



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

20<sup>th</sup> November 2023  
二零二三年十一月二十日

To: All Members  
致: 所有會員

**2023 年週年會員大會**  
**2023 Annual General Meeting (AGM)**

**茲通告** 「香港業餘電台聯會有限公司」2023 年週年會員大會 將於 2023 年 12 月 12 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 **2023 Annual General Meeting (“AGM”)** of the Hong Kong Amateur Radio Transmitting Society Limited will be held at 1930 hours on Tuesday 12<sup>th</sup> December 2023, at the Radio Communication Support Services Centre, 429 Cha Kwo Ling Road, Yau Tong, Kowloon with the following agenda:

**議程 / Agenda**

1. 通過 2022 年週年會員大會會議紀錄 ;  
To confirm Minutes of the AGM 2022;
2. 通過會長提交 2023 年 3 月 31 日止年度會務報告 ;  
To receive the Chairman’s Report for the year ended 31st March 2023;
3. 省覽及考慮截至 2023 年 3 月 31 日止年度之經審核財務報表、本公司執委員會報告及本公司核數師報告 ;  
To receive and consider the audited financial statements, Executive Committee report and the report of the auditor of the Company for the year ended 31st March 2023;
4. 續聘香港黃龍德會計師事務所有限公司為截至 2024 年 3 月 31 日的核數師, 並授權執委員會釐定其酬金; 及  
To re-appoint Patrick Wong C.P.A. Ltd as the auditor for the year ending 31st March 2024 and authorise the Executive Committee to fix the remuneration; and
5. 討論其他事項 (請於週年大會舉行最少 7 日前書面通知義務秘書)。  
To transact Any Other Business (please notify the Hon. Secretary not less than 7 days prior to the AGM);

*For any inconsistency between the English and Chinese versions of this notice, the English version shall prevail.*



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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,

承執行委員會命

By the order of the Executive Committee

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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  
Limited