

HONG KONG ARTS ADMINISTRATORS ASSOCIATION

THE ANNUAL GENERAL MEETING OF THE HONG KONG ARTS ADMINISTRATORS ASSOCIATION LTD TO BE HELD AT CONFERENCE ROOM OF HONG KONG CHINESE ORCHESTRA (7/F, SHEUNG WAN MUNICIPAL SERVICES, SHEUNG WAN) ON TUESDAY, 12 FEBRUARY 2019 AT 6PM.

- 1. Chairperson's Welcome**
- 2. Approve Minutes of the last AGM**
- 3. Chairperson's Report**
- 4. Directors' Report and Audited Accounts (for the period of 1 Jul 2017 to 30 Jun 2018)**
- 5. Election of Directors**
- 6. Appointment of Auditor**
- 7. Any Other Business**