

CALVARY CHURCH (ASSEMBLIES OF GOD OF MALAYSIA)

NOTICE of CHURCH LEADERS BUSINESS MEETING (Pursuant to section 7.2 Constitution of Calvary Church)

NOTICE IS HEREBY GIVEN that our Annual Church Leaders Business Meeting 2026 will be held at Calvary Convention Centre, No: 1 Jalan Jalil Perkasa 1, Bukit Jalil, 57100 Kuala Lumpur, on 10 April 2026 at 8:00 PM.

This will be an in-person (physical) meeting. Attendance by electronic communication (virtual attendance) will not be allowed.

The Meeting Agenda will cover the following areas:

1. Roll Call and Call to Order
2. Confirmation of Agenda
3. Worship, Devotion & Communion
4. Tabling of the Minutes of the Church Leaders Business Meeting held on 18 May 2025
5. Tabling of the Minutes of the Extraordinary Church Leaders Business Meeting held on 8 February 2026
6. To receive Church, Missions and Extended Ministries Accounts
7. Acknowledgement of Church Secretary Report and other Reports
(*Reports will not be read but will be acknowledged*)
8. Announcement of Church Council Members
9. Adjourn in Prayer

By directive of the Church Council,



David Dev Peter
Secretary to the Church Council

7 March 2026

**CALVARY CHURCH
(ASSEMBLIES OF GOD OF MALAYSIA)**

**NOTICE of
CHURCH LEADERS BUSINESS MEETING**

(Pursuant to Section 11 to Consider Amendments to Church Constitution)

NOTICE IS HEREBY GIVEN that a special Church Leaders Business Meeting will be held at Calvary Convention Centre, No: 1 Jalan Jalil Perkasa 1, Bukit Jalil, 57100 Kuala Lumpur, on 10 April 2026 at 8.00 PM.

This will be an in-person (physical) meeting. Attendance by electronic communication (virtual attendance) will not be allowed.

Pursuant to Section 11 of our Constitution a special quorum comprising at least half ½ of the total Church Leaders must be present in order to consider amendments to the Constitution.

This meeting will consider the amendments to our Constitution as stated in the accompanying resolution.

By directive of the Church Council,

A handwritten signature in black ink that reads "David" with a stylized flourish extending from the end of the word.

**David Dev Peter
Secretary to the Church Council**

7 March 2026

RESOLUTION TO AMEND THE CHURCH CONSTITUTION

WHEREAS on 4 May 2024 the Church furnished a copy of the Church's new Constitution (which had been adopted on 28 April 2024 and mandated to take effect from 1 July 2024) to the Assemblies of God of Malaysia (AG Malaysia) for the latter's notification;

WHEREAS on 3 July 2024 the AG Malaysia replied stating, amongst others, its view that Section 2 of the Church's new Constitution which highlights the Church's affiliation with the Assemblies of God, is insufficient, too oblique and does not adequately reflect the nature of its affiliation and its implication.

WHEREAS after many meetings, discussions and negotiations, the Church Council with concurrence from AG Malaysia concluded that amendments had to be made to Section 2 of the Church's new Constitution to draw attention to the implication of the Church's affiliation with the AG Malaysia and the application of the latter's intervention clause, to the Church

AND SINCE Section 2 needs to be amended, the Church Council takes the opportunity to also propose necessary amendments to other sections of the new Constitution to allow for clarity and operational efficiency

THEREFORE, PURSUANT TO THE AMENDMENT PROVISIONS OF SECTION 11 OF THE CONSTITUTION OF CALVARY CHURCH, BE IT RESOLVED THAT:

The Church leaders at this duly convened Church Leaders Business Meeting, approve the amendments to the existing provision of Section 2 and other sections of the Constitution of Calvary Church, which, following these amendments, will now read in full as follows in the third column in the table below:

Clauses	Existing	Amended
<p>Section 2</p>	<p>AFFILIATION</p> <p>While maintaining its right to sovereignty in the conduct of its own affairs, the Church voluntarily enters into full co-operative fellowship with the Assemblies of God of Malaysia, and shares in the privileges and assumes the responsibilities enjoined by that affiliation.</p>	<p>AFFILIATION</p> <p>(1) While maintaining its right to sovereignty in the conduct of its own affairs, the Church voluntarily enters into full co-operative fellowship with the Assemblies of God of Malaysia, and shares in the privileges and assumes the responsibilities enjoined by that affiliation.</p> <p>(2) As a constituent of this co-operative fellowship, the Church agrees to comply with the Constitution & Bylaws of the Assemblies of God of Malaysia and specifically the intervention provisions carried in Article 8.2(18) of the Constitution of the Assemblies of God of Malaysia (in the version of its constitution as revised at the 53rd General Council 1st June 2021):</p> <p>(a) For as long as the Church remains its affiliate; and</p> <p>(b) Provided that, where applicable, the Conclusive Settlement of Disputes process stated in section 5.4 Constitution of Calvary Church herein has been first exhausted.</p>
<p>Paragraph 6.1(5)(f)</p>	<p>[NONE].</p> <p>NOTE.THAT.the.existing.paragraph.numbered.previously.as.6.1(5)(f) will.be.renumbered.as.6.1(5)(g).. And.the.8.other.existing.subsequent.paragraphs.6.1(5)(g) and.6.1(5)(h) will.be.renumbered.6.1(5)(h) and. 6.1(5)(i) respectively.]</p>	<p>A circular or written resolution sent to all the members of the Church Council and unanimously agreed to in writing with all their signatures on either a singular document or several similar documents separately executed will have the same effect as a resolution duly carried at a formal meeting of the Church Council. Such decision will be duly reported and recorded in the minutes of the next Church Council meeting.</p>

