



長春社 Since 1968

The Conservancy Association

通訊地址：九龍深水埗欽州街西 26 號 Correspondence Address: 26 Yen Chow Street West, Sham Shui Po, Kowloon

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有關謹訂於二零二四年九月六日 舉行會員週年大會之惡劣天氣安排

茲提述長春社（「本社」）日期為二零二四年八月十五日之信函（「信函」），其載列（其中包括）日期為二零二四年八月十五日之本社會員週年大會通告（「通告」）。

惡劣天氣安排

根據通告，會員週年大會謹訂於二零二四年九月六日（星期五）下午七時正假九龍深水埗欽州街西 26 號舉行。理事會注意到香港天文台對熱帶風暴「摩羯」的預測，香港天氣情況於會員週年大會原訂舉行時間或會轉壞。有鑑於此，理事會謹此宣佈以下有關會員週年大會之安排：

1. 倘若懸掛黑色暴雨警告、八號或以上熱帶氣旋警告信號，或「極端情況」，惟於二零二四年九月六日（星期五）下午四時正前除下，則會員週年大會將如期於同日下午七時正在同一地點舉行。
2. 倘於二零二四年九月六日（星期五）下午四時正或之後懸掛或仍然懸掛黑色暴雨警告，或八號或以上熱帶氣旋警告信號，或「極端情況」，則會員週年大會將順延至二零二四年九月十二日（星期四）下午七時正在同一地點舉行。

倘會員週年大會延期舉行，信函與通告所載將於會員週年大會上提呈之決議案將維持不變，並於會員週年大會延會上提呈。

已交回本社之投票代理人授權書將於會員週年大會延會上仍然有效。

閣下如對上述安排有任何疑問，敬請於辦公時間內（星期一至星期五上午九時十五分至下午六時正，午飯時間下午一時卅分至二時卅分及公眾假期除外）致電本社熱線 2272 0388。

於惡劣天氣情況下，會員需自行決定是否出席會員週年大會。決定出席者亦應顧及自身情況，並建議需加倍留意及小心。

敬請留意本社於網站（www.cahk.org.hk）更新之消息及安排。

承理事會命

鍾姍姍博士

主席

二零二四年九月四日



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BAD WEATHER ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 6 SEPTEMBER 2024

Reference is made to the letter of The Conservancy Association (the "Association") dated 15 August 2024 (the "Letter") setting out, inter alia, the notice of annual general meeting of the Association dated 15 August 2024 (the "Notice").

BAD WEATHER ARRANGEMENT

According to the Notice, the AGM is scheduled to be held at 7:00 p.m. on Friday, 6 September 2024 at 26 Yen Chow Street West, Sham Shui Po, Kowloon. The Board is aware of the Hong Kong Observatory's forecast for Tropical Storm - Yagi, and that there is a chance that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the AGM. In view of this, the Board would like to announce the following arrangement for the AGM:

1. If a Black Rainstorm Warning, or Tropical Cyclone Warning Signal No. 8 or above is hoisted, or "Extreme Conditions" but lowered before 4:00 p.m. on Friday, 6 September 2024, the AGM will be held as scheduled at 7:00 p.m. on the same day at the same venue.
2. If a Black Rainstorm Warning, or Tropical Cyclone Warning Signal No. 8 or above is hoisted or remains hoisted, or "Extreme Conditions" at or after 4:00 p.m. on Friday, 6 September 2024, the AGM will be adjourned to 7:00 p.m. on 12 September 2024 at the same venue.

If the AGM is so adjourned, the resolutions set out in the Letter and the Notice to be proposed at the AGM will remain unchanged and be proposed at the adjourned AGM.

All forms of proxy deposited with the Association for the purposes of the AGM will remain valid for the adjourned AGM.

Should you have any questions relating to the above arrangement, please contact the Association's hotline at 2272 0388 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding lunch hours 1:30 p.m. to 2:30 p.m. and public holidays).

Members should make their own decisions as to whether they attend the AGM under bad weather conditions bearing in mind their own situations and, if they do so, they are advised to exercise care and caution.

Please pay attention to the news and arrangements regarding updates from our Association on the website.

By order of the Executive Committee

Dr. Shan-shan Chung

Chairperson

4 September 2024