Date: Feb 1, 2023

To: All members

From: Stephy Yan, President

Notice is hereby given that the Annual General Meeting of the Holy Trinity College Past Students’ Association will be held on Saturday, April 29, 2023 during the 2023 Annual Gathering at

HEYA囍雲軒.

**AGENDA**

1. Confirmation of the minutes of the last Annual General Meeting held on July 9, 2022
2. Adoption of President’s Report for the year 2022-23
3. Adoption of Treasurer’s Report for the year 2022-23
4. Election of the Alumni Manager for 2023-2024
5. Appointment of Honorary Legal Advisor for the year 2023-2024
6. Appointment of Honorary Auditor for the year 2023-2024
7. Any Other Business

Encl. Reply Slip, Alumni Manager Nomination Form and Extract from the HTCPSA Constitution

**REPLY SLIP**

Re: AGM of HTCPSA to be held on April 29, 2023

To: Ms Stephy Yan Email: contact@htcpsa.org.hk

* I will attend the AGM during the Annual Gathering.
* I will not attend the AGM, but will appoint a proxy on my behalf.

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Year of Graduation: \_\_\_\_\_\_\_\_

Email: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Contact Number (Mobile): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**(Re.: Appointing a Proxy)**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, being a member of Holy Trinity College Past Students’ Association, hereby appoint \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ as my proxy to attend on my behalf at the Annual General Meeting of the Association to be held on April 29, 2023 and at any adjournment thereof.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_