



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon

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NOTICE IS HEREBY GIVEN that the 41st Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:30 p.m. on 28th May 2011 (Saturday) at the School Hall, Wah Yan College Kowloon, 56 Waterloo Road, Kowloon, Hong Kong for the following purposes:

AS ORDINARY BUSINESS

1. To adopt the minutes of the 40th Annual General Meeting
2. To elect the Members of the Executive Committee of the Association for the session 2011-2012
3. To adopt the 2010-2011 Annual Report of the Executive Committee of the Association
4. To adopt the Balance Sheet, Statement of Accounts and the Auditor's Report for the year ended 31st December 2010
5. To appoint the Honorary Auditor of the Association for the session 2011-2012

AS SPECIAL BUSINESS

6. To approve the following amendments to the *Articles of Association* of the Association as a special resolution:
"THAT the existing Article 10 of the Articles of Association be deleted in its entirety and substituted therewith the following:
'For the avoidance of doubt, a person who has:
(a) finished Senior Secondary Six under the new academic structure or Form Five under the former academic structure; and
(b) has previously attended Wah Yan College, Kowloon for not less than one academic year
shall be qualified to become a Member.' "
"
7. To transact any other business of the Association

By Order of the Executive Committee

Tom Ho

WYKPSA Chairman 2010 – 2011