



Central Christian Church of Malaysia

(ROS Number: 1307)

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4th March 2017

Central Christian Church of Malaysia

马来西亚中央基督教会

To: Members

致: 会员

PRELIMINARY NOTICE OF 2017 EXTRAORDINARY GENERAL MEETING (EGM)

初步通知 – 2017 年度特别会员大会

We are pleased to announce the date and procedure for the EGM this year.
我们谨此通知今年度特别会员大会的日期和议程。

Sun, March 5th
星期天, 三月五日

Distribution of Preliminary Notice of EGM
分发特别会员大会的正式通知

Sun, March 12th
星期天, 三月十二日

Distribution of Circular Notice of EGM
分发特别会员大会的正式通知

Sun, March 19th, 12:15pm
星期天, 三月十九日, 中午

EGM @ Global Business Park (GBP)
4th Floor, Sunflower Hall
于 GBP 举行特别会员大会, 四楼 向日葵礼堂

Agenda 议程:

1. Chairman's address 主席致词
2. Resolution to purchase a building 票决产业购置
3. Approval for relevant legal structure set up for building ownership.
核准相关产业拥有权的法案程式
4. To discuss other relevant matters 其他议题
5. Closing by Chairman 主席宣告大会结束

Yours sincerely,

Chua Bee Gaik

Secretary-General 总秘书

4th March 2017

