



Central Christian Church of Malaysia

(ROS Number: 1307)

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CIRCULAR MEMO 通知函

12th Mar 2017

To : Members of the Central Christian Church of Malaysia
致：马来西亚中央基督教会的全体会员

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

**Meeting Itinerary of
2017 Extraordinary General Meeting (EGM)
2017 年度特别会员大会的议程**

Date : 19th March 2017 (Sunday), Time: 11:30am
日期：三月十九日（星期日），时间：11:30.00am
Place 地点: Global Business Park (GBP)

The agenda for the EGM will be as follows:

1. Chairman's address
2. Resolution to purchase a building
3. Approval for relevant legal structure set up for building ownership
4. To discuss other relevant matters
5. Closing by Chairman

特别会员大会的议程如下：

主席致词

票决产业购置

核准相关产业拥有权的法案程式

其他议题

主席宣告大会结束

(This meeting is for the exclusive attendance of Members of either of the above mentioned Society Only.)
(这个会议的出席，只限于以上所提及协会的会员而已。)



Ms. Chua Bee Gaik

Secretary-General, Central Christian Church of Malaysia, 马来西亚中央基督教会总秘书