



香港業餘電台聯會有限公司  
Hong Kong Amateur Radio Transmitting Society Limited  
G.P.O. Box 541 HONG KONG

15<sup>th</sup> November 2019  
二零一九年十一月十五日

To: All Members  
致: 所有會員

**2019 年週年會員大會**  
**2019 Annual General Meeting (AGM)**

香港業餘電台聯會有限公司 2019 年週年會員大會將於二零一九年十二月十日 (星期二) 晚上七時半於九龍油塘茶果嶺道 429 號香港業餘電台聯會無線電通訊支援服務中心舉行，議程如下：

Notice is hereby given that the 2019 Annual General Meeting (AGM) of the Hong Kong Amateur Radio Transmitting Society Limited will be held at 1930 hours on Tuesday, 10<sup>th</sup> December, 2019, at the Radio Communication Support Services Centre, 429, Cha Kwo Ling Road, Yau Tong with the following agenda:

**議程 Agenda**

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|------------------------------------|---|
| 1. 通過二零一八年週年會員大會會議紀錄；              | 1. To confirm Minutes of the Annual General Meeting 2018;   |
| 2. 通過會長提交 2018 至 2019 年度會務報告；      | 2. To receive the Chairman's Report 2018-2019;  |
| 3. 通過司庫提交二零一九年三月三十一日完結之財務報告；       | 3. To approve the Financial Statements for the year ending 31 <sup>st</sup> March 2019;           |
| 4. 委任 2020 至 2021 年度核數師；           | 4. To appoint the Auditor for 2020-2021;  |
| 5. 討論其他事項 (請於週年大會舉行 7 日前書面通知義務秘書)。 | 5. To transact Any Other Business (please notify the Honorary Secretary 7 days prior to the AGM). |

會員大會附件請於本會網頁會員專區下載:

Attachments download:

<http://www.harts-web.org/ql/index.php>

感謝您的關注，期待你參加會議。

Thank you for your attention and I look forward to seeing you at the meeting.

此致

Yours sincerely

Andrew Woo 胡健揚 (VR2UAW)

義務秘書

香港業餘電台聯會有限公司

Honorary Secretary

Hong Kong Amateur Radio Transmitting Society Ltd.