



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 2018 will be convened and held at Function Rooms on the 3/F of The Mira Hotel, 132 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, the 15th day of November 2018 at 7:00p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2017.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2018 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt 2017/2018 audited financial statements of the Charity Trust Fund.

Dated this 22nd day of October 2018.

By order of the
Executive Committee
Ip Che Ho
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) Dinner will be served at HK\$650 per head after the AGM (Optional). Advance booking is required. For reservation, please contact either : Mr. Ng Chi Kwong Gareth at 62003922 or Mr. Tsze Chi Ho, Chelton at 60909064 or Mr. Ip Che Ho at 90290250.