

Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association will be held on 7th December 2018 (Friday) at 6pm at Director's & President's Rooms, 38th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong whereby the following ordinary business will be transacted:

1. To approve the minutes of the Annual General Meeting held on 17th November 2017.
2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2018.
3. To receive and adopt the accounts for the year ending 31st March 2018.
4. To elect the President, the Vice Presidents, the Hon. Secretary, the Hon. 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 2nd November 2018

By order of Board of Directors


Ko Ka Lok
Hon. Secretary