

The Annual General Meeting

1. Date & Venue:

The Annual General Meeting will be held at the Assembly Hall, North Tower, 4/F, The Salisbury YMCA of Hong Kong, 41 Salisbury Road, Tsimshatsui, Kowloon, on Friday, 19th November 2004 at 8:45 a.m.

2. The Programme for the meeting will be as follows:

8:45 a.m. Registration and collection of a newly designed Pocket Diary
9:00 a.m. Annual General Meeting & Election
10:30 a.m. Break
11:00 a.m. Open Forum with Prof. Arthur K.C. Li, GBS, JP Secretary for Education and Manpower
12:30 p.m. Lunch

3. The Agenda for the A.G.M.

- a. Adoption of Minutes of last AGM & GM
- b. Chairman's Report for 2003/04
- c. Hon. Treasurer's Report for 2003/04
- d. Election of Office-bearers and members of the 2004-2006 Executive Committee
- e. Appointment of the Hon. Legal Advisers for 2004-2006
- f. Appointment of the Internal Auditor for 2004-2006
- g. A.O.B.