

**Immaculate Heart of Mary Alumni Association Limited**

**Notice of the 14th Annual General Meeting**

**NOTICE** IS HEREBY GIVEN that the 14<sup>th</sup> Annual General Meeting of the Immaculate Heart of Mary Alumni Association Limited (hereinafter referred to as “the Association”) will be held on the 7<sup>th</sup> October 2023 (Saturday) at 3:00 – 4:00 pm at Immaculate Heart of Mary School (Address: No.1 Mei Tin Road, Sha Tin, N.T.) for the following purposes:

**AGENDA**

1. To receive and adopt the minutes of the 13<sup>th</sup> Annual General Meeting held on 9<sup>th</sup> July 2022.
2. To receive and adopt the Chairperson’s Annual Report 2022-2023.
3. To receive and adopt the Auditor’s Report 2021-2022.
4. To receive and adopt the Auditor’s Report 2022-2023.
5. To approve the appointment of auditor.
6. To adopt the nomination of new Honorary Member.
7. Any Other Business.

By order of the Council  
Immaculate Heart of Mary Alumni Association Limited  
Wong Kin Chun  
Company Secretary

15 September 2023

**Notes**

- (1) *A full member entitled to attend the Annual General Meeting may appoint one or more proxies to attend in his stead. A proxy needs not be a full member of the Association.*
- (2) *In the event of a proxy be appointed, full members are advised to complete and submit Appendix 2 – AGM Proxy Form.*