

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association will be held on 17th November 2017 (Friday) at 6pm at Monaco Room, Basement 1, Regal HongKong 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 18th November 2016.
2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2017.
3. To receive and adopt the accounts for the year ending 31st March 2017.
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 16th October 2017

By order of Board of Directors



Cheuk Kwan Fung
Hon. Secretary