

HONG KONG ARTS ADMINISTRATORS ASSOCIATION

THE ANNUAL GENERAL MEETING OF THE HONG KONG ARTS ADMINISTRATORS ASSOCIATION LTD TO BE HELD AT FLOWER MUSIC, 10/F TACK BUILDING, 50 GILMAN STREET, SHEUNG WAN ON THURSDAY, 18 FEBURARY 2016 AT 5PM.

- 1. Approve Minutes of the last AGM**
- 2. Chairman's Address**
- 3. Amendment of Memorandum & Articles**
- 4. Election of Directors**
- 5. Directors' Report and Audited Accounts (for the period of 1 Jul 2014 to 30 Jun 2015)**
- 6. Re-appointment of Auditor**
- 7. General Questions**