

Past Students Association of Good Hope School

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the Past Students Association of Good Hope School will be held at the Caritas Community & Higher Education Service, 14/F, On Lok Yuen Building, 25-27A Des Voeux Road Central, Hong Kong on 9th January, 2014 (Thursday) at 7:00 pm to propose and consider the following special resolution/resolution:

Number	Proposed Resolutions
1	<p><u>Special Resolution</u> (a two-third majority vote is required)</p> <p>Resolved that all members on the current Executive Committee of the Association will continue to serve up to 31 July 2014 or the date on which the Association is dissolved, whichever is the earlier, and thereby no election is required for compliance with Clause 17 (a) of the Constitution.</p>
2	<p><u>Resolution</u></p> <p>Resolved that the directory of members, with names, year of graduation/study in Good Hope School and contact addresses, can be provided to GOOD HOPE SCHOOL PAST STUDENTS ASSOCIATION LIMITED subject to the issue of a letter addressed individually to all members to seek their agreement by way of the no-objection arrangement, i.e. where no objection is raised before a certain date, consent is deemed to have been given, for inviting the members to become members of the company and for communication on activities of the company.</p>
3	<p><u>Resolution</u></p> <p>Resolved that the resolution passed at the Extraordinary General Meeting on 15th November, 2012 to appoint auditors to prepare a final audit of the books and accounts of the Association before dissolution of the Association be rescinded.</p>

4	<p data-bbox="387 203 539 237"><u>Resolution</u></p> <p data-bbox="387 300 1401 472">Resolved that Morris & Co. be appointed to validate income and expenses of the Association for the period from the date of the opening of bank accounts of the Association after the assumption of office of 2012-2013 Executive Committee, until 28th February, 2014.</p>
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By order of the Executive Committee

Joyce Chik, Secretary of the Association

Dated this 15th day of December, 2013

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. A proxy needs also to be a Life Member of the Association.
2. The duly completed and signed proxy form should be handed to the Secretary of the Association before the time fixed for holding the meeting or adjourned meeting.
3. If you have any enquiry, please write to the Association at info.ghspsa@gmail.com