



Date: June 10, 2011  
To: All members  
From: Eva So, President

Notice is hereby given that the Annual General Meeting of the Holy Trinity College Past Students' Association will be held on Sunday, June 26, 2011 at 3pm in Holy Trinity College.

**AGENDA**

1. Confirmation of the minutes of the last Annual General Meeting held on June 26, 2010.
2. Adoption of President's Report for the year 2010/11.
3. Adoption of Treasurer's Report for the year 2010/11.
4. Election of Members to the Executive Committee for 2011-2013.
5. Appointment of Honorary Legal Advisor for the year 2010/11.
6. Appointment of Honorary Auditor for the year 2010/11.
7. Any Other Business.

Encl. Reply Slip

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**REPLY SLIP**

Re: AGM of HTCPSA to be held on June 26, 2011

To: Ms Eva So                      Email: Contact@htcpsa.org.hk      Fax: 2631 8292

- I will attend the AGM at 3pm.
- I will not attend the AGM, but will appoint a proxy on my behalf.

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

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

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

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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 the 26<sup>th</sup> day of June 2011 and at any adjournment thereof.

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

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