



**AGENDA**  
**FOR THE 38<sup>TH</sup> ANNUAL GENERAL MEETING**

- 1) To adopt the minutes of the 37<sup>th</sup> Annual General Meeting dated 26 Feb 2022
- 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 31<sup>st</sup> May 2022 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,**  
**Sparks Lai**  
**Honorary Secretary**