



HKUGA College Parent-Teacher Association

港大同學會書院家長教師會

Notice of the Fourth Annual General Meeting

Date: 13 May 2011

To: All HKUGA College Parents and Teachers

Dear Parents and Teachers,

NOTICE is hereby given that the Fourth Annual General Meeting of the HKUGA College Parent-Teacher Association will be held with the following details:

Date: **28 May 2011 (Saturday)**

Time: **2:00 pm – 5:15 pm**

Venue: **The School Hall, HKUGA College**

Agenda:

1. To approve the minutes of the last Annual General Meeting;
2. To receive and approve the Annual Report ;
3. To receive and approve the proposed amendments to the Constitution;
4. To receive and approve the Financial Reports;
5. To appoint Honorary Auditor and Honorary Legal Advisor;
6. To elect a new Parent Manager;
7. To elect new Standing Committee Members;
8. To approve the appointment of new Standing Committee Members; and
9. Any other business.

Yours faithfully,

Secretariat
HKUGA College Parent-Teacher Association