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| Ref : ( ) in HKPIA EC 2020-22  Email : hkpia@police.gov.hk  Website : [www.hkpia.org](http://www.hkpia.org) | PIA LOGO | **香港警務督察協會**  香港 軍器廠街壹號 警察總部轉  Hong Kong Police Inspectors Association  c/o PHQ, No.1 Arsenal Street, Hong Kong.  2022-05-31 |

**2022年周年同人大會會議紀錄**

**Minutes of the Annual General Meeting – 2022**

日期 ： 2022年5月31日（星期二）

Date ： Tuesday, 31st May 2015

時間 ： 下午3時至6時

Time ： 15:00 pm to 18:00pm

地點 ： 線上舉行 (www.idea.gov.hk)

Venue： Online (www.idea.gov.hk)

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|  | 參加人數遠超過協會會章第8段第6節的要求，符合法定人數，會議在上述時段完成。  The number of members participated was well above the requirement of the Article 8(6) of the HKPIA Constitutions, there was a quorum and the meeting completed within the above time frame. |
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| (1) | 大會通過2019年周年同人大會(2019-05-17)紀錄。 |
|  | The meeting confirmed the minutes of Annual General Meeting 2019 (2019-05-17). |
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| (2) | 大會通過2022年度理事會報告。 |
|  | The meeting confirmed the Executive Committee Report 2018. |
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| (3) | 大會通過2022年至2023年度財務報告。 |
|  | The meeting confirmed the Financial Report ending March 31st, 2019. |
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| (4) | 沒有其他議程，會議休會。 |
|  | There being no other business, the meeting was adjourned. |

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| (Original signed) | (Original signed) |
| 劉鴻燕 Angel LAU | 伍偉基 Wilkie Ng |
| 秘書長 General Secretary | 主席Chairman |