

## SKH Tsang Shiu Tim Secondary School Alumni Association Ltd Notice for Annual General Meeting

Notice is hereby given that the Annual General Meeting ("AGM") of the SKH Tsang Shiu Tim Secondary School Alumni Association Ltd is scheduled to be held on 3 September 2022 (Saturday) at 14:00 at SKH Tsang Shiu Tim Secondary School.

The Agenda of the AGM is hereby annexed.

Members are reminded of the right to vote by proxy on resolutions *other than* election. The proxy appointment form is available at: <a href="https://forms.gle/yMmgtK9deVrwU7FQ9">https://forms.gle/yMmgtK9deVrwU7FQ9</a>

Information on membership registration is available on the school's website at: <a href="https://www.skhtst.edu.hk/alumni-association">https://www.skhtst.edu.hk/alumni-association</a>

The new Executive Committee of the Alumni Association will be elected at this AGM. Pursuant to section 17 of the Articles, members who intend to stand election should submit a nomination not less than 7 days before such meeting. The nomination form is available at: <a href="https://forms.gle/a57jamouxkrAd4E56">https://forms.gle/a57jamouxkrAd4E56</a>

30 July 2022



## SKH Tsang Shiu Tim Secondary School Alumni Association Ltd Agenda for General Meeting

Date: 3 September 2022 (Saturday)

Time: 14:00

Venue: SKH Tsang Shiu Tim Secondary School

## Agenda:

1. Annual Report by the Chairperson

2. Annual Financial Report

3. Election of the Executive Committee

4. A.O.B.