



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

NOTICE IS HEREBY GIVEN that the 50th Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 3pm on Saturday, 30 May 2020 in the 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 49th Annual General Meeting of the Association
2. To adopt the 2019-2020 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 2019
4. To elect the Members of the Executive Committee of the Association for the session 2020-2021
5. To appoint the Honorary Auditor of the Association for the session 2020-2021

AS SPECIAL BUSINESS

6. To transact any other business of the Association

By Order of the Executive Committee
Stephen LAM
WYKPSA Chairman 2019-2020

To vote at the Annual General Meeting, an alumnus shall register as member of the Association by 5pm on Friday, 29 May 2020.