



GIA

GEMOLOGICAL INSTITUTE OF AMERICA
Alumni Association (Hong Kong Chapter)

Room 301, Aon China Building
29 Queen's Road Central
Hong Kong.
香港中環皇后大道中 29 號怡安華人行 3 樓 301 室
T: (852) 2234 9292 F: (852) 2334 0567
E-mail: admin@giaaahk.com

Year 2009 Alumni Hotline
(852) 2234 92

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Alumni Website
www.giaaahk.com

Alumni Hotline
(852) 2234 9292

Notice of the 2009 Annual General Meeting

GIA ALUMNI ASSOCIATION (HONG KONG CHAPTER) (the "Alumni")

NOTICE IS HEREBY GIVEN that the 2009 Annual General Meeting of the Alumni Association will be held at The Hong Kong Bankers Club, 43/F, Gloucester Tower, The Landmark, Central, Hong Kong on January 12, 2010, Tuesday, at 7:00pm with the following agenda:

- 1. To receive and consider the President's Report for the year 2009.**
- 2. To receive and consider the Treasurer's Report together with the statement of accounts for the year ended December 31, 2009.**
- 3. To elect the Executive Committee for the year 2010.**

By order of the Executive Committee,

Lisa Lee, Secretary
Date: December 28, 2009

Any member who is entitled to attend and vote in the Annual General Meeting but is not able to attend can **appoint a proxy** to attend and vote for him. The proxy form should be deposited to GIA-AA (HK Chapter) at Room 301, Aon China Building, 29 Queen's Road Central, Hong Kong **no later than January 8, 2010.**