

# Hong Kong Highlanders



## ANNUAL GENERAL MEETING

**THURSDAY, 10 APRIL 2008  
AT 7.30 PM**

**THE HONG KONG CLUB  
1 JACKSON ROAD, CENTRAL**

All members of the Hong Kong Highlanders are invited to attend the nineteenth Annual General Meeting which will take place at The Hong Kong Club, under the name of Mrs Joan Campbell, on Thursday, 10 April at 7:30 pm.

Remember, this is your opportunity to make a contribution to your Society. All Committee positions are open for election. If you would like to be nominated, or know somebody you would like to nominate, for election to the Committee please complete the attached Nomination Form and return it by post or email\* by Wednesday, 2 April 2008.

Free finger food will be served and a cash bar will be available, so please bring some small change. To assist with catering arrangements, would you please complete the form below and return by post or email\* by Wednesday, 2 April 2008.

**N.B.** The dress code at The Hong Kong Club for this event is smart casual. Jeans, denim, sports shoes and shorts are not permitted. If in doubt please check with Liz Hamerton on 2978 9527.

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To: \* HK Highlanders, GPO Box 6368, Hong Kong or email to [hkhhighlanders@yahoo.com](mailto:hkhhighlanders@yahoo.com)

### ANNUAL GENERAL MEETING

I/We shall attend the AGM on 10 April 2008 at The Hong Kong Club.

Name (s) \_\_\_\_\_

Address \_\_\_\_\_

Tel. \_\_\_\_\_ email: \_\_\_\_\_

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## **NOTICE OF** **THE 19<sup>th</sup> ANNUAL GENERAL MEETING** **10 APRIL 2008**

**Notice is hereby given** that the Annual General Meeting of the Hong Kong Highlanders will be held in The Hong Kong Club on Thursday, 10 April 2008 at 7:30 pm.

The Agenda before the meeting will be:

- 1) To approve, if thought fit, the Minutes of the Eighteenth Annual General Meeting held on 19 April 2007.
- 2) To receive the Chairperson's Report on the Society's activities since the last Annual General Meeting.
- 3) To approve the accounts of the Society for the financial year ending 29 February 2008.
- 4) To appoint Auditors for the financial year 1 March 2008 – 28 February 2009.
- 5) To elect members of the Committee who shall hold office until the next Annual General Meeting.
- 6) To elect a Fear an Taigh and/or Bean an Taigh who shall hold office until the next Annual General Meeting.
- 7) Any Other Business

### **Notes:**

- a) Members having any other business to raise under item 8 are requested to give three days' clear advance notice in writing to a member of the committee or by email to [hkhighlanders@yahoo.com](mailto:hkhighlanders@yahoo.com)
- b) Ordinary, Associate and Honorary Life members of the Society whose subscriptions are not in arrears may vote at the Annual General Meeting, or nominate and second members of the Committee.

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The Committee should comprise the following posts:

Fear an Taigh } Ordinary member  
Bean an Taigh } Ordinary member  
Hon. Treasurer  
Hon. Secretary

Plus up to 10 General Committee Members

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Committee Nomination Form:

Please note my nomination of ..... to serve as Fear an Taigh; Bean an Taigh; Hon. Treasurer; Hon. Secretary; member of the Committee of the Hong Kong Highlanders for 2008/9.

Name of Proposer ..... Date ..... Tel .....

Name of Seconder ..... Date ..... Tel .....

Signature of Nominee ..... Date ..... Tel .....

Nominations must be returned, no later than Wednesday, 2 April 2008 to the HK Highlanders, GPO Box 6368, Hong Kong or by email to [hkhighlanders@yahoo.com](mailto:hkhighlanders@yahoo.com) or.