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Immaculate Heart of Mary Alumni Association Limited

Notice of the 11th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 11th Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 24th October 2020 (Saturday) at 2:30 – 3:30 pm at Immaculate Heart of Mary College (Address: Jat Min Chuen Shatin) for the following purposes:

AGENDA

1. To receive and adopt the minutes of the 10th Annual General Meeting held on 13th April 2019.
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
Jasmine Chan
Company Secretary

6 October 2020

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.*
- (3) *Appendix 3 – Nomination of Council Members Form.*