



Wah Yan College Kowloon Past Students' Association Ltd.

56 Waterloo Road, Kowloon
Tel: 2384 1038 / 2193 5303 Fax: 2770 5095

NOTICE IS HEREBY GIVEN that the 53rd Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 3:00 p.m. on 24th June 2023 (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 53rd Annual General Meeting of the Association
2. To adopt the 2022-2023 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 2022
4. To elect the Members of the Executive Committee of the Association for the session 2023-2024
5. To appoint the Honorary Auditor of the Association for the session 2023-2024

AS SPECIAL BUSINESS

6. To transact any other business of the Association

By Order of the Executive Committee

Cedric Ko
WYKPSA Chairman 2022-2023

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, 23rd June 2023.