

**THE ALUMNI ASSOCIATION OF  
ST. PAUL'S CONVENT SCHOOL LIMITED  
HONG KONG**

\*\*\*\*\*

*NOTICE OF ANNUAL GENERAL MEETING*

\*\*\*\*\*

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Alumni Association of St. Paul's Convent School Limited for 2019 will be held on **Saturday, the 25<sup>th</sup> day of May 2019 at 2:30 p.m. at Room G6, Ground Floor**, St. Paul's Convent School, 140 Leighton Road, Causeway Bay, Hong Kong for the following purposes:-

1. To receive the report of the AASPCS Executive Board;
2. To report the approved audited accounts for the year ended 28<sup>th</sup> February 2019;
3. To appoint the Auditor;
4. To elect members of the Executive Board for 2019/2020; and
5. Any other business.

Please confirm attendance by 11<sup>th</sup> May, 2019 by email:  
[membership@aaspcs.com](mailto:membership@aaspcs.com).

Dated the 28<sup>th</sup> day of April 2019

By order of the Board

Ms Sharon WONG  
Chairlady, AASPCS

*A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote instead of her. A proxy need not be a member of the Company.*