



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

NOTICE IS HEREBY GIVEN that the 43rd Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:30 p.m. on 1 June 2013 (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 42nd Annual General Meeting
2. To adopt the 2012-2013 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 2012
4. To elect the Members of the Executive Committee of the Association for the session 2013-2014
5. To appoint the Honorary Auditor of the Association for the session 2013-2014
6. To transact any other business of the Association

By Order of the Executive Committee
Raymond Siu
WYKPSA Chairman 2012 – 2013
9 May 2013

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, 27 May 2013.