



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

NOTICE IS HEREBY GIVEN that the 54th Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at **5:00 p.m. on 1 June 2024 (Saturday)** in Student Activity Centre of Wah Yan College, Kowloon (九龍華仁書院學生活動中心), 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 2023-2024 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 2023
4. To elect the Members of the Executive Committee of the Association for the session 2024-2025
5. To appoint the Honorary Auditor of the Association for the financial year ending 31 December 2024

AS SPECIAL BUSINESS

6. To transact any other business of the Association

By Order of the Executive Committee
Li Yin Pok
WYKPSA Chairman 2023 – 2024
28 April 2024

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, 31 May 2024.