

二零二五年卡城華人耆英會週年會員會議  
**CCECA ANNUAL GENERAL MEETING 2025**  
二零二五年五月三十一日下午一時  
**2025/05/31 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. 通過二零二四年會員會議記錄 Approval of Minutes of 2024 AGM
6. 通過二零二四年特別會員會議記錄 Approval of Minutes of 2024 SGMs
7. 會長陳穎生致詞 Greetings from Thomas Chan, President
8. 財政林李美玲作財務報告 Treasurer's Report by Claudia Lam
9. 委任核數師 Appoint Auditor
10. 總幹事馮瑞安作會務報告 Annual Report by Kenneth Fung, Executive Director
11. 會員提案 Member's Proposals
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 )