

Good Hope School Past Students Association Limited (“GHSPSA Ltd.”)

NOTICE OF ANNUAL GENERAL MEETING 2016

Notice is hereby given that an Annual General Meeting of the Good Hope School Past Students Association (“GHSPSA Ltd.”) will be held at China Club, 13-14/F, Old Bank of China Building, Bank Street, Central on Saturday, 22nd October, 2016 at 11:30am for the following purposes:

Number	Proposed Resolutions
1	To receive and approve the Minutes of the 2015 GHSPSA Ltd. Annual General Meeting
2	To receive and approve the Annual Report of 2015-2016 of the Executive Committee
3	To receive and approve the Treasurer’s Report of 2015-2016
4	To receive the Annual Report of the Foundation of 2015-2016
5	To receive the Treasurer’s Report of the Foundation of 2015-2016
6	To elect new Executive Committee members for the term 2016-2018. Please refer to attached list.
7	To elect two Members for nomination as directors to the Foundation for the year 2016-2018. Please refer to attached list.
8	To discuss any other business proposed by at least 10 Life Members of which 10 days’ notice has been given.

Lunch will be provided after the AGM, for those life members who wish to stay for lunch please complete the following Lunch Attendance Form and mail back to 303 CLEAR WATER BAY ROAD, KOWLOON by Friday, 1st October, 2016 together with cheque payment of \$250/person payable to “GOOD HOPE SCHOOL PAST STUDENTS ASSOCIATION LIMITED”.

If you have any enquiry, please write to the Association at info.ghspsa@gmail.com.

By order of the Executive Committee

Carol Chung, Secretary of the GHSPSA Ltd.
Dated this 23rd September, 2016

NOTE

- 1) A Life Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on his/her behalf.
- 2) A proxy needs also to be a Life Member of the Association.
- 3) The duly completed and signed proxy form (Appendix 1) should be handed to the Secretary of the Association before the time fixed for holding the meeting or adjourned meeting.

Appendices:

Please click link below to down load:

http://www.ghspsa.org.hk/content/index.php?lang=1&lv=_a3_b8&

- 1) AGM Proxy
- 2) Candidates of GHSPSA Ltd EXCO 2016-18
- 3) Candidates of GHSPSA Foundation Directors 2016-18
- 4) 2014-2015 GHSPSA Ltd AGM Minutes
- 5) 2015-2016 GHSPSA Exco Report for AGM
- 6) 2015-2016 GHSPSA Treasurer Report for AGM
- 7) 2016 Foundation Annual Report
- 8) 2016 Foundation Treasurer Report

Good Hope School Past Students Association Limited ("GHSPSA Ltd.")

2016 AGM LUNCH ATTENDANCE FORM

Location: Hong Kong

Venue: China Club, 13-14/F, Old Bank of China Building, Bank Street, Central

Date: 22nd October 2016

Time: AGM 11:30-1:05

Luncheon 1:05 – 3:00

Price: \$250

Full Name: _____

Email Address: _____ Contact Number: _____

Year of Form 5 Graduation or earlier departure from Good Hope School: _____

I will attend: The AGM and the Luncheon @ \$250

Cheque No & Bank Name : _____

Please mail this form to **303 CLEAR WATER BAY ROAD, KOWLOON** by **Friday, 7th October, 2016** together with a crossed cheque payable to **“Good Hope School Past Students Association Limited”**. Please remember to write your name, and contact number on the back of the cheque.