

Dear Members,

It's time now for our 2007 Annual General Meeting (AGM) and Election of 2008 Chairperson & General Committee Members.

As a HKBAV ordinary Member, you have the privilege to nominate your ideal candidate(s) to represent & voice interest on your behalf in the General Committee HKBAV.

We'd like to draw your special attention to the first time ever election process this year as follows:

1. Ordinary Membership has been **OPENED TO ALL MEMBERS** through voting at AGM in 2006.
2. Based on the proposal and consent of all Gen. Comm. Members in the last Gen. Comm. Meeting 2006, it was decided that effective from 2008, the term of the Chairperson and Gen. Comm. Members will be amended to **TWO YEARS**, but OFFICERS will be reelected annually during the Extraordinary Gen. Comm. Meeting. AGM will continue to be hosted every year.

This is an important milestone of HKBAV in the years to come. HKBAV needs your involvement and support to determine your future!

Please kindly use the **NOMINATION FORMS** as attached to fill in and return by POST or FAX to our HKBAV Office **by 5:00 pm - November 12th, 2007.**

In the meantime, you are also welcome to bring your partners and friends to the AGM to share with us a memorable evening. Registration is required, please register your attendance with our Secretariat by **Nov. 23rd, 2007.**

Yours sincerely,

General Committee
Hong Kong Business Association, Vietnam

Admission:

HKBAV Member : Free of Charge
Non-Member : VND 600,000

Program include:

- ✓ 2007 Chairman & Gen. Comm. Report
- ✓ 2007 Financial Report
- ✓ Election for the HKBAV Chairperson and General Committee Members serving term of **2008 - 2009**
- ✓ Chinese set dinner and free flow of soft drinks & beer to be served at the event

When to vote?

- * (Wed) Nov. 28th, 2007
- * 6:30 pm - 8:30 pm

Where to vote?

1/F New World Hotel Saigon, 76 Le Lai St,
Dist. 1, HCMC

Who can vote?

- * All Ordinary Members
 - Each Corporate Membership is entitled to maximum of three (3) ballots
 - Each Individual Member is entitled to one (1) ballot
- * Honorary and Associate Members are NOT entitled to vote

Why vote?

- * To elect a Chairperson and General Committee Members who can represent your interests & concerns in the General Committee
- * To exercise your Membership rights and fulfill your Membership responsibilities

How to vote?

- * All candidates shall be proposed by one (1) Ordinary Member and seconded by three (3) Ordinary Members of HKBAV
- * Nominations shall be made by Nomination Form which should be submitted to General Committee at least two (2) weeks prior to the Election. Number of nominations will not be limited. A list of Candidate will be distributed to all Members at least one (1) week prior to the Election
- * Election shall take place by secret ballot of Ordinary Members present in person or by proxy at the Election, each of whom shall vote in accordance with the voting procedures laid down by the General Committee. Each Ordinary Member should only vote maximum thirty (30) candidates as the General Committee Members
- * The thirty (30) candidates obtaining the thirty (30) highest votes on a single ballot shall be the General Committee Members. The office of Chairperson should be elected by all Ordinary Members and should obtain at least 25% of all votes. If the candidate of Chairperson with the highest vote does not exceed 25% of all votes, the 3 candidates obtaining the highest 3 votes will be elected by all Members again in the second round. The elected General Committee shall elect and dismiss, by majority vote, the Vice-Chairpersons, Treasurer, General Secretary among the General Committee Members.



