

28 July 2023

Notice of 42nd Annual General Meeting 第 42 屆會員週年大會通告

Date 日期: 28 - 08 - 2023 (Monday 星期一)
Time 時間: 19:30
Place 地點: Ho Yin Banquet 豪宴薈
9/F., Windsor House, 311 Gloucester Road, Causeway Bay, Hong Kong
香港銅鑼灣告士打道 311 號皇室堡 9 字樓

Agenda 議程:

1. Adoption of 2022 Annual General Meeting Minutes 通過 2022 年會員週年大會會議記錄
2. Adoption of President's Report 通過會長報告
3. Adoption of the Audited Financial Statements for the year ended 31 March 2023
通過截至 2023 年 3 月 31 日止年度經審核的財務報表
4. Election of Officers and Committee Members for 2023 - 2025 選舉 2023 至 2025 年度常務委員會委員
5. Appointment of Independent Auditor for 2023/2024 委任 2023 至 2024 年度之獨立核數師
6. Any other business 其他事項

(The President's Report will be distributed at the venue before the commencement the Annual General Meeting.)
(會長報告將於週年大會會議前臨場派發。)

The Annual General Meeting will be followed by a Chinese Banquet and the 2022 Windsurfing Circuit Prize Presentation Ceremony. 週年大會後將舉行 2022 年度巡迴賽頒獎典禮及晚宴聯歡

Those members who intend to attend the Annual General Meeting please fill in the Application Form as soon as possible and return to WAHK's Office on or before **Monday, 21 August 2023**. Application forms received after the deadline may not be accepted. 會員如欲出席本年度的週年大會，請儘快填妥報名表格並於 **2023 年 8 月 21 日(星期一)或之前交回本會**。截止日期後收到的報名表格可能不獲受理。

APPLICATION FORM 報名表

I enclose a cheque of HK\$ _____ for the following reservations:
茲附上支票金額 _____ 元，預訂下列週年大會席券:

MEMBER 會員席券 _____ SEATS 位	HK\$300.00 每位 PER PERSON
If booked after 21 August 2023 如在8月21日後訂位	HK\$350.00 每位 PER PERSON
NON-MEMBER 非會員席券 _____ SEATS 位	HK\$350.00 每位 PER PERSON
If booked after 21 August 2023 如在8月21日後訂位	HK\$400.00 每位 PER PERSON

NAME 姓名: _____ SAIL NO. 帆號 _____

SIGNATURE 簽名: _____ TEL. NO. 電話號碼 _____

NOTE: Dinner tickets will be available for collection upon show your 2023/2024 membership card at the reception of the banquet hall at Ho Yin Banquet on 28 August 2023.

附註: 出席券將於8月28日在豪宴薈接待處臨場派發，請憑2023/2024年度會員證領取。