



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 49th Annual General Meeting of the Association will be held at 6:30 p.m. on Friday, 29 June 2018 at The Chinese Club, 14th Floor, 21 Connaught Road, Central, Hong Kong for the following purposes:-

1. To confirm the minutes of the 48th Annual General Meeting held on 16 June 2017;
2. To receive the Chairman's Annual Report for the year 2017-2018;
3. To adopt the Auditors' Report and Financial Statements for the year ended 31 March 2018;
4. To elect Council Members, President, Vice-Presidents, Honorary Advisors and Honorary Legal Advisors for the year 2018-2019;
5. To appoint Auditors; and
6. To transact any other business of the Association.

By order of the Council

Cheng Chi Kin Ashley
Honorary Secretary to the Council

15 May 2018

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. Patrick Sum on 97001226 or patricksum.92@wyhkpsa.org.*