

聖母無玷聖心校友會

Immaculate Heart of Mary Alumni Association



聖母無玷聖心校友會第五次周年大會暨「2014 校友樂共聚」校友日及步行籌款

各位校友，大家好！

「聖母無玷聖心校友會」自成立以來，本著「凝聚校友，回饋母校」的宗旨，一直得到校友們的支持，令幹事會深感安慰。在過去一年，幹事會不負眾望，先後完成及參與了一些極具意義的工作，當中包括：去年 6 月份的「校友會傑出學生獎勵計劃」，嘉許中、小學表現傑出的學生；去年 11 月份中學的「升學及就業講座」，邀請校友分享寶貴經驗，讓同學了解各行各業的概況；剛過去的 2 月份舉辦的小學「創校五十週年校慶晚宴」，讓校友們與舊老師共聚一堂，慶祝母校盛事。

透過籌辦及參與這些活動，讓我們再一次感受到母校對我們的關愛及校友們真摯的感情，這對我們這些已離校多年的「老同學」來說，都是格外的難能可貴！

第三屆幹事會的任期即將屆滿，根據校友會會章，幹事會需在 2012 年 4 月份舉行第五次「周年大會」，並於周年大會中選出第四屆幹事會。屆時，幹事會會回顧過去一年及展望未來一年的工作。現特此通知各校友有關「周年大會」詳情，如下：

日期： 2014 年 4 月 12 日 (星期六)
時間： 下午 2:30 – 3:30
地點： 聖母無玷聖心書院 (乙明邨)

隨函附上「聖母無玷聖心校友會周年大會」通告 (附件一)。所有已登記成為永久會員的校友，如當日未能抽空出席，可自行填寫「代理委託書」(附件二)，並於 2014 年 4 月 10 日前透過郵寄 (地址：新界沙田乙明邨街 4 號聖母無玷聖心書院，信封面註明「聖母無玷聖心校友會」收) 或電郵 (電郵：info@ihma.org.hk) 送交校友會。

更重要的是，只要你是**年滿 18 歲的校友會永久(全費)會員**，有興趣成為新一屆幹事會成員，請填妥附上之提名表格 (附件三)，於 **2014 年 3 月 29 日前，郵寄或交回給我們！** 或者，如果你認識的校友有興趣出任新一屆幹事會，請代我們發出摯誠的邀請！

當日，我們會同場舉行「2014 校友樂共聚」校友日及步行籌款，時間為下午 1:00 – 5:30，活動詳情另行通告。這個難能可貴的重聚機會，校友們萬勿錯過！

誠邀各校友積極參與，與我們攜手籌劃新一年，「凝聚校友，回饋母校」，並聚首一堂歡聚一番！

「聖母無玷聖心校友會」幹事會謹啓
2014 年 3 月 13 日

附件一： 召開「聖母無玷聖心校友會第五次周年大會」通告 (Appendix 1: Notice of 5th AGM)
附件二： 代理委託書 (Appendix 2: AGM Proxy Form)
附件三： 幹事會會員提名表格 (Appendix 3: Nomination of Council Member)

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Immaculate Heart of Mary Alumni Association



附件一

Immaculate Heart of Mary Alumni Association Limited

Notice of the 5th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 5th Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 12th April 2014 (Saturday) at 2:30 – 3:30 pm at Immaculate Heart of Mary College (Address: 4 Jat Min Chuen Street, Shatin, N.T.) for the following purposes:

AGENDA

1. To receive and adopt the minutes of the 4th Annual General Meeting held on 27th April 2013.
2. To receive and adopt the Chairman’s Annual Report.
3. To receive and adopt the Treasurer’s Annual Report.
4. To elect Council Members.
5. Any Other Business

By order of the Council
Immaculate Heart of Mary Alumni Association Limited
Enishi Lung
Honorary Secretary

13th March 2014

Notes

(1) A full member entitled to attend the Annual General Meeting may appoint one or more proxies to attend in his stead. A proxy needs not be a full member of the Association.

(2) In the event of a proxy be appointed, full members are advised to complete and submit Appendix 2 – AGM Proxy Form.

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Immaculate Heart of Mary Alumni Association



附件二

Immaculate Heart of Mary Alumni Association Limited

Form of Proxy for 5th Annual General Meeting

I, _____ (HKID No. _____) being a Full Member of the **Immaculate Heart of Mary Alumni Association Limited** (hereinafter referred to as “the Association”), HEREBY APPOINT THE CHAIRMAN OF THE MEETING, or, _____ as my proxy to attend the Annual General Meeting of the Association to be held at 2:30 – 3:30 pm on the 12th April 2014 and at any adjournment thereof.

Member's signature

Proxy's Signature

Date: _____

Notes

- (1) *A Full Member entitled to attend the Annual General Meeting may appoint one or more proxies to attend in his stead. A proxy needs not be a Full Member of the Association.*
- (2) *The completed proxy form must be submitted to the Immaculate Heart of Mary Alumni Associated Limited on or before 10th April 2014, either by Post (Address: 4 Jat Min Chuen Street, Shatin, N.T.) or by Email (Email Address: info@ihma.org.hk).*

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Immaculate Heart of Mary Alumni Association



附件三

Immaculate Heart of Mary Alumni Association Limited

**Nomination of Council Members
for 5th Annual General Meeting**

In accordance with Article 35 of the Memorandum of Association of the Immaculate Heart of Mary Alumni Association, I, _____ (HKID No. _____) being a **Full Member** of the **Immaculate Heart of Mary Alumni Association Limited** (hereinafter referred to as “the Association”), hereby nominate the following Candidate to stand for election as a Member of the Council at the 5th Annual General Meeting to be held on 12th April 2014 at 2:30 – 3:30 pm at Immaculate Heart of Mary College (Address: 4 Jat Min Chuen Street, Shatin, N.T.).

Candidate Name (in full): _____

Nominator: _____

Seconder: _____

Signature: _____

Signature: _____

Name (in full): _____

Name (in full): _____

Date: _____

Date: _____