

## 附件一

### **Immaculate Heart of Mary Alumni Association Limited**

#### **Notice of the 9th Annual General Meeting**

**NOTICE** IS HEREBY GIVEN that the 9<sup>th</sup> Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 28<sup>th</sup> April 2018 (Saturday) at 4:00 – 5:00 pm at Immaculate Heart of Mary College (Address: No. 4, Jat Min Chuen St., Shatin, N.T.) for the following purposes:

#### **AGENDA**

1. To receive and adopt the minutes of the 8<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> April 2017.
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  
Kelly Kam  
Company Secretary

26<sup>th</sup> March 2018

#### **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.*