



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 42nd Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:30 p.m. on 26th May 2012 (Saturday) in Tung Yuen Seafood Restaurant (東園金閣海鮮酒家), 1/F, 191 Lockhart Road, Wanchai, Hong Kong (香港灣仔駱克道191號1樓) for the following purposes:

AS ORDINARY BUSINESS

1. To adopt the minutes of the 41st Annual General Meeting
2. To adopt the 2011-2012 Annual Report of the Executive Committee of the Association
3. To adopt the Balance Sheet, Statement of Accounts and the Auditor's Report for the year ended 31st December 2011
4. To elect the Members of the Executive Committee of the Association for the session 2012-2013
5. To appoint the Honorary Auditor of the Association for the session 2012-2013
6. To transact any other business of the Association

AS SPECIAL BUSINESS

7. To consider and, if thought fit, pass the following resolutions as a special resolution:

To delete article 10 of the existing Articles of Association of the Association in its entirety.

By Order of the Executive Committee

Tom Ho

WYKPSA Chairman 2011 – 2012

2nd May 2012

In order to qualify to vote at the annual general meeting, the alumni shall register as member of the Association not later than 4:30 p.m. on Friday, 18 May 2012.