<p>Paragraph 6.1(5)(c)</p>	<p>The notice of the meeting must specify the date, time and place, and whether it will be a physical, hybrid, or fully virtual meeting, and whether attendance by electronic communication means is allowed or disallowed for such meetings as determined by the Church Council. In the case of a fully virtual meeting, the physical address from where the chairman is conducting the meeting online will be deemed to be the place of the meeting.</p>	<p>The notice of the meeting must specify the date, time and place, and whether it will be a physical, hybrid, or fully virtual meeting, and whether attendance by electronic communication means is allowed or disallowed for such meetings as determined by the Church Council. In the case of a fully virtual meeting, the physical address from where the chairman is conducting the meeting online will be deemed to be the place of the meeting.</p>
<p>Subsection 6.3(2)</p>	<p>The Pastoral Team</p> <p>(2) They must hold valid ministerial credentials with the Assemblies of God of Malaysia.</p>	<p>The Pastoral Team</p> <p>(2) They The Ministry Pastor must hold valid ministerial credentials with the Assemblies of God of Malaysia.</p>
<p>Subsection 6.6(2)</p>	<p>The Church Trustees will execute a Deed of Trust and have vested in them all immovable properties belonging to the Church.</p>	<p>The Church Trustees will execute a Deed of Trust and have vested in them all immovable properties belonging to the Church. And for certain movable properties belonging to the Church, a Deed of Trust will be executed in like manner, where necessary.</p>
<p>Subsection 6.6(3)</p>	<p>The duties and responsibilities of the Church Trustees will be limited to those of a custodian trustee only, as the Church through the Church Council will be solely responsible for the management of the immovable properties and for the payment of all outgoing and other liabilities that may arise.</p>	<p>The duties and responsibilities of the Church Trustees will be limited to those of a custodian trustee only, as the Church through the Church Council will be solely responsible for the management of the such movable and immovable properties and for the payment of all outgoing and other liabilities that may arise.</p>
<p>Paragraph 6.6(4)</p>	<p>The Church Trustees must not sell, transfer or otherwise dispose of any of the immovable properties of the Church without complying with the provision prescribed under section 9.4.</p>	<p>The Church Trustees must not sell, transfer or otherwise dispose of any of the such movable and immovable properties of the Church which are vested in them without complying with the provision prescribed under section 9.4.</p>

<p>Paragraph 6.7(1)(b)</p>	<p>Pursuant to subparagraph 6.1(1)(c)(ix), the Church Council will appoint standing committees covering key functional areas of management, such as human resources, finance, audit, marketing, and legal matters and any other functional areas deemed appropriate and necessary, and fill them with persons possessing the required expertise who are available and willing to commit to serve.</p>	<p>Pursuant to subparagraph 6.1(1)(c)(ix), the Church Council will appoint standing committees covering key functional areas of management, such as human resources, finance, audit, marketing, and legal matters and any other functional areas deemed appropriate and necessary, and fill them with persons (who may or may not be Church leaders) possessing the required expertise who are available and willing to commit to serve.</p>
<p>Paragraph 6.7(2)(b)</p>	<p>Each committee will comprise a minimum of three (3) members and a maximum of five (5) members. Provided always that the Church Council may, by consensus and under exceptional circumstances, agree to have more than the maximum five (5) members for any one committee.</p>	<p>Each committee will comprise a minimum of three (3) members and such maximum number of members deemed expedient by the Church Council. a maximum of five (5) members. Provided always that the Church Council may, by consensus and under exceptional circumstances, agree to have more than the maximum five (5) members for any one committee.</p>
<p>Subsection 7.2(1)</p>	<p>(1) Notice of every Church Leaders Business Meeting must be officially announced during a Church worship service at least fourteen (14) days before the date fixed for the meeting, subject always to the thirty (30) days' notice stipulated under sections 11.3 and 12.3 regarding amendments to this Constitution and dissolution of the Church respectively.</p>	<p>(1) Notice of every Church Leaders Business Meeting must be officially announced during a Church worship service at least fourteen (14) days two (2) Sundays before the date fixed for the meeting, subject always to the thirty (30) days' notice stipulated under sections 11.3 and 12.3 regarding amendments to this Constitution and dissolution of the Church respectively.</p>
<p>Paragraph 7.2(2)(a)</p>	<p>(2) Simultaneously on the same day or before the announcement under subsection (1) above is made, the notice together with details of the agenda may be communicated as follows:</p> <p>(a) It be posted at any prominent place within the Church premises and on the website of the Church.</p> <p>(b) It be sent by electronic</p>	<p>(2) Simultaneously on the same day or before the announcement under subsection (1) above is made, the notice together with details of the agenda may be communicated as follows:</p> <p>(a) It be posted Posted at any prominent place within the Church premises. and on the website of the Church.</p> <p>(b) It be sent Sent by</p>

