

會員週年大會通告

Notice of Meeting

議會謹訂於二零零八年十一月五日(星期三)下午二時三十分，假座九龍梳士巴利道十八號香港洲際酒店宴會廳舉行第二十一屆會員週年大會，以處理下列事務：

1. 省覽主席報告；
2. 省覽總幹事報告；
3. 省覽並審議截至二零零八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. 委任二零零八至二零零九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. 由會員以不記名投票方式選出四名理事；
 - c. 宣佈選舉結果。

敬請全體會員出席。

承理事會命



總幹事

董耀中 JP

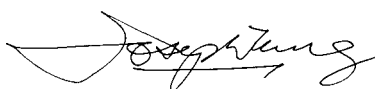
二零零八年十月十四日

Notice is hereby given that the 21st Annual General Meeting of the members of the Travel Industry Council of Hong Kong (TIC) will be held on Wednesday, 5 November 2008 at 2.30 pm at the Ballroom of the InterContinental Hong Kong, 18 Salisbury Road, Kowloon, 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 2008;
4. To appoint auditors for the year 2008/2009 and to fix their remuneration;
5. To elect Directors:
 - a. Presentation of candidates for election to the Board;
 - b. Balloting - to elect four Directors;
 - c. Announcement of the result of the election.

All members are invited to attend this meeting.

By order of the Board



Joseph Tung JP
Executive Director

14 October 2008

附註：

1. 已向議會登記為公司負責人的人士，或按《議會組織章程細則》第 42 條登記的兩人中的任何一人，均有權代表該會員投票並行使其所有權力。
2. 凡有資格出席及投票的會員，均有權委託代表出席及投票。根據《議會組織章程細則》第 36(2)條，受委託人士必須為已向議會登記為公司負責人的人士，或根據第 42 條向議會登記的兩名代表的其中之一，而且不可代表超過一名會員。
3. 會員如在週年大會前三十天內加入議會、或在週年大會前三十天內售賣公司，則已按第 49 條向議會登記的負責人可在週年大會上投票。
4. 已登記的公司代表，必須攜帶身份證於週年大會當天到會場登記，登記後才可投票。入場登記將於下午一時三十分開始，大會召開後結束。

Notes:

1. The authorised person of the member registered with the TIC or one of the two persons registered with the TIC pursuant to Article 42 of the Articles of Association of the TIC shall be entitled to vote and exercise the same powers on behalf of the member which he represents.
2. A member entitled to attend and vote is entitled to appoint a proxy or proxies to attend and vote instead of the member. In accordance with Article 36(2) of the Articles of Association of the TIC, the proxy must be the authorised person registered with the TIC or one of the two representatives registered with the TIC pursuant to Article 42 and such a proxy may not represent more than one member.
3. If a company which is a member of the TIC for less than 30 days from the date of the Annual General Meeting or there is a sale of the company within 30 days of the date of the Annual General Meeting, the authorised person that the member has registered with the TIC pursuant to Article 49 is permitted to vote at the general meeting.
4. Registered representatives are requested to bring along their identity cards and register their attendance upon arrival in order to be eligible to vote at the meeting. Registration will start from 1.30 pm and close when the meeting commences.