

## **HONG KONG ARTS ADMINISTRATORS ASSOCIATION**

THE ANNUAL GENERAL MEETING OF THE HONG KONG ARTS ADMINISTRATORS ASSOCIATION LTD TO BE HELD AT THE DESK (5/F, UNITED CENTRE, 95 QUEENSWAY, ADMIRALTY, HONG KONG) ON THURSDAY, 6 JANUARY 2022 AT 6:30 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 twenty 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 2020 to 30 Jun 2021)**
- 5. Appointment of Auditor**
- 6. Election of Directors**
- 7. Any Other Business**