

敬啓者：

本會第一屆週年會員大會將於 4 月 30 日假座本會海防道之辦事處召開，
時間是晚上 6 時 30 分正，議程如下：

(一) 主席報告

(二) 通過本會新章程(可在本會網頁 www.hkarch.org 上審閱)及董事新成員

(三) 會務報告

(四) 財政報告

(五) 其他事項

會後簡述去年在石崗七星崗之發掘報告，
並有茶點招待，敬請依時出席爲盼。

此 致
各會員

承董事局命 義務秘書

陳盈康 謹啓

2010 年 4 月 16 日

16 Apr 2010

Dear all members,

The first AGM of re-organized Society will be held on 30 Apr in our office at Ground Floor,
Block 58, Kowloon Park; and it starts sharp at 1830, the agenda is as follow:

1. Chairman updates the statutory status of the Society and introduce to the Broad members.
2. Hon. Legal Advisor explains the Society's new constitution. The new constitution and list of the Board members can be inspected in our web site www.hkarch.org.
3. To accept the Hon. Secretary report.
4. To accept the Financial report
5. AOB

After the meeting a brief report of the last excavation will be given, light refreshment will also provide to members. Thank you for your coming.

By order of the board

The Hon Secretary

Sonia Chan

