

Annual General Meeting 2018-2019

Notice is hereby given that the Annual General Meeting of the Hong Kong Island & Kowloon Secondary Schools Regional Committee for the 2018-2019 season will be held at **3:00pm on Thursday, 23rd May 2019 in the Jockey Club Lecture Theatre of Olympic House, 1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong** (銅鑼灣大球場徑 1 號，奧運大樓賽馬會演講廳).

1. The agenda of the AGM will be as follows :-
 - (i) Opening Remarks by Mrs. Stella Lau, SBS, JP, Chairperson of the Regional Committee;
 - (ii) To confirm minutes of the last Annual General Meeting;
 - (iii) Matters Arising;
 - (iv) To adopt the Report of the Honorary Secretary;
 - (v) To adopt Reports of Sports Convenors;
 - (vi) To adopt the Annual Financial Statements;
 - (vii) Vote of Thanks by Vice Chairman of the Regional Committee
2. Each member secondary school should appoint ONE voting representative to attend the AGM. The voting representative can be a principal or a teacher. The name of the voting representative should be forwarded to the Executive Secretary of the Regional Committee **on or before 9th May 2019.**
3. No matter shall be considered at the AGM unless due notice has been given in writing to the Honorary Secretary of the Regional Committee at least 14 days before the AGM. All matters shall be scrutinized by the Regional Committee before presenting them to the AGM.
4. Queries can be directed to the Executive Secretary of the Hong Kong Island & Kowloon Secondary Schools Regional Committee at 2711 9182.

Kenneth She
Executive Secretary
Hong Kong Island & Kowloon
Secondary Schools Regional Committee

To : All member secondary schools (HK Island & Kln)

Date: 18th April 2019

HKSSRC - AGM
Fax: 2761 9808

[Please return latest by 9th May 2019]

To : Executive Secretary
HK Island & Kowloon Secondary Schools Regional Committee
Room 203, 1/F, 7 Carmel Village Street
Homantin
Kowloon

Annual General Meeting 2018-2019
Hong Kong Island & Kowloon Secondary Schools Regional Committee

I appoint Mr. / Miss / Mrs. _____ to represent my school to attend the Annual General Meeting of Hong Kong Island & Kowloon Secondary Schools Regional Committee.

Date : 23rd May 2019, Thursday

Time : 3:00pm

Venue : Jockey Club Lecture Theatre of Olympic House

1 Stadium Path, So Kon Po, Causeway Bay, Hong Kong

(銅鑼灣大球場徑 1 號，奧運大樓賽馬會演講廳)

School : _____

Date : _____

Signature : _____

Head of School