

SYNOD DIOCESE MALAYSIA BARAT (GEREJA ANGLIKAN)

(Ditubuhkan dalam Akta Perbadanan Malaysia Barat 1971 Akta 36)

THE SYNOD OF THE DIOCESE OF WEST MALAYSIA (ANGLICAN CHURCH)

Wisma Anglican, 16, Jalan Pudu Lama, 50200 Kuala Lumpur, Malaysia.

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RESOLUTION

The Standing Committee at its meeting on 26th September 2024 having received a recommendation from the Diocesan Land and Properties Committee to consider favourably a proposal paper from an ad-hoc committee called the Elmina Anglican Outreach Centre Committee comprised of the persons named in the Appendix, to build an Anglican Community Centre on Lot No. 89251 – No 2, Jalan Meteor U16/49A, Elmina, Seksyen U16, 40160 Shah Alam, Selangor ("The Land"), a Government Reserved Land, resolved as follows:

- 1. Accepts the committee's proposal to build a building on the land to house the proposed Centre per the design perspective as submitted.
 - ("The Proposed Development")
- 2. The ad-hoc Committee is hereafter recognised as the Elmina Anglican Outreach Centre Development Committee ("The Elmina Committee").
- 3. The Elmina Committee is tasked with taking the proposed development from its initiation to completion and handover to the Synod of the Diocese of West Malaysia. This shall include obtaining all government approvals, the necessary professionals to undertake the design and planning, and the contractors, as well as securing the funding for the project.
- 4. The Committee shall report its progress on every stage of the proposed development to the DLPC quarterly and take such advice and guidance as is necessary for proper and orderly development conduct.
- 5. The entire proposed Development shall be under the spiritual guidance of the Archdeacon of the Central Archdeaconry, presently Archdeacon Ven. Stephen Chan.
- 6. The Committee may open a Bank Account in the name of Synod of Diocese of West Malaysia with the approval of the Diocesan Treasurer. The Diocesan Treasurer shall be furnished with details of the bank account and any other account that may be required. The Diocesan Treasurer shall monitor the account(s), and for this purpose, a Statement of Account with a full explanation shall be submitted to the Diocesan Treasurer periodically.
- 7. Every Elmina Committee account shall be audited annually and submitted to the Diocesan Treasurer.
- 8. The Elmina Committee will take full responsibility for the Centre's development and ensure full accountability to the Synod of the Diocese of West Malaysia for its integrity and accountability.
- The Standing Committee appreciates the Elmina Committee's offer to manage this project and extends its thanks to it in the name of our Lord.

26th September 2024

Confirmed by:

Rt. Rev. Dr. D Steven Abbarow

+Alteren SUM

Diocesan Bishop

Canon Andrew Khoo Chin Hock

Andruscha

Diocesan Chancellor

Appendix

ELMINA ANGLICAN OUTREACH CENTRE DEVELOPMENT COMMITTEE MEMBERS

- 1. Rev. Jesvinder Singh (Advisor) Vicar, St. James' Church
- 2. Andrew Neil Selvanayagam a/l John (Chairman) St. James Church Sentul
- 3. Samson a/I Sevanjanam (Liaison person / Treasurer) St. Barnabas Church
- 4. Elizabeth Retnavathy (Secretary) St. James Church Sentul
- 5. John @ Simson a/I Muthaiah (Senior Advisor) St. James Church Sentul
- 6. Herbert Lamuel Thirumanie Yesudian (Advisor) St. James Church Sentul
- 7. Ravin a/l M. Thavalingam (Fund Raising) St. James Church Sentul
- 8. Steven Raj a/l John @ Simson (Fund Raising) St. James Church Sentul
- 9. Danny Devasir a/l Abraham Pattu (Technical) St. James Church Sentul
- 10. Johny Reuben Gilbert (Technical) St. James Church Sentul
- 11. Ms. Salomi a/p Raja Gindiram (Representative from Asarippu Kudaram Bukit Darah)
- 12. Ms. Esther a/p Raja Gindiram (Representative from Asarippu Kudaram Bukit Darah)