

香港保險師公會



HONG KONG SOCIETY OF CERTIFIED INSURANCE PRACTITIONERS

**AGENDA  
FOR  
THE TENTH ANNUAL GENERAL MEETING**


Date : 22nd July 2009 (Wednesday)

Place : 7/F., The Chinese G.C.C. Member's Club  
24-25 Connaught Road Central, Hong Kong

Time : 11:45 p.m.

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1. To confirm the Minutes of the Ninth Annual General Meeting held on 20th May 2008;
  2. To adopt the Report of the Executive Committee;
  3. To approve the Statement of Accounts for the period ended 31 December 2008;
  4. To elect the new Executive Committee for the Year 2009;
  5. To appoint the Honorary Advisors;
  6. To appoint the Honorary Auditor.

By order of the Executive Committee  
**The Hong Kong Society of Certified Insurance Practitioners Ltd.**

  
K.P. Cheng  
Honorary Secretary

**MINUTES OF THE NINTH ANNUAL GENERAL MEETING**

Date : Tuesday, 20th May 2008  
Time : 12:00 a.m.  
Venue : 7/F., The Chinese G.C.C. Member's Club  
24-25 Connaught Road Central, Hong Kong  
No. of attendance : 26

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The meeting was called to order and conducted by the President, Mr. Jackie Chun, proceeded as follows:

1. The Minutes of the Eighth Annual General Meeting held on Friday, 8th June 2007, proposed by Mr. Jackie Chun and seconded by Mr. O.F. Leung were duly confirmed.
2. A report was presented on behalf of the Executive Committee by Mr. Jackie Chun and Mr. James Wong on the Society's activities during the period ended 31st December, 2007.

Proposed by Mr. O.F. Leung and seconded by Mr. H.Y. Mok, the report was unanimously adopted by the meeting.

3. The Statement of Accounts for the period ended 31st December 2007 was tabled at the meeting, as proposed by Mr. Tony Mak and seconded by Mr. Robert Ho, the Statement of Account was duly approved.

4. The President announced that all the Executive Committee members were due to retire and they offered themselves for re-election.

Mr. O.F. Leung then proposed and Mr. Tony Mak seconded that the outgoing Executive Committee members who offered themselves for re-election be elected Executive Committee Members for the ensuing year. There was no objection from members and the matter was resolved. The new Executive Committee members were:

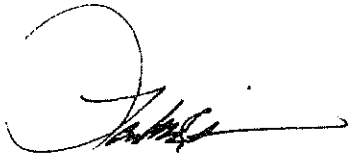
Mr. Elex S.Y. Chan  
Mr. Thomas Y.C. Chan  
Mr. K.P. Cheng  
Mr. Jackie Y.C. Chun  
Mr. Robert K.T. Ho  
Mr. Anthony T.Y. Lau  
Mr. O.F. Leung  
Mr. Tony Mak  
Mr. H.Y. Mok  
Mr. Norman Tsang  
Mr. James Y.L. Wong  
Mr. George K.P. Yan

5. The motion from the Chair to appoint the Honourable Mr. Bernard Chan, Legislative Councillor, and Mr. Clement Cheung, incumbent Insurance Commissioner, as Honorary Advisors until the next Annual General Meeting was duly seconded by Mr. Thomas Chan and carried unanimously.

6. As proposed by Mr. Jackie Chun and seconded by Mr. James Wong, Messrs Arthur Li, Yau & Lee C.P.A. Limited was appointed as Honorary Auditor for the year ending 31st December, 2008.

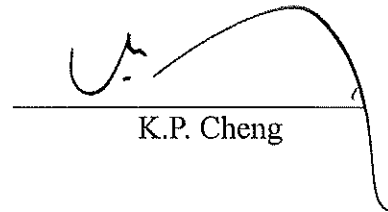
There being no other business, the meeting was adjourned at 12:30 p.m.

Confirmed by



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Jackie Chun



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K.P. Cheng

香港保險師公會



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HONG KONG SOCIETY OF CERTIFIED INSURANCE PRACTITIONERS

30th June, 2009

To: All Members

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Tenth Annual General Meeting of The Hong Kong Society of Certified Insurance Practitioners Limited will be held at 7/F., The Chinese G.C.C. Members' Club, 24-25 Connaught Road Central, Hong Kong **on Wednesday, 22nd July 2009 at 11:45a.m.**

In accordance with Section 48 of the Society's Articles of Association, all the members of your present Executive Committee (at present there is 12 in number) shall retire and being eligible, they offer themselves for re-election.

Nomination of candidates of election to the Executive Committee are hereby invited. Those who wish to nominate candidate(s) may do so by completing and returning the enclosed Nomination Form to reach the undersigned before 8th July, 2009. Please note that all nominees must sign on the Form to express their willingness to serve for the Committee for the coming year should they be elected. If there is nomination in addition to those mentioned above, balloting at the Annual General Meeting will become necessary.

Any Full Member of the Society entitled to attend and vote at the Meeting shall be entitled to appoint another person as his proxy. The person so appointed need not be a member of the Society. The Society's usual Form of Proxy as attached shall be duly

executed and deposited at the office of the Honorary Secretary at 19th Floor, Ming An Plaza, 8 Sunning Road, Causeway Bay, Hong Kong not less than 24 hours before the time for holding the meeting.

In connection with the Annual General Meeting your Executive Committee has pleasure in enclosing the following:

1. Agenda for the Tenth Annual General Meeting;
2. Minutes of the Ninth Annual General Meeting held on 20th May, 2008 ;
3. Nomination Form;
4. Proxy Form.

By order of the Executive Committee  
**The Hong Kong Society of Certified Insurance Practitioners Ltd.**



K.P. Cheng  
Honorary Secretary

Encls.

香港保險師公會



HONG KONG SOCIETY OF CERTIFIED INSURANCE PRACTITIONERS

**LUNCHEON MEETING**

Immediately following the Tenth Annual General Meeting will be a Luncheon Meeting. We have invited Professor Anthony Cheung Bing-leung, BBS, JP, member of the Executive Council HKSAR to attend. For those who wish to enjoy the Luncheon after the said Annual General Meeting and to meet your fellow members, please complete and return the Reply Slip and a cheque of HK\$200- payable to "The Hong Kong Society of Certified Insurance Practitioners Ltd." or "香港保險師公會" address to 19/F., Ming An Plaza, 8 Sunning Road, Causeway Bay, Hong Kong on or before 15th July, 2009.

For any queries, please contact Ms. Sandy Chark (Tel: 2852 7135 or Fax: 2581 3155)

By order of the Executive Committee  
The Hong Kong Society of Certified Insurance Practitioners Ltd.

K.P. Cheng  
Honorary Secretary

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Ms. Sandy Chark  
c/o Ming An Ins. Co. (HK) Ltd. (Fax: 2581 3155 Tel:2852 7135)

**REPLY SLIP**

- I will / will not attend the Tenth Annual General Meeting on 22nd July 2009 at 11:45 a.m.
- I will / will not attend the Luncheon after the Tenth Annual General Meeting at 7/F., The Chinese G.C.C. Members' Club, 24-25 Connaught Road Central, Hong Kong on 22nd July 2009 at 12:30p.m.

Members Name : \_\_\_\_\_ (please print)

Company Name : \_\_\_\_\_

Contact Tel. No. : \_\_\_\_\_

E-mail Address : \_\_\_\_\_