



救護學會（香港分會）

Ambulance Service Institute

(INCORPORATED 1977)

HONG KONG BRANCH

c/o Ambulance Command Headquarters, Hong Kong Fire Services Department,
2nd Floor, FSD Mongkok Office Building, 42 Tai Kok Tsui Road, Kowloon

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ASI(HK) Circular 14/2017-18

Notice of the 42nd Annual General Meeting

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Ambulance Service Institute (Hong Kong Branch) will be held at 1815 hours on Tuesday, 24 April 2018 at Silverbox Ballroom 1-3, Level 1, Hotel ICON, 17 Science Museum Road, Tsim Sha Tsui East, Kowloon.

2. The agenda for the meeting are as follows:-

- (i) *To approve the minutes of the 41st AGM held on 20.4.2017;*
- (ii) *To receive and adopt the 2017/18 Annual Report from the Executive Committee;*
- (iii) *To receive and adopt the Annual Account for 2017/18;*
- (iv) *To elect the Executive Committee members for 2018/19;*
- (v) *To appoint an auditor for 2018/19; and*
- (vi) *To consider any resolutions that have been submitted in writing not less than 7 days prior to the AGM, and which have been properly proposed and seconded by members of the Institute.*

3. Annual Dinner will be held for members at the same venue after the AGM at 1900 hours. A separate notice about the Annual Dinner will be circulated in due course.

4. To facilitate necessary arrangements of the AGM, members are requested to complete and return the attached slip to **Mr. YUEN Yiu-leung, the Hon. Secretary c/o ACHQ** on or before **3.4.2018 (Tuesday)**.

Ambulance Service Institute (Hong Kong Branch)

To: Mr. YUEN Yiu-leung

c/o ACHQ (Tel No: 2272 9184 Fax: 2724 1847)

Reply Slip

Ambulance Service Institute (Hong Kong Branch)

The 42nd Annual General Meeting

The 42nd Annual General Meeting will be held at 1815 hours on Tuesday, 24 April 2018 at Silverbox Ballroom 1-3, Level 1, Hotel ICON, 17 Science Museum Road, Tsim Sha Tsui East, Kowloon.

1. I shall/ shall not* attend the AGM on 24.4.2018
2. I am willing/ not willing* to be elected as an Executive Committee member for 2018/19

*delete as inappropriate

Proxy Form

(please complete if appropriate)

I _____ (full name) of _____
_____ (full address), a
member of the Ambulance Service Institute (Hong Kong Branch) and entitled to vote thereat hereby
appoint the President of the meeting to vote for me, and on my behalf at the 42nd Annual General
Meeting of the Institute to be held on 24th day of April 2018, and failing him I appoint
_____ (full name) of _____
_____ (full address) to vote for me, and on my
behalf at the said meeting and at every adjournment thereof.

Signature: _____

Name: _____

Date: _____

Posting: _____

(Please return by fax 2724 1847 on or before 3.4.2018 (Tuesday))