



TRAC Special Session 2024
Held on 20 July 2024 at Aldersgate Methodist Church
Conference Highlights and Updates

1. Board of Ministry Report

- 1.1. Elected to the Office of Elder
Rev Gilbert Lok and Rev Clement Ong
- 1.2. Admitted as Member-on-Trial
Mr William Stacken (LHMC)
- 1.3. Elected to the Office of Diaconal Minister
Ms Shirley Loh (BRMC)

2. Board of Finance Report

- 2.1. The Conference adopted the TRAC Budget for FY 2024/2025.
- 2.2. The Conference also adopted the following recommendations:
 - 2.2.1. Conference commitment of FY2024/2025 to remain at \$495 per member.
 - 2.2.2. Payment of a mid-year Annual Variable Component of 0.45 months to all confirmed TRAC staff, guided by the government's announcement on 20 June 2024 regarding Mid-Year Bonus payout for Civil Servants.
 - 2.2.3. Payment of an additional one-time lump sum of \$250 to each eligible staff drawing a basic salary of \$5,500 and below.
 - 2.2.4. Proposed additions and revisions to the Policy and Procedure on Anti-Money Laundering and Counter-Terrorist Financing (AML/CTF) in the TRAC Financial Manual.

3. Board of Governance Report

The Conference approved the appointment of Lo Hock Ling & Co as the external auditor for the TRAC Financial Statement ending July 2024.

4. TRAC Management Risk Committee Report

The Conference adopted the TRAC Environmental Social Governance (ESG) Guidelines.

5. Board of Nominations

- 5.1. The Conference adopted the Terms of Reference for the formation of the TRAC Board of Information Technology (BOIT) in the next Quadrennium.
- 5.2. The Conference adopted the Additional Terms of Reference for Board of Finance to commence in the next Quadrennium.

6. Petition to the General Conference

The Conference passed a petition to the General Conference to examine the implications of removing Paras 392.2 and 392.3 of the Book of Discipline and/or redefining The Methodist Church in Singapore's relationship with the United Methodist Church.

7. Conference Sunday

Sunday, 10 November 2024 was designated as TRAC Conference Sunday.

8. Interim Appointments w.e.f. 1 August 2024

Detailed pastoral appointments may be obtained from TRAC website www.trac-mcs.org.sg