

AGM Notice -

TAKE Notice that the 2012 Annual General Meeting of Wah Yan College Kowloon Alumni Association of Ontario will be held at Golden Regency Restaurant (太古金王朝) on Saturday, 27th October 2012 at 6:00 p.m. for the following purposes:

1. To approve the minutes of the Annual General Meeting held on 19th November 2011
2. To receive the 2011~2012 Financial Report of the Association
3. To receive the 2011~2012 Activities Report of the Association
4. To elect the Board of Directors for 2012~2013
5. To honour the Form 5 classes with years ending in 2's and the class of 1987 for their graduation anniversaries
6. To distribute Scholastic Achievement Awards

Dated at the City of Toronto, in the Province of Ontario, Canada this 24th day of September, 2012
BY THE ORDER OF THE BOARD OF DIRECTORS

David Wong, President

AGM 2012 Attendance & Director Nomination Form

1. Attendance

Name _____ Year (F. 5 – 2010 or before / F. 6 from 2012) _____
Address _____
Phone # (home) _____ (office) _____
(cell) _____ (fax) _____
E-mail _____

I will be attending the AGM and / or dinner on 27th October 2012

I will not be attending the AGM, and I hereby appoint _____ or in his absence, the current Secretary of WYKAAO, as my proxy

2. Director Nomination

I hereby nominate _____

Graduation Year (F. 5 – 2010 or before / F. 6 from 2012) _____ for the position of Director of WYKAAO for 2012~2013 and I have his consent to serve the nomination. Nomination will close on 13th October 2012. Enclosed please find my cheque of Cdn\$10 being my membership fee for 2012~2013.

Please make your cheque payable to 'Wah Yan Kowloon Alumni Ontario' and mail to WYKAAO's official address at 15 Leicester Road, Richmond Hill, Ontario L4B 3V4.