



Ying Wa Girls' School Alumnae Association Limited

76 Robinson Road, Hong Kong.

Email: alumnae@ywgs.edu.hk Fax: 2858 8669

25 February 2022

Dear Members,

Annual General Meeting

Notice is hereby given that the Annual General Meeting (AGM) will be held online via the Zoom platform from 3:00 pm until 5:00 pm on Saturday 26 March 2022.

Agenda

1. To confirm the minutes of the last AGM held on 27 March 2021 (Annex A).
2. To approve the report of the President of the Council of the Ying Wa Girls' School Alumnae Association Limited (YWGSAAAL) for 2021-2022 (Annex B).
3. To adopt the accounts of the YWGSAAAL from 1 January 2021 to 31 December 2021 and the related Auditor's report (Annex C).
4. To adopt the accounts of the YWGSAAAL Charity Trust Fund from 1 January 2021 to 31 December 2021 (Annex D).
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. A.O.B.

Annexes A to D will ready on the YWGSAAAL website at (<http://www.ywgsaa.org.hk/>) by 5 March 2022.



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All voting members are encouraged to join the virtual AGM. Prior registration on or before Thursday 24 March 2022 using this Google form¹ is required for safeguarding computer security and confirmation of voting right. We'll send you the Zoom-hyperlink for the AGM via WhatsApp/email after your membership status is verified.

If you are unable to attend in person via the Zoom platform, please kindly send us a proxy by mail or email using the addresses given in the letterhead above on or before Thursday 24 March 2022. Thank you very much for your kind support.

Please do not hesitate to contact me if you have any questions.

Ms. Flora Ching Ka Yin
Honorary Secretary
YWGSAA

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https://docs.google.com/forms/d/e/1FAIpQLSeyh6BcdnePHUIE9iezu5UYDjtEGyPEMAr08OOLz24Plwbc_Q/viewform

