.2 Amendment to Clause 2 The Articles of Faith and Clause 3 The Ordinances:  
The proceedings in the absence of Deacons  
In the absence of a Deacons Board, all motions for amendment to the Constitution shall be terminated and shall be resumed after establishment of the Deacons Board.。

