

香港人壽保險經理協會 General Agents & Managers Association of Hong Kong

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Notice of General Meeting

NOTICE IS HEREBY GIVEN that the General Meeting of the Association will be held on 22 November 2019 (Friday) at 5pm at Garden Terrace, Lever 3, Hong Kong Parkview, 88 Tai Tam Reservoir Road, Hong Kong whereby the following ordinary business will be transacted:

- 1. To approve the minutes of the General Meeting held on 7th December 2018.
- 2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2019.
- 3. To receive and adopt the accounts for the year ending 31st March 2019.
- 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. Accountant for the ensuring year.

Dated this 18th October 2019

By order of Board of Directors

Mo Shing Kwan Hon. Secretary