



St. Mark's School Alumni Association

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St. Mark's School Alumni Association Limited

Notice of Annual General Meeting

Notice is hereby given that the 15th Annual General Meeting of St. Mark's School Alumni Association Limited will be held at Room G01, St. Mark's School, 18 Oi Yin Street, Aldrich Bay, Shaukeiwan, Hong Kong on Friday, 13th December 2019. Reception will start at 6:00pm, AGM will start from 6:30pm to 7:30pm. The Annual General Meeting is to transact the following agenda items:

1. To approve the Minutes of the Annual General Meeting held on 7th December 2018.
2. To consider and, if approved, accept the Treasurer's Report.
3. To consider and, if approved, accept the Chairman's Report on the activities of the Association in 2019.
4. To elect the members of the Executive Committee for the year 2020.
5. Any Other Business.

Date: 15th November 2019