

香港保險師公會



HONG KONG SOCIETY OF CERTIFIED INSURANCE PRACTITIONERS

20th May 2010

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 Friday, 18th June 2010 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 13 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 29th May, 2010. 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 Eleventh Annual General Meeting;
2. Minutes of the Tenth Annual General Meeting held on 22nd July, 2010 ;
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.

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HONG KONG SOCIETY OF CERTIFIED INSURANCE PRACTITIONERS

**AGENDA
FOR
THE ELEVENTH ANNUAL GENERAL MEETING**


Date : 18th June 2010 (Friday)

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 Tenth Annual General Meeting held on 22nd July 2009;
 2. To adopt the Report of the Executive Committee;
 3. To approve the Statement of Accounts for the period ended 31 December 2009;
 4. To elect the new Executive Committee for the Year 2010;
 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 TENTH ANNUAL GENERAL MEETING

Date : Wednesday, 22 July, 2009

Time : 11.45 a.m.

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

No. of Attendance : 20

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

1. The Minutes of the Ninth Annual General Meeting held on Tuesday, 20th May, 2008, proposed by Mr. Jackie Chun and seconded by Mr. OF Leung were duly confirmed.
2. The following report was presented on behalf of the Executive Committee by Mr. Jackie Chun:
 - (a) To celebrate the 10th Anniversary of the Society, a luncheon meeting was held with The Honorable Bernard C. Chan, GBS, JP as the guest speaker.
 - (b) A position paper on the proposed independence of the Insurance Authority was presented to the Government.
 - (c) The Society proposed to issue another position paper shortly on the proposal to set up a Policyholders Protection Fund.
 - (d) The Society continued to be invited to sit on the Insurance Training Board.

Proposed by Mr. Elex Chan and seconded by Mr. Tony Mak, the report was unanimously adopted by the meeting.

3. The Statements of Accounts for the period ended 31st December, 2008 were tabled at the meeting. The Statements showed a surplus of \$14,700 for the year but with an accumulated deficit of \$28,800. Proposed by Mr. Jackie Chun and seconded by Mr. OF Leung, the Statements were duly approved.

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

Mr. Anthony Lau proposed and seconded by Mr. Norman Tsang, 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 so resolved. The new Executive Committee members were:

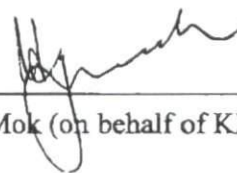
Mr. Elex Chan
Mr. Thomas Chan
Mr. KP Cheng
Mr. Jackie Chun
Mr. Robert Ho
Mr. Anthony Lau
Mr. OF Leung
Mr. Tony Mak
Mr. HY Mok
Mr. Norman Tsang
Mr. James Wong
Mr. George Yan

5. The motion from the Chair to newly appoint the Honorable Mr. KP Chan, LegCo Councilor, and the continued appointment of Mr. Bernard Chan and Mr. Clement Cheung, the Commissioner of Insurance, to be our Honorary Advisors until the next Annual General Meeting was duly seconded by Mr. Thomas Chan and carried unanimously.
6. As proposed by Mr. James Wong and seconded by Mr. Norman Tsang, Messrs Arthur Li, Yau & Lee, C.P.A. Ltd. was appointed as Honorary Auditor for the year ending 31 December, 2009.
7. A discussion on the proposed Policyholders Protection Fund then followed. There being no other business, the meeting was adjourned at 12.30pm.

Confirmed by



Jackie Chun



HY Mok (on behalf of KP Cheng)

香港保險師公會



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LUNCHEON MEETING

Immediately following the Eleventh Annual General Meeting will be a Luncheon Meeting. We have invited Mr. Bernard Chan, GBS, JP 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 31st May, 2020.

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

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

REPLY SLIP

- I will / will not attend the Eleventh Annual General Meeting on 18th June 2010 at 11:45 a.m.
- I will / will not attend the Luncheon after the Eleventh Annual General Meeting at 7/F., The Chinese G.C.C. Members' Club, 24-25 Connaught Road Central, Hong Kong on 18th June 2010 at 12:30p.m.

Members Name : _____ (please print)

Company Name : _____

Contact Tel. No. : _____

E-mail Address : _____