

Ref: (15) 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

2025 年周年同人大會會議紀錄

Minutes of the Annual General Meeting – 2025

日期：2025 年 5 月 28 日（星期三）

Date：Wednesday, 28th May 2025

時間：晚上 7 時正

Time：7:00 pm

地點：九龍尖沙咀柯士甸道 8 號香港童軍中心 8 樓粵品匯

Venue：Hong Kong Scout Centre, 8 Austin Road, Tsim Sha Tsui, Kowloon

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 2024 周年同人大會(2024-05-17)紀錄。 The meeting confirmed the minutes of Annual General Meeting 2024 (2024-05-17).

(2) 大會通過 2024 年度理事會報告。 The meeting confirmed the Executive Committee Report 2024.

(3) 大會通過 2024 年至 2025 年度財務報告。 The meeting confirmed the Financial Report ending March 31st, 2025.

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

(Original signed)

盧添發 Frankie LO

秘書長 General Secretary

(Original signed)

阮敬豪 Vic YUEN

主席 Chairman