

# 全完中學校友會通訊

第四十三期

二零一零年十月

## 校友會週年大會(第十六屆)

日期：二零一零年十一月二十七日(星期六)

時間：下午四時三十分

地點：中華基督教會全完中學禮堂

隨函夾附週年大會通知書及議程，敬希查閱。歡迎校友，包括參與「學友計劃」(mentor scheme 2:30-4:00pm)的校友們，回母校參加週年大會。是日下午四時三十分為週年大會，校友會並於當晚假座附近酒家舉行聚餐活動，歡迎參加，詳情可向幹事查詢。

## 有關發送【校友會通訊】安排

校友會將透過電郵發送【校友會通訊】給各會員，若尚未提供電郵地址予校友會，把電郵地址連同姓名及中五畢業年份，電郵致 [alumni@chuenyuen.edu.hk](mailto:alumni@chuenyuen.edu.hk)。其他校友亦可瀏覽校友會網頁：<http://www.chuenyuen.edu.hk/org/alumni/index.htm> 或在進入學校網站後，點選【學校團體】及【校友會】，閱讀校友會通訊。

CHUEN YUEN COLLEGE ALUMNI ASSOCIATION LIMITED  
("the Association")

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an Extraordinary General Meeting of the Members of the Association will be held at the Assembly Hall, Chuen Yuen College, Sheung Kok Street, Kwai Chung, Hong Kong on the 27th day of November 2010 immediately after the Annual General Meeting for the purpose of considering and, if thought fit, passing the following resolution as a special resolution of the Association :-

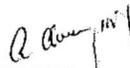
SPECIAL RESOLUTION

THAT Article 76 of the Articles of Association of the Association be deleted in its entirety and be replaced by the following:-

76. Any notice from the Association to a member shall be given in writing or by facsimile transmission message or by e-mail and any such notice and (where appropriate) any other document may be served or delivered by the Association on or to any member either personally or by sending it through the post in a prepaid envelope addressed to such member at his registered address as appearing in the Register of Members or at any other address supplied by him to the Association for the giving of notice to him or by transmitting it to any such address or transmitting it to any facsimile transmission number or sending it to any e-mail address supplied by him to the Association for the giving of notice to him or which the person transmitting the notice reasonably and bona fide believes at the relevant time will result in the notice being duly received by the member.

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of him. The proxy form must be deposited at Chuen Yuen College, Sheung Kok Street, Kwai Chung, Hong Kong 48 hours before the time scheduled for the meeting. A proxy needs not also be a member.

By Order of the Board

  
\_\_\_\_\_  
Au Cheung Ming  
Chairman

Dated the 21 day of October 2010

**CHUEN YUEN COLLEGE ALUMNI ASSOCIATION LIMITED** (“the Association”)

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MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE ASSOCIATION  
HELD AT THE ASSEMBLY HALL, CHUEN YUEN COLLEGE, SHEUNG KOK STREET,  
KWAI CHUNG, HONG KONG ON THE 27TH DAY OF NOVEMBER 2010

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PRESENT : Please see the attached attendance list.

**1. CHAIRMAN**

Mr. Au Cheung Ming acted as the Chairman of the Meeting.

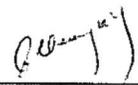
**2. ALTERATION OF ARTICLES OF ASSOCIATION**

IT WAS RESOLVED as a special resolution of the Association THAT Article 76 of the Articles of Association of the Association be deleted in its entirety and be replaced by the following:-

76. Any notice from the Association to a member shall be given in writing or by facsimile transmission message or by e-mail and any such notice and (where appropriate) any other document may be served or delivered by the Association on or to any member either personally or by sending it through the post in a prepaid envelope addressed to such member at his registered address as appearing in the Register of Members or at any other address supplied by him to the Association for the giving of notice to him or by transmitting it to any such address or transmitting it to any facsimile transmission number or sending it to any e-mail address supplied by him to the Association for the giving of notice to him or which the person transmitting the notice reasonably and bona fide believes at the relevant time will result in the notice being duly received by the member.

**3. CLOSE OF MEETING**

There being no further business, the meeting was adjourned.

  
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Au Cheung Ming  
Chairman

**CHUEN YUEN COLLEGE ALUMNI ASSOCIATION LIMITED** (“the Association”)

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MINUTES OF EXTRAORDINARY GENERAL MEETING OF THE ASSOCIATION  
HELD AT ASSEMBLY HALL, CHUEN YUEN COLLEGE, SHEUNG KOK STREET,  
KWAI CHUNG, HONG KONG ON THE 27TH DAY OF NOVEMBER 2010

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Members present at the Meeting : -

AU Cheung-ming

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MUI Sau-ching, Charlton

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KUO Fung, Kelvin

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WONG Dui-wo, Parran

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CHAN Wai-leung, Richard

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WONG Wing-hung

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## **Chuen Yuen College Alumni Association Limited**

### **Sixteenth Annual General Meeting (AGM)**

Notice is hereby given that the Board of Directors has decided to hold the Sixteenth Annual General Meeting on Saturday, 27 November 2010 at 4.30p.m. at the Assembly Hall, Chuen Yuen College, Sheung Kok Street, Kwai Chung, Hong Kong.

The agenda for the AGM is as follows:

1. To adopt the minutes of the Fifteenth Annual General Meeting
2. To receive the Annual Report for the Year 2009/10
3. To receive and approve the Statement of Accounts for 2009/10 Financial Year and the Auditor's Report
4. To appoint the Auditor for the Year 2010/2011
5. To appoint the Honourable Legal Adviser for the Year 2010/2011
6. To consider any other business of the Association

A Member entitled to attend and vote is entitled to appoint a proxy to attend a poll vote instead of him/her and that a proxy need not be a Member of the Association. A proxy form for the use is annexed hereto.

Please show your support to your Association by attending the AGM.

**By Order of the Board of Directors**

**(Mr. Kuo Fung, Kelvin)**  
**Secretary**

