


Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Association will be held on 18th November 2016 (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 27th November 2015.
2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2016.
3. To receive and adopt the accounts for the year ending 31st March 2016.
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 18th October 2016

By order of Board of Directors



Leung Wai Lun
Hon. Secretary