



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

NOTICE IS HEREBY GIVEN that the 47th Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:30 p.m. on 27 May 2017 (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 46th Annual General Meeting of the Association
2. To adopt the 2016-2017 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 2016
4. To elect the Members of the Executive Committee of the Association for the session 2017-2018
5. To appoint the Honorary Auditor of the Association for the session 2017-2018

AS SPECIAL BUSINESS

6. To transact any other business of the Association

By Order of the Executive Committee
Raymond Chow
WYKPSA Chairman 2016-2017

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, 26 May 2017.