



宣道會錦繡堂
Fairview Park Alliance Church

香港元朗錦繡花園金竹北路 32 號
No. 32, Golden Bamboo Road North, Fairview Park, Yuen Long, Hong Kong.
Tel: 24714294 Fax: 24714636 Email: info@churchfairview.com

Notice of Fairview Park Alliance Church Annual General Meeting (AGM) 2020

27th September, 2020

Dear Brothers and Sisters,

Alleluia! With God's lead and guidance, our church has been flourishing. It is about time for our church's AGM. AGM 2020 is to be held at our church (No. 32, Golden Bamboo Road North, Fairview Park) at 10 am on Sunday, 11th October, 2020.

In order to meet the quorum, every brother's and sister's attendance is critical to the future of our church. Should you not be available for the AGM 2020, please sign an authorization letter to be returned to the church office to authorize a member of our church or the director himself for the Board of Directors of the church to cast a proxy vote on behalf of you.

Emmanuel!

The Chairman of the Board of Directors: _____

Szeto Wing Fu



Attachments:

- | | |
|---|--------------|
| 1. Agenda of AGM 2020 | Attachment 1 |
| 2. Letter of Authorization for the Election of Directors 2020 | Attachment 2 |
| 3. List of Candidates for the Board of Directors | Attachment 3 |

因為只有一位神，在神和人中間，只有一位中保，乃是降世為人的基督耶穌。

Fairview Park Alliance Church

Annual General Meeting 2020

Date: Sunday, 11th October, 2020

Time: 10 am (After morning service)

Venue: Fairview Park Alliance Church, No. 32, Golden Bamboo Road North, Fairview Park

Would all members of our church sign in? The chairman of the AGM will announce the opening of the meeting after all the letters of authorization are confirmed and the quorum is met.

Agenda

1. Opening prayer
2. Matters to report:
 - 2.1 Chairman's report
 - 2.2 Financial report
 - 2.3 Senior Pastor's report
3. Matters to be passed:
 - 3.1 The appointment of the auditor for next year
4. Election of Directors for the Church
 - 4.1 Deciding on the number of directors
 - 4.2 Deciding on the method of the election
 - 4.3 Conducting the election
5. Closing prayer
6. Meeting adjourned

Letter of Authorization for Election of Directors for the Church

To whom it may concern,

Date : ____ / ____ /2020

Annual General Meeting 2020
10 am on Sunday, 11th October, 2020.
Fairview Park Alliance Church

I am writing to authorize (Please ☒ either one below)

- ☐ the Secretary for the Board of Directors of the Church;; or
☐ _____ (Please write in block letters), a member of our
church who attends the AGM 2020.

to cast a proxy vote on behalf of me at the Annual General Meeting 2020. I shall raise no
objection to any poll results.

The Authorized's name: _____
(block letters)

The Authorized's Signature: _____
(identical to the signature specimen filed at church)

HKID Card No.: _____

Note: Any illegibility will be considered invalid authorization.

Attachment 3

List of Candidates for Board of Directors of the Church 2020-2021:

- | | | |
|-----------------------|---------------------|---------------------------|
| 1. Mr. Lau Chun Keung | 2. Mr. So Chak Kuen | 3. Mr. Szeto Wing Fu |
| 4. Mr. Yip Wai Chi | 5. Ms. Lo Ka Man | 6. Ms. Tam Siu Fung Irene |

Note: Uncontested / continuing directors 2020-2021

- | | | |
|----------------------|------------------------|--------------------------------|
| 1. Rev. Kan Yiu Tong | 2. Mr. Au Chin Chau | 3. Mr. Wong Wan Lung |
| 4. Mr. Chu Tsz Wing | 5. Mr. Wong Hoi Cheung | 6. Ms. Cheung Lok Hang Jasmine |