

## 129 ANNUAL GENERAL MEETING

Dear Members,

It's time now for our 2009 Annual General Meeting (AGM) and Election of 2010 - 2011 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.

Please kindly use the **NOMINATION FORMS** as attached to fill in and return by FAX or email to our HKBAV Office before **5:00 pm - November 27, 2009**.

In the meantime, you are also welcome to bring your partners and friends to the AGM to share with us a memorable evening. Pre-registration is required, please register your attendance with our Secretariat before **Dec. 5th, 2009**.

Yours sincerely,

General Committee  
Hong Kong Business Association Vietnam

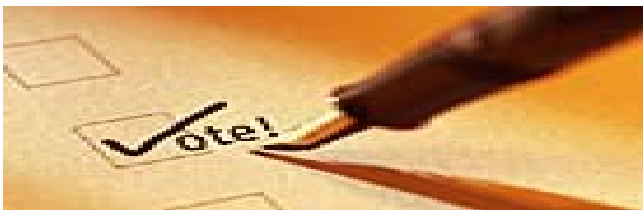
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### Program include:

- ✓ Election for the HKBAV Chairperson and Gen. Comm. Members 2010 - 2011
- ✓ 2009 Chairman Report
- ✓ 2009 Financial Report
- ✓ Members Networking
- ✓ Chinese set dinner and free flow of soft drinks & beer to be served at the event

### Admission Fee:

Free of Charge for HKBAV Members  
Non-Member : US\$28.00 [VND500,000]



(848) 3824 3757

3822 8888 Ext. 7322

Room 322, New World Hotel Saigon,  
76 Le Lai Street, Dist. 1, HCMC

✉ [gen.comm@HKBAV.org](mailto:gen.comm@HKBAV.org)

🌐 [www.HKBAV.org](http://www.HKBAV.org)

### When to vote?

- \* (Wed) December 9th, 2009
- \* 6:30 pm - 8:30 pm
- [Pre-dinner drinks start at 6:00pm]

### Where to vote?

New World Hotel Saigon, 1/F 76 Le Lai Street,  
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 before deadline as stated. Number of nominations will not be limited. A list of Candidates will be distributed to all Members 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.
- \* The thirty (30) candidates obtaining the thirty (30) highest votes on a single ballot shall be the General Committee Members. The 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 Secretaries among the General Committee Members.

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## 129 會員大會

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【任期 2010-2011】。

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。

隨附上『提名表格』兩份，填妥後請於十一月廿七日下午五時前以傳真或電郵寄致本會。

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。請於十二月五日前致電商會秘書處訂座為盼。

越南香港商會委員會敬約

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主題包括：

- ✓ 2010 - 2011 年度會長及委員會委員選舉
- ✓ 2009 年度會長提交全年報告
- ✓ 2009 年度財政報告
- ✓ 會員交流
- ✓ 中式套餐及酒水任飲

收費：

商會會員：費用全免  
非會員：28 美元或越盾 500,000



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投票日期：

- \* (星期三) 2009 年 12 月 9 日
- \* 下午六時半至八時半  
(餐前酒於下午六時開始服務)

投票地點：

胡志明市第一郡黎萊街七十六號西貢新世界酒店一字樓

投票資格：

- \* 所有普通會員
- \* 每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

投票目的：

- \* 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

投票程序：

- \* 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，並於指定日期前提交委員會。提名名額不限，候選名單將會在選舉一星期前通知所有會員。
- \* 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。
- \* 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四份之一，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推選出副會長，司庫及秘書長。

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