



NOTICE 通告

NOTICE IS HEREBY GIVEN that the 48th Annual General Meeting of the HKIYA will be held at 香港伊斯蘭青年協會(伊青)謹此通知, 第四十八屆週年會員大會定於

Date 日期 : 24 April, 2021 (Saturday) 二零二一年四月二十四日(星期六)

Time 時間 : 14:00 下午二時正

Venue 地點 : 6/F, Seminar Room, O.R.S. Islamic Centre, 40 Oi Kwan Road, Wan Chai, HK 香港灣仔愛群道四十號愛群清真寺暨林士德伊斯蘭中心六樓研討室舉行。

AGENDA 會議議程

Agenda Item 議程項目

1. To confirm the minutes of the 47th HKIYA Annual General Meeting held on 9th May, 2020
動議通過於二零二零年五月九日舉行的第四十七屆週年會員大會的會議紀錄。
2. To receive and adopt the Annual Report and Statement of Accounts for the year 2019/2020
動議通過二零一九至二零二零年度週年會務報告和財政報告。
3. To elect General Council Members and Chairperson in accordance with Articles 36 & 37 (c) of the Memorandum & Articles of the Association for the Year of 2021
按照本會會章第三十六及三十七條(c)選出新幹事會成員及主席。
4. To appoint the Auditor of the Association under Article 60 of the Memorandum & Articles of the Association for the Year 2021/2022
按照本會會章第六十條委任二零二一至二零二二年度的核數師。

By Order of the General Council
Secretary
承幹事會命
祕書

Fatima Ong

Confirmed by
Chairperson
主席確認

Syddeqah Yuen