

ISACA China Hong Kong Chapter Annual General Meeting (AGM) 2019

Date: Tuesday, 25 June 2019 Venue: UR1, Admiralty Learning Centre,

SCOPE, City University of Hong Kong,

8/F, United Centre, 95 Queensway

Admiralty, Hong Kong

(MTR Admiralty Station Exit D) MAP

AGM Agenda

Time: 6:45pm

> Receive and adopt the minutes of the 2018 Annual General Meeting held on 26 June 2018.

- > Receive and adopt the Association's audited financial statements for the year ended 31 December 2018.
- Report by the ISACA China HK Chapter President, Mr Leroy Yau.
- Election of officers and directors for 1 July 2019 to 30 June 2020.
- Appointment of the auditors for the year ending 31 December 2019.
- China Hong Kong Chapter updates by chapter officers
- Any other business.

CPE Hours: The AGM can be counted towards **ONE** CPE Hour.

Registration <u>Online registration</u>

(Registration deadline: on or before 21 June 2019)

Enquiry For enquiry, please contact our Administration Team at 8101 2801 or email to

events@isaca.org.hk.