

Date : 16 November 2009

25TH ANNUAL GENERAL MEETING

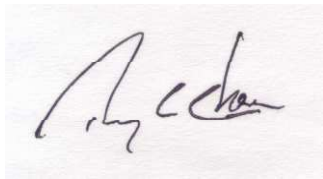
NOTICE is hereby given that the 25th Annual General Meeting of the Institute of Seatransport will be held for the purpose of transacting the businesses as set out in the attached Agenda.

Date : 17 December 2009 (Thursday)

Time : 6:30 p.m.

Venue : The Chinese G.C.C. Members' Club
8/F., 24-25 Connaught Road C
Hong Kong

Your participation is cordially invited.



By order of the Executive Committee
Roy Chan
Secretary

Institute of Seatransport

Agenda

For the 25th Annual General Meeting

To be held at 1830hr. on Thursday, 17 December 2009

At the Chinese General Chambers of Commerce Members' Club

8/F., 24-25 Connaught Road, Central, Hong Kong

1. To adopt the Minutes of the 24th Annual General Meeting
2. Chairman's Annual Report
3. Treasurer's Financial Report
4. Appointment of the Auditor for the year 2009/2010
5. Any Other Business