



**Holy Trinity College  
Past Students' Association**

Homepage: <http://www.htcpsa.org.hk>

Date: 13 April 2018  
To: All HTCPSA Members  
From: Eva So, President

Notice is hereby given that an Extraordinary General Meeting of the Holy Trinity College Past Students' Association will be held on **Saturday 28 April 2018 at 2:30-3:00pm in Holy Trinity College.**

**AGENDA**

1. Amending the Constitution:
  - 1.1. To update the Constitution to reflect the actual administration and operation of the Association
  - 1.2. To simplify the administration of the membership system
  - 1.3. To improve the language to enhance reader-friendliness
2. Any Other Business

Encl. Form for Appointing a Proxy  
Reply Slip



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**REPLY SLIP**

Re: EGM of HTCPSA to be held on 28 April 2018

To: Eva So                      Email: [contact@htcpsa.org.hk](mailto:contact@htcpsa.org.hk)

- I will attend the EGM to be held on 28 April 2018
- I will not attend the EGM, but will appoint a proxy on my behalf.

Name: \_\_\_\_\_

Yr of Graduation: (F.5) \_\_\_\_\_ (Matri) \_\_\_\_\_ (DSE F.6) \_\_\_\_\_

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

Email: \_\_\_\_\_

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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 and vote for me on my behalf at the Extraordinary General Meeting of the Association to be held on 28 April 2018 and at any adjournment thereof.

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

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