



Notice of Annual General Meeting 2018

ANNUAL GENERAL MEETING

Thursday, September 27, 2018 at 7:00pm

at 19/F Shanghai Centre, No. 473-475 Shanghai Street, Mongkok, Kowloon.

Dear Member,

On behalf of the Institute of Cognitive Therapy, it gives me great pleasure to invite you to the Annual General Meeting 2018.

The Annual General Meeting is to be held at the Institute of Cognitive Therapy, 19/F Shanghai Centre, No. 473-475 Shanghai Street, Mongkok, Kowloon, Hong Kong on Thursday, September 27, 2018, commencing at 7:00pm.

Please find enclosed the agenda of Annual General Meeting. If you would like to attend the Meeting, please make registration by sending us your (1) full name, (2) membership no., (3) contact no. and (4) email address to icthk.info@gmail.com by September 13, 2018.

May I also invite you to visit our website www.icthk.org throughout the year you can find up to date information of the Institute and its activities. On behalf of the Board, I look forward to welcoming you to Institute's Annual General Meeting 2018.

Yours sincerely,

Prof. Daniel Wong
Board Chairman
Institute of Cognitive Therapy
August 30, 2018



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AGENDA

1. To receive and consider the reports of Board members
2. To receive and consider the Auditors and the Statement of Accounts of the Institute for the year ended March 31, 2018
3. To elect Board members of the year 2018-2019
4. To transact any other business of the Institute