



# Central Christian Church of Malaysia

(ROS Number: 1307)

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4<sup>th</sup> March 2017

Central Christian Church of Malaysia

马来西亚中央基督教会

To: Members

致: 会员

## **PRELIMINARY NOTICE OF 2017 ANNUAL GENERAL MEETING (AGM)**

### **初步通知 – 2017 年度会员大会**

We are pleased to announce the date and procedure for the AGM this year.

我们谨此通知今年度会员大会的日期和议程。

Sun, March 5<sup>th</sup>  
星期天, 三月五日

Distribution of Preliminary Notice of AGM  
分发会员大会的初步通知

Sun, March 19<sup>th</sup>  
星期天, 三月十九日

Distribution of Circular Notice of AGM  
分发成员大会的正式通知

Sun, March 19<sup>th</sup>

Collect Audited Accounts within 20 minutes after service.

星期天, 三月十九日

Please call office 7955 2551 to fix appointment for Q&A sessions within 2 days after receipt of audited accounts or you may:

- email your queries via [cccomalaysia@gmail.com](mailto:cccomalaysia@gmail.com)
- fax your queries to church office at 7954 2551.

请于主日崇拜后二十分钟内领取教会受审核后的账目

领取教会账目后, 请于两日内拨 7955 2551 向教会行政部预约问答时间或您可:

- 发电邮至 [cccomalaysia@gmail.com](mailto:cccomalaysia@gmail.com); 或
- 传真至教会行政部 (请拨 7954 2551)。

Mon-Fri, March 20<sup>th</sup>-24<sup>th</sup>

星期一至五, 三月二十至二十四日

Q&A sessions with Executive Committee  
– by Appointment only.

与管委会的问答时间 – 仅接受预约。

Sun, March 26<sup>th</sup>, 11.15am

星期天, 三月二十六, 11.15am

AGM @ Global Business Park (GBP)  
4<sup>th</sup> Floor, Sunflower Hall

于 GBP 举行会员大会, 四楼, 向日葵礼堂

### Agenda 议程:

1. Chairman's address 主席致词
2. To receive the 2016 Secretary's Report 秘书 2016 年度汇报
3. To receive the Treasurer's Report (Audited Accounts for the year ended 31 December 2016) 财政汇报 (受审核后的 2016 年度教会账目)
4. Appointment of Auditor for the following term 任命明年度的审计师
5. To elect Delegate Members to 2017 Annual Delegates Meeting (ADM) 推选会员代表出席 2017 年度代表大会 (ADM)
6. Any Other Business 其他议程
7. Closing by Chairman 主席宣告大会结束

Yours sincerely,

Chua Bee Gail, Secretary-General 总秘书, 4<sup>th</sup> March 2017

