



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 2024 年度瑜翠園業主周年大會

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 2024 年度業主周年大會：

日期： 2024 年 12 月 6 日(星期五)

時間： 晚上 8 時 30 分

地點： 瑜翠園會所

會議議程：

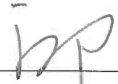
1. 管理委員會工作報告
2. 管理委員會財務報告
3. 住戶發言時間 (20 分鐘)
4. 議決聘用 2023 及 2024 年度核數師
5. 投票補選第十一屆管理委員會委員一名
6. 投票選出第十一屆管理委員會副主席
7. 投票選出第十一屆管理委員會司庫
- 8a. 議決翻新餘下 15 部升降機機廂工程
- b. 議決通過承辦商進行翻新餘下 15 部升降機機廂工程

敬請各業主踴躍參加，出席支持是次會議！

為使業主周年大會能按時通過各事項，會議過程將嚴守會議議程進行。

屆時各出席業主及獲授權人士請帶同身份證明文件出席。

- 根據建築物管理條例，出席是次會議之業主人數不少於 10% 之整個地段及發展項目之業主人數方為有效。若業主未能出席會議，請以「授權書」委派代表出席為荷。
- 所有「授權書」正本必須於大會前 48 小時交回服務處，即在 2024 年 12 月 4 日晚上 8 時 30 分前。副本恕不接受。
- 以公司名義註冊的單位，必須透過填寫「授權書」委任公司代表出席會議，並在委任文書上蓋有該公司或法人團體印章。
- 「授權書」為建築物管理條例定明之「就法團會議委任代表的文書」。
- 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業主周年大會，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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第十一屆管理委員會主席 鄺國良 啟


瑜翠園業主立案法團

第十一屆管理委員會秘書 簡德忠 啟

2024 年 11 月 22 日



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Notice of 2024 Annual General Meeting of Owners

Dear all owners,

Pursuant to the Building Management Ordinance (CAP. 344), notice is hereby given to you that the 2024 Annual General Meeting of Owners will be held as follows:-

Date : December 6, 2024 (Friday)
Time and Venue : 8:30 pm at the Clubhouse of Peridot Court

Agenda

1. Report on the work of the Management Committee
2. Report on financial matters
3. Residents opinions (20 minutes)
4. To resolve to appoint the auditor of financial audit for the year 2023 and 2024
5. To elect an Owner to fill the vacancy of a member of the 11th Management Committee
6. To elect to fill the vacancy of Vice-chairman of the 11th management Committee
7. To elect to fill the vacancy of Treasurer of the 11th Management Committee
- 8 a. To resolve the renovation of the remaining 15 lift carriages
- b. To resolve the contractor for renovation of the remaining 15 lift carriages

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.

- Pursuant to the Building Management Ordinance, the quorum of the meeting should not be less than 10% of the total number of the owners. If owner could not attend the meeting, please appoint representative by filling the proxy.
- All proxies in original copy shall be lodged to the Management Services Office 48 hours before the meeting; i.e., on or before 8:30pm on December 4, 2024. Duplicate will not be accepted.
- If the owner is a body corporate, please fill in the proxy for appointing representative. The instrument of Proxy should be stamped with the seal or chop of the body corporate.
- "Proxy" means the "Instrument of Proxy for Meetings of Corporation" mentioned at Building Management Ordinance.
- 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 warning 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 11th Management Committee
November 22, 2024

SIGNED


Kan Tak Chung
Secretary of the 11th Management Committee

Remarks: The Chinese version prevails.