

15 December 2021



Dear Members,

**2021 Annual Assembly of
Chartered Institute of Housing Asian Pacific Branch**

I refer to the first notice dated 8 November 2021 on this subject.

The 2021 Annual Assembly of the Chartered Institute of Housing Asian Pacific Branch (CIHAPB) will be held as follows:

Date : 13 January 2022 (Thursday)

Time : 6:30pm

**Venue : Staff Recreation Club, 3/F, Hong Kong Housing Society,
23 Wun Sha Street, Dragon Centre, Tai Hang, Hong Kong.**

- Agenda :**
- 1. To confirm the minutes of the last Annual Assembly held on 14 January 2021**
 - 2. To receive the Chairman's report**
 - 3. To receive the Financial Statement from the Hon Treasurer**
 - 4. To elect Officers and Members of the Branch Executive Committee for the Year 2022**
 - 5. Any Other Business**

Nominations for election to Officers and Members of the Branch Executive Committee have been received by the Branch Secretariat. Details are enclosed for your information. The number of nominations for Branch Executive Committee Members exceeds the composition of the Branch Executive Committee and thus a ballot will be held in the Annual Assembly.

A **Proxy Form** for the 2021 Annual Assembly is enclosed. It must be duly completed, signed and delivered to the Branch Office **no later than 5:30pm on 5 January 2022 (Wednesday)**.

If you have any enquiry, please contact the branch secretariat at 2356 8680.

On behalf of the Executive Committee, I wish you and your family a Merry Christmas and a Happy New Year.

Yours faithfully,

Angela Chiu
Hon Secretary
Chartered Institute of Housing Asian Pacific Branch

www.cih.org.hk

Chartered Institute of Housing
Asian Pacific Branch

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中文譯本

各位會員：

英國特許房屋經理學會亞太分會 2021 年度大會

請參考 2021 年 11 月 8 日發出有關會員年度大會之通知書。

2021 年度大會詳情如下：

- 日期：2022 年 1 月 13 日(星期四)
時間：下午 6 時 30 分
地點：香港大坑龍濤苑浣紗街 23 號
香港房屋協會 3 樓職員康樂會
議程：1. 通過 2021 年 1 月 14 日舉行的會員年度大會會議紀錄
2. 主席報告
3. 義務司庫財務報告
4. 選舉 2022 年亞太分會執行委員會之理事及委員
5. 其他事項

秘書處已收到執行委員會理事及委員候選人提名，名單請參閱附件。由於候選委員人數超過執行委員會所訂，故須在周年大會中以投票方式決定當選者。

現夾附 2021 年度大會授權書。任何會員若未能親自出席會議而欲授權其他人士代表投票，請將授權書填妥、簽署及於 **2022 年 1 月 5 日(星期三)下午 5 時 30 分前**送達學會辦事處。

如有任何查詢，請與亞太分會秘書處聯絡，電話：2356 8680。

本人謹代表執行委員會，祝各位及家人聖誕快樂，新年進步。

英國特許房屋經理學會亞太分會
義務秘書
趙梓珊



2021 年 12 月 15 日