



## *The Lighthouse Club*

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Correspondence Address:  
Suite 407-8, 4<sup>th</sup> Floor World Commerce Centre,  
11, Canton Road,  
Tsim Sha Tsui, Hong Kong.  
Telephone: (852) 2687 2267  
Fax: (852) 2687 2252  
e-mail: [lighthousehk@yahoo.com](mailto:lighthousehk@yahoo.com)  
Web site: [www.lighthouseclub.com.hk](http://www.lighthouseclub.com.hk)

**Tenth Annual General Meeting,  
First Committee Meeting of the Year 2009/2010  
Lighthouse Club Asia Pacific Region**

Dear Member,

The Tenth Annual General Meeting of the Lighthouse Club Asia Pacific Region will be held in Bangkok on Saturday 16<sup>th</sup> May 2009 and you are cordially invited to attend. The first meeting of the Committee will take place immediately after the A.G.M.

The proposed Agenda for the Annual General Meeting is attached.

All nominations for Executive Committee Members should be submitted on the form provided to the address above, for the attention The Secretary at any time before close of business on Thursday 14<sup>th</sup> May to [lighthousehk@yahoo.com](mailto:lighthousehk@yahoo.com)

The Tenth Annual General Meeting is an Opportunity for representatives from all the Asia Pacific Branches to gather for the A.G.M. and Committee Meeting in Bangkok..

The programme for the morning commences at 10.00 a.m. with the A.G.M. and Committee Meeting.

Followed by lunch at the British Club.

A programme of events is being arranged around this A.G.M. and the Committee Meeting and will be circulated separately with final details. For guidance it is intended that an informal social gathering take place on Friday evening, a dinner be held on the Saturday evening and a golf competition is being organized on Sunday, details of which are being circulated separately by Glenn Haley.

For those members attending the A.G.M. and Luncheon please complete and return the attached booking form to ensure a place at the luncheon following the morning's events. For those unable to attend the A.G.M. apologies for absence would be appreciated.

Yours sincerely,

Les Leslie  
Secretary

Enc.



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## LIGHTHOUSE CLUB ASIA PACIFIC REGION

### NOTICE OF ANNUAL GENERAL MEETING

TENTH ANNUAL GENERAL MEETING  
TO BE HELD ON SATURDAY 16<sup>TH</sup> MAY 2009  
AT RSM ADVISORY (THAILAND) LTD. OFFICE,  
26<sup>TH</sup> FLOOR, SATHORN CITY TOWER, 175 SOUTH SATHORN ROAD,  
THUNGMAHAMEK, BANGKOK 10120

### AGENDA

#### Item

1. Apologies for Absence
2. To receive the Chairman's Report for the Year 2008/2009.
3. To receive the Treasurer's Report for the Year 2008/2009 and, if approved, to adopt the Accounts for the Year.
4. To receive the Secretary's Report for the Year 2008/2009.
5. To elect the Members of the Executive Committee for the Year 2009/2010.
6. To appoint the Auditors for the Year 2008/2009
7. To consider any other business that may be properly brought before the Annual General Meeting.
8. To declare the Meeting closed.



# The Lighthouse Club

The Construction Industry Charity

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## LIGHTHOUSE CLUB ASIA PACIFIC REGION

TENTH ANNUAL GENERAL MEETING  
TO BE HELD ON SATURDAY 16<sup>TH</sup> MAY 2009  
RSM ADVISORY (THAILAND) LTD. OFFICE  
26<sup>TH</sup> FLOOR SATHORN CITY TOWER, 175 SOUTH SATHORN ROAD,  
THUNGMAHAMEK, BANGKOK 10120

### Nominations of the Regional Committee Members

Position	Nomination	Proposed by:-	Seconded by:-
Hong Kong Representative			
Hong Kong Representative			
Hong Kong Representative			
Bangkok Representative			
Kuala Lumpur Representative			
Kuala Lumpur Representative			
Manila Representative			
Manila Representative			
Singapore Representative			
Singapore Representative			
Macau Representative			
Macau Representative			
Phuket Representative			
Pattaya Representative			
Vietnam Representative			

In addition, the Regional committee is empowered under Article 16 of the Constitution to co-opt other members. Such co-options are likely to be made at the first meeting of the Committee following the AGM.



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**Tenth Annual General Meeting,  
First Committee Meeting of the Year 2009/2010  
Lighthouse Club Asia Pacific Region**

## **PROGRAMME**

- 10:00 Annual General Meeting
- 11:00 Committee Meeting
- Apologies received and messages from other Branches
  - Election of Chairman, Deputy Chairman, Treasurer and Secretary for 2009 - 2010
  - Co-options to Regional Committee
  - Report on Publicity, Promotions and Publications by Nick Longley and Glenn Haley
  - Report on James Battersby Educational Trust by John Battersby
  - Reports from the Branches. **Branches are requested to prepare and present a report on their progress, activities, future plans and membership numbers.**
  - Following the Branch reports an open forum on the activities of the Club regionally and globally is encouraged with suggestions for future development, Branch Co-operation, formation of new branches and events being specific subjects for debate.
  - Programme and venues for Regional Committee Meetings.
  - Any other business.
- 12:30 Close of Committee Meeting
- 13.00 The British Club – Drinks and luncheon.



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**Tenth Annual General Meeting,  
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Lighthouse Club Asia Pacific Region**

**BOOKING FORM**

Member's Name: .....

Contact Tel: No. ....

Please reserve me ..... places for the Luncheon on Saturday 16th May at the The British Club, Bangkok, payment will be at the event.

I will / will not require a vegetarian lunch.

Please send bookings to:

Elaine Man, The Lighthouse Club Hong Kong Branch, c/o Battersby Kingsfield Limited, Suite 407-8, 4<sup>th</sup> Floor World Commerce Centre, 11 Canton Road, Tsim Sha Tsui, Hong Kong .  
Tel: (852) 2687 2267, Fax (852) 2687 2252, e-mail: [lighthousehk@yahoo.com](mailto:lighthousehk@yahoo.com)