



**The British  
Chamber of Commerce  
in Hong Kong**  
香港英商會

**NOTICE  
OF  
ANNUAL GENERAL MEETING  
OF THE  
BRITISH CHAMBER OF COMMERCE IN HONG KONG**

**NOTICE IS HEREBY GIVEN** that an Annual General Meeting of the British Chamber of Commerce in Hong Kong ("The Chamber") will be held **on Thursday 3<sup>rd</sup> June 2010 at 5:30 pm in the Harcourt Suite of the Hong Kong Club, 1 Jackson Road, Central, Hong Kong**

1. To receive the annual report of the General Committee.
2. To receive the annual statement of accounts.
3. To elect Members of the General Committee of the British Chamber of Commerce in Hong Kong in accordance with the Articles of Association adopted by the Members of the Chamber at an Extraordinary General Meeting held on Wednesday 20<sup>th</sup> September 1995.
4. To elect the Auditors and to fix their remuneration or determine the manner in which such remuneration is to be fixed.
5. To transact further business of which notice has been received in writing by the Secretary no later than 5:00 pm on 3<sup>rd</sup> May 2010

By Order of the General Committee

CJA Hammerbeck CB.,CBE  
Secretary

Dated: 09 February 2010

**Notes:**

1. In accordance with Bye Law No 2 (iii) of the Bye Laws of the Chamber Members are to inform the Secretary of persons who wish to be included in the list of candidates for election to the General Committee on the nomination form attached to this notice.
2. Nominations must be in writing using the form attached to this notice and be lodged with the Chamber in a sealed envelope at least one (1) calendar month prior to the Annual General Meeting scheduled to be held on 3<sup>rd</sup> June 2010
3. Candidates must be nominated by two other Members of the Chamber who shall sign the form.
4. All Candidates must also sign the form and:
  - a) Signify in writing their willingness to be so nominated.
  - b) Confirm their willingness to serve as an active member of the General Committee and, if requested, of at least one of its sub committees.
  - c) Undertake to act in the best interests of the Chamber as a Member of the General Committee.
  - d) Confirm that they are not an undischarged bankrupt and have not served a prison sentence.

***Where business gets done***