



## 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 16<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, 11<sup>th</sup> December 2020. 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 13<sup>th</sup> December 2019.
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 2020.
4. To elect the members of the Executive Committee for the year 2021.
5. To appoint the Honorary Auditor for the year 2021.
6. Any Other Business.

Date: 15<sup>th</sup> November 2020