

會員週年大會通告

Notice of Annual General Meeting

議會謹訂於二零二零年十一月十日(星期二)下午二時三十分,假座香港香港仔黃竹坑道一百八十號香港海洋公園萬豪酒店宴會廳一及二舉行第三十三屆會員週年大會,以處理下列事務:

1. 省覽〈主席報告〉;
2. 省覽〈總幹事報告〉;
3. 省覽並審議截至二零二零年六月三十日止年度的經審核賬目、〈理事會報告〉及〈獨立核數師報告〉;
4. 委任二零二零至二零二一年度核數師並釐定其酬金;
5. 選舉理事:
 - a. 介紹理事候選人;
 - b. 宣佈選舉結果。

敬請全體會員出席。

承理事會命

總幹事
陳張樂怡

二零二零年十月十九日

Notice is hereby given that the 33rd Annual General Meeting of the members of the Travel Industry Council of Hong Kong (TIC) will be held on Tuesday, 10 November 2020 at 2:30pm at Grand Ballrooms 1 & 2 of Hong Kong Ocean Park Marriott Hotel, 180 Wong Chuk Hang Road, Aberdeen, Hong Kong to transact the following business:

1. To receive the Chairman's report;
2. To receive the Executive Director's report;
3. To receive and consider the audited accounts and the reports of the Board of Directors and the independent auditor for the year ended 30 June 2020;
4. To appoint auditors for the year 2020/2021 and to fix their remuneration;
5. To elect directors:
 - a. Presentation of candidates for election to the Board;
 - b. Announcement of the result of the election.

All members are invited to attend this meeting.

By order of the Board

Alice Chan (Mrs)
Executive Director

19 October 2020