



GAMA
INTERNATIONAL HONG KONG



香港人壽保險經理協會
General Agents & Managers Association of Hong Kong

香港北角英皇道338號華懋交易廣場二期17樓1705-6室 Suites 1705-6, 17th Floor, Two Chinachem Exchange Square, 338 King's Road, North Point, Hong Kong.
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Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association will be held on 23rd November 2012 (Friday), at 6:00pm at Eighteen Brook Cantonese Cuisine, Unit 801, 8/F, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong whereby the following ordinary business will be transacted:

1. To approve the minutes of the Annual General Meeting held on 25th November 2011.
2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2012.
3. To receive and adopt the accounts for the year ending 31st March 2012.
4. To elect the President, the Vice Presidents, the Secretary, the Treasurer and other Directors for the ensuring year.
5. To appoint the Auditors for the ensuring year.
6. To appoint the Hon. Legal Advisor for the ensuring year.
7. To appoint the Hon. Advisor for the ensuring year.
8. To appoint the Hon. Accountant for the ensuring year.

Dated this 24th October 2012

By order of Board of Directors

Chan Kit Yan
Secretary