

Good Hope School Past Students Association Limited (“PSA Limited”)

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 Caritas Community & Higher Education Service, 14/F, On Lok Yuen Building, 25-27A Des Voeux Road Central, Hong Kong on Tuesday, 27th October, 2015 at 7:00pm for the following purposes:

Number	Proposed Resolutions
1	To receive and approve the Minutes of the 2014 Good Hope School Past Students Association Limited Annual General Meeting
2	To receive and approve the Annual Report of 2014-2015 of the Executive Committee
3	To receive and approve the Treasurer’s Report of 2014-2015
4	To approve Report of the Foundation of 2013-2014
5	To approve the Treasurer’s Report of the Foundation of 2013-2014
6	To receive and approve the Annual Report of the Foundation of 2014-2015
7	To receive and approve the Treasurer’s Report of the Foundation of 2014-2015
8	Any other business

By order of the Executive Committee

Carol Chung, Secretary of the GHSPSA Ltd.
Dated this 29th day of September, 2015

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