

HONG KONG POLYTECHNIC ALUMNI ASSOCIATION

NOTICE IS HEREBY GIVEN THAT the 2015 Annual General Meeting will be held on 8 July 2016 (Friday), 07:00 pm at the venue of Room HJ210, The Hong Kong Polytechnic University, Hung Hom, Kowloon.

Agenda:

1. To adopt the Agenda.
2. To adopt the minutes of last Annual General Meeting.
3. To receive the President's Annual Report.
4. To receive the Audited Accounts of 2014 and 2015.
5. To elect President and Executive Committee Members for session 2015-2017.
6. To elect Council Members for session 2015-2017.
7. To appoint Honorary Auditor for session 2015-2017.
8. Any Other Business.


Council Chairman

Remark:

Nomination Form and Proxy may be sent to Council Chairman via email:

ssc_mkng@yahoo.com