

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

NOTICE OF ANNUAL GENERAL MEETING

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, 10th November, 2018 at 12:15pm for the following purposes:

Proposed Resolutions

- 1 To receive and approve the Minutes of the 2017 GHSPSA Ltd. Annual General Meeting ([Attachment 2](#))
- 2 To receive and approve the Annual Report of 2017-2018 of the Executive Committee ([Attachment 3](#))
- 3 To receive and approve the Treasurer’s Report of 2017-2018 ([Attachment 4](#))
- 4 To receive the Annual Report of the Foundation of 2017- 2018 ([Attachment 5](#))
- 5 To receive the Treasurer’s Report of the Foundation of 2017-2018 ([Attachment 6](#))
- 6 To elect new Executive Committee members for the term 2018-2020 ([Attachment 7](#))
- 7 To elect two Members for nomination as directors to the Foundation for the year 2018 2020 ([Attachment 8](#))
- 8 Any other business. To discuss any other business proposed by at least ten Lif Members and ten 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 ([Attachment 9](#)) and mail back to 303 CLEAR WATER BAY ROAD, KOWLOON by Friday, 30th October, 2018 together with cheque payment of \$280/person payable to “GOOD HOPE SCHOOL PAST STUDENTS ASSOCIATION LIMITED”.

By order of the Executive Committee
Fatima Chow, Secretary of the GHSPSA Ltd
Dated this 20th October, 2018

Attachments:

1. [AGM Proxy](#)
2. [2017 GHSPSA Ltd AGM Minutes](#)
3. [2017-2018 GHSPSA Exco Report for AGM](#)
4. [2017-2018 GHSPSA Treasurer Report for AGM](#)
5. [2017-2018 Foundation Annual Report](#)
6. [2017-2018 Foundation Treasurer Report](#)
7. [Candidates of the Executive Committee members GHSPSA Ltd 2018-2020](#)
8. [Candidates of GHSPSA Foundation Directors 2018-2020](#)
9. [2018 AGM Lunch Attendance Form](#)