



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

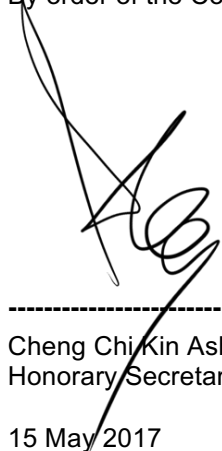
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## Notice of Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 48<sup>th</sup> Annual General Meeting of the Association will be held at 6:30 p.m. on Friday, 16 June 2017 at The Chinese Club, 14<sup>th</sup> Floor, 21 Connaught Road, Central, Hong Kong for the following purposes:-

1. To confirm the minutes of the 47<sup>th</sup> Annual General Meeting held on 24 June 2016;
2. To receive the Chairman's Annual Report for the year 2016-2017;
3. To adopt the Auditors' Report and Financial Statements for the year ended 31 March 2017;
4. To elect Council Members, President, Vice-Presidents and Honorary Advisors for the year 2017-2018;
5. To appoint Auditors; and
6. To transact any other business of the Association.

By order of the Council



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Cheng Chi Kin Ashley  
Honorary Secretary to the Council

15 May 2017

*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, Dr. Cheng Chi Kin Ashley, on 2990-2802 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. Brian Tsui on 96223425 or [chihintsui@me.com](mailto:chihintsui@me.com).*