



## THE FOREIGN CORRESPONDENTS' CLUB, HONG KONG

NORTH BLOCK, 2 LOWER ALBERT ROAD, CENTRAL, HONG KONG

香港外國記者會 香港中環下亞厘畢道二號北座

TEL: (852) 2521 1511 FAX: (852) 2868 4092 EMAIL: fcc@fcchk.org

19 April 2023

### NOTICE OF AGM

TO ALL MEMBERS,

NOTICE IS HEREBY GIVEN that the Annual General Meeting of The Foreign Correspondents' Club, Hong Kong will be held at the First Floor, North Block, 2 Lower Albert Road, Central, Hong Kong on Monday, 29 May 2023 at 6:00pm for the following purposes:

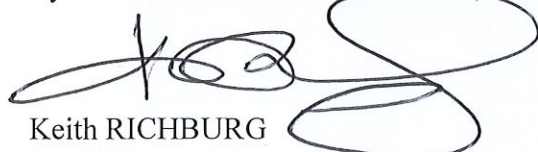
1. Approval of the minutes of the Annual General Meeting held on 30 May 2022;
2. Approval of the President's report;
3. Approval of the Treasurer's report;
4. Approval of the audited financial statement for the year ended 31 March 2023;
5. Appointing auditor of the company to hold office until the conclusion of the next annual general meeting at a fee to be agreed by the Board;
6. Amending the Articles of Association Article no. 5(b):  
Journalist Members who satisfy the Board that their main professional duties are representing local news media in a journalistic capacity or are employed as educators full-time in tertiary-level education in journalism;
7. Amending the Articles of Association Article no. 5(h):  
Diplomatic Nominee Member who is an active, full-time member of a Diplomatic Organisation or a recognized representative appointed as Honorary Consul;
8. The inauguration of the new Board of Governors for 2023–2024 as per results of the election;
9. Any other business.

The meeting is open to ALL MEMBERS of the Club.

Under the Companies Ordinance, a majority of members representing at least 75% of voting rights of total votes cast is needed for the amendments to be ratified.

You are entitled to appoint a proxy to attend and vote on your behalf at the AGM. We enclosed a proxy form for your completion. Please make sure your proxy attends the AGM with a completed original proxy form, and identification document, and hands it in to the relevant member of staff 48 hours before the AGM, i.e. by 6:00pm on Saturday, 27 May 2023.

By order of the Board of Governors,



Keith RICHBURG  
President