



Date: March 11, 2019

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, April 27, 2019 at 7:30pm in Lucky Dragon Restaurant, Wo Chai Street, Tai Hang Tung Road, Shek Kip Mei.

AGENDA

1. Confirmation of the minutes of the last Annual General Meeting held on July 3, 2018
2. Adoption of President's Report for the year 2018-2019
3. Adoption of Treasurer's Report for the year 2018-2019
4. Election of the Alumni Manager for 2019-2020
5. Appointment of Honorary Legal Advisor for the year 2019-2020
6. Appointment of Honorary Auditor for the year 2019-2020
7. Any Other Business

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

REPLY SLIP

Re: AGM of HTCPSA to be held on April 27, 2019

To: Ms Stephy Yan Email: contact@htcpsa.org.hk

- I will attend the AGM at 7:30pm.
 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 27 April, 2019 and at any adjournment thereof.

Signature: _____ Date: _____