

THE ACTUARIAL SOCIETY OF HONG KONG
2020 ANNUAL GENERAL MEETING
TO BE HELD ON 11 DECEMBER 2020, FRIDAY AT 12:00 NOON
Office of Connexus Travel, Unit 501, 5/F, Tower B, Manulife Financial Centre, 223 Wai Yip Street
Kwun Tong, Kowloon, Hong Kong

PROCEEDINGS

1. Registration (11:15 am)
 - (a) For voting members (Fellows and Associates)
 - (b) For non-voting members
 - (c) For staff, Honorary Auditor and Honorary Legal Adviser

 2. AGM (12:00 noon)
 - (a) To elect Council Members
 - (b) To confirm the Minutes of the Extraordinary General Meeting and Annual General Meeting held on 12 December 2019
 - (c) To receive the President's Report
 - (d) To receive and pass the Audited Accounts
 - (e) To announce the President
 - (f) To appoint Honorary Legal Adviser
 - (g) To appoint Honorary Auditor

 3. Thank Honorary Legal Adviser, Honorary Auditor, Company Secretary and Treasurer and Committee Chairpersons and present souvenirs to them.

 4. A.O.B.

 5. Acceptance speech of the President 2021.

 6. End at 1.30 pm
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