



NOTICE OF ANNUAL GENERAL MEETING 2018

Notice is hereby given that the Annual General Meeting 2018 of the Hong Kong University Graduates Association will be held as follow:

Date: 14th December 2018 (Friday)
Time: 6:30 p.m. – 7:30 p.m.
Venue: The Chinese Banks' Association
Location: 5/F, South China Building, 1-3 Wyndham Street, Central, Hong Kong

A G E N D A

1. To confirm and adopt the Minutes of the last Annual General Meeting held on 13th December 2017;
2. To receive and adopt the President's Report;
3. To receive and adopt the audited financial statements for the year ended 31st March 2018 and the auditors' report thereon;
4. To elect the Executive Committee 2018-2020;
5. To appoint the auditors of the Association and to authorize the Executive Committee to fix their remuneration;
6. To appoint the Honorary Legal Advisor of the Association; and
7. To transact any other business.

Dated this 16th November 2018

Ernest Wong
President (2016-2018)

Note:-

A member who is entitled to attend and vote at the meeting may appoint a proxy to attend and vote on his behalf. A proxy does not need to be a member. The completed proxy form with original signature must reach the President of the Association at 17/F Jie Yang Building, No. 271 Lockhart Road, Wan Chai, Hong Kong not later than 6:30 p.m. on 12th December 2018.