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Immaculate Heart of Mary Alumni Association Limited

Notice of the 7th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 7th Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 30th April 2016 (Saturday) at 2:30 – 3:30 pm at Immaculate Heart of Mary Kindergarten (Address: 31-33 Man Lai Road, Shatin, N.T.) for the following purposes:

AGENDA

1. To receive and adopt the minutes of the 6th Annual General Meeting held on 25th April 2015.
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
Suki Liu
Company Secretary

21st March 2016

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.*