



香港華仁舊生會有限公司

WAH YAN (HONG KONG) PAST STUDENTS ASSOCIATION LTD.

C/O WAH YAN COLLEGE, HONG KONG - 281 QUEEN'S ROAD EAST - WANCHAI - HONG KONG

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Notice of Annual General Meeting

NOTICE IS HEREBY GIVEN that the 46th Annual General Meeting of the Association will be held at 6:30 p.m. on Monday, 29 June 2015 at The Chinese Club, 14th Floor, 21 Connaught Road, Central, Hong Kong for the following purposes:-

1. To confirm the minutes of the 45th Annual General Meeting held on 30 June 2014;
2. To confirm the minutes of the Extraordinary General Meeting held on 11 August 2014;
3. To receive the Chairman's Annual Report for the year 2014-2015;
4. To adopt the Auditors' Report and Financial Statements for the year ended 31 March 2015;
5. To elect Council Members, Presidents, Vice-President and Honorary Advisors for the year 2015-2016;
6. To appoint Auditors; and
7. To transact any other business of the Association.

By order of the Council

Tang Kwok Hong Peter
Honorary Secretary to the Council

21 May 2015

Note:

1. *Copies of the relevant minutes, reports and accounts will be distributed at the meeting. They are also available for inspection upon request. Please contact the Honorary Secretary to the Council, Mr. Tang Kwok Hong Peter, on 2520-4103 during office hours to make arrangement for inspection.*
2. *A dinner reception will be held after the Annual General Meeting at 7:30 p.m. at HK\$350 per head. Please reserve your ticket with Mr. Albert Poon on 6768-4149 or albertpoon.wyhkpsa@gmail.com*