



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

**NOTICE IS HEREBY GIVEN** that the 49<sup>th</sup> Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:30 p.m. on 25 May 2019 (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 48<sup>th</sup> Annual General Meeting of the Association
2. To adopt the 2018-2019 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 31<sup>st</sup> December 2018
4. To elect the Members of the Executive Committee of the Association for the session 2019-2020
5. To appoint the Honorary Auditor of the Association for the session 2019-2020

**AS SPECIAL BUSINESS**

6. To transact any other business of the Association

By Order of the Executive Committee  
Eric Lai  
WYKPSA Chairman 2018-2019

*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, 24 May 2019.*