



香港物業管理公司協會有限公司

第三十三屆週年大會

二零二三年九月十九日（星期二）

重要事項

- (1) 有關選舉提名表正本必需於二零二三年八月八日（星期二）或之前，送達本會義務秘書王曉君女士，方為有效。
- (2) 根據公司大綱細則第五十七條款，所有理事會理事必須每兩年在週年大會中重選一次，並有權重選而任期為兩年，但理事會之會長則不能連續超越兩年當選同一職務，須於任滿後兩年，才能再當選同一職務。
- (3) 總數 19 位理事會職位將於週年大會內產生。
- (4) 正式會員各有一票投票權，附屬會員沒有投票權。

二零二三年七月十七日



17 July 2023

**THE HONG KONG ASSOCIATION OF PROPERTY MANAGEMENT COMPANIES LTD
THE THIRTY-THIRD ANNUAL GENERAL MEETING
19 SEPTEMBER 2023 (TUESDAY)**

IMPORTANT NOTES

- (1) All Forms of Nomination must be delivered to **Ms. Eva Wong Hon. Secretary** on or before 8 August 2023 (Tuesday).
- (2) Pursuant to Article 57 of the Memorandum and Articles of Association, “All members of the Council shall be elected once every two years at the Annual General Meeting and shall be eligible for re-election for another term of two years, provided that no member of the Council who has held the office of President for a term of two consecutive years from the termination of his term of office shall be eligible for re-election to hold the same office.”
- (3) A total of nineteen (19) vacancies for the Council arise and must be filled at the Annual General Meeting.
- (4) Every Full Member shall have **ONE** vote. Associate Members are not entitled to vote.