



英華書院校友會有限公司  
Ying Wa College Old Boys' Association Ltd.

c/o Ying Wa College  
1 Ying Wa Street  
Shamshuipo, Kowloon

## NOTICE OF ANNUAL GENERAL MEETING

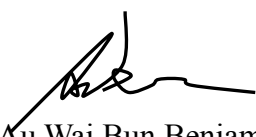
Notice is hereby given that the Annual General Meeting for the year 2011 will be convened and held at the Student Activity Centre, 1/F, Ying Wa College, No.1 Ying Wa Street, Shamshuipo, Kowloon on Thursday, 17<sup>th</sup> day of November 2011 at 7:00 p.m.

### Agenda

1. To approve Minutes of Annual General Meeting for the year 2010.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30<sup>th</sup> June 2011 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt 2010/2011 audited financial statements of the Charity Trust Fund.
6. To elect the members of the Executive Committee for the years 2011- 2013.
7. Any Other Business.

Dated this 15th day of October 2011.

By order of the  
Executive Committee



Au Wai Bun Benjamin  
Honorary Secretary

- Note : (1) A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of him; a proxy need not also be a member. A Proxy Form is attached herewith.*
- (2) A member of the Association is entitled to be nominated as a member of the Executive Committee. A Nomination and Consent Form for Executive Committee Members Election is attached herewith.*