

## **Notice to Members Draft**

The 6th Annual General Meeting of the Irish Business Forum of Hong Kong will be held at 7:30 p.m. at the Hong Kong Club, Hong Kong on Wednesday, the 16th of June 2004.

The Present members of your Committee who retire from office are:

### **Officers**

President	:	Mr. Mervyn Jacob
Vice Presidents:	:	Mr. Harry O'Neill
	:	Mr. Brian O'Connor
Treasurer	:	Mr. Darach Haughey
Secretary	:	Mr. Séamus Donegan
Membership Secretary	:	Mr. Daniel O'Riordan
Immediate Past President	:	Ms. Maeve Gallagher

<b><u>Committee Members</u></b>	:	Mr. William McGrath
	:	Mr. Ronan Delaney
	:	Mr. Bill Condon
	:	Mr. Michael Garvey

The committee shall comprise the Officers, not more than 6 other members and the immediate Past President. All members of the Committee retire at the Annual General Meeting.

The following of your outgoing committee members offer themselves for re-election.

Mr. Mervyn Jacob  
Mr. Harry O'Neill  
Mr. Darach Haughey  
Ms. Maeve Gallagher  
Mr. William McGrath  
Mr. Robin Delaney  
Mr. Bill Condon  
Mr. Michael Garvey

All members may nominate candidates for election to the committee by returning the attached nomination form, duly completed, to the undersigned by fax to 2810 5994 or by email to [sdonegan@blg.com.hk](mailto:sdonegan@blg.com.hk) not later than 9th June 2004. Should the total number of nominations exceed 13 a vote will be necessary.

The agenda is attached and the minutes of the 5th Annual General Meeting of the Irish Business Forum of Hong Kong will be available at the meeting. A copy of the audited accounts for the financial year ending 31st December 2003 will also be available at the meeting.

Please note that the meeting will start promptly at 7:30 p.m.

The meeting will be followed by complimentary drinks and light refreshments.

Séamus Donegan  
Secretary