

## **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 2014 (Thursday) at 6:30pm at Meeting Room S425, HKCEC, 1 Expo Drive, Wanchai, Hong Kong whereby the following ordinary business will be transacted:

1. To approve the minutes of the Annual General Meeting held on 18<sup>th</sup> December 2013.
2. To receive and adopt the reports of the Board of Directors for the year ending 31<sup>st</sup> December 2014.
3. To receive and adopt the accounts for the year ending 31<sup>st</sup> March 2014.
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 20<sup>th</sup> November 2014

By order of Board of Directors



Colan Yiu Man Fai  
Hon. Secretary