

Notice of Annual General Meeting 會員週年大會通告

議會謹訂於 2021 年 11 月 25 日(星期四)下午 2 時 30 分，假座香港將軍澳唐德街 3 號香港九龍東皇冠假日酒店宴會廳舉行第 34 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 2021 年 6 月 30 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 2021 至 2022 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 4 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
陳張樂怡

2021 年 11 月 3 日

NOTICE IS HEREBY GIVEN that the 34th Annual General Meeting of the members of the Travel Industry Council of Hong Kong (“TIC”) will be held on Thursday, 25th November 2021 at 2:30pm at the Grand Ballroom of Crowne Plaza Hong Kong Kowloon East, 3 Tong Tak Street, Tseung Kwan O, 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 2021;
4. To appoint auditors for the year 2021/2022 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

Alice Chan (Mrs)
Executive Director

3rd November 2021