



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 2013 will be convened and held at Room 4, 6 & 7 on the 3/F of The Mira Hotel, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, the 17th day of October 2013 at 7:00 p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2012.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2013 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt 2012/2013 audited financial statements of the Charity Trust Fund.
6. To elect the members of the Executive Committee for the years 2013 - 2015.

Dated this 25th day of August 2013.

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.*
- (3) Dinner will be served at HK\$500 per head after the AGM (Optional). Advance booking is required. For reservation, please contact either : Mr. Ng Chi Kwong Gareth at 62003922 or Mr. Cheung Ka Fai at 96762689 or Mr. Au Wai Bun Benjamin at 95526614.*