

全完中學校友會通訊

第七十五期

二零二二年九月

第二十八屆校友會周年大會

日期：二零二二年十月二十九日(星期六)

時間：下午三時三十分

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、議程及提名表格，敬希查閱。

Chuen Yuen College Alumni Association Limited

Twenty-eighth Annual General Meeting (AGM)

Notice is hereby given that the Board of Directors has decided to hold the Twenty-eighth Annual General Meeting on Saturday, 29 October 2022 at 3:30 p.m. in School Hall, CCC Chuen Yuen College.

The agenda for the AGM is as follows:

1. Messages from the School Principal
2. To adopt the minutes of the Twenty-seventh Annual General Meeting
3. To receive the Annual Report for the Year 2021/22
4. To receive and approve the Statement of Accounts for 2021/2022 financial Year and the Auditor's Report
5. To appoint the Auditor for the Year 2022/2023
6. To appoint the Honourable Legal Adviser for the Year 2022/2023
7. To elect the Board of Directors 2022-2024
8. 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 for your Association by attending the AGM.

By Order of the Board of Directors

(Mr. Lee Tak Keung, Simon)

Chairperson

Chuen Yuen College Alumni Association Limited

PROXY FORM

I, _____(name), am a life
member of Chuen Yuen College Alumni Association Limited with
Membership No._____.

I hereby appoint

Mr./Mrs./Ms/Miss _____(Identity
Card/Passport No._____)

as a proxy
to attend and vote on my behalf at the Twenty-eighth Annual
General Meeting to be held on 29th October 2022.

Signature of Member

Date

Chuen Yuen College Alumni Association Limited

Twenty-eighth Annual General Meeting, 29th October 2022 (Saturday)

Election of members of the Board of Directors for 2022-2024

Nomination Form

Section A (to be completed by Nominator)

I am a member of this Association and hereby nominate Mr./Miss/Ms _____,
a member of this Association, for election to be a member of the Board of Director for the term of office
from 2022 to 2024.

Date _____

Signed _____

(Name in Block Letters)

Section B (to be completed by Nominee)

I am a member of this Association and hereby confirm that I am prepared, if elected, to serve on the Board
of Director for the term of office from 2022 to 2024.

Date _____

Signed _____

(Name in Block Letters)

For self-nomination Only

I, _____, a member of this Association, would like to offer myself, if elected, to
serve on the Board of Directors for the term of office from 2022 to 2024.

Date _____

Signed _____

(Name in Block Letters)

Important Note: The completed form must be returned to the Secretary, Chuen Yuen College Alumni Association Ltd., 15 Sheung Kok Street, Kwai Chung Estate, Kwai Chung, N.T. before the close of nomination on 8th October 2022.

投稿、更改會員通訊地址及電郵

全完校友會通訊會透過電郵寄給各會員，並同時刊載於學校的校友會網頁內：

<https://www.chuenyuen.edu.hk/web/cyc-alum/>

若會員要投稿、更新電郵、通訊地址或電話號碼，可將資料電郵到

alumni@chuenyuen.edu.hk。

