HONG KONG UNIVERSITY ALUMNI ASSOCIATION

香 港 大 學 校 友 會

NOTICE OF ANNUAL GENERAL MEETING 2015

NOTICE IS HEREBY GIVEN that the 2015 Annual General Meeting of the Hong Kong University Alumni Association will be held at the Association Premises, 101 Yip Fung Building, 2 D'Aguilar Street, Hong Kong, on Tuesday, 13th October, 2015 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 14th October, 2014

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 Members of the Executive Committee for the year 2015-2017

7. Any other business

Any member entitled to attend and vote at this Meeting can appoint a proxy to attend and vote on his/her stead. The proxy must be a member of HKUAA. Each member should vote for no more than two other members by proxy.

BY ORDER OF THE EXECUTIVE COMMITTEE   Dated this 21st day of September, 2015

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Evelyn Y. F. Man (Dr.)
Hon. Secretary

As an environmentally-friendly organization, the Association will not issue any hard copies of documents related to the AGM. Please note that the Memorandum and Articles of the Association is available at the website www.hkuaa.org.hk.   Soft copies of AGM documents, including the Minutes of the Last AGM, the Annual Report and the Proxy Form, will be available at the website from 29th September, 2015.   Members can also request hard copies of these and other documents, including the Annual Statement of Accounts and Nomination Forms for electing Executive Committee Members, by contacting HKUAA Membership Service at 3421 1218.   Please note that completed Nomination Forms for electing Executive Committee Members should be returned to the HKUAA Administration Office the latest by Tuesday, 6th October, 2015.