



## Hong Kong Linux Industry Association

2 December, 2014

To: All Members

### Subject: Notice of Year 2014 Annual General Meeting

NOTICE IS HEREBY GIVEN that the Year 2014 Annual General Meeting Notice for Hong Kong Linux Industry Association Limited will be held at the following place and time:

**Date: 23 December, 2014 (Tuesday)**

**Time: 7:00 p.m.**

**Venue: 8/F, Amenities Building, City University of Hong Kong, Kowloon Tong.**

The agenda of the meeting is as follows:

1. To adopt agenda of the meeting;
2. To adopt minutes of last AGM;
3. To consider the audited Statement of Accounts of the Association and the Auditors' Report;
4. To consider and appoint the Auditor of the Association;

By the order of the Executive Committee

Kan Kam Yuen

Encl.

Reply Slip

Proxy Form

Abstracts of the Right and Privileges section in Articles of Association



## Reply Slip

Please fax to: Hong Kong Linux Industry Association (852) 2620 9666 or e-mail to [jennifer@clevermotion.com](mailto:jennifer@clevermotion.com) on or before **21 December, 2014**

[  ] Yes, I will attend the Annual General Meeting of Hong Kong Linux Industry Association on **23 December, 2014 (Tuesday)**

Company name: \_\_\_\_\_

Contact Person: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

**Notes:**

All members are entitled to attend the AGM and corporate members are entitled to vote at the Annual General Meeting. If you are unable to attend the AGM, you can appoint another person of corporate member to attend on your behalf. Please complete and sign the proxy form as attached.



**Hong Kong Linux Industry Association**  
**Annual General Meeting on 23 December, 2014**

**Proxy Form**

I,.....(Full Name) of .....  
(Company Name) being a Corporate Member of Hong Kong Linux Industry Association,  
hereby appoint .....(Full Name)  
of .....  
(Company Name) to vote on my behalf at the AGM to be held on 23 December, 2014

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

To: Hong Kong Linux Industry Association  
Unit 206, 2/F,  
Building 12W,  
Hong Kong Science Park,  
Pak Shek Kok, NT, Hong Kong.

Fax: (852) 2527 5126

Notes:

- According to Article 37, A proxy must be a member of the Association.
- According to Article 41, No member shall be entitled to hold more than three proxies at a time .
- Proxy can be submitted by fax or by mail **48 hours before the AGM**. The original shall be shown at the meeting.

## Abstract of the Rights and Privileges section in Article of Association:

### **Rights and Privileges**

18. The right and privileges of membership shall be exclusive to the Members and such right and privileges shall not be transferable by their own act or by operation of law and shall cease upon their dissolution or ceasing to be Members for any cause under the provisions of the Articles.
  
19. Each member shall have the following privileges:
  - (a) To attend all general meetings of the Association.
  - (b) To be recommended for office.
  - (c) To enjoy discount products and services from IT & consumer product vendors.
  - (d) To receive newsletters and magazine from Association and International Linux/IT Association.
  - (e) To enjoy interest group discussion panel of the Association.
  - (f) To enjoy web marketing tools and directory listing service.
  - (g) To attend all function such as seminar, exhibition, training, conference and etc of the Association.
  - (h) To enjoy any function and social gathering conducted by the Association.
  - (i) To enjoy recognition by local, national and international Linux communities.
  
20. Each Corporate Member shall have following privilege in addition to Article 19.
  - (a) To elect the Members of any Committee of the Association.
  - (b) To be elected as a Committee Member (At least 12 months membership is the pre-requisite to be a Committee Member, except for the members of the first Executive Committee).
  - (c) To make proposals and vote for or against the same, and collect to make proposals and vote for or against the same, and collectively to remove member of the Executive Committee.
  - (d) To nominate representative to the Association.