

HONG KONG ARTS ADMINISTRATORS ASSOCIATION

THE ANNUAL GENERAL MEETING OF THE HONG KONG ARTS ADMINISTRATORS ASSOCIATION LTD TO BE HELD AT 7/F, SHEUNG WAN MUNICIPAL SERVICES, SHEUNG WAN ON WEDNESDAY, 17 FEBRUARY 2021 AT 7:00 PM. [NOTE: In view of the COVID-19 pandemic and the HKSAR Government's appeal for reducing social contact and maintaining social distancing at all times, HKAAA will limit capacity to fifteen people for the AGM, inclusive of Board Members and staff present in the meeting room. HKAAA has arranged for video conference using Zoom so that Members will have an opportunity to attend, vote and ask questions at the meeting. We strongly encourage Members to participate via video conference.]

- 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 2019 to 30 Jun 2020)**
- 5. Appointment of Auditor**
- 6. Any Other Business**