

ST. LOUIS OLD BOYS' ASSOCIATION LIMITED

Unit 17C, 235 Wing Lok St. Trade Centre, 235 Wing Lok Street, Sheung Wan, Hong Kong

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ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of members of the St. Louis Old Boys' Association Limited will be held on the 14th day of January 2016 (Thursday) at 7:00 p.m.. at the Majesty Chinese Restaurant, 3rd Floor, Regent Centre, No. 88 Queen's Road Central, Central, Hong Kong for the following purposes :

- a) To receive and adopt an Annual President's Report for the preceding year.
- b) To receive and approve the Hon. Treasurer's Financial Reports and the audited Statement of Accounts for the preceding year.
- c) To appoint Auditor for the ensuing year.
- d) To elect Directors/Council Members of the Association for the ensuing year.

All members listed in the directory, who being eligible, are invited to attend the meeting. Members wishing to appoint a proxy should duly complete and sign the enclosed proxy form. The proxy form shall be deposited at the registered office of the Association or delivered to the Honorary Secretary of the Association not less than twenty-four hours before the time appointed for holding the meeting.

Dated the 11th day of December 2015.

BY ORDER OF THE BOARD



John PO
President