

DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



9 June 2016

Dear Members,

AGENDA – UPDATED

Please be informed that the Annual General Meeting (“AGM”) of Diocesan School Old Boys’ Association Ltd. (“DSOBA”) will be held at The Chinese Club, The Chinese Club Building, 8/F., 22 Connaught Road, Hong Kong on Tuesday, 21 June 2016 at 7:00 pm, to consider the following matters:

- 1) To receive and consider the Report of the General Committee.
- 2) To receive and consider the Income & Expenditure Account and the Balance Sheet of DSOBA for the year ended 31 December 2015 and the Auditor's Report in connection with the same.
- 3) To elect up to six (6) members to fill the vacated offices of the General Committee.

The following General Committee members are retiring ^{Note 1}:

Name	Cert. Year
1) Daniel Ma	1976
2) Jerry Chang	1980
3) Henry Yau	1984
4) David Lau	1988
5) Samuel Li	1989
6) David Wong	1990

- 4) To re-appoint the Auditor of DSOBA and authorize the General Committee to fix their remuneration.
- 5) Any other business

By Order of the General Committee,



David Lau
Honorary Secretary

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Note 1 The following retiring members have offered themselves to be re-elected.

Name	Cert. Year
1) Daniel Ma	1976
2) Jerry Chang	1980
3) David Lau	1988
4) Samuel Li	1989
5) David Wong	1990

The following General Committee member is retiring:

Name	Cert. Year
7) Henry Yau	1984

The following member has been nominated for election:

Name	Cert. Year
1) Alfred Leung	1989