



HỘI THÁNH TIN LÀNH VIỆT NAM TẠI ÚC - MELBOURNE
Vietnamese Evangelical Church in Australia - Melbourne

45 Pickett Street Footscray Vic 3011

All correspondence: PO Box 2114, Footscray, Vic.3011

Email: secretary@vecamelbourne.com.au

25 January 2022

RE: POSPONEMENT OF THE ANNUAL GENERAL MEETING (AGM) - VIỆC DỜI NGÀY HỘI ĐỒNG THƯỜNG NIÊN

Dear Members,

We firstly wish to send you our warm greetings in the love of our Lord Jesus Christ.

The Church Committee at its meeting dated 22 January 2022, considering the advice of our legal counsel, has decided to postpone the proposed AGM from Sunday 6 February to Sunday 27 February 2022. The time, place and agenda of the AGM remain unchanged. Please see attached the updated AGM notice.

With the upcoming Lunar New Year on 1st February 2022, the Church Committee wishes you grace and peace from our Lord Jesus Christ. All members are encouraged to attend special worship service and celebrate the Vietnamese New Year on Sunday 30th January 2022 at 10:30AM. Please invite your friends and relatives to join us in this special occasion.

In the love of our Lord Jesus Christ

Kính gửi các hội viên,

Trước hết chúng tôi xin gửi đến quý vị lời chào thăm trong tình yêu của Chúa Cứu Thế Jêsus.

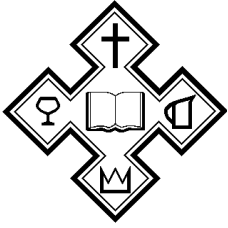
Ban Chấp Hành Hội Thánh trong buổi họp hàng tháng ngày thứ Bảy 22/01/2022, dựa vào lời khuyên của Luật Sư của Hội Thánh, đã quyết định dời việc tổ chức Hội Đồng Thường Niên (HĐTN) được dự kiến vào ngày Chúa Nhật 6/2/2022 đến ngày Chúa Nhật 27/2/2022. Giờ, địa điểm và nghị trình của Hội Đồng không thay đổi. Đính kèm với lá thư này là bảng thông báo cập nhật của HĐTN.

Nhân dịp Tết Nguyên Đán vào ngày 1/02/2022 sắp đến, Ban Chấp Hành cầu chúc quý vị nhận được ân điển và bình an trong Chúa Cứu Thế Jêsus và xin mời quý vị cùng đến Hội Thánh tham dự chương trình Thờ Phượng đặc biệt, và chung vui Tết Việt Nam với nhau vào lúc 10:30 sáng Chúa Nhật ngày 30/01/2022. Xin quý vị mời bạn bè và thân hữu tham dự buổi lễ đặc biệt này.

Secretary / Thư Ký

Ve Nguyen

On behalf of the Church Committee/ Thay mặt Ban Chấp Hành



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

All correspondence: PO Box 2114 Footscray VIC 3011
Telephone: (03) 9687 3850

Website: www.vecamelbourne.com.au

Melbourne, 25-01-2022

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:

1. By post in the church website on 25 January 2022
2. By email to members and post to members who have no email on 25 January 2022
3. By inclusion in the Bulletin handout to members who attend church service from 30 January 2022

The details of this meeting are as follows:

Date: Sunday 27-02-2022

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.

In the love of Jesus Christ.

Ve Nguyen, Secretary
by authority of the Church Committee

Notes:

- The proposed Sunday 27-02-2022 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
- 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 have been 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.