

## 會員週年大會議程 Agenda of Annual General Meeting

議會謹訂於 2023 年 11 月 28 日(星期二)下午 2 時 30 分，假座香港九龍尖沙咀彌敦道 136A 號尖沙咀街坊福利會會堂舉行第 36 屆會員週年大會，以處理下列事務：

1. 〈主席報告〉；
2. 〈總幹事報告〉；
3. 審議截至 2023 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 2023 至 2024 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 2023 年 11 月 3 日隨通告 C2095 發出。

**NOTICE IS HEREBY GIVEN** that the 36<sup>th</sup> Annual General Meeting of the members of the Travel Industry Council of Hong Kong (“TIC”) will be held on Tuesday, 28<sup>th</sup> November 2023 at 2:30pm at the Community Hall of the Tsim Sha Tsui District Kaifong Welfare Association, 136A Nathan Road, Tsim Sha Tsui, Kowloon, Hong Kong to transact the following business:

1. Chairman’s Report;
2. Executive Director’s Report;
3. To consider the audited accounts and the reports of the Board of Directors and the independent auditor for the year ended 30 June 2023;
4. To appoint auditors for the year 2023/2024 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 3 November 2023 with Circular C2095.*