

HONG KONG ARTS ADMINISTRATORS ASSOCIATION

THE ANNUAL GENERAL MEETING OF THE HONG KONG ARTS ADMINISTRATORS ASSOCIATION LTD TO BE HELD AT STEAM STUDIO (4/F, SI TOI COMMERCIAL BUILDING, QUEEN STREET, SHEUNG WAN) ON MONDAY, 27 FEBURARY 2017 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 2015 to 30 Jun 2016)**
- 6. Re-appointment of Auditor**
- 7. General Questions**