

3 July 2018

Dear BSOMES Members,

Notice of 2018 Annual General Meeting

We are pleased to inform that the 2018 Annual General Meeting (AGM) will be held on 31 August 2018 (Friday), 7:00pm, at Room BC201, The Hong Kong Polytechnic University, Hung Hom, Kowloon. The Agenda is as follows:-

1. Confirmation of the AGM Agenda 2018
2. Confirmation of the AGM Minutes 2017
3. Presentation and Adoption of President Report 2017/2018
4. Presentation and Adoption of Financial Report 2017/2018
5. Election of Executive Committee Members for the Term 2018/2020
6. General Business

Any two Corporate Members may nominate in writing any duly qualified persons as Executive Committee Members. Original copy of the nomination form signed by those making the nomination shall be forwarded to the Secretary, no later than 2 August 2018 (Thursday). Please mark "BSOMES Executive Member Nomination" on the envelope and return it to BSOMES, PO Box 95872, Tsim Sha Tsui Post Office, Hong Kong.

Registration will be commenced at 6:45pm. All Members are invited to attend this AGM. A quorum of at least 30 Fellow/Corporate members personally presented or by proxy is required to hold the AGM. For any Fellow/Corporate member who cannot attend the AGM, please complete the attached proxy form and return it to BSOMES PO Box, with the attention to The Secretary, on or before 2 August 2018 (Thursday) or present it at the AGM via your delegate.

Please address any queries about the AGM to the undersigned via email info@bsomes.org.hk and we shall get back to you as soon as possible. Your participation would certainly make this event complete.

We look forward to seeing you in the AGM.

Yours sincerely,

Mr. KONG Fai, Zoa
Secretary (2016-2018)
BSOMES

P.S. In case typhoon signal no. 8 or above or black rainstorm warning is hoisted on 31 August 2018 at or after 5:00pm, the AGM would be postponed and further notice would be given.

Attachments :-

- 2017 AGM Minutes
- Proxy Form
- Nomination Form for Executive Committee Member