

## 香港人壽保險經理協會 General Agents & Managers Association of 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 7<sup>th</sup> December 2018 (Friday) at 6pm at Director's & President's Rooms, 38<sup>th</sup> 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 17<sup>th</sup> 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 2<sup>nd</sup> November 2018

By order of Board of Directors

Ko Ka Lok Hon. Secretary