



CCA

Chinese-Canadian Association
香港加拿大華人協會

Patron Doreen Steidle Consul General of Canada in Hong Kong

Past Chairmen/Advisors

Spencer Lee (1988-1989)	Felix Fong (1989-1991)
Kwan Li (1991-1992)	Kenny Tam (1992-1995)
Tony Tsoi (1995-1997)	Dennis Chan (1997-1998)
Olivia Lee (1998-2000)	Laurent Lam (2000-2002)
T. T. Yuen (2002-2003)	Spencer Lee (2003-)

**Executive Committee
2008-2009**

Chairman
Spencer Lee 李家傑

**Vice-Chairman
Alumni Affairs**
Ignatius Chong 鍾金剛

**Vice-Chairman
China Affairs**
Richard Wong and Rudy Io
黃自強及姚卓基

**Vice-Chairman
Cultural Development
Wine Group Coordinator**
Dr. Anthony Cheng 鄭從本

**Vice-Chairman
External Affairs**
Michael Ma and Fred Kan
馬榮鏗及簡肇昌

**Vice-Chairman
Functions**
Bill Ling and Tony Lit
林德銘及列永同

**Vice-Chairman
General Affairs**
Wilson Wong 黃為山

**Vice-Chairman
Information Technology**
Paul Chong 莊堅烈

**Vice-Chairman
Legal Affairs**
Paul Chan 陳錦程

**Vice-Chairman
Lifestyle Promotion**
Peter Yu 余達綱

**Vice-Chairman
Membership**
Synda Tse 謝少雯

**Vice-Chairman
Sports and Recreations
Badminton Group Coordinators**
Gloria Choy and Dr. Henry Choy
周佩華及蔡德源

Honorary Treasurer
Farida Lau 劉愛蘭

Honorary Secretary
Farida Lau 劉愛蘭

Soccer Team Coordinators
Jimmy Mak and Vitus Leung
麥耀祖及梁偉倫

香港金鐘道 89 號力寶中心第二座 605B 室
c/o Unit 605B, Tower Two, Lippo Centre,
89 Queensway, Hong Kong
Tel: 2574-0222
Fax: 2574-0113

www.ccahk.org

CHINESE CANADIAN ASSOCIATION (H.K.) LIMITED

(the "Association")

NOTICE is hereby given that the 2009 Annual General Meeting of the Association will be held on the following date, time and place :-

Date : November 28, 2009 (Saturday)

Time : 7:00 p.m.

Place : Lingnam Club, 13/F, On Lok Yuen Building,
25 Des Voeux Road Central, Hong Kong

For the purpose of transacting the following ordinary and special business:-

Agenda

1. To receive the Report of the Executive Committee and Accounts for the period from 1/4/2008 to 31/3/2009 together with the Report of the Auditors thereon.
2. To elect members of the Executive Committee for 2009-2010.
3. To appoint Auditor.
4. To consider any other business.

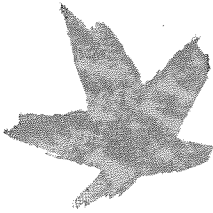
By Order of the Executive Committee

Signed

Spencer Lee
Chairman

Dated this 2nd November, 2009

- Note : (1) A member who is a Canadian Citizen is entitled to attend and vote at the meeting or appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.
- (2) This instrument appointing a proxy should be deposited at the Registered Office of the Association at Unit 605B, Tower Two, Lippo Centre, 89 Queensway, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or the adjourned Meeting.



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PROXY FORM

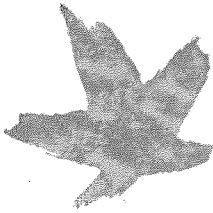
I, _____ of _____,
a Member of the above Association hereby appoint
_____ or failing him, _____ of
_____, to vote for me and on my
behalf at the Annual General Meeting of the Association to be held at
Lingnam Club, 13/F, On Lok Yuen Building, 25 Des Voeux Road
Central, Hong Kong on November 28, 2009 at 7:00 p.m. and at every
adjournment thereof.

As witness my hand this _____ day of November 2009.

Signature of Member

Signature of Witness

- Note : (1) A member who is a Canadian Citizen is entitled to attend and vote at the meeting or appoint a proxy to attend and vote on his behalf. A proxy need not also be a member.
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CHINESE CANADIAN ASSOCIATION (H.K.) LIMITED

The Twentieth-First Annual General Meeting

Date : November 28, 2009
Time : 7:00 p.m.
Place : Lingnam Club, 13/F, On Lok Yuen Building,
25 Des Voeux Road Central, Hong Kong

Nomination of Member(s) for election to the Executive Committee

Name of Candidate (Please sign for consent to stand for election)	Signature	Proposer (Please print your name)	Signature	Seconder (Please print your name)	Signature
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					
11.					
12.					
13.					
14.					
15.					

Please return this form not less than 14 days before the AGM date to the Company Secretary at the Registered Office, c/o Spencer Lee & Co., Solicitors, Unit 605B, Tower Two, Lippo Centre, 89 Queensway, Hong Kong.

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