



台北市迎新會

Welcome to Taipei International Club
~2018 Annual Registration Luncheon ~



Dear members

The WTIC 2018 Annual Registration Luncheon will be held on Monday, February 26th, 2018 at the Ballroom (the 3rd floor) of Regent Taipei. At this annual assembly, members will discuss and vote on several important issues, including:

1. Amendments to the WTIC Bylaws
 - a) Regular members and honorary members are defined as two categories of membership;
 - b) Regular members with different nationalities are entitled to vote for motions or elections, no matter where they reside.
2. The elections for the 2018 Board of Directors and Board of Supervisors will be held by ballot vote following the adoption of the Bylaws amendments.

Time and Date /日期與時間 : at 10:00am, Monday, 2. 26 .2018

2018年2月26日星期一上午10點

Venue /地點 : Ballroom, Regent Taipei

3F, No. 3, Ln 39, Sec. 2, Zhongshan N. Rd., Taipei

晶華酒店三樓宴會廳，台北市中山北路二段39巷3號

Lunch Fee /餐費 : NT 1500 / each 每人

Regular Membership Annual Dues /一般會員年費 : NT 1500 / each 每人

Program

- 10:00am -- 10:30am 報到及繳費 / Registration/ Payment of the Annual Dues and Lunch Fees
- 10:30am -- 11:00am 會員大會 / the Annual Membership Assembly
- 11:00am -- 11:30am 2018理監事選舉 / Elections
- 11:30am -- 11:40am 鑼鼓聲中喜納福 (宋坤傳藝舞獅表演 / LED Lion Dance by SongKun Performing Art Group)
- 11:40am -- 12:00pm 歡唱迎新春 / Sing to Greet the Spring (led by Professor Mei-Yen Liu)
- 12:00pm -- 02:30pm 自助餐會 (計票並公佈選舉結果) / Buffet Luncheon
Election results will be announced after vote counting has been completed.)

台北市迎新會謹訂於2018年2月26日星期一上午十時，於台北市中山北路晶華酒店三樓舉行年度會員大會與第28屆理監事改選。此次會員大會中，將議決章程修正，修正主要內容包含一般會員及榮譽會員之定義，並賦予非設籍於台北市之一般會員(包括外籍會員在內)投票權。章程之修正案，如經本次大會通過，將於本屆理監事改選時開始實施。

※ 會員須憑2018年費繳交收據，領取理監事選票。

※ 不克參加之有投票權之會員得委託代理投票。每一位會員僅能受另一位會員之委託，依委託者的簽名委託書與其2018年費收據，領取選票。

By showing the receipt of the payment of the annual dues, each member may vote for elections. Any member unable to attend the meeting can authorize another member to vote. A member may carry only one proxy vote by showing the signed proxy's authorization and the payment receipt.

※ 懇請不克出席者將本年度會費NT1500 委託代繳，或逕電匯本社團銀行帳戶，但請務必註明會員中/英文全名並保留電匯收據。(銀行匯款資訊請參考)

The member you authorize can pay for the membership dues on your behalf on site or you can wire the money to the account of WTIC as indicated below. It is important that you write both

of your English and Chinese names on the wiring paper for future tracking. The reservation of the receipt is also highly recommended for the same purpose.

Wiring information:

匯款資料：銀行戶名: 社團法人台北市迎新會

銀行帳號: 086-01-90051-4 (銀行代號:017)

兆豐國際商業銀行/駐外交部簡易分行 Tel: 02-23482066

RSVP by Thursday, February 22, 2018

Yes, I will attend the 2018 Annual Registration Luncheon on **Monday, February 26, 2018.**

Name: _____

Tel: _____ Cell: _____

Guest Name: _____

Guest Name: _____

Please fax to MS Elizabeth Hsieh 謝琬女士 at 02 - 23612053 or
Email: elizabeth2802@yahoo.com.tw

Should you have any inquiry, please contact Charlotte Yu 喻中慧 at 0922-220-229 or
Email : chunghui0168@yahoo.com.tw



台北市迎新會
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2018年投票委託書
Voting Proxy Authorization

I, _____, cannot attend the WTIC Annual Registration Luncheon 2018. I hereby authorize _____, member of WTIC, to vote on my behalf.

本人 _____ 因故不克出席本會2018年度會員大會，
茲委託本會會員 _____ 代表本人出席開會與投票，並參與表決。

To 此致

Welcome to Taipei International Club 台北市迎新會

Authorizing Member 委託人 _____ (Please sign 請簽名)

中華民國 107 年 月 日

Note: Please fax the proxy authorization to Ms. Elizabeth Hsieh at **02-23612053** before **February 22nd, 2018** or hand it to the authorized member for paying the dues on your behalf on site.

註：請於 2月22日 前 傳真 謝琬 秘書 **FAX: 02-23612053** 或交付受委託人攜至會場並代為繳費。

(Each member may only carry one proxy vote. 每一位會員僅能受一位 會員委託)