



**HỘI THÀNH TIN LÀNH VIỆT NAM TẠI MELBOURNE-ÚC CHÂU**  
**VIETNAMESE EVANGELICAL CHURCH IN AUSTRALIA –MELBOURNE Inc.**  
Reg. No A0007199H

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Melbourne, 28-12-2021

## Notice of Annual General Meeting

Dear members,

This notice is to advise you of the upcoming Annual General Meeting of the members of the Vietnamese Evangelical Church in Australia - Melbourne Inc, which is being provided to all members of the church by three methods:

- By post in the church website on 28 December 2021
- By email to members and post to members who have no email
- By inclusion in the Bulletin handout to members who attend church service on 2 January 2022

The details of this meeting are as follows:

**Date: Sunday 06-02-2022**

**Time: 12:00PM**

**Place: 45 Pickett street, Footscray 3011**

The meeting agenda will include:

1. Confirmation of minutes of the last Annual General Meeting (AGM) held on 25-10-2020 and the Extraordinary General Meeting (EGM) held on 25-04-2021
2. Report on Church Ministries
3. Internal Auditor report on financial year ended on 30-6-2021
4. Presentation of Treasurer on the Annual Financial statement
5. Special resolutions:
  - (i) Vote by members to adopt the new Rules for the Church
  - (ii) Vote by members to adopt the By-laws (Membership, Senior Pastor, Spiritual Events).

In order to help the Church to organise this event, would you please register your proposed attendance with the Secretary, Ve Nguyen via telephone 0419 586 318 or email [secretary@vecamelbourne.com.au](mailto:secretary@vecamelbourne.com.au) by Friday 28-01-2022.

In the love of Jesus Christ.

Ve Nguyen, Secretary  
by authority of the Church Committee

### Notes:

- The proposed Sunday 06-02-2022 for the AGM is subjected to public health orders gazetted by the Victorian Government. If the meeting cannot proceed in person at the above address, then it will be held online via Church ZOOM (ID: 845 945 1045).
- This Notice will be also announced in Sunday Church services and posted on the news board of the Church.
- The minutes of the AGM held on 25-10-2020, and the minutes of the EGM held on 25-04-2021 will be published on the church website [www.vecamelbourne.com.au](http://www.vecamelbourne.com.au)
- The report on Church Ministries including a summary of Annual Financial Statement will be handed out on the date of AGM.
- The new Constitution and By-laws will be handed out to members at church, emailed to member's email address, or posted to member's home address (for those who have no email) from 28/12/2021.
- Voting by proxy is not allowed.