

## 會員週年大會通告 2022

### **(2022 Annual General Meeting Notice)**

茲通告香港外展訓練學校同學會有限公司將於

Notice is hereby served that the 2022 Annual General Meeting of the Outward Bound (Alumni) Association Ltd, shall be held as detailed below:

日期 Date：二零二二年七月九日(星期六) Saturday 9 July, 2022

時間 Time：下午三時 3:00 pm

地點 Venue：泥涌戶外活動中心 Outdoor Activities Centre , Nai Chung

舉行二零二二年會員週年大會，以處理下列事項：

Agenda for the AGM is：

1. 審閱及接納二零二一年會員週年大會及特別會員大會的會議紀錄

Examine and accept the minutes of the 2021 AGM and 2021 EGM；

2. 審閱及接納截至二零二一年十二月三十一日之年度賬目與執行委員會之 2021/22 報告書

Examine and accept the 2021 Financial Report ending 31.12.2021 and the 2021/22 Executive Committee Annual Report；

3. 選舉二零二二/二三年度執行委員會幹事

Elect Office-bearers of the 2022/23 Executive Committee；

4. 續聘核數師，並授權執行委員會釐定其酬金

Renew appointment of auditor and authorize Executive Committee to determine remuneration;

5. 主席報告 Report from the Chairman

5.1 所有會員二零二三年年費保持不變。

2023 Annual fee for All Members to remain unchanged.

5.2 報告成立諮詢委員會進度及後續工作。

Report progress of consultative committee and follow up action.

6. 其他事項 Any Other Business

承執行委員會命 for OBAA Executive Committee

主席胡祖榮 John Woo, Chairman

2022 年 6 月 17 日/ 17 June 2022

附註：

a) 凡有權出席上述通告召開之大會及於會上投票之會員，均有權委任一名代表出席大會並代其投票。受委代表必須為本會之會員。

Members eligible to attend and vote at the AGM may appoint a member to attend and vote on his behalf.

b) 代表委任表格連同已簽署的其他授權文件(如有) 或經由公證人簽署證明之授權書或授權文件副本，須於大會指定舉行時間 48 小時前，交回香港郵政總局 郵箱 2171 號，或電郵至 [chairman@obaahk.org](mailto:chairman@obaahk.org) 或 [secretary@obaahk.org](mailto:secretary@obaahk.org)，(主題：會員週年大會)，方為有效。

Completed and signed Proxy form should reach **P.O.Box 2171, GPO Hong Kong**, or email to [chairman@obaahk.org](mailto:chairman@obaahk.org), or [secretary@obaahk.org](mailto:secretary@obaahk.org), 48 hours prior to the date/time of the AGM, attention "Annual General Meeting".

c) 永久會員及普通會員於二零二二年六月十七日前續會方可於週年大會享有投票及被選權。

Life member and ordinary member with valid membership as at 17 June 2022 are eligible to vote and be elected at the AGM.

d) 謹誠邀所有副會員列席，給予意見及建議。

Associate Members are invited to attend the AGM and to provide opinion.