



香港實驗室技術員協會

Hong Kong Laboratory Technicians' Association

HKLTA

Postal Address: P.O.Box 80401, Cheung Sha Wan, Kowloon, Hong Kong
通訊處：香港九龍長沙灣郵箱 80401 號 <http://hklta.org.hk> mail@hklta.org.hk

通知書

第四十八屆週年會員大會

日期：二零二五年一月四日（星期六）

時間：下午三時至六時

地點：協會會所（九龍青山道 232 號永隆大廈 4 字樓 S 座）

會議議程

1. 會長宣布開會
 2. 省覽及通過第四十七屆週年工作報告
 - 2.1 週年財務報告（司庫匯報）
 - 2.2 週年會務報告（會長匯報）
 - 2.3 投票修改會章
- 會章3.2 (a)

The entrance fee to the union shall be HK\$50.00 and the annual subscription shall be HK\$100.00 (~~HK\$80.00~~) which shall be payable immediately upon admission to membership and thereafter annually due on 1st September every year

會章5.8

The quorum for any General Meeting shall be formed by not less than one-tenth of the total voting members or **sixteen (twenty-five)** voting members, whichever is greater. With the exception of those matters regarding change in the name of the union, federation or amalgamation with other trade unions and any other matters for which requisite vote are prescribed by the Trade Unions Ordinance or by the rules of the union, all decisions of the General Meeting shall be valid if they are made by a majority votes of all voting members present constituting a quorum.

會章5.9



香港實驗室技術員協會

Hong Kong Laboratory Technicians' Association

HKLTA

Postal Address: P.O.Box 80401, Cheung Sha Wan, Kowloon, Hong Kong
通訊處：香港九龍長沙灣郵箱 80401 號 <http://hkta.org.hk> mail@hkta.org.hk

If within **thirty minutes (~~one and a half hours~~)** from the time appointed for a General Meeting, the number of voting members present at the meeting is insufficient to constitute a quorum, the Executive Committee shall adjourn the meeting for ten to thirty days. The Secretary.....

3. 接受提名第四十八屆執行委員會委員
4. 選舉大會監票員
5. 選舉第四十八屆執行委員會
 - 5.1 執行委員會成員
 - 5.2 執行委員會職位
6. 委任第四十八屆核數員
7. 其他事項
8. 散會