

Date: June 10, 2021

To: All members

From: Stephy Yan, President



Notice is hereby given that the Annual General Meeting of Holy Trinity College Past Students' Association will be held on Saturday, July 17, 2021 at 2:00 pm in School Hall, Holy Trinity College.

**AGENDA**

1. Confirmation of the minutes of the last Annual General Meeting held on July 25, 2020
2. Adoption of President's Report for the year 2020-21
3. Adoption of Treasurer's Report for the year 2020-21
4. Election of the Alumni Manager for the year 2020-2021
5. Appointment of Honorary Legal Advisor for the year 2020-2021
6. Appointment of Honorary Auditor for the year 2020-2021
7. Any Other Business

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

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**REPLY SLIP**

Re: AGM of HTCPSA to be held on July 17, 2021

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): \_\_\_\_\_

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**(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 17 July, 2021 and at any adjournment thereof.

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

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