



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
info@ywcoba.com

Notice is hereby given that the Annual General Meeting for the year 2021 will be convened and held at Ying Wa Primary School, 3 Ying Wa Street, Shamshuipo, Kowloon, Hong Kong on Thursday, the 30th day of September 2021 at 7:30p.m.

Agenda

1. To approve Minutes of Annual General Meeting for the year 2020.
2. To receive and adopt Chairman's Report.
3. To receive and adopt the audited financial statements for the year ended 30th June 2021 and Honorary Auditor's Report.
4. To appoint Honorary Auditor.
5. To receive and adopt audited financial statements for the year ended 30th June 2021 of the Charity Trust Fund.
6. To elect members of the Executive Committee for the year 2021-2023.

Dated this 3rd day of September 2021.

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) The Financial Reports for the year ended 30th June 2021 will be posted on the website, ywcoba.com, once available.*

Register via QR code and "Go Green" by receiving future correspondence electronically.
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