

## **Notice of Annual General Meeting**

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association will be held on 18<sup>th</sup> December 2013 (Wednesday) at 6:00pm at B/2 Forum Room 1, Regal Hong Kong Hotel, 88 Yee Wo Street, Causeway Bay, Hong Kong whereby the following ordinary business will be transacted:

1. To approve the minutes of the Annual General Meeting held on 23<sup>rd</sup> November 2012.
2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2013.
3. To receive and adopt the accounts for the year ending 31st March 2013.
4. To elect the President, the Vice Presidents, the Hon. Secretary, the Hon. Treasurer and other Directors for the ensuing year.
5. To appoint the Auditors for the ensuing year.
6. To appoint the Hon. Legal Advisor for the ensuing year.
7. To appoint the Hon. Advisor for the ensuing year.
8. To appoint the Hon. Accountant for the ensuing year.

Dated this 26<sup>th</sup> November 2013

By order of Board of Directors



Winky Cheung Ying Kwan  
Hon. Secretary