



新加坡清史研究网
Qing History Society (Singapore)

2017 年常年会员大会暨第二届

新加坡清史研究网 (2018-2020) 执委会选举

通知书

致：全体会员

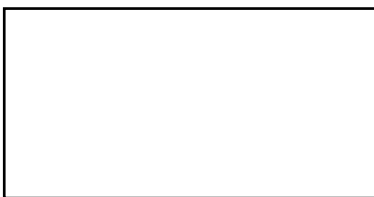
To: All members

兹循清史网章程第 7.2 条款规定，谨定于 2017 年 9 月 16 日（星期六）傍晚 7 点 30 分于牛车水唐城图书馆召开本网 2017 年度常年大会。敬请拨冗出席。

Pursuant to the provisions of Clause 7.2 of the Constitution, the Annual General Meeting 2017 of the association is scheduled to be convened at 7.30pm, 16th September 2017 (Saturday) at Library@Chinatown and the members' attendance is cordially requested.

议程 Agenda:

1. 主编宣布大会开始
Opening of the meeting by the President
2. 核准上一届会务及财政报告
To approve the Minutes of the AGM 2017 and Annual Financial Report for the year 2015/2017
3. 选举 2018/2017 年度中央执委会
To elect the new President for the year 2018/2020
4. 委任新一届执委会查账
Appoint new auditor for the year 2018/2020
5. 其他事项
Other matters



秘书：_____（韩雨静）谨启

2017 年 8 月 20 日