



S.K.H. 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 S.K.H. Tsang Shiu Tim Secondary School Alumni Association Ltd is scheduled to be held on 21 September 2024 (Saturday) at 3:30 p.m. at S.K.H Tsang Shiu Tim Secondary School.

The Agenda of the AGM is hereby annexed.

Attendance Registration and Proxy Appointment

Members are cordially invited to register for attendance of the AGM via Google Form. Members are reminded of the right to appoint a proxy to exercise his/her rights to attend and to speak at the AGM, and vote on resolutions *other than* election of members to the Executive Committee (Articles of Association 18(b) & 42).

Members who wish to **indicate his/her attendance in person** or **appoint a proxy** shall fill out the Google Form: <https://forms.gle/9jznmXqb8Exm1qjB6>. Please be reminded that the proxy appointment form must be submitted no later than 48 hours before the commencement of the AGM.

Election of Executive Committee

The new Executive Committee of the Alumni Association will be elected at this AGM. Pursuant to section 17 of the Articles, members intended to stand election should submit a nomination not less than 7 days before such meeting. The nomination form is available at: <https://forms.gle/zeyuZ8FAMLdFrbpG8>.

19 August 2024



S.K.H. Tsang Shiu Tim Secondary School Alumni Association Ltd
Agenda for Annual General Meeting 2024

Date: 21 September 2024 (Saturday)

Time: 3:30 p.m.

Venue: Assembly Hall, S.K.H. Tsang Shiu Tim Secondary School

Agenda:

1. To confirm the Minutes of Annual General Meeting 2023
2. To receive and consider Annual Report 2023-24
3. To receive and consider Annual Financial Report 2023-24
4. To elect the 2024-25 Executive Committee
5. A.O.B.