



HKSDF
Hong Kong Sustainable Development Forum



THE HONG KONG SUSTAINABLE DEVELOPMENT FORUM NOTICE:

INVITATION TO THE HKSDF 2005 AGM

Notice is hereby given that the Hong Kong Sustainable Development Forum will be holding its Annual General Meeting for the 2004/2005 session on **Tuesday 25 October 2005**.

Venue: C&L Holdings Ltd, No 2005, 20th Floor, K Wah Centre, 191 Java Road, North Point, Hong Kong.

AGM - Time: 6:00 pm

Agenda:

- (a) open meeting with welcoming statement by the Chair;
- (b) read and approve the minutes of the last Annual General Meeting;
- (c) consider and adopt the Chair's Report on the Forum's activities for 2004/2005;
- (d) consider and adopt the Financial Report on the Forum's activities for 2005/2005;
- (e) elect the Chair and Vice-Chairs;
- (f) elect the other Executive Committee Members;
- (g) appoint the Auditor
- (h) consider any other business

For enquiries please call 2102-1618

PLEASE FORWARD THIS NOTICE TO OTHER INTERESTED PARTIES.