

2018 年 1 月 28 日會友年會提案

- (1) 提議接納 2018 年度會友年會議程。
- (2) 提議接納 2017 年度會友年會記錄。
- (3) 提議接納 2017 年度董事會報告。
- (4) 提議接納 2017 年度財政決算報告。
- (5) 提議接納 2018 年度各項財政預算。
- (6) 提議聘用 *Collins Barrow* 特許專業會計師為本會 2018 年度至 12 月 31 日止之會外核數師。
- (7) 財務部提議給予該部部員譚嘉蓮、黃錦才、及黎家龍、及教會秘書慕容愛文有支票及銀行文件之簽署權，即時起生效至 2019 年度會友年會止（支票及銀行文件必須有上述其中兩位代表教會簽署）。

2018-01-28 會友年會提案（2018 年 1 月 14, 21 及 28 日刊登於週刊附頁、壁報板及教會網頁）

Motions for Members' Annual General Meeting January 28, 2018

- (1) To adopt the agenda of the **2018** Members' Annual General Meeting.
- (2) To adopt the minutes of the **2017** Members' Annual General Meeting.
- (3) To adopt the Directors' Report for **2017**.
- (4) To adopt the Financial Reports for **2017**.
- (5) To adopt the Budgets for **2018**.
- (6) To appoint *Collins Barrow Chartered Professional Accountants* as External Auditor for the year ending **December 31, 2018**.
- (7) Finance Department proposes to give members *Catherine Tam, Eddy Wong, and Victor Lai*, and Secretary *Petra Mo-Yung* signing authority for cheques and other banking matters, effective immediately until the Members' Annual General Meeting in **2019** (any two of the above persons are required for signing cheques and other banking documents on behalf of the church).

Motions for Members' Annual General Meeting 2018-01-28 (*as bulletin insert, and posted on bulletin board and VCBC website on Jan. 14, 21 and 28, 2018*)