

# DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



30 April 2019

Dear Members,

## NOTICE OF AGM

NOTICE IS HEREBY GIVEN 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, 28 May 2019 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 2018 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) Daniel Ma	1976
2) Stanley Fong	1978
3) Jerry Chang	1980
4) David Lau	1988
5) Sammy Li	1989
6) David Wong	1990

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

By Order of the General Committee,

Daniel Ma  
Honorary Secretary

### *Explanatory Notes*

- (a) Any Member entitled to attend and vote at this meeting is entitled to appoint any Member as a proxy to attend and vote in his stead.
- (b) Proxy Form will be despatched in due course (on or around 17 May 2019).

# DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



## NOMINATION FORM 2019

The General Committee  
Diocesan School Old Boys' Association Limited  
c/o Diocesan Boys' School  
131 Argyle Street,  
Mongkok,  
Kowloon,  
Hong Kong

Date: \_\_\_\_\_

Dear Sirs,

We hereby nominate \_\_\_\_\_ (full name) \_\_\_\_\_ (year of School Cert/ HKDSE) \_\_\_\_\_ (contact phone number) to fill one of the vacated seats of the General Committee of Diocesan School Old Boys' Association Limited ("DSOBA") at the 2019 Annual General Meeting ("AGM") to be held on Tuesday, 28 May 2019 at 7:00 p.m.

Yours faithfully,

\_\_\_\_\_  
Full name of nominating member Year of School Cert./HKDSE

\_\_\_\_\_  
Full name of nominating member Year of School Cert./HKDSE

\_\_\_\_\_  
Full name of nominating member Year of School Cert./HKDSE

Note:

1. Please print names of nominee and nominating members and year of School Cert/ HKDSE.
2. This Nomination Form must be signed by three current life members of DSOBA other than the nominated member and must reach the General Committee on or **before 5:00 p.m., 14 May 2019.**
3. All Nomination Forms must be returned in **ORIGINAL** hardcopy form. **Fax or scan copies Will NOT be accepted.**

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ADDRESS: c/o DIOCESAN BOYS' SCHOOL, 131 ARGYLE STREET, MONGKOK, KOWLOON, HONG KONG  
TEL: (852) 2713-5268 FAX: (852) 2761-0793 EMAIL: mail@dsoba.org WEBSITE: <http://www.dsoba.com>

# DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



30 April 2019

Dear Members,

## **Annual General Meeting Dinner** **Tuesday, 28 May 2019**

### **Annual General Meeting Dinner**

The Annual General Meeting Dinner will be held on Tuesday, 28 May 2019 immediately following the Annual General Meeting of Diocesan School Old Boys' Association Ltd. ("DSOBA") This will be a good opportunity for all members to socialise and catch up in a casual and enjoyable setting.

Venue : 14/F., The Chinese Club,  
The Chinese Club Building, 22 Connaught Road,  
Central, Hong Kong  
Date : Tuesday, 28 May 2019  
Time : Immediately after the AGM (around 8:15 p.m.)  
Cost per head : HK\$460 (member)

**Kindly complete the Reply Slip attached and return it together with payment to the DSOBA office latest by 20 May 2019.**

Daniel Ma  
Hon. Secretary

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### **REPLY SLIP**

To: Diocesan School Old Boys' Association Ltd.  
131 Argyle Street  
Mongkok, Kowloon  
Fax: 2761 0793

Please reserve \_\_\_\_\_ seat(s) for me at the AGM Dinner to be held on Tuesday, 28 May 2019.  
Please find enclosed a cheque payable to 'Diocesan School Old Boys' Association Ltd.' for HK\$ \_\_\_\_\_ (HK\$460 per head for member).

Name \_\_\_\_\_ Cert. Year \_\_\_\_\_

Tel (Office) \_\_\_\_\_ (Mobile) \_\_\_\_\_ (Email Address) \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_