

**IMPORTANT NOTICE**

**HONG KONG AIR CADET CORPS  
(A Public Company Limited by Guarantee)**


**AGENDA OF THE EXTRAORDINARY GENERAL MEETING**

To: All Executive Board Members  
All Officers and Specialist Officers  
of and above the rank of Flight Lieutenant on the Active List  
("All Voting Members")

An Extraordinary General Meeting of the Hong Kong Air Cadet Corps (Public Company Limited by Guarantee) will be held on Thursday, 21 March 2019 at 1900 hrs at the Hong Kong Aviation Club, 31 Sung Wong Toi Road, Kowloon.

Agenda for the meeting is to pass an Ordinary Resolution as follows:

1. That Mr LAU Wing Chu be appointed Chairman of the Corps as so elected by the Executive Board for a term of two years.

  
(LEE Kwok Wing)  
Honorary Secretary

1 March 2019

A fellowship dinner will be held after the Extraordinary General Meeting. You are cordially invited to attend. Please confirm your attendance on or before noon, Monday, 18 March 2019 with the Administrative Manager, HQ.