



## NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting for the year 2019 will be convened and held at Ying Wa College, 1 Ying Wa Street, Shamshuipo, Kowloon, Hong Kong on Thursday, the 7<sup>th</sup> day of November 2019 at 7:00p.m.

---

### Agenda

1. To approve Minutes of Annual General Meeting for the year 2018.
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 2019 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt audited financial statements for the year ended 30<sup>th</sup> June 2019 of the Charity Trust Fund.
6. To elect members of the Executive Committee for the year 2019-2021.

Dated this 11<sup>th</sup> day of October 2019.

By order of the  
Executive Committee  
Ip Che Ho  
Honorary Secretary

- Note : (1) The scheduled AGM on 10<sup>th</sup> October 2019 had been abandoned. In order to give sufficient notice to all members regarding the change of venue, the Executive Committee has resolved to hold the AGM on 7 Nov 2019.*
- (2) 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.*
- (3) The Financial Reports for the year ended 30<sup>th</sup> June 2019 have been posted on the website, ywcoba.com, for your reference.*