

IMPORTANT NOTICE

**HONG KONG AIR CADET CORPS
(A Public Company Limited by Guarantee)**

AGENDA OF THE ANNUAL GENERAL MEETING

To: All Executive Board Members; and
All Officers and Specialist Officers
of and above the rank of Flight Lieutenant on the Active List

An Annual General Meeting of the Hong Kong Air Cadet Corps (Public Company Limited by Guarantee) will be held on Thursday, 9 December 2021 at 1900 hrs in the Headquarters of Hong Kong Air Cadet Corps, Sung Wong Toi Road, Kowloon.

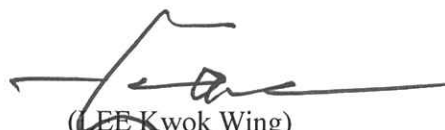
Agenda for the meeting is as follows:

1. To consider and approve the Minutes of last AGM held on 8th December 2020.
2. To receive a report from Chairman of the Executive Board.
3. To consider and approve Audited Account of the Corps for the Financial Year ended 31 March 2021.
4. To appoint Auditor for Financial Year 2021/22 and authorize the Executive Board to determine their remuneration.
5. To elect six members of the Executive Board for a term of two years (2021/23).
6. To approve the appointment of Honorary Treasurer as elected by the Executive Board for a term of one year.

Any Board Member or Voting Member may propose candidates for election as Members of the Executive Board (except ex-officio members). The candidates must be eligible for appointment under the Articles of Association. At least one other Board Member or Voting Member must second his/her nominations.

A nomination form is attached. Please return the completed nomination form on or before 1800 hours, Friday, 3 December 2021 to the Honorary Secretary (Attn: Administrative Manager, HQ)

Please confirm your attendance on or before noon, Friday, 3 December 2021 with the Administrative Manager, HQ.


(LEE Kwok Wing)
Honorary Secretary

8 November 2021