Date: Feb 7, 2024

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 27, 2024 during 2024 Annual Gathering at King Yat Hin 景逸軒.

**AGENDA**

1. Confirmation of the minutes of the last Annual General Meeting held on Apr 22, 2023
2. Adoption of President’s Report for the year 2023-24
3. Adoption of Treasurer’s Report for the year 2023-24
4. Election of the Executive Committee for 2024-2026
5. Election of the Alumni Manager for 2024-2025
6. Appointment of Honorary Legal Advisor for the year 2024-2025
7. Appointment of Honorary Auditor for the year 2024-2025
8. Any Other Business

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

**REPLY SLIP**

Re: AGM of HTCPSA to be held on April 27, 2024

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

* I will attend the AGM during 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 27, 2024 and at any adjournment thereof.

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