



Wah Yan College Kowloon
Past Students' Association Ltd.
56 Waterloo Road, Kowloon

NOTICE IS HEREBY GIVEN that the 45th Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:00 p.m. on 30 May 2015 (Saturday) in School Hall of Wah Yan College, Kowloon (九龍華仁書院禮堂), 56 Waterloo Road Kowloon (九龍窩打老道 56 號) for the following purposes:

AS ORDINARY BUSINESS

1. To adopt the minutes of the 44th Annual General Meeting of the Association
2. To adopt the 2014-2015 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 2014
4. To elect the Members of the Executive Committee of the Association for the session 2015-2016
5. To appoint the Honorary Auditor of the Association for the session 2015-2016

AS SPECIAL BUSINESS

6. To transact any other business of the Association

By Order of the Executive Committee
Sam Yu
WYKPSA Chairman 2014 – 2015
2 May 2015

In order to qualify to vote at the annual general meeting, the alumni shall register as member of the Association not later than 5:00 p.m. on Friday, 29 May 2015.