

Immaculate Heart of Mary Alumni Association Limited

Notice of the 13th Annual General Meeting

NOTICE IS HEREBY GIVEN that the 13th Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 9th July 2022 (Saturday) at 4:00 – 5:00 pm at Immaculate Heart of Mary College (Address: No.4, Jat Min Chuen Street, Sha Tin, N.T.) for the following purposes:

AGENDA

1. To receive and adopt the minutes of the 12th Annual General Meeting held on 24th April 2021.
2. To receive and adopt the Chairman’s Annual Report.
3. To receive and adopt the Treasurer’s Annual Report.
4. To approve the appointment of auditor.
5. To adopt the nomination of new Honorary Members.
6. Any Other Business.

By order of the Council
Immaculate Heart of Mary Alumni Association Limited
Wong Kin Chun
Company Secretary

1 June 2022

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.*