

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

議會謹訂於 2022 年 11 月 24 日(星期四)下午 2 時 30 分，假座香港九龍尖沙咀東麼地道 64 號九龍香格里拉大酒店大堂地下一樓宴會大禮堂舉行第 35 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 2022 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 2022 至 2023 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
楊淑芬

2022 年 11 月 1 日

NOTICE IS HEREBY GIVEN that the 35th Annual General Meeting of the members of the Travel Industry Council of Hong Kong (“TIC”) will be held on Thursday, 24th November 2022 at 2:30pm at the Grand Ballroom, Lower Level I, Kowloon Shangri-La, 64 Mody Road, Tsimshatsui East, 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 2022;
4. To appoint auditors for the year 2022/2023 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

Fanny Yeung
Executive Director

1st November 2022