



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 47th Annual General Meeting of the Association will be held at 6:30 p.m. on Friday, 24 June 2016 at The Chinese Club, 8th Floor, 21 Connaught Road, Central, Hong Kong for the following purposes:-

1. To confirm the minutes of the 46th Annual General Meeting held on 29 June 2015;
2. To receive the Chairman's Annual Report for the year 2015-2016;
3. To adopt the Auditors' Report and Financial Statements for the year ended 31 March 2016;
4. To elect Council Members, President, Vice-Presidents and Honorary Advisors for the year 2016-2017;
5. To appoint Auditors; and
6. To transact any other business of the Association.

By order of the Council

Tang Kwok Hong Peter
Honorary Secretary to the Council

21 May 2016

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\$400 per head. Please reserve your ticket with Mr. Justin Kwok on 9277-4138 or chkwok@gmail.com or Mr. Felix Wai on 9888-3112 or felixwai.wai@gmail.com.*