

二零二四年卡城華人耆英會週年會員會議
CCECA ANNUAL GENERAL MEETING 2024
2024/05/25 at 1 pm

AGENDA 會議議程

1. 會員簽到 Sign-in of members
2. 確定合法開會人數 Confirmation of Quorum
3. 正式開會 Call to Order
4. 通過議程 Approval of Agenda
5. 通過二零二三年會員會議記錄 Approval of Minutes of 2023 AGM
6. 通過二零二三年特別會員會議記錄 Approval of Minutes of 2023 SGM
7. 林李美玲會長致詞 Greetings from Claudia Lam, President
8. 鄺嬋娟財政作財務報告 Treasurer's Report by Sim Kwong
9. 委任核數師 Appoint Auditor
10. 李陳美儀總幹事作會務報告 Annual Report by Liza Chan, Executive Director
11. 會員提案 Member's Proposal
12. 提名委員會主席胡汝燁介紹投票選舉程序 Introduction of voting procedure by Sidney Woo, Nomination Committee Chair
13. 候選理事自我介紹 Board Member Candidates introduce themselves
14. 宣佈新理事名單 Announcement of new board members
15. 散會 Adjournment of AGM (提名委員會隨即解散 Nomination Committee shall be instantly dissolved)