



## NOTICE OF RECONVENED ANNUAL GENERAL MEETING

Notice is hereby given that the 34<sup>th</sup> Annual General Meeting of the Lighthouse Club, Hong Kong Branch, which was previously adjourned, will be reconvened on Thursday, 14<sup>th</sup> May 2020 at 6.30 pm.

To minimise the spread of SARS-CoV-2, the Hong Kong Government has imposed social distancing measures, including restrictions on public assembly. Therefore, the meeting will be convened electronically using the WebEx Meetings video conferencing platform. Instructions on joining the meeting are provided at Annexure A to this notice.

### AGENDA

1. Apologies for absence.
2. To read and, if approved, sign the Minutes of the 33<sup>rd</sup> Annual General Meeting held on 2<sup>nd</sup> May 2019.
3. To receive the Chairman's Report for the year 2019/2020.
4. To receive the Treasurer's Report for the year ending 31<sup>st</sup> December 2019 and, if available and approved, adopt the accounts for the year ending 31<sup>st</sup> December 2019.
5. To receive the Membership Secretary's Report for the year 2019/2020.
6. To elect the Members of the Executive Committee for the year 2020/2021.
7. To appoint the Auditors for the year ending 31<sup>st</sup> December 2020.
8. To consider any other business that may properly be brought before the Annual General Meeting.
9. To declare the Meeting closed.

A handwritten signature in black ink, appearing to be "Patrick Daley".

Patrick Daley  
(Hon Secretary)



## ANNEXURE A TO NOTICE OF ANNUAL GENERAL MEETING

The meeting may be joined using the WebEx Meetings application, by telephone or using an alternative video conferencing system or application.

The WebEx Meeting number (access code) is **923 695 211**.

Participants joining other than by phone only will be required to enter a meeting password. The meeting password is **LHCHK2020**.

The WebEx Meetings application may be downloaded from <https://www.webex.com/downloads.html/>

To join by phone, call any of the following numbers and enter the meeting number when prompted:

China Hong Kong Toll:	+852-3008-1541
China Hong Kong Toll 2:	+852-307-05008
China Hong Kong Toll Free:	+800-961-282

Call-in numbers for persons outside of Hong Kong may be requested by email to [info@lighthouseclubhk.com](mailto:info@lighthouseclubhk.com).

To join using a video conferencing system or application:

- Dial [495477358@bclplaw.webex.com](https://495477358.bclplaw.webex.com);
- Microsoft Lync / Skype [495477358.bclplaw@lync.webex.com](https://495477358.bclplaw@lync.webex.com); or
- Dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.

In case of difficulty in joining the meeting, please email [info@lighthouseclubhk.com](mailto:info@lighthouseclubhk.com)



**ANNEXURE B TO NOTICE OF ANNUAL GENERAL MEETING  
NOMINATION FORM FOR EXECUTIVE COMMITTEE MEMBERS**

Members are reminded that that 34<sup>th</sup> Annual General Meeting of the Lighthouse Club, Hong Kong Branch, which was previously adjourned, will be reconvened on Thursday, 14<sup>th</sup> May 2020 at 6.30 pm.

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Below please find a nomination form for members of the Executive Committee for the year 2020/2021. All nominations should be submitted to the Lighthouse Club at the address at the footer of the first page of this notice, for the attention of Patrick Daley, Hon Secretary, by close of business on Tuesday, 12<sup>th</sup> May 2020.

<u>Nomination</u>	<u>Proposed by:-</u>	<u>Seconded by:-</u>
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		