



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

2013年會員大會通告

據本會會章第 5.4 款，2013 年會員大會將於 **2013 年 3 月 2 日** (星期六) 下午二時三十分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) 選舉下一屆度之常務委員會幹事；
- (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。

2013 年 2 月 4 日

承常務委員會命

陳浩庭
陳浩庭
主席

嚴灝
嚴灝
秘書



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Notice of 2013 Annual General Meeting

Notice is hereby given that the 2013 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, 2nd March 2013 at 2:30 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 receive and adopt the Chairperson's Report for the preceding year;
- (b) To receive and adopt the Treasurer's Financial Report for the preceding year;
- (c) To elect Executive Committee Members of the Alumni Association for the session 2013-2015;
- (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 4th day of February 2013.

BY ORDER OF THE EXECUTIVE COMMITTEE

Mac CHAN
Chairperson

Welber Yim
Welber YIM
Secretary