



香港大學博物館學會
The University of Hong Kong Museum Society

25 May 2020

Dear Member,

**Annual General Meeting
Thursday, 9 July 2020**

Notice is hereby given that the **Tenth Annual General Meeting** of The University of Hong Kong Museum Society Limited will be held at **5:30 p.m.** on **Thursday, 9 July 2020** at the Drake Gallery, 1/F, Fung Ping Shan Building, University Museum & Art Gallery, University of Hong Kong, Pokfulam Road, Hong Kong. Reception will start at **5:00 p.m.** Due to the unforeseen situation of the COVID-19 pandemic, we regret this year's AGM will not be held concurrently with a lecture and dinner.

Enclosed are an agenda, a proxy form and a nomination form for election to the Executive Committee. The minutes of the 2019 AGM, the audited financial report and the e-copy of the 2019 Annual Report will be emailed to you later before the AGM.

May we wish you and your family all the best of health.

Yours sincerely,

Winnie Tong
(Honorary Secretary)



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AGENDA

1. To adopt the minutes of the ninth Annual General Meeting held on 23 May 2019
2. To adopt the Chairman's Report (1 January - 31 December 2019)
3. To adopt the Honorary Treasurer's Report (1 January - 31 December 2019)
4. To adopt the Audited Financial Statements (1 January - 31 December 2019)
5. To elect members of the Executive Committee for a term of four years (2020-2024)
6. To appoint the Honorary Auditor (2020--2021)
7. To appoint the Honorary Legal Advisor (2020--2021)
8. To appoint the Honorary Company Secretary (2020--2021)
9. Any other business