



香港華仁舊生會有限公司

Wah Yan (H.K.) Past Students Association Ltd.

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Association will be held at 5:00p.m. on Sunday 7th March 2010 at the Ho Choi Banquet and Seafood Restaurant (好彩海鮮酒家) on 3rd Floor, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong for the purpose of considering and, if thought fit, passing with or without modification, the following Special Resolution:-

SPECIAL RESOLUTION

“THAT the New Articles of Association of the Association (“the Articles”) be and are hereby amended in the following manner:

(a) By inserting at the beginning of Article 6 the following words:

“The Council shall have the power to designate from time to time categories of persons and prescribe in respect thereof methods and procedures of admission of such persons as members of the Association in such categories as the Council consider appropriate. Without derogating from the generality of this power,”

(b) By deleting the words “Form V and Form VI” in Article 7.

(c) By replacing the words “twenty-five” in the end of Article 48 by the words “thirty-five”, and by adding at the end of the Article a new sentence “For the avoidance of doubt, this is exclusive of the non-executive members of the Council referred to in Article 49”.

(d) By replacing the last sentence of Article 49 by the following:-

“Subject to Article 59 hereinafter, all Past Presidents shall become non-executive members of the Council and are entitled to attend and speak at all Council Meetings.”

(e) By deleting the words “or Ordinary” in Article 50.

(f) By inserting the following words to the end of Article 59:-

“Provided where such a single vote by all the Past Presidents present cannot be cast by reasons of disagreement amongst those Past Presidents present or more than one Past President present should seek to cast a vote, the Chairman shall have the absolute discretion to disregard such vote or votes by any Past President present at such a meeting.”

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By order of the Council dated this 8th February 2010.

Martin Kwan
Council Chairman