



瑜翠園業主立案法團
The Incorporated Owners of Peridot Court
香港新界屯門瑜翠街九號瑜翠園住客會所高層
Upper G/F, The Club House, Peridot Court, 9, Yu Chui Street, Tuen Mun, N.T., Hong Kong.
Tel. 2458 7256 Fax: 2458 8687

**召開 2019 年度瑜翠園周年業主大會
暨第九屆管理委員會選舉通告**

致：瑜翠園各業主

茲遵照建築物管理條例 (香港法例第 344 章)，瑜翠園業主立案法團謹定於下列日期、時間及地點召開 2019 年度周年業主大會暨第九屆管理委員會選舉：

日期： 2019 年 3 月 23 日(星期六)

時間： 晚上 8 時 30 分

地點： 瑜翠園會所

會議議程：

- 1 管理委員會工作報告(10 分鐘)
- 2 管理委員會財務報告(10 分鐘)
- 3 住戶發言時間 (20 分鐘)
- 4 議決聘用 2018 年度財務核數師
- 5 服務處講解保安服務合約招標細節和分析；
- 6 議決聘用 2019 年 4 月 1 日至 2021 年 3 月 31 日保安服務合約承辦商；
- 7 服務處講解清潔服務合約招標細節和分析；
- 8 議決聘用 2019 年 6 月 1 日至 2021 年 5 月 31 日清潔服務合約承辦商；
- 9 議決第九屆管理委員會人數
- 10 投票選舉第九屆管理委員會委員
- 11 投票選舉第九屆管理委員會主席、副主席、秘書及司庫

敬請各業主踴躍參加，出席支持是次會議！

為使周年業主大會能按時通過各事項，會議過程將嚴守會議議程進行。

屆時各出席業主請帶同身份證明文件或公司授權書及蓋章出席，或以授權書委派代表出席為荷。

- 根據建築物管理條例，出席是次會議之業主人數不少於 10% 方為有效。
- 所有授權書必須於大會前 48 小時交回服務處，即在 2019 年 3 月 21 日晚上 8 時 30 分前。
- 如住戶並非單位業主，敬請將本議程轉交單位業主。
- 如因懸掛八號或以上風球，或黑色暴雨警告訊號而未能如期召開週年業主大會，大會將順延一星期舉行，而所交回的授權書之有效期亦將延長一星期。
- 敬請各業主提早 30 分鐘進入會場，以便辦妥登記手續。

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第八屆管理委員會主席鄔國良 啟

2019 年 3 月 8 日



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第八屆管理委員會秘書楊河珽 啟



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**Notice of 2019 Annual General Meeting of Owners and
Election of the 9th Management Committee of
The Incorporated Owners of Peridot Court**

Dear all owners,

Pursuant to the Building Management Ordinance (CAP. 344), notice is hereby given that the 2019 Annual General Meeting of Owners and Election of the 9th Management Committee of The Incorporated Owners of Peridot Court will be held as follows:-

Date : 23 March 2019 (Saturday)
Time and Venue : 8:30pm at the Clubhouse of Peridot Court

Agenda

- 1 Report on the work of the Management Committee (10 minutes)
- 2 Report on financial matters (10 minutes)
- 3 Residents opinions (20 minutes)
- 4 To resolve to appoint the auditor for the years 2018
- 5 Explanation of the tender details of the security contract
- 6 To resolve to appoint the contractor for the security services from 1 Apr 2019 to 31 Mar 2021
- 7 Explanation of the tender details of the cleaning contract
- 8 To resolve to appoint the contractor for the cleaning services from 1 Jun 2019 to 31 May 2021
- 9 To resolve the number of members of the 9th Management Committee
- 10 To elect members of the 9th Management Committee
- 11 To elect the Chairman, Vice-chairman, Secretary and Treasurer of the 8th Management Committee

Please support and participate the meeting!

In order to ensure resolutions can be made smoothly, the progress of the meeting shall follow the agenda strictly. Please be reminded that all attending owners and someone are appointed by the proxy to attend the meeting should bring the I.D. card or document.

- Pursuant to the Building Management Ordinance, the quorum of the meeting should not be less than 10% of total owners.
- All proxies shall be lodged to the Management Services Office 48 hours before the meeting; i.e., on or before 8:30pm on 21 March 2019.
- If the resident is not the registered owners, you are kindly requested to pass this Agenda to the Owner of the premises.
- The meeting will be adjourned to a week and the validity of the proxy form collected will also be extended for a week if typhoon signal no. 8 or above, or black rainstorm signal is hoisted during the proposed time of Annual General Meeting.
- Please arrive at the meeting venue 30 minutes earlier for registration.

SIGNED

Wu Kwok Leung
Chairman of the 8th Management Committee
The Incorporated Owners of Peridot Court
8 March 2019

SIGNED

Yeung Ho Ting
Secretary of the 8th Management Committee
The Incorporated Owners of Peridot Court

Remarks: The Chinese version prevails.