## HONG KONG AIR CADET CORPS Headquarters

## MEMO

**From**: Administrative Manager

**Ref**: GR21\_014

**To :** All Executive Board Members

All Officers and Specialist Officers

of and above the rank of Flight Lieutenant

on the Active List

Date: 11 November 2021

**Tel**: 2712 8900 **Fax**: 2715 6944

## **IMPORTANT NOTICE**

## **Proxy Form Handling Procedure for AGM 2020-21**

Please be informed of the procedure adopted by HQ after Proxy Forms are collected:

- (1) Proxy form for AGM 2020-21 is now available for downloading from the Corps' website (www.aircadets.org.hk);
- (2) Completed proxy forms will be accepted by HQ prior to the AGM, i.e. until 1300 hrs, 6 December 2021;
- (3) Members eligible to attend the AGM can <u>post</u> the proxy forms to HQ, or <u>submit them by</u> <u>hand</u> during office hour to HQ staff, or <u>put them in the HQ mailbox</u> outside office hours;
- (4) HQ WILL NOT PROCESS any proxy forms after 1300 hrs, 6 December 2021;
- (5) HQ will count the proxy forms, and prepare a **HQ Authorized Voting Note** (with the name of the eligible AGM member holding proxies, number of proxies he/she holds including his/her own vote. The Corps' official stamp will be affixed on the Voting Note);
- (6) The <u>HQ Authorized Voting Note</u> will be given to the eligible AGM members at the registration counter immediately before the Meeting; and
- (7) When voting, AGM members holding proxies should raise their hand, displaying clearly the **HQ Authorized Voting Note**, otherwise only one vote will be counted.

Thank you for your kind attention.

Sylvia TUNG Administrative Manager