HKBAV OFFICE
#322, New World Hotel Saigon, 76 Le Lai Street, Dist. 1, HCMC
☎ (848) 824 3757 or 822 8888 Ext. 7322 ☎ (848) 824 3758
✉ gen.comm@HKBAV.org 🌐 www.HKBAV.org



投票日期：

* (星期三) 2007年11月28日

* 下午六時半至八時半

投票地點：

1/F New World Hotel Saigon,
76 Le Lai St, Dist. 1, HCMC

投票資格：

* 所有普通會員

- 每個普通公司會籍最多有三個投票權

- 每位普通個人會員有一個投票權

* 榮譽會員及伙伴會員並不擁有投票權

為何要投票：

* 選出可以代表閣下在委員會提出所關注的議案及意見

* 行使閣下的會員權利及履行會員的責任

如何投票：

* 所有候選人必須由一位普通會員提名及三位普通會員和議。

* 所有提名必須填妥提名表格，並於選舉兩星期前交到委員會。提名名額不限，候選名單將會在選舉日一星期前發給所有普通會員。

* 選舉將會由所有普通會員親自或受託他人以暗票形式進行，每一位普通會員最多可以投票予叁拾(30)位候選人作為委員會委員

* 獲票最高的叁拾(30)位候選人將會成為委員會委員。會長一職將會由所有普通會員選出，而必須獲得所有票數四份之一方可當選為會長，若然最高票數的會長候選人所獲票數並未達到要求，最高票數的三位候選人將會再進行第二輪選舉。而所有當選委員會委員將會以互選及多票數形式選出或免除副會長，司庫及秘書長。

親愛的會員：

轉瞬間又到了一年一度的會員大會、會長及委員會委員選舉。

作為本會普通會員，請各位會員藉此機會提名閣下心目中的理想人選，積極推薦參與本會委員會選舉，推選出色的賢能代表閣下在委員會提出意見及為商會服務。

由於商會今年首次推行創新的選舉規定，敬請各位會員注意事項如下：

【一】『普通會籍』經已於去年大會上透過投票一致通過**開放予所有會員**

【二】根據2006年於委員會會議上通過議案決定由二零零八年起，當選會長及委員會委員期限將會延長至**兩年**，行政人員則在每年度第一次召開之委員會會議上以互選形式選出及大會亦保留每年度舉辦。

這將會是商會在未來重大發展的里程碑，閣下積極參與及支持將會是商會在未來成功決定的重要因素。

隨附上『**提名表格**』兩份，填妥後請於**十一月十二日下午五時前**以郵寄方式或傳真致本會會址為盼。

此外，商會歡迎各會員攜友參加是晚大會，一同分享此重要及有意義的聚會。
請於**十一月廿三日**前致電商會秘書處訂座。

越南香港商會委員會敬約

收費：

商會會員：費用全免

非會員：越盾 600,000

主題包括：

- ✓ 2007 年度會長及委員會提交全年報告
- ✓ 2007 年度財政報告
- ✓ 2008 - 2009 年度會長及委員會委員選舉
- ✓ 中式套餐及酒水任飲



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HONG KONG BUSINESS ASSOCIATION, VIETNAM

越南香港商會

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CHAIRMAN NOMINATION FORM
會長提名表格

被提名會員

Member Nominated

Name 姓名 Signature 簽署

Membership No. / 會籍編號: HK_____

提名會員

Nominated by

Name 姓名 Signature 簽署

Membership No. / 會籍編號: HK_____

第一位和議會員

1st Seconded by

Name 姓名 Signature 簽署

Membership No. / 會籍編號: HK_____

第二位和議會員

2nd Seconded by

Name 姓名 Signature 簽署

Membership No. / 會籍編號: HK_____

第三位和議會員

3rd Seconded by

Name 姓名 Signature 簽署

Membership No. / 會籍編號: HK_____

日期 / Date



HONG KONG BUSINESS ASSOCIATION, VIETNAM

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GENERAL COMMITTEE MEMBER
NOMINATION FORM
委員會委員提名表格

被提名會員

Member Nominated

Name 姓名 Signature 簽署
Membership No. / 會籍編號: HK

提名會員

Nominated by

Name 姓名 Signature 簽署
Membership No. / 會籍編號: HK

第一位和議會員

1st Seconded by

Name 姓名 Signature 簽署
Membership No. / 會籍編號: HK

第二位和議會員

2nd Seconded by

Name 姓名 Signature 簽署
Membership No. / 會籍編號: HK

第三位和議會員

3rd Seconded by

Name 姓名 Signature 簽署
Membership No. / 會籍編號: HK

日期 / Date
