



NOTICE OF ANNUAL GENERAL MEETING 2013

NOTICE IS HEREBY GIVEN that the Annual General Meeting 2013 of the Hong Kong University Graduates Association will be held at the Metropal Restaurant, 4/F, United Centre, 95 Queensway, Admiralty, Hong Kong on Monday, 4th November, 2013 at 6:30 p.m.

A G E N D A

1. To confirm and adopt the Minutes of the last Annual General Meeting held on 7th December, 2012.
2. To receive and adopt the President's annual report.
3. To receive and adopt the audited financial statements for the year ended 31st March, 2013 and the auditors' report thereon;
4. To re-appoint Vision & Co. CPA Limited as the auditors of the Association and to authorize the Executive Committee to fix their remuneration;
5. To appoint Mr. David Hui as the Hon. Legal Advisor of the Association; and
6. To transact any other ordinary business.

Dated this 11th day of October, 2013.

BY ORDER OF THE EXECUTIVE COMMITTEE

Mona Tam
Vice President (Internal)

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 must be deposited at 17/F Jie Yang Building, No. 271 Lockhart Road, Wan Chai, Hong Kong not later than 6:00 p.m. on 31st October 2013.