



Annual General Meeting Notice 週年會員大會通知

NOTICE IS HEREBY GIVEN that the Annual General Meeting (AGM) of **Familogue Education Society** will be held as follows:

現通知 語你童行將舉行週年會員大會 (AGM) , 詳情如下 :

Date 日期: 2026, Jun 20 (Sat)

Time 時間: 1:30 – 2:00pm

Location 地點: Multipurpose Room 1, Thompson Community Centre (5151 Granville Ave, Richmond, BC V7C 1E6)

Virtual 線上會議 : <https://meet.google.com/pmf-mckb-icy> Or dial: (CA) +1 587-688-7972 PIN: 837 217 309#

Agenda 議程:

1. Directors' report
董事會報告
2. Presentation of financial statements
財務報表匯報
3. Election of Board of Directors of 2026-2027
選舉 2026-2027 年度董事會
4. Other business
其他事項

All members in good standing are entitled to attend and all voting members in good standing are entitled to vote at the meeting.

所有良好狀態會員均可出席，而所有良好狀態而擁有投票權的會員均可在會議投票。

By order of the Board, 承董事會命

Ms Felicia Cheung (Chairman, Familogue Education Society)

May 19, 2026



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