

## 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 8<sup>th</sup> December 2020 (Tuesday) at 1230 at **Regal Hongkong Hotel**, located Regal Ballroom, Basement 1, 88 Yee Wo Street, Causeway Bay, Hong Kong whereby the following ordinary business will be transacted:

- 1. To approve the minutes of the General Meeting held on 22<sup>nd</sup> November 2019.
- 2. To receive and adopt the reports of the Board of Directors for the year ending 31st December 2020.
- 3. To receive and adopt the accounts for the year ending 31st March 2020.
- 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 14th November 2020

By order of Board of Directors

Tan Chien Hsien Ian

Hon. Secretary