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Immaculate Heart of Mary Alumni Association Limited

Notice of the 8th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 8th Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 29th April 2017 (Saturday) at 4:00 – 5:00 pm at Immaculate Heart of Mary School (Address: 1 Mei Tin Rd, Tai Wai, Shatin, N.T.) for the following purposes:

AGENDA

1. To receive and adopt the minutes of the 7th Annual General Meeting held on 30th April 2016.
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
Kelly Kam
Company Secretary

2 April 2017

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.*