



## **2012 會員週年大會及週年晚宴**

### **Annual General Meeting 2012 and Annual Dinner**

Date 日期 : 24 August 2012 (Friday) 2012 年 8 月 24 日 (星期五)  
Time 時間 : 5:00pm -7:00pm AGM 會員週年大會  
7:30pm – 10:00pm Buffet Dinner 西式自助晚宴  
Venue 地點 : Royal Plaza Hotel (193 Edward Princes Road West, Mongkok, Kowloon).  
帝京酒店〔香港九龍太子道西 193 號〕

#### Tentative Rundown 流程

- A) Registration for AGM 會員週年大會登記 5:00pm
- B) Annual General Meeting 2012 會員週年大會 2012 5:30pm – 7:00pm  
Agenda
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| 1. Chairman's Report<br>主席報告                           | Mr Peter Lam, Chairman<br>主席林煦基先生         |
| 2. Auditor's Report<br>核數師報告                           | Mr P.S. Ho, Hon. Treasurer<br>名譽司庫何沛森先生   |
| 3. Election of Auditor<br>通過聘用核數師                      | Mr Eric Yung, Hon. Secretary<br>名譽秘書翁振騰先生 |
| 4. Election of 15 <sup>th</sup> Council<br>通過第十五屆理事委員會 | Mr Eric Yung, Hon. Secretary<br>名譽秘書翁振騰先生 |
| 5. Q&A<br>發問時間   | Mr Michael Lam, Vice Chairman<br>副主席林文光先生 |
- C) Reception for Annual Dinner 接待週年晚宴來賓 7:30pm
- D) Buffet Dinner 西式自助晚宴 8:00pm
- E) End of Programme 完滿結束 10:00pm