



**香港伊斯蘭青年協會**  
**HONG KONG ISLAMIC YOUTH ASSOCIATION**

**NOTICE**

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NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting of the Hong Kong Islamic Youth Association (HKIYA) will be held at 2:30 p.m. on 28th December 2013 (Saturday) at 6/F, Seminar Room, O.R.S. Islamic Centre, 40 Oi Kwan Road, Wan Chai, Hong Kong.

**AGENDA**

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- 1. To confirm the minutes of the 40th HKIYA Annual General Meeting held on 23rd December 2012.**
- 2. To receive and adopt the Annual Report and Statement of Accounts for the year of 2012/2013.**
- 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 2014.**
- 4. To appoint the Auditor of the Association under Article 60 of the Memorandum & Articles of the Association for the Year 2013/2014.**

By Order of the General Council  
Internal Secretary  
HIRA Khan



香港伊斯蘭青年協會  
HONG KONG ISLAMIC YOUTH ASSOCIATION

通告

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香港伊斯蘭青年協會(簡稱『伊青』)謹此通知，第四十一屆週年會員大會定於二零一三年十二月二十八日(星期日)下午二時三十分於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。

會議議程

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1. 動議通過於二零一二年十二月二十三日舉行的第四十屆週年會員大會的會議紀錄。
2. 動議通過二零一二至二零一三年度週年會務報告和財政報告。
3. 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. 按照本會會章第六十條委任二零一三至二零一四年度的核數師。

承幹事會命  
內務祕書  
HIRA Khan