

**Immaculate Heart of Mary Alumni Association Limited**

**Notice of the 12th Annual General Meeting**

**NOTICE** IS HEREBY GIVEN that the 12<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 24<sup>th</sup> April 2021 (Saturday) at 3:00 – 4:00 pm at Immaculate Heart of Mary School (Address: No.1 Mei Tin Road, Sha Tin, N.T.) for the following purposes:

**AGENDA**

1. To receive and adopt the minutes of the 11<sup>th</sup> Annual General Meeting held on 24<sup>th</sup> October 2020.
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  
Wong Kin Chun  
Company Secretary

2 April 2021

**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.*