



Hong Kong Arts  
Administrators Association  
香港藝術行政人員協會

Unit 704, Hua Fu Commercial Building, 111 Queen's Road West, Sheung Wan, Hong Kong  
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**HONG KONG ARTS ADMINISTRATORS ASSOCIATION LIMITED**

(香港藝術行政人員協會有限公司)

**NOTICE OF ANNUAL GENERAL MEETING**

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**NOTICE IS HEREBY GIVEN** that an annual general meeting (“AGM”) of Hong Kong Arts Administrators Association Limited (the “Association”) will be held at the Conference Room, Hong Kong Chinese Orchestra (7/F., Sheung Wan Civic Centre, 345 Queen’s Road Central, Hong Kong) on Friday, 21 February 2025 at 7:00 pm.

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1. Chairman’s Welcome
2. Chairman’s Report
3. Directors’ Report and Audited Accounts (for the period of 1 July 2023 to 30 June 2024)
4. Appointment of Auditor
5. Any Other Business

**By Order of the Board**

**Chin Man Wah Celina**

Chairman

Date: 28 January 2025

*Notes:*

1. A member entitled to attend and vote at the Annual General Meeting may appoint a proxy to attend and vote on his/her behalf. A proxy shall be a member of the Association.
  2. The instrument appointing a proxy should be deposited at the registered office of the Association at Unit 704, Hua Fu Commercial Building, No. 111 Queen's Road West, Sheung Wan, or by soft copy emailing to [info@hkaaa.org.hk](mailto:info@hkaaa.org.hk) **on or before Monday, 17 February 2025** at which the person named in such instrument proposes to vote.
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*HONG KONG ARTS ADMINISTRATORS ASSOCIATION LIMITED (香港藝術行政人員協會有限公司)*

We support the advancement of a flourishing arts scene in Hong Kong through our works!