

Date: June 2, 2022

To: All members

From: Stephy Yan, President



Notice is hereby given that the Annual General Meeting of the Holy Trinity College Past Students' Association will be held on Saturday, July 9, 2022 at 2:00pm in Room 414, Holy Trinity College.

**AGENDA**

1. Confirmation of the minutes of the last Annual General Meeting held on July 17, 2021
2. Adoption of President's Report for the year 2021-22
3. Adoption of Treasurer's Report for the year 2021-22
4. Election of the Executive Committee for 2022-2024
5. Election of the Alumni Manager for 2022-2023
6. Appointment of Honorary Legal Advisor for the year 2022-2023
7. Appointment of Honorary Auditor for the year 2022-2023
8. Any Other Business

Encl. Reply Slip, Executive Committee Nomination Form, Alumni Manager Nomination Form and Extract from the HTCPSA Constitution

---

**REPLY SLIP**

Re: AGM of HTCPSA to be held on July 9, 2022

To: Ms Stephy Yan      Email: [contact@htcpsa.org.hk](mailto:contact@htcpsa.org.hk)

I will attend the AGM at 2:00pm.

I will not attend the AGM, but will appoint a proxy on my behalf.

Name: \_\_\_\_\_ Year of Graduation: \_\_\_\_\_

Email: \_\_\_\_\_ Contact Number (Mobile): \_\_\_\_\_

---

**(Re.: Appointing a Proxy)**

I, \_\_\_\_\_, being a member of Holy Trinity College Past Students' Association, hereby appoint \_\_\_\_\_ as my proxy to attend on my behalf at the Annual General Meeting of the Association to be held on July 9, 2022 and at any adjournment thereof.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_