



## **St. Mark's School Alumni Association**

18 Oi Yin Street, Aldrich Bay,  
Shaukeiwan, Hong Kong.  
Tel : 2560 1262 Fax : 2567 5809  
E-mail : smsaal@gmail.com  
Web Site: www.smsaa.org

聖馬可中學  
校友會有限公司  
香港筲箕灣  
愛秩序灣愛賢街十八號



### **St. Mark's School Alumni Association Limited**

#### **Notice of Annual General Meeting**

Notice is hereby given that the 17<sup>th</sup> Annual General Meeting of St. Mark's School Alumni Association Limited will be held at Lam Wo Hall, St. Mark's School, 18 Oi Yin Street, Aldrich Bay, Shaukeiwan, Hong Kong on Friday, 10<sup>th</sup> December 2021. Registration will start at 6:30pm. AGM will start at 7:00pm. The Annual General Meeting is to transact the following agenda items:

1. To approve the Minutes of the Annual General Meeting held on 11<sup>th</sup> December 2020.
2. To consider and, if approved, accept the Chairman's Report.
3. To consider and, if approved, accept the Treasurer's Report.
4. To elect the members of the Executive Committee for the year 2022.
5. To appoint the Honorary Auditor for the year 2022.
6. Any Other Business.

Date: 10<sup>th</sup> November 2021