



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon

NOTICE IS HEREBY GIVEN that the 52nd Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 3:30 p.m. on 28 May 2022 (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 51st Annual General Meeting of the Association
2. To adopt the 2021-2022 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 2021
4. To elect the Members of the Executive Committee of the Association for the session 2022-2023
5. To appoint the Honorary Auditor of the Association for the session 2022-2023

AS SPECIAL BUSINESS

6. To transact any other business of the Association

By Order of the Executive Committee

Cedric Ko

WYKPSA Chairman 2021-2022

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, 27th May 2020.