

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, 29-06-2022

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 29 June 2022
- 2. By email to members and post to members who have no email on 29 June 2022
- 3. By inclusion in the Bulletin handout to members who attend church service from 26 June 2022

The details of this meeting are as follows:

Date: Sunday 31-07-2022

Time: 12:00PM

Place: 45 Pickett street, Footscray 3011

Agenda:

- 1. Confirmation of minutes of the last AGM held on 27-02-2022
- 2. Brief report on Church Ministries
- 3. Internal Auditor report on financial year ended on 30-06-2022
- 4. Presentation of Treasurer on the Annual Financial statement
- 5. Election of Church Committee

In the love of Jesus Christ.

Ve Nguyen, Secretary by authority of the Church Committee

All inquiries should be directed to the Secretary, Ve Nguyen via telephone 0419 586 318 or email secretary@vecamelbourne.com.au

Notes:

- The proposed Sunday 31-07-2022 for the AGM is subjected to public health orders gazetted by the Victorian Government. If the meeting cannot proceed on this date by reasons of public health orders then it shall be held at the next earliest Sunday allowable by the government and after one week notice.
- 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 27-02-2022 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
- Voting by proxy is not allowed.