

## Appendix 1 (附件一)

### Immaculate Heart of Mary Alumni Association Limited Notice of the 10th Annual General Meeting

**NOTICE IS HEREBY GIVEN** that the 10<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 13<sup>th</sup> April 2019 (Saturday) at 3:15 – 4:15 pm at Immaculate Heart of Mary School (Address: No. 1, Mei Tin Road, Tai Wai, Shatin, N.T.) for the following purposes:

#### **AGENDA**

1. To receive and adopt the minutes of the 9th Annual General Meeting held on 28th April 2018.
2. To receive and adopt the Chairman’s Annual Report.
3. To receive and adopt the Treasurer’s Annual Report.
4. Any Other Business

By order of the Council  
Immaculate Heart of Mary Alumni Association Limited  
Jasmine Chan  
Company Secretary

23rd March 2019

#### *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.*