



CHARTERED INSTITUTE OF LINGUISTS HONG KONG SOCIETY

To: All members

Annual General Meeting

Notice is hereby given that the 34th Annual General Meeting of the Chartered Institute of Linguists Hong Kong Society will be held at 12:00 nn on **Saturday, 24th November, 2018, in the YMCA, Tsimshatsui, Kowloon**. There will be a Lunch Talk after the meeting.

By order of the Executive Committee

Hon. Secretary

Agenda

1. Opening address
2. Confirmation of minutes of the last meeting
3. Matters arising from the 33rd Annual General Meeting
4. Confirmation of Auditor's Report
5. Chairman's report for the year 2017 – 2018
6. Election of Executive Committee members
7. Election of President
8. Any other business