

HKBAV Annual General Meeting, Election & Christmas Dinner

越南香港商會會員週年大會、選舉及聖誕聯歡會

Dear Members,

It's time now for our 2011 Annual General Meeting (AGM) and election of 2012 - 2013, 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 pm - 30th November, 2011**.

As we need to properly ensure smooth preparation, we look forward to receiving your cooperation to enroll your attendance **by 5th Dec. 2011 for FREE TICKET**. For further details of the event, please kindly refer to the program below.

In the meantime, you are also welcome to bring your partners and friends to the AGM to enjoy a memorable evening together with us. Pre-registration is required, please contact our Secretariat to register your attendance before **12th, Dec. 2011**.

Yours sincerely,

General Committee
Hong Kong Business Association Vietnam

Admission:

- Members register by 5th Dec. : FOC
- Members register after 5th Dec. & walk-in: US\$35
- Spouse card holder: US\$35 | Non-Member : US\$45

Program include:

- ✓ Election for the HKBAV Chairperson & General Committee Members 2012 - 2013
- ✓ 2011 Chairman's Report
- ✓ 2011 Financial Report
- ✓ Christmas buffet dinner, free flow of wine, beer & soft drinks; live band performance & lucky draw



 (848) 3824 3757 | 01886 322 322



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

 hcmc@HKBAV.org

 www.HKBAV.org

When to vote?

- * (Tue) 13th December, 2011
- * 6:00 pm - 9:00 pm

Where to vote?

Caravelle Hotel , 3/F - Opera I & II,
19 Lam Son Square, Dist. 1, HCMC

Who can vote?

- * All ordinary members
- * Each corporate membership is entitled to vote maximum of three (3) ballots;
- * Each individual member is entitled to vote one (1) ballot only;
- * Honorary and associate members are NOT entitled to vote

Why vote?

- * To select the 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 through Nomination Forms which should be submitted to General Committee before the 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 three (3) candidates obtaining the highest three (3) votes will be elected by all members again in the second round. The elected General Committee shall elect and dismiss the Vice-Chairpersons, Treasurer, General Secretaries among the General Committee Members by majority vote.

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越南香港商會會員週年大會、選舉及聖誕聯歡會

投票日期：

- * 2011年12月13日(星期二)
- * 下午六時至九時

投票地點：

帆船酒店-3字樓 Opera I & II
19 Lam Son Square, Dist. 1, HCMC

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。

各位香港商會會員：

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2012-2013】。

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，填妥後請於十一月卅日下午五時前以傳真或電郵寄致本會。

為確保酒店及本會的籌備工作得以安排妥當，本會希望得到各會員的合作，請於2011年12月5日前向秘書處登記免費入場卷。有關活動詳情，請參閱以下節目表。

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。請於十二月十二日前致電商會秘書處訂座為盼。

越南香港商會委員會敬約

收費：

會員(12月5日前登記)：免費
會員(12月5日後或未預先登記)：35美元
配偶卡：35美元 | 非會員：45美元

節目包括：

- ✓ 2012 - 2013 年度會長及委員會委員選舉
- ✓ 2011 年度會長年告
- ✓ 2011 年度財政年告
- ✓ 聖誕自助晚餐、免費酒水、樂隊助興及幸運抽獎



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