

# **NOTICE**

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NOTICE IS HEREBY GIVEN that the 39th Annual General Meeting of the Hong Kong Islamic Youth Association (HKIYA) will be held at 2:30 p.m. on 18th December 2011 (Sunday) at 6/F, Seminar Room, O.R.S. Islamic Centre, 40 Oi Kwan Road, Wanchai, HongKong.

# **AGENDA**

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- 1. To confirm the minutes of the 38th HKIYA Annual General Meeting held on 19th December 2010.**
- 2. To receive and adopt the Annual Report and Statement of Accounts for the year of 2010/2011.**
- 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 2012.**
- 4. To appoint the Auditor of the Association under Article 60 of the Memorandum & Articles of the Association for the Year 2010/2012.**

**By Order of the General Council  
Internal Secretary  
Hanifah YU Kwong-Yan**

## 通告

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香港伊斯蘭青年協會(伊青)謹此通知，第三十九屆週年會員大會定於二零一一年十二月十八日(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. 動議通過於二零一零年十二月十九日舉行的第三十八屆週年會員大會的會議紀錄。
2. 動議通過二零一零至二零一一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二零一一至二零一二年度的核數師。

承幹事會命  
內務秘書  
羽光昕