

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 14th Annual General Meeting of St. Mark's School Alumni Association Limited will be held at Craigengower Cricket Club, 188 Wong Nai Chung Road, Happy Valley, Hong Kong on Friday, 7th December 2018 at 7:00pm to transact the following agenda items:

- 1. To approve the minutes of the Annual General Meeting held on 8th December 2017.
- 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 2018.
- 4. To elect the members of the Executive Committee for the year 2019.

Date: 26th October 2018