



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

NOTICE IS HEREBY GIVEN that the 55th Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at **6:00 p.m. on 24 May 2025 (Saturday)** at The Chinese Club (華商會所), 8/F, 21-22 Connaught Road Central, Hong Kong for the following purposes:

AS ORDINARY BUSINESS

1. To adopt the minutes of the 54th Annual General Meeting of the Association
2. To adopt the 2024-2025 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 2024
4. To elect the Members of the Executive Committee of the Association for the session 2025-2026
5. To appoint the Honorary Auditor of the Association for the financial year ending 31 December 2025

AS SPECIAL BUSINESS

6. To transact any other business of the Association

By Order of the Executive Committee
Li Yin Pok
WYKPSA Chairman 2024 – 2025
30 April 2025

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, 23 May 2025.