



NOTICE OF THE CHINESE AUSTRALIAN SERVICES SOCIETY LIMITED 華人服務社社員通告

Notice is hereby given that the Thirty Eighth (38th) Annual General Meeting of the members of the Chinese Australian Services Society Ltd (the Society), known commonly in the community as "CASS" – the brand name, will be held at the Registered office of CASS, 44-50 Sixth Avenue, Campsie NSW 2194, on Sunday, 24 November 2019, starting from 2:00pm.

謹此通知華人服務社第 38 屆社員常年大會訂於 2019 年 11 月 24 日星期日下午二時假本社註冊辦公室（地址：墨思區第六街 44-50 號）舉行。

AGENDA 議程

1. Apologies 缺席社員名單
2. To confirm the Minutes of the Thirty-Seventh Annual General Meeting held on 13 November 2018
核准在 2018 年 11 月 13 日所舉行的第 37 屆社員常年大會的會議記錄（基於英文版本）
3. Business arising from the Minutes 討論上述會議記錄中所引起的任何事項
4. To receive and consider the Report of the Board of Directors for the year ended 30 June 2019 (Copies of this Report will be distributed at the Meeting)
領取及討論截至 2019 年 6 月 30 日為止的董事局常年報告（報告將在常會中派發）
5. To receive and consider the Income Statement, the Balance Sheet and the Auditor's Report for the year ended 30 June 2019 (Copies of these documents will be distributed at the Meeting)
領取及討論截至 2019 年 6 月 30 日為止的財務業績、財務狀態及審核師報告（報告將在常會中派發）
6. To elect four (4) members to the vacancies on the Board of Directors and six (6) members to the positions of Alternate Directors for the ensuing year
選舉四位社員以填補董事的空缺，以及六位社員擔任來年的候補董事

Retiring members are eligible to offer themselves for re-election. 所有退任的董事和候補董事都可被重選。

Retiring/resigned Directors are 退任董事為:

Mr Anthony Pang 彭廣明先生 (Retiring 退任)
Ms Louise Wu 吳于蕙女士 (Retiring 退任)
Mr Hartono Arifin 張鑑忠先生 (Retiring 退任)
Ms Reinnie Jiao 矯欄億女士 (Resigned 辭職)

Retiring Alternate Directors are 退任候補董事為:

Dr Stephen Li 李超浩醫生
Mr Colin Chen 陳錦璇先生
Mr Barry Guan 關北松先生
Mr Dong Li 李棟先生
Dr Luan Thiam Ang 洪聯添醫生
Mrs Winnie Fung 陳莉蓮女士

Chinese Australian Services Society Limited A.B.N. 85 087 248 638

Head Office: 44-50 Sixth Avenue, Campsie, NSW 2194, Australia Tel: (02) 9789 4587 Fax: (02) 9718 6357

CASS Website: www.cass.org.au

7. To elect a maximum of two (2) Elders to the vacancies on the Council of Elders for the next four years
選舉最多兩位社員填補監事局的空缺，以擔任監事為期四年

Retiring Elders are eligible to offer themselves for re-election. 所有退任的監事都可被重選。

Retiring Elder is 退任監事為:

Mr David Lo 魯冠雄先生

Nominations are hereby called for. All nominations for items (5) and (6) shall be in writing, and are to be received at the Registered Office of CASS no later than 3:00pm, 15 November 2019. Nomination forms can be obtained from CASS or downloaded from CASS website www.cass.org.au. 提名必需在 2019 年 11 月 15 日下午三時以前以書面形式在本社註冊辦公室提交。提名表格可從本社領取或者從本社網站 www.cass.org.au 下載。

8. To review the appointment of auditor for the Company 審視本社審核師的任用
9. To determine an Entrance Fee for CASS Membership 決定新社員入社費的金額
10. To determine the Annual Subscription fee for CASS Membership 決定社員年費的金額
11. General Business 其他事項

Members who cannot attend the 38th Annual General Meeting can appoint Power of Attorney (POA). The POA form can be obtained from CASS if required or downloaded from the CASS website www.cass.org.au. Please register your POA before 4:00pm on 20 November 2019 by either **faxing it to (02) 9718 6357 or posting a photocopy of the POA to the Registered Office of CASS before the deadline.**

不能親自參加第 38 屆社員常年大會的社員可填寫授權書，授權他人參與會議並行使權利，授權書的表格請從本社領取，或者從本社網站 www.cass.org.au 下載。填寫授權書的社員請於 2019 年 11 月 20 日下午 4 時以前通過下述方式登記您的授權書：傳真至 (02)9718 6357 或郵寄授權書的複印件到本社註冊辦公室。

By order of the Board 奉董事局之指示



Mr Anthony Pang 彭廣明先生
Secretary, CASS Board 董事局秘書

23 October 2019
2019 年 10 月 23 日