

18 Feb 2020

**NOTICE AND AGENDA FOR THE THIRTY-SECOND ANNUAL GENERAL MEETING OF
THE AUSTRALIAN CHAMBER OF COMMERCE IN HONG KONG (AUSTCHAM)
TO BE HELD ON THE 8/F, PRINCE'S BUILDING, 10 CHATER ROAD, CENTRAL, HONG KONG
AT 6:30 P.M. ON WEDNESDAY 11 MARCH 2020**

NOTICE is hereby given that the Thirty-second Annual General Meeting of the Members of AustCham will be held on the 8/F, Prince's Building from 6:30 p.m. on Wednesday 11 March 2020.

AGENDA

1. To accept the minutes of last year's meeting
2. To consider the Chairman's Report
3. To receive and consider the Directors' Report and Audited Financial Statements for the Year End 30th June 2019
4. To re-appoint an auditor – Richard Albuquerque & Co
5. Election of Directors

Austcham advises that all attendees will be subjected to a temperature test and will endeavour to ensure that the environment is hygienic and clean with ample room for attendees to sit adequate distances apart.

Should the AGM be unable to take place due to public health concerns, it will move to an online platform and those registered will be advised of the details.

By Order of the Board of Directors



Andrew Macintosh
Chairman

Please confirm your attendance by emailing austcham@austcham.com.hk

Name:

Membership #:

I am able to attend

I am unable to attend

In accordance with the Articles of Association:

58. Number of votes per Member (1) On a vote on a resolution on a show of hands, or on a poll taken at a general meeting, each: (a) Corporate Nominee present in person on behalf of the relevant Corporate Member shall have two votes; (b) Individual Member present in person shall have one vote; and (c) Young Professional Member present in person shall have one vote. (2) Every proxy present who has been duly appointed by a Voting Member shall have the vote(s) of the Voting Member.