



創於1913年  
Founded in 1913

香港華人會計師公會

The Society of Chinese Accountants & Auditors

(在香港註冊成立之有限公司)

(Incorporated in Hong Kong as a company limited by guarantee)

## NOTICE OF THE 2017 ANNUAL GENERAL MEETING

NOTICE is hereby given that the 2017 Annual General Meeting of the Society will be held at Tung Yuen Banquet (東園酒家宴會廳), 1/F, Hay Wah Building, 71-85 Hennessy Road, Wan Chai on Friday, 15 December 2017 at 6:30 p.m. for the following purposes:

1. To adopt minutes of 2016 Annual General Meeting held on 16 December 2016
2. To receive and consider the Report of the Council for the year of 2017
3. To receive and consider the Society's Audited Financial Statements for the year ended 31 March 2017
4. To elect Council Members
5. To re-appoint Hon. Auditor
6. To transact any other business

By Order of the Council

Yu Kwong Man, Tanny  
Honorary Secretary

Date: 23 November 2017

Please note that:

1. Article 54 of the Articles of Association of the Society provides that "No Member shall be entitled to be present or to vote in any General Meeting who is in arrears with any subscription or payment of any sum payable by him to the Society."
2. In order for the instrument appointing a proxy to be valid, the same must be delivered to the Honorary Secretary at the Society's office at 6/F., 88 Lockhart Road, Wanchai, Hong Kong at least forty-eight (48) hours before the time for holding the above Annual General Meeting or adjourned Meeting at which the person named in the instrument proposed to vote, or in the case of a poll, at least twenty-four (24) hours before the time appointed for the taking of the poll.