

# Good Hope School Past Students Association Foundation Limited

## (“GHSPSA Foundation Ltd.”)

### **NOTICE OF ANNUAL GENERAL MEETING 2018**

Notice is hereby given that an Annual General Meeting of the Good Hope School Past Students Association Foundation Limited (“GHSPSA Foundation Ltd.”) will be held at the small parlour, Good Hope School, 303, Clear Water Bay Road, Kowloon on Saturday, 17th November, 2018 at 12:30pm for the following purposes:

Number	Proposed Resolutions
1	To receive and approve the Minutes of the 2017 GHSPSA Foundation Ltd. Annual General Meeting ( <a href="#">Attachment 2</a> )
2	To receive and approve the Annual Report of 2017-2018 ( <a href="#">Attachment 3</a> )
3	To receive and approve the Treasurer’s Report of 2017-2018 ( <a href="#">Attachment 4</a> )
4	To receive and approve the 8 Nominees as Board Directors ( <a href="#">Attachment 5</a> )
5	To discuss any other business proposed by at least 2 Members of which 10 days’ notice has been given.

If you have any enquiry, please write to the Secretary at [evawongyeelo@gmail.com](mailto:evawongyeelo@gmail.com)

By order of the Board Committee

Wong Lau Eva Yee Lo, Secretary of the GHSPSA Foundation Ltd.

Dated this 27<sup>nd</sup> October, 2018

## Attachments

1. [2018 Foundation AGM Proxy](#)
2. [2017 GHSPSA Foundation Ltd AGM Minutes Sept 2017](#)
3. [2017-2018 Foundation Annual Report](#)
4. [2017-2018 Foundation Treasurer Report](#)
5. [2018 Candidates of GHSPSA Foundation Ltd 2016-18](#)