



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 2014 will be convened and held at the Function Room on the 3/F at The Mira Hotel, 118 Nathan Road, Tsimshatsui Kowloon, HK on Thursday, the 16th day of October 2014 at 6:30 p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2013.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2014 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt 2013/2014 audited financial statements of the Charity Trust Fund.
6. Any Other Business.

Dated this 3rd day of September 2014.

By order of the
Executive Committee

Au Wai Bun Benjamin
Honorary Secretary