



創於1913年
Founded in 1913

香港華人會計師公會

The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)

NOTICE OF THE 2018 ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2018 Annual General Meeting of the Society will be held at The Chinese Club (華商會所), 14/F, Chinese Merchants' Club Building, 21-22 Connaught Road, Central on Friday, 14 December 2018 at 6:30 p.m. for the following purposes:

1. To adopt minutes of 2017 Annual General Meeting held on 15 December 2017
2. To receive and consider the Report of the Council for the year of 2018
3. To receive and consider the Report of Auditor's and Society's Audited Financial Statements for the year ended 31 March 2018
4. To re-appoint Hon. Auditor
5. To transact any other business

By Order of the Council

Wong Chun Sek, Edmund
Honorary Secretary

Date: 22 November 2018

Please note that:

1. Article 55 of the Articles of Association of the Society provides that "No Member shall be entitled to be present or to vote in any General Meeting who is in arrears with any subscription or payment of any sum payable by him to the Society."
2. In order for the instrument appointing a proxy to be valid, the same must be delivered to the Honorary Secretary at the Society's office at 6/F., 88 Lockhart Road, Wanchai, Hong Kong at least forty-eight (48) hours before the time for holding the above Annual General Meeting or adjourned Meeting at which the person named in the instrument proposed to vote, or in the case of a poll, at least twenty-four (24) hours before the time appointed for the taking of the poll.