

通告

第十八屆週年會員大會

謹此通告香港觀鳥會(“本會”)本年度的週年會員大會定於 **2020年10月21日(星期三)晚上7時正**舉行，由於新型冠狀肺炎疫情仍具威脅，會員大會將會以網上視像會議*形式舉行。若閣下有意參與是次大會，請填妥附上的回條，拍照或掃描後將影像以電郵、傳真或郵寄交回本會登記，本會將於會議前一天把會議 ID 及登入密碼以電郵發送給閣下。

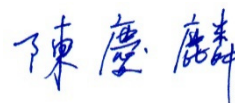
週年會員大會議程如下：

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
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

2020年9月21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，可授權一名代表人參與，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 小時以電郵或郵寄送交本會註冊地址。

*本會當日將會使用 Zoom 軟件進行網上視像會議，已登記的會員可以用電腦或智能手機登入參與。

第十八屆週年會員大會 登記回條

本人欲參與第十八屆週年會員大會網上視像會議，以下是本人的資料：

會員姓名：

會員號碼：

電郵地址：

智能電話號碼：

會員簽署：

日期：

(請填妥以上回條，拍照或掃描後將影像以電郵、傳真或郵寄交回本會登記，本會將於會議前一天(10月20日)把會議ID及登入密碼電郵給閣下。)

本會電郵：hkbws@hkbws.org.hk

本會傳真：2314 3687

本會地址：九龍荔枝角青山道532號偉基大廈7樓C室

查詢：如有任何問題，包括使用軟件“Zoom”的方法，歡迎以電話(2377 4387)或電郵 (hkbws@hkbws.org.hk) 向本會查詢

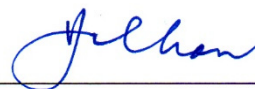
NOTICE
EIGHTEENTH ANNUAL GENERAL MEETING

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 Wednesday, 21st October 2020**. Since COVID-19 is still a significant threat, the meeting will be held via web conference*. If you want to attend the meeting, please complete the attached reply slip and return the image (photo or scanned copy) to us through email, fax or by post for registration. The Login ID and Password for the meeting will be sent to you one day before the meeting.

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 to reach the 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 21st day of Sept 2020

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 send to us through email or deposited at the Registered Office of the Company not less than 24 hours before the time fixed for holding the Meeting or adjourned Meeting.

*We will use “Zoom” for the web conference. Registered members may use a computer or smart phone to attend the meeting.

EIGHTEENTH ANNUAL GENERAL MEETING

Registration Reply Slip

I would like to attend the Eighteenth Annual General Meeting via web conference. My details are as follows:

Name of Member :

Membership No. :

Email Address :

Smart Phone No. :

Signature :

Date :

(Please fill in the above information and return the image (photo or scanned copy) of this slip to us through email, fax or by post. The Login ID and Password for the meeting will be emailed to you one day before the meeting.

Email : hkbws@hkbws.org.hk

Fax : 2314 3687

Office Address : 7C, V Ga Building, 532 Castle Peak Road, Lai Chi Kok, Kowloon

Inquiry : Please feel free to contact us for any query, including the use of the “Zoom” software, via telephone: 2377 4387 or email: hkbws@hkbws.org.hk