



# **THE ORIENTAL CERAMIC SOCIETY OF HONG KONG LIMITED**

**EIGHTTEENTH ANNUAL GENERAL MEETING (AGM)  
THURSDAY, 9<sup>TH</sup> DECEMBER 2010  
THE HONG KONG CLUB  
JACKSON ROAD CENTRAL  
HONG KONG  
6:30 P.M.**

## **A G E N D A**

1. To receive the President's Report;
2. To receive the Executive Committee Report and the Audited Accounts of the Company for the year ended December 31<sup>st</sup>, 2009;
3. To appoint Auditors and to authorize the Executive Committee to fix their remuneration;
4. To elect Executive Committee members; and
5. To transact any other ordinary business of the company.