

HONG KONG UNIVERSITY ALUMNI ASSOCIATION

香 港 大 學 校 友 會

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NOTICE OF ANNUAL GENERAL MEETING 2009

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Hong Kong University Alumni Association for the Session 2009-2010 will be held at the Association Premises, 101 Yip Fung Building, 2 D'Aguilar Street, Hong Kong, on Tuesday, 13th day of October, 2009 at 6:45 p.m.

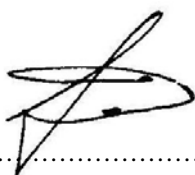
A G E N D A

1. To confirm and adopt the minutes of the last Annual General Meeting held on October 21, 2008.
2. To receive and adopt the Annual Report of the Hon. Secretary.
3. To receive and adopt the Annual Statement of Accounts of the Hon. Treasurer.
4. To appoint the Hon. Auditor.
5. To appoint the Hon. Legal Advisor.
6. To elect the President and two Vice-Presidents for the year 2009-2010 by ballot.
7. To elect Members of the Executive Committee for the year 2009-2010 by ballot.
8. Any other businesses.

Any member entitled to attend and vote at this Meeting is entitled to appoint a proxy to attend and vote on his/her stead. The proxy need not be a member. The instrument appointing proxy shall be in writing under the hand of the appointor, and shall be deposited at the premises of the Association, not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument propose to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll, and in default the instrument of proxy shall not be treated as valid. No instrument of proxy shall be valid after the expiration of twelve months from the date named in it as the date of execution. A proxy form accompanies this Notice.

Date this 10th day of September, 2009.

BY ORDER OF THE EXECUTIVE COMMITTEE



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Alex C H LAI
Hon. Secretary