

香港天主教教友總會 第五十七屆周年大會

日期：二零一六年三月三日(星期四)
時間：下午七時正
地點：香港西灣河耀興道 72 號聖十字架中心 5 樓
(可用李宏基牧民中心入口)

議程

1. 會議開始祈禱
2. 通過上屆周年大會會議紀錄
3. 通過 2015 年周年會務報告
4. 通過 2015 年周年財務報告
5. 湯漢樞機訓話
6. 2016-2018 年度幹事就職及宣誓禮
7. 宣佈及通過 2016 年度工作計劃
8. 宣佈及通過 2016 年度財政預算
9. 選聘下年度義務核數師
10. 會議結束祈禱

*備註：會後將舉行自助晚餐

Hong Kong Central Council of Catholic Laity
57th Annual General Meeting

Date: 3rd March, 2016 (Thursday)

Time: 7:00p.m.

Venue: 5/F., Holy Cross Centre, 72 Yiu Hing Road, Sai Wan Ho, Hong Kong
(can also gain access by the entrance of Bishop Lei Pastoral Centre)

Agenda

1. Opening Prayer
2. Approval of Minutes of Previous Annual General Meeting
3. Approval of 2015 Annual Report
4. Approval of 2015 Annual Financial Report
5. A Word from Cardinal John Tong
6. Inauguration of 2016 - 2018 Executive Committee Members
7. Presentation and Approval of 2016 Operating Plan
8. Presentation and Approval of 2016 Operating Budget
9. Appointment of Honorary Auditor for 2016
10. Closing Prayer

P.S. Buffet dinner will be held after the meeting.