



新加坡公教中学校友会 Catholic High Alumni

10 March 2018

致：全体会员

第四十九届（2018年）会员大会 通告

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本会订于 2018 年 3 月 24 日（星期六）上午 11 时正在校友会会所（公教中学 9 号碧山 22 街）举行第四十九届（2018 年度）会员大会。

大会之后备自由餐招待出席大会的校友，请会员踊跃出席。有意出席者请于 3 月 21 日之前电邮 (email: [secretariat@cha.org.sg](mailto:secretariat@cha.org.sg)) 或拨电（6459-5801）通知秘书处。

出席大会的代表委托书（Proxy Form）必须于开会前 48 小时寄到或交到秘书处（公教中学，中学部办公室），传真及电邮一概不接受。



新加坡公教中学校友会  
秘书 谨启

To: All Members

### NOTICE OF 49<sup>th</sup> ANNUAL GENERAL MEETING FOR YEAR 2018

NOTICE is hereby given that the 49<sup>th</sup> Annual General Meeting will be held on Saturday, 24<sup>th</sup> March 2018 at **11 a.m. sharp** at **Alumni Club House** (Catholic High School, 9 Bishan Street 22).

Your attendance will be most appreciated. Kindly register your attendance by email to [secretariat@cha.org.sg](mailto:secretariat@cha.org.sg) or by Tel: 6459-5801 before 21st March 2018.

All Proxy Forms must reach the Secretariat (Catholic High School, Secondary General Office) by mail or by person not less than forty-eight (48) hours before the time for holding the meeting, Fax and Email copies are not acceptable.

CATHOLIC HIGH ALUMNI  
Hon. Secretary

新加坡公教中学校友会  
CATHOLIC HIGH ALUMNI

第四十九届（2018 年度）会员大会  
49<sup>th</sup> TERM ANNUAL GENERAL MEETING

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日期：2018 年 3 月 24 日（星期六）

Date : Saturday 24<sup>th</sup> March 2018

时间：上午 11 时

Time: 11 am

地点：校友会会所

Venue: Alumni Club House

Catholic High School

9 Bishan Street 22, Singapore 579767.

大会议程 AGENDA

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1. 主席致开会词  
Chairman's Address
2. 复准 2017 年大会记录  
Confirmation of Minutes of the AGM 2017
3. 总务报告 2017-2018 年会务  
Receiving of Secretary Annual Report for year 2017-2018
4. 通过 2017 年度财政报告  
Approval of Financial report for year ended 31<sup>st</sup> December 2017
5. 选举 2018/2019 年理事  
Election of Executive Committee Members for year 2018/2019
6. 推举会长  
Nomination of President
7. 推举顾问  
Nomination of Advisors
8. 其他事项  
Any Other Matters