



AGENDA

FOR THE 39TH ANNUAL GENERAL MEETING

- 1) To adopt the minutes of the 38th Annual General Meeting dated 28 February 2023
- 2) President reports for the General Committee
- 3) To authorize the new CUC General Committee to receive and consider the Accounts of the Club made up to 31st May 2023 together with the reports of the General Committee and Auditors in the next monthly meeting
- 4) To elect members of the General Committee
- 5) To appoint the existing Honorary Advisor Kelvin Cheung being our Honorary Advisor
- 6) To reappoint the Honorary Legal Advisor
- 7) To reappoint Messrs. T.K. Lo and Company as Auditors
- 8) Any other business

Best Regards,

The Chinese Underwriters Club