

# 會員週年大會議程

## Agenda of Annual General Meeting

議會謹訂於二零一九年十一月二十八日(星期四)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大堂樓層海景貴賓廳-柏舉行第三十二屆會員週年大會，以處理下列事務：

1. 省覽〈主席報告〉；
2. 省覽〈總幹事報告〉；
3. 省覽並審議截至二零一九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. 委任二零一九至二零二零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。

註：會員週年大會通告已於二零一九年十一月六日隨通告 C1845 發出。

The 32nd Annual General Meeting of the members of the Travel Industry Council of Hong Kong (TIC) will be held on Thursday, 28 November 2019 at 2.30 pm at the Function Room-Cypress, Lobby Level 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 2019;
4. To appoint auditors for the year 2019/2020 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.

Note: The Notice of the Annual General Meeting was issued on 6 November 2019 with Circular C1845.