



# Wah Yan College Kowloon Past Students' Association Ltd.

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## NOTICE OF ANNUAL GENERAL MEETING

**NOTICE IS HEREBY GIVEN** that the 38<sup>th</sup> Annual General Meeting of Wah Yan College Kowloon Past Students' Association Limited will be held at 6:45 p.m. on 31<sup>st</sup> May 2008 (Saturday) at International Function Room, 5/F, YMCA International House, 23 Waterloo Road, Kowloon, Hong Kong (香港九龍窩打老道23號青年會國際賓館5樓國際會議廳) for the following purposes:

### AS ORDINARY BUSINESS

1. To adopt the minutes of the 37<sup>th</sup> Annual General Meeting
2. To adopt the 2007-2008 Annual Report of the Executive Committee of the Association
3. To adopt the Balance Sheet, Statement of Accounts and the Auditor's Report for the year ended 31<sup>st</sup> December 2007
4. To elect the Members of the Executive Committee of the Association for the session 2008-2009
5. To appoint the Honorary Auditor of the Association for the session 2008-2009
6. To transact any other business of the Association

By Order of the Executive Committee

Raymond Siu  
Honorary Secretary  
2007 – 2008