



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

**NOTICE IS HEREBY GIVEN** that the 44<sup>th</sup> Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:30 p.m. on 31 May 2014 (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 43<sup>rd</sup> Annual General Meeting
2. To adopt the 2013-2014 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 2013
4. To elect the Members of the Executive Committee of the Association for the session 2014-2015
5. To appoint the Honorary Auditor of the Association for the session 2014-2015

**AS SPECIAL BUSINESS**

6. To consider and, if thought fit, adopt the new articles of association of the Association (a copy of which is annexed hereto and marked "A" for identification purposes) as the articles of association of the Association in substitution of the existing articles of association of the Association
7. To transact any other business of the Association

By Order of the Executive Committee  
Raymond Siu  
WYKPSA Chairman 2013 – 2014  
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, 30 May 2014.*