

To: All HKCCA Members

23 Feb 2024

Notice of Meeting:
2023 Annual General Meeting

Notice is hereby given that the 2023 Annual General Meeting of Call Centre Association Limited – with the business name as Hong Kong Customer Contact Association (HKCCA) will be held from 16:00 to 17:00 hours on 14 March 2024 in the form of video conference.

Agenda:

1. To approve the minutes of the 2022 Annual General Meeting.
2. To receive and adopt the Chairman’s Report for the year 2023.
3. To receive and adopt the Treasurer’s Report for the year 2023.
4. To appoint a licensed external auditor for the ensuring year.
5. To elect HKCCA Executive Committee members for the term 2024 to 2026

Please complete the below reply slip to register for attending the Meeting. If you wish to appoint a proxy to vote on your behalf at the Annual General Meeting, please complete the proxy form and send it the Secretariat accordingly.

We look forward to having your participation.

Yours sincerely,
HKCCA Secretariat

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Reply Slip

For registration, please fill in this slip and email to secretariat@hkcca.com by 12 March 2024

HKCCA Membership Number: _____

Name (Mr / Ms): _____ Position: _____

Company Name: _____

Tel: _____ Email: _____

Signature: _____ Date: _____