麥城華人浸信會
Markham Chinese Baptist Church

Nomination Form for Board of Directors Election 理事會成員選舉提名表格
Term: Two-year, from July 1, 2026 to June 30, 2028
任期：兩年，二零二六年七月一日至二零二八年六月三十日

Nomination closing date: **Sunday, March 9, 2026 at 1:00 p.m.**
提名截止日期：**二零二六年四月二十六日(主日)下午一時正**

Criteria for Nominee:
1. must be a MCBC member;
2. have attained the age of 18 by the nomination closing date;
3. not have the status of a bankrupt;
4. no found incapable of managing property under any statue, or declared incapable by any court;
5. not be an ineligible individual in the meaning of s. 149 of the Income Tax Act;
6. must be persons of exemplary character and spiritual maturity who daily seek to meet the qualifications of an overseer as taught in 1 Timothy 3:1-13 and Titus 1:5-9.

Rules of Nomination
1. Any church member may be nominated with the nomination/endorsement by 4 other church members from the same division and the Senior Pastor.
2. Nominees from this open nomination and those (if any) nominated by the Nomination Committee, shall all become candidates of the forthcoming election.

接受提名者所需條件：
1. 必須為會友。
2. 於提名截止日或之前年滿十八歲。
3. 不具有破產人身份。
4. 沒有被認定爲無能力管理任何法規下的財產，或被任何法院宣佈為無行爲能力。
5. 不是《所得稅法》第 149.1 條 所指不符合資格的人。
6. 必須是具有模範品格和屬靈成熟度的人，他們每天都在尋求達到提摩太 前書 3：1-13 和提多書 1：5-9 所教導的監督資格。

提名守則：
1. 任何接受提名之會友必須獲得另外四位同屬語言堂之會友及主任牧師提名/贊同。
2. 所有接受提名之會友或由董事會成員選舉提名委員會所提名者，均可參與今次選舉。

Nominee 接受提名者: Name 姓名 _____ Signature 簽署 _____ Date 日期 _____

Division 語言堂： ☐ Cantonese 粵語 ☐ English 英語 ☐ Mandarin 國語

*By accepting this nomination, I would strive my best to fulfill the responsibilities as outlined on the back of the page and to abide by the terms in the Covenant & Code of Conduct as attached. I also understand that the result of the election (i.e., the number of eligible returned ballots for each division and the number of votes received by each nominee) will be disclosed.
接受提名表示我願意盡力履行背頁所概述的職責並遵守附頁的約章和操守。我也明白，選舉的結果 (包括各語言堂共收回的合法選票數目，並每位接受提名者所得的票數) 將會被公開 。

Nominated/endorsed by 提名人或贊同者：

	Name 姓名	Signature 簽署	Date 日期
1.			
2.			
3.			
4.			
5.	Rev. Dr. Edward Ho		

*** 請將填好之表格連同事奉履歷表，一併放入選舉提名箱內**
*** Please drop the completed form, together with the serving profile, into the Nomination Box**

Responsibilities of Board of Directors

1. To manage the affairs of the church;
2. To approve annual church budget;
3. To oversee the financial status of the church;
4. To make recommendations for approval by the Members Assembly on issues relating to major legal matters and financial expenditure pertaining to church assets;
5. To receive recommendations from the Pastors and Deacons Committee and make decision on employment and termination of pastoral staff, and inform the church members in a General or Special Members Meeting as appropriate;
6. To receive recommendations from the Pastors and Deacons Committee and make decision on ordination of pastors and deacons, and recommend for approval by the Members Assembly in a General or Special Members Meeting as appropriate;
7. To receive recommendations from the Pastors and Deacons Committee and decide on employment and termination of administrative staff;
8. To receive reports from the Human Resources, Salary & Benefit Committee and decide on annual adjustment of remuneration of church staff;
9. To approve church membership application and suspension/termination recommended by the Pastors and Deacons Committee;
10. To carry out other duties as enshrined in the Church Constitution and By-laws and as from time to time authorized by the Members Assembly.

董事會成員的職責：

1. 制定並檢視教會的整體方向，以實現教會的四個基要向度。
2. 審批每年的財政預算。
3. 監督教會的財政狀況。
4. 就有關教會資產的重大之法律事項及財務支出等事宜提出建議，並提交會友會審議通過。
5. 聽取教牧執事委員會的建議，批核牧職員工的聘任或解僱，並向會友報告。
6. 聽取教牧執事委員會的建議，通過執事或牧者的按立提案，並提交會友會審議通過。
7. 聽取教牧執事委員會的建議，就行政職員的聘任或解僱作出決定。
8. 聽取人力資源部薪酬小組的報告，就職員的年薪調整作出決定。
9. 就教牧執事委員會的建議，審理並通過會友入會申請、會籍暫停或取消等提案。
10. 執行教會憲章及附例中列出的其他職責及事務。