	communication means if the contact information of the Church leaders is available.	electronic communication means if the contact information of the Church leaders is available.
Subsection 7.2(3)	The agenda together with the meeting papers must be distributed to all Church leaders at least fourteen (14) days before the date fixed for the meeting.	The agenda together with the meeting papers must be distributed to all Church leaders at least fourteen (14) days two (2) Sundays before the date fixed for the meeting.
Subsection 7.3(1)	(1) At least one-fourth (1/4) of the Church leaders must be present at a Church Leaders Business Meeting to constitute a quorum and for its proceedings to be valid, except for the special quorum stipulated under section 11.1 on amendments to this Constitution and section 12.1 on dissolution.	(1) At least one-fourth (1/4) of the total Church leaders must be present at a Church Leaders Business Meeting to constitute a quorum and for its proceedings to be valid, except for the special quorum stipulated under section 11.1 on amendments to this Constitution and section 12.1 on dissolution.
Section 9.4	Whenever immovable properties of the Church are intended to be sold, the following provisions will apply:	Whenever movable or immovable properties of the Church which are vested in the Church Trustees are intended to be sold, the following provisions will apply:
Section 10	INDEMNITY By virtue of this Constitution and irrespective of whether such indemnity is conferred in a contract or other document or any indemnity to which they are otherwise entitled, Church leaders, Church staff, members of committees appointed by the Church Council and any other persons designated by the Church Council will be indemnified by the Church against any loss, liability or cost incurred by such persons in the discharge in good faith of their duties on behalf of the Church, unless such loss, liability or cost arises from their own wilful default.	INDEMNITY By virtue of this Constitution, and irrespective of whether such indemnity is conferred in a contract or other document or any indemnity to which they are otherwise entitled, Church leaders, Church staff, Church Trustees , members of committees appointed by the Church Council and any other persons designated by the Church Council will be indemnified by the Church against any loss, liability or cost incurred by such persons in the discharge in good faith of their duties on behalf of the Church, unless such loss, liability or cost arises from their own wilful default.
APPENDIX 3	[Pursuant to paragraph 6.1(5)(f) and 6.7(3)(e).]	[Pursuant to paragraph 6.15(f) 6.1(5)(g) and 6.7(3)(e).]

THE FOLLOWING ARE EDITORIAL ERRORS/TYPOS WHICH ARE TO BE AMENDED:

Contents page (i)	Section 2 AFFLIATION	Section 2 AFFILIATION [Insert.› ‹.]
Contents page (ii)	Section 6.7 Committee ...	Section 6.7 Committees s ... [Insert.›s‹.]
Page 5, Section 3(20)	Whereas, “secretary”, ...	Whereas, “secretary” , ... [Set.in.BOLD]
Page 5, Section 3.2	... “singular number” “singular number” ... [Set.in.BOLD]
Page 5, Section 3.3	... “masculine gender” “masculine gender” ... [Set.in.BOLD]
Page 8, Section 5.7	Every church member ...	Every C hurch member ... [Insert.›C‹.]
Page 9, subparagraph 6.1(1)(c)(vi)	Pastoral Team	Pastoral Team. [Insert.a.full.stop?›.j‹.]
Page 11, subparagraph 6.1(2)(a)(i)	The Ministry Pastor	The Ministry Pastor. [Insert.a.full.stop›.j‹.]
Page 11, subparagraph 6.1(2)(a)(ii)	The Administrative Pastor	The Administrative Pastor. [Insert.a.full.stop›.j‹.]
Page 28, paragraph 6.7(3)(k)	... communication means	... communication means. [Insert.a.full.stop›.j‹.]
Page 33, subsection 9.4(1)	... its members;	... its members. [Replace.semi_colon›.›.with.a.full.stop›.j‹.]
Page 34, subsection 9.6(1)	... the following persons: subject the following persons, subject ... [Replace.colon›.›.with.a.comma...›.?.‹.]
Page 56, no. 3	... these guidelines	... these guidelines: [Insert.a.colon›.›.‹.]