

Date: June 10, 2018
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 **Tuesday, July 3, 2018** at **8:15pm** in **Crystal Ballroom, Holiday Inn Golden Mile Hong Kong Hotel**.

AGENDA

1. Confirmation of the minutes of the last Annual General Meeting held on May 13, 2017 and Extraordinary General Meeting held on Apr 28, 2018
2. Adoption of President's Report for the year 2017-18
3. Adoption of Treasurer's Report for the year 2017-18
4. Election of the Executive Committee for 2018-2020
5. Election of the Alumni Manager for 2018-2019
6. Appointment of Honorary Legal Advisor for the year 2018-2019
7. Appointment of Honorary Auditor for the year 2018-2019
8. Any Other Business

Encl. Reply Slip; Extract from the HTCPSA Constitution

REPLY SLIP

Re: AGM of HTCPSA to be held on July 3, 2018

To: Ms Eva So Email: contact@htcpsa.org.hk

- I will attend the AGM at 8:15pm.
- I will not attend the AGM, but will appoint a proxy on my behalf.

Name: _____

Yr of Graduation: _____ Email: _____

Contact Number: (Mobile) _____ (Home) _____

(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 3rd day of Jul, 2018 and at any adjournment thereof.

Signature: _____

Date: _____