



曼徹斯特華人基督教會

Manchester Chinese Christian Church

Notice of the 2023 Annual General Meeting of The Manchester Chinese Christian Church

Notice is hereby given that the Annual General Meeting (the “**AGM**”) of The Manchester Chinese Christian Church, charity registration number 500562 (the “**Church**”), will be held **on 25 November 2023 (Saturday) at Brunswick Parish Church, Brunswick St, Manchester M13 9SX at 12pm**, to transact the following business proposed by the Church Council:

Special Resolutions *

1. THAT all assets, subject to the liabilities, of the Church be transferred to its successor charity The Manchester Chinese Christian Church, charity registration number 1203911;
2. THAT, subject to the passing of resolution 1, the Church be wound up voluntarily.

The AGM agenda will be uploaded to the Church website: www.manchesterccc.org.uk. If you require a physical copy, please request one from the Admin Department (0161 459 4978 / admin@manchesterccc.org.uk) and collect it at the Church office between Monday to Friday from 10am to 4pm) or at the AGM.

* A Special Resolution requires the approval of two thirds of members voting in order to be passed.

By order of the Church Council

11 November 2023



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Notes to the Notice of General Meeting

- 1) On arrival to the AGM, you will be asked to sign in at the registration desk. If you wish to leave the meeting early, please remember to sign out, so it can be determined whether the meeting remains quorate.
- 2) Members who are unable to attend should send their apologies to Admin via admin@manchesterccc.org.uk.
- 3) If you are unable to attend the AGM but wish to vote, you may appoint a proxy. The proxy must be another member of MCCC. There are two ways to submit a proxy form:
 - a) By Email: complete the MCCC proxy form / prepare your own written proxy form, which must clearly state all the information included in the MCCC proxy form, and submit it to Admin via admin@manchesterccc.org.uk no later than **23 November 2023 23:59**; or
 - b) In Person: complete the MCCC proxy form / prepare your own written proxy form, which must clearly state all the information included in the MCCC proxy form and hand it in at the registration desk by the appointee at the meeting.

All proxy forms must be signed by hand.



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Agenda AGM 2023

Date of Meeting	25 November 2023
Time of Meeting	12:00pm
Venue	Brunswick Parish Church, Brunswick St, Manchester M13 9SX

1	12:00	Opening Worship
2	12:10	Welcome
3	12:15	Pastor's Address
4	12:25	Financial Report
5	12:35	Special Resolutions: Transfer of assets; Closure of existing charity
6	12:45	Prayer and Dedication
7	12:55	Introduction of new staff: Emily Wong
8	13:00	Safeguarding update
9	13:05	Benediction
10	13:10	Close