

St. Rose of Lima's School Past Students' Association

29, Ngan Shing Street, Shatin, N.T., Hong Kong

Tel: 2337 1867

Fax: 2338 0915

Dear Rosians,

The Past Students' Association will hold the Annual General Meeting of 2018 on 24th February, 2018. Attached is the Notice of Annual General Meeting (AGM). We have to elect the new Executive Committee for the years 2018-20 at this AGM. If you are not available to attend the meeting, you are also welcome to nominate fellow rosians to stand for the election of the ExCo. Attached please also find the reply form and the proxy form.

I would also like to take this opportunity to wish you and your family good health and happiness in the Year of Dog.

Yours sincerely,

Amy Chan

President

Notice of the Annual General Meeting 2018

Date: Saturday, 24 February 2018

Time: 3:30– 4:00 pm

Venue: St. Rose of Lima's School (4 Embankment Road)

The Agenda of AGM as follows:

1. The President's Report
2. The Treasurer's Report
3. Election of Executive Committee
4. A.O.B.

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SRL Past Students' Association
Annual General Meeting

Reply Form

I will / will not attend the Annual General Meeting on 24th February 2018.

I would like to nominate the following candidate/s:

Position

Nominee

President

Vice President

Hon. Treasurer

Hon. Secretary

Committee Members

Name: _____

Mobile No.: _____

E-mail : _____

Please kindly fill in and return the reply form to email: srlrosian@gmail.com.

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Proxy Form

I, _____ (full name), being a member of St. Rose of Lima's School Past Students' Association entitled to vote at the Annual General Meeting hereby appoint: _____ (full name of proxy) as my proxy to attend and vote on my behalf for the Annual General Meeting of SRL PSA to be held on 24th February, 2018.

Signature: _____

Date: _____