



TENTATIVE

The 16th Annual General Meeting
第十六屆會員週年大會

Date : 31st July, 2009 (Friday)
Time : 06:30pm – 07:15pm Reception
07:15pm – 08:15pm Annual General Meeting
08:15pm – 10:00pm Dinner buffet
Venue : Royal Plaza Hotel, 193 Edward Princes Road West, Mongkok, Kowloon

Agenda議程

<u>Event</u>	<u>By</u>	<u>Time</u>
1. 主席報告 Chairman' s Report	主席 林煦基先生 Chairman Mr Peter Lam	7:15pm – 7:45pm
2. 核數師報告 Auditor' s Report	名譽司庫 何沛森先生 Hon. Treasurer Mr P S Ho	7:45pm – 7:50pm
3. 通過聘用核數師 Elect Auditor	名譽秘書 葉允雄先生 Hon. Secretary Mr Tony Ip	7:50pm – 8:00pm
4. 發問時間 Q&A	副主席 林文光先生 Vice Chairman Mr Michael Lam	8:00pm – 8:15pm
5. 晚宴Dinner Buffet		8:15pm