



保良局百周年李兆忠紀念中學校友會

Po Leung Kuk Centenary Li Shiu Chung Memorial College
Alumni Association

網址 Website: <http://plkclscmcaa.org> | Facebook: <http://bit.ly/plkclscmcaa>
電郵 Email: contact@plkclscmcaa.org | Twitter: @plkclscmcaa

2012 年會員大會通告

據本會會章第 5.4 款，2012 年會員大會將於 **2012 年 3 月 17 日 (星期六) 下午三時**假香港屯門大興村保良局百周年李兆忠紀念中學舉行，特此通告。會議議程如下：

- (甲) 審閱及通過過去一年之主席會務報告；
- (乙) 審閱及通過過去一年之財政狀況報告；
- (丙) 審閱及通過按本通告附件一建議修訂本會會章及採用本通告附件二建議之法團校董會校友校董選舉規則；及
- (丁) 其他事項。

現誠邀所有會員出席是次會員大會。若會員欲授權代表出席會議，請現妥附上之授權書。授權書須於會員大會舉行最少一小時前送達保良局百周年李兆忠紀念中學校務處或送交校友會顧問老師曾綺霞老師。

2012 年 3 月 1 日

承常務委員會命

陳浩庭
主席

嚴灝
秘書



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Notice of 2012 Annual General Meeting

Notice is hereby given that the 2012 Annual General Meeting of members of the Po Leung Kuk Centenary Li Shiu Chung Memorial College Alumni Association will be held in accordance to Clause 5.4 of the Constitution of the Alumni Association. The Meeting will be held on **Saturday, 17th March 2012 at 3:00 p.m. at Po Leung Kuk Centenary Li Shiu Chung Memorial College, Tai Hing Estate, Tuen Mun, Hong Kong** for the following purposes:

- (a) To consider and approve the Chairperson's Report for the preceding year;
- (b) To consider and approve the Treasurer's Financial Report for the preceding year;
- (c) To consider and approve the amendment to the Articles of Association of the Alumni Association as proposed in Appendix I of this Notice and the adoption of the Rules for Alumni Manager Election as proposed in Appendix II of this Notice; and
- (d) Any other business.

All members are invited to attend the meeting. Members wishing to appoint a proxy should duly complete and sign the enclosed proxy form. The proxy form shall be deposited to the general office of the School or delivered to Ms. Tsang Yee Ha, teacher advisor of the Association not less than one hour before the time appointed for holding the meeting.

Dated the 1st day of March 2012.

BY ORDER OF THE EXECUTIVE COMMITTEE



Mac CHAN
Chairperson



Welber YIM
Secretary