



香港汽車會

HONG KONG AUTOMOBILE ASSOCIATION

Est. 1918



Notice of 2020 Annual General Meeting

NOTICE IS HEREBY GIVEN that the ANNUAL GENERAL MEETING of the Association will take place as a Hybrid Meeting. It will be offered virtually on Zoom as well as in person. Members may physically attend; however, the social distance policy will be adhered to the conference room of Hong Kong Automobile Association's Headquarters at Marsh Road, Wanchai Reclamation, Hong Kong on Thursday 24th September 2020 at 5:30 p.m. with limitation of places for the following purposes:

- (1) To adopt the minutes of last Annual General Meeting held on 19th September 2019;
- (2) To receive and adopt the Report of the General Committee & Auditors; and Financial Statements for the year ended 31st December 2019;
- (3) To elect Governors;
- (4) To receive the report of the election/re-election of General Committee Members for the year 2020/2021; and
- (5) To appoint Auditors.

If you wish to access to the virtual meeting (available by audio only), please email your request to the Secretariat at rsvp@hkaa.com.hk by Friday, 18th September 2020 5:00pm to receive instructions. Late request will not be accepted.

By Order of the General Committee
CHAN Wing Sing
Hon. Secretary

Hong Kong 17th August 2020

Reception will start at 5:00 p.m. on the day of the meeting.

Notes :

- (1) A copy of the Report of the General Committee and Financial Statement for the year ended 31st December 2019 has been uploaded to HKAA website <http://www.hkaa.com.hk>.
- (2) A Member who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote on a poll on his/her behalf. A proxy need not be a Member of the Association. A proxy form can be downloaded from HKAA website.
- (3) In order to be valid, the proxy form and the power of attorney, if any, under which it is signed or a notarially certified copy of that power of authority shall be deposited at the Association's Headquarters at Marsh Road, Wanchai Reclamation, Hong Kong 48 hours before the time appointed for holding the meeting or any adjourned meeting thereof.

Marsh Road, Wanchai Reclamation, Hong Kong.

Tel: (852) 3583 3638 Fax: (852) 3583 4120 Email: general@hkaa.com.hk Website: www.hkaa.com.hk





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二零二零年周年會員大會通告

香港汽車會定於二零二零年九月二十四日（星期四）下午五時三十分召開二零二零年度周年會員大會，並以混合式進行。會員可選擇親臨本會總部會議室香港灣仔馬師道新填地，或採用會方設立之 Zoom 會議室參與是次周年會員大會。基於減少社交接觸規定下，到現場參與會議之人數名額有限敬請留意。周年大會將進行下列事項：

- 〔一〕 通過於二零一九年九月十九日舉行之周年會員大會會議紀錄
- 〔二〕 省覽及接納截至二零一九年十二月三十一日止之年度內本會常務委員會報告及審計師報告及財務報表；
- 〔三〕 會監選舉；
- 〔四〕 省覽二零二零 / 二零二一年度常務委員會委員重選/選舉結果；及
- 〔五〕 續聘核數師。

如閣下選擇會方設立之 Zoom 會議室參與是次周年會員大會（只提供聲效），請於二零二零年九月十八日（星期五）下午五時前提交申請至秘書處 rsvp@hkaa.com.hk 以便辦理登記。逾時不候。

承常務委員會命
名譽秘書
陳穎昇

香港，二零二零年八月十七日

下午五時開始招待

附註：

- 〔一〕 截至二零一九年十二月三十一日止的年度常務委員會報告及財務報表已上載到本會網站 <http://www.hkaa.com.hk>。
- 〔二〕 會員有權委託代表出席周年大會，並代表閣下投票。被委託人毋須是本會會員。代表委任表格已上載到本會網站。
- 〔三〕 代表委任表格必須由有關會員填妥及簽署，其他形式的委任表格則必須由公證人簽核，並須於經公佈之周年大會開始時間 48 小時前，遞交至本會總部，香港灣仔馬師道新填地，方為有效。

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