

# DIOCESAN SCHOOL OLD BOYS' ASSOCIATION LTD.

HONG KONG



11 July 2022

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 Monday 1 August 2022 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 2021 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) David Lau	1988
3) Sammy Li	1989
4) David Wong	1990
5) Murphy Wang	1994
6) King Lai	1996

- 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. Proxy Form will be despatched in due course (on or around 15 July 2022).
- (b) Please kindly take note that due to the ongoing Coronavirus situation and government recommendation, there may be attendance number restrictions on a first registration first serve basis.