

Ref: (14) in HKPIA EC 2024-2026

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香港警務督察協會
香港軍器廠街壹號警察總部

Hong Kong Police Inspectors' Association
Police Headquarters, No.1 Arsenal Street,
Hong Kong

2024 年周年同人大會會議紀錄
Minutes of the Annual General Meeting – 2024

日期：2024 年 5 月 17 日（星期五）

Date：Friday, 17th May 2024

時間：晚上 7 時正

Time：7:00 pm

地點：九龍警察體育遊樂會 1 樓怡逸軒

Venue：Police Sports and Recreation Club

出席人數遠超過協會會章第 8 段第 6 節的要求，主席宣布符合法定人數，會議正式開始。 As the number of members present was well above the requirement of the Article 8(6) of the HKPIA Constitutions, the Chairman declared that there was a quorum and the meeting began.

(1) 大會通過 2023 周年同人大會(2023-05-19)紀錄。 The meeting confirmed the minutes of Annual General Meeting 2023 (2023-05-19).

(2) 大會通過 2023 年度理事會報告。 The meeting confirmed the Executive Committee Report 2023.

(3) 大會通過 2023 年至 2024 年度財務報告。 The meeting confirmed the Financial Report ending March 31st, 2023.

(4) 沒有其他議程，主席宣布休會。 There being no other business, the meeting was adjourned.

(Original signed)

**劉鴻燕 Angel LAU
秘書長 General Secretary**

(Original signed)

**伍偉基 Wilkie Ng
主席 Chairman**