

NOTICE SEVENTEENTH ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the **Annual General Meeting** of The Hong Kong Bird Watching Society (“the Society”) will be held **at 7:00 p.m. on Friday, 25th October 2019** at Room 1114, The Scout Association of Hong Kong, 8 Austin Road, Kowloon. The agenda is as follows:

1. Confirmation of the minutes of the last Annual General Meeting
2. Annual Report on the Work of the Society
3. Report on the finance of the Society
4. Report on the birds
5. Election of the Executive Committee
(Members wishing to submit nominations are invited to do so in writing so as to reach Hon. Secretary 72 hours before the commencement of the Annual General Meeting.)
6. Appointment of the Hon. Auditor of the Society
7. Appointment of the Hon. Legal Advisor of the Society
8. Any other business

BY ORDER OF THE EXECUTIVE COMMITTEE



Honorary Secretary

Dated this 19th day of Sept 2019

Note : Only paid-up members are entitled to attend and vote at the meeting. Any member may appoint a proxy to attend and, on a poll, vote on his behalf; a proxy need not be a Member. The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

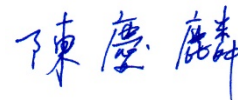
通 告

第十七屆週年會員大會

謹此通告香港觀鳥會(“本會”)本年度的週年會員大會定於**2019年10月25日(星期五)下午7時正**，假座香港童軍總會11樓1114室舉行，地址是九龍柯士甸道8號。議程如下：

1. 通過上次會員大會會議紀錄
2. 周年工作報告
3. 財政報告(義務司庫)
4. 鳥類報告
5. 執行委員會選舉
[會員若有提名，請於大會開始時間 72 小時前以書面通知本會義務秘書。]
6. 委任義務核數師
7. 委任義務法律顧問
8. 其他事項

承執行委員會命



義務秘書

2019年9月19日

註：只有已續會的會員才享有參與週年會員大會及投票的權利。如會員未能出席，可授權一名代表人到場，並在投票時代其投票，該名代表人毋須是本會會員。授權文件必須於會議舉行之前 24 小時送達本會註冊地址。