



CALGARY CHINATOWN SENIORS' CENTRE FOUNDATION

卡城華埠耆英中心基金會

Office: #101, 116 3rd Avenue SE, Calgary Alberta, Canada T2G 5A9

Tel: 403-719-3399 CRA Registered Charitable Society Website: www.ccscf-calgary.ca

尊敬的卡城華埠耆英中心基金會會員 Dear CCSCF Member :

基金會理事會經協商討論後，決定召開基金會二零二二年全體會員大會，屆時請您攜帶有效個人身份證件出席會議。After consultation and discussion, the CCSCF Board has decided to hold Annual General Meeting 2022. Please bring your valid personal ID to attend this important meeting.

會議時間: 2022 年 6 月 4 日 (星期六) 上午 10 時正

Meeting time: June 4, 2022 (Saturday) at 10:00 am

會議地址: 河濱大廈二樓禮堂

Meeting address: Bowside Manor 2/F, 128-2 Avenue SW, Calgary, T2P 0B9

會議議程: Agenda:

1. 會員簽到 Sign-in of members
2. 確定合法人數開會 Confirmation of Quorum for meeting
3. 通過周年會員大會會議議程 Approval of Annual Agenda
4. 通過 2019 年會員大會會議記錄 Approval for the Minutes of 2019
5. 主席致詞 Greetings from President
6. 財務報告 Financial Report
7. 特別議案提出 Special motion proposed
8. 將來發展 Future Development
9. 其他事項 Other Business
10. 會議結束 Meeting End

會議後將備午餐及派發福袋乙份。Lunch will be provided after the meeting. A gift bag will be given to participating member (one per member).

當日會後接受出席會員報名參加今年七月舉行的班芙一日遊, 費用全免。名額有限, 額滿即止。After the meeting, AGM participated members can apply to join the free Banff one day tour tentatively set in July. Limited availability.

敬請各位會員於五月三十一號三點之前致電話(Tel:403-719-3399)告知確認親臨出席。謝謝各位通力合作。In addition, please call (Tel: 403-719-3399) before 3:00 pm on May 31, 2022 to confirm your attendance. Thank you for your great cooperation.

謹致 Best Regards,

卡城華埠耆英中心基金會 啟 Calgary Chinatown Seniors Center Foundation
2022 年 5 月 10 日, 10th May, 2022