

(Town Hall Minutes 會議紀錄 2023.05.21)

Re: Proposing ByLaw changes - virtual/hybrid meetings and electronic ballots  
修改有關線上會友大會和電子投票的章程

Proposed ByLaw change Summary 建議要點

- There are some proposed changes to allow virtual or hybrid meeting, and accepting electronic ballots  
我們有修改關於線上會友大會和電子投票的章程的建議
- However, we might not be starting to do this immediately  
我們只是建議修改章程，未必能馬上執行
- There are logistical and technical challenges to be overcome  
我們還有些行政和技術上的問題需要即決
- We do want to make changes to ByLaw at this time, so that we are ready when we have resolved the logical/technical challenges  
修改了章程，以便以後問題解決了，就能立即執行
- Questions, suggestions and other inquiries can be sent to [cb@sccefc.ca](mailto:cb@sccefc.ca), if any  
如有問題和建議，請發電郵至cb@sccef.ca查詢

#### Questions from Uncle Frankie

Q: Don't we already have been having online/Zoom meetings and accepting electronic ballots  
我們不是已經在網上開會和投票了嗎

A: During the Pandemic, we were not able to have in-person JMM meetings. As a result, online meetings were called and electronic ballots were accepted. However, online meetings and electronic ballots have not been officially supported in ByLaw. We are proposing the changes to ByLaw by supporting online meetings and electronic ballots.

我們在疫情當中，無法舉行實體聚會，所以我們被迫在網上開會友大會。但是我們的ByLaw是沒有明確允許網上會議和電子投票的。我們提出這些改動，是為了在ByLaw中提供保障。

There are logistical questions to be answered, i.e. the workload added to the office staffs, how to count the Quorum if multiple members are using the same zoom login.

我們還有些技術性的問題需要解決。例如如何與教會辦公室配合，如何在網上確認人數和票數，特別是當一個家庭有多人參加網上會議

#### Questions from Uncle Derek

Q: Is it true that we don't need Quorum to start a Congregational membership meeting (CMM)?  
我們是否不需要在開各堂會的會友大會（CMM）之前點人數？

A: If we just call the congregation to discuss items, without any voting/decision, then we don't need Quorum. If we need to vote, then we need Quorum right before the voting starts.

如果我們只是召開CMM去分享訊息和討論事項，我們不需要點人數。但如果我們在會議中有投票的環節，我們需要在投票前點算人數。

Q: Are we not proposing the same Quorum change to Joint membership meeting (JMM)? In other words, do we need Quorum to start JMM?

我們是否改動聯合會友大會開會前數人數的要求？

A: It might not be practical to verify Quorum before each voting process during JMM. Hence, it is not a proposed change for JMM.

我們依舊需要在召開聯合會友大會前點人數。ByLaw對於JMM人數要求並沒有改變。

Q: Does CMM/MOT need Church Board's (CB) approval to call online/hybrid meetings and use electronic ballots?

在各堂會召開網上會議（CMM/MOT）之前，是否需要經過理事會（CB）的同意？

A: It is not necessary for the congregation to get approval from CB. CB is responsible for calling online/hybrid JMM and special JMM only.

各堂會可以自行決定是否在網上召開會議，不需經理事會同意。但聯合會友大會和特別會友大會的決定權歸理事會所有