

二零二六年卡城華人耆英會週年會員會議  
**CCECA ANNUAL GENERAL MEETING 2026**  
二零二六年五月三十日下午一時  
**May 30, 2026 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. 通過二零二五年週年會員會議記錄 Approval of Minutes of 2025 AGM
6. 會長陳穎生致辭 Greetings from Thomas Chan, President
7. 財政林李美玲作財務報告 Treasurer's Report by Claudia Lam
8. 委任核數師 Appoint Auditor
9. 總幹事馮瑞安作會務報告 Annual Report by Kenneth Fung, Executive Director
10. 會員提案 Members' Proposals
11. 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
12. 候選理事自我介紹 Board Member Candidates' Self-Introduction
13. 宣佈新理事名單 Announcement of New Board Members
14. 散會 Adjournment of AGM  
    〔 提名委員會隨即解散 Nomination Committee Dissolved 〕