



# Ying Wa Girls' School Alumnae Association Limited

## Annual General Meeting

Notice is hereby given that an Annual General Meeting will be held at 3:00.p.m. on 25 March 2017 (Saturday) at Ying Wa Girls' School, 101 Castle Peak Road, Shamshuipo, Kowloon.

### Agenda:

- (1) To confirm minutes of last AGM held on 19.3.2016.
- (2) To approve the report of the President of the Council of YWGSAAAL for 2016-2017 (Appendix A).
- (3) To adopt the accounts of the YWGSAAAL from 1.1.2016 to 31.12.2016 and the related Auditor's report (Appendix B).
- (4) To adopt the accounts of the YWGSAA Charity Trust Fund from 1.1.2016 to 31.12.2016 (Appendix C).
- (5) To approve the appointment of Eric H. L. Chung & Co. Certified Public Accountants as the auditor of the YWGSAAAL from the conclusion of this AGM until the conclusion of the next AGM.
- (6) Election of the Council of YWGSAAAL for 2017-2019. The information of the nominees was uploaded to <http://www.ywgsaa.org.hk> on 20 January 2017 (Friday).
- (7) A.O.B.

Appendices A, B and C will be uploaded to <http://www.ywgsaa.org.hk> by 4 March 2016 (Saturday).

All members are encouraged to attend. If you are unable to attend in person, please kindly send us a proxy (see form overleaf) by mail. Thank you very much for your kind support.

Ms Shirley Lui  
Secretary  
YWGSAAAL  
20 February 2017

Ying Wa Girls' School Alumnae Association Limited

I, \_\_\_\_\_  
being  
a Voting Member of Ying Wa Girls' School Alumnae Association Limited, hereby  
appoint

\_\_\_\_\_

or failing him/her

\_\_\_\_\_

as my proxy, to vote for me and on my behalf at the Annual General Meeting of  
Ying Wa Girls' School Alumnae Association Limited to be held on 25 March 2017  
and at any adjournment thereof.

\_\_\_\_\_ (signature)

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

Please send the proxy to Ying Wa Girls' School Alumnae Association Limited (by  
post to 101 Castle Peak Road, Kowloon) by **16 March 2017 (Wednesday)**.

Thank you for your kind support.