DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG

18 May 2018

Dear Members,

A G E N D A

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, 14/F., 22 Connaught Road, Hong Kong on Tuesday, 12 June 2018 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 2017 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:

Name	Cert. Year
1) Horace Chan	1966
2) Jerome Leung	1983
3) Alfred Leung	1989
4) Ryan Fong	1990
5) Victor Chan	1992
6) Alvin Lo	1996

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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