

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

議會謹訂於 2024 年 11 月 28 日(星期四)下午 3 時，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 37 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 2024 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 2024 至 2025 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 2024 年 11 月 4 日隨通告 C2167 發出。

**NOTICE IS HEREBY GIVEN** that the 37<sup>th</sup> Annual General Meeting of the members of the Travel Industry Council of Hong Kong (“TIC”) will be held on Thursday, 28<sup>th</sup> November 2024 at 3pm 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 2024;
4. To appoint auditors for the year 2024/2025 and to fix their remuneration;
5. To elect directors:
  - a. Presentation of candidates for election to the Board;
  - b. Announcement of the results of the election.

*Note: The Notice of the Annual General Meeting was issued on 4 November 2024 with Circular C2167.*