



VICTORIA CHINATOWN CARE SOCIETY

域多利華埠療養院董事局

555 Herald Street, Victoria BC V8W 1S5



NOTICE OF 2022 HYBRID ANNUAL GENERAL MEETING

As a valued supporter of the Victoria Chinatown Care Centre, we cordially invite you to attend the virtual 2021 Annual General Meeting of the Victoria Chinatown Care Society.

Date: Thursday, September 15, 2022 at 7:00pm

Location: Victoria Chinese Community Services Centre

655 Herald Street, Victoria, B. C.

And

Online using Zoom (details to be sent privately by e-mail)

Please RVSP by e-mail to drannawang@icloud.com by September 12, 2022 and we will send you a private link to the Zoom meeting. The meeting agenda is provided below, with a complete agenda package sent to you by e-mail in advance. Thank you for your support. We hope to see you either in person at the Chinese Community Services Centre or virtually at the AGM.

Yours Truly,

Griffin Chen, President

Victoria Chinatown Care Society

AGENDA

1. Welcome / Call to Order
2. Approval of the Agenda
3. Approval of Minutes of the 2021 Annual General Meeting
4. President's Report
5. Administrator / Director of Care Reports
6. Auditor's Report
7. Committee Reports
8. Appointment of Auditor for 2022-2023
9. Election of Directors to the Board



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10. New Business
11. Closing Remarks
12. Adjourn