

IMPORTANT NOTICE

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

AGENDA OF THE ANNUAL GENERAL MEETING

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

An Annual General Meeting of the Hong Kong Air Cadet Corps (Public Company Limited by Guarantee) will be held on Wednesday, 11 December 2019 at 1900 hrs in the Hong Kong Aviation Club, 31 Sung Wong Toi Road, Kowloon.

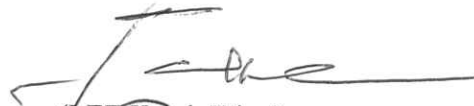
Agenda for the meeting is as follows:

1. To receive a report from Chairman of the Executive Board.
2. To present Audited Account of the Corps for the Financial Year ended 31 March 2019.
3. To appoint Auditor for Financial Year 2019/20 and authorize the Executive Board to determine their remuneration.
4. To elect six members of the Executive Board for a term of two years.
5. To approve the appointment of Honorary Treasurer as elected by the Executive Board for a term of one year.

Any Board Member or Voting Member may propose candidates for election as Members of the Executive Board (except ex-officio members). The candidates must be eligible for appointment under the Articles of Association. At least one other Board Member or Voting Member must second his/her nominations.

A nomination form is attached. Please return the completed nomination form on or before 1800 hours, Friday, 6 December 2019 to the Honorary Secretary (Attn: Administrative Manager, HQ).

A fellowship dinner will be held after the Annual General Meeting. You are cordially invited to attend. Please confirm your attendance on or before noon, Friday, 6 December 2019 with the Administrative Manager, HQ.


(LEE Kwok Wing)
Honorary Secretary

14 November